

MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
PUBLIC MINUTES
Tuesday, January 5, 2021

Start: 10:05 am

Finish: 12:45 pm

Chief Councillor

R. Stacey Laforme (via Zoom)

Councillor

Evan Sault (via Zoom)

Councillor

Cathie Jamieson (via Zoom)

Councillor

Veronica King-Jamieson (via Zoom)

Councillor/Chair

Erma Ferrell

Councillor

Rodger LaForme (via Zoom)

Councillor

Julie Laforme (via Zoom)

Councillor

Craig King (via Zoom)

Chief Operating Officer

Kailey Thomson (via Zoom)

Recording Officer

Charlotte Smith

A/SED Director

Aimee Sault

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Erma Ferrell opened the meeting at 10:05 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARATION OF CONFLICT OF INTEREST

MOTION NO. 1

MOVED BY RODGER BILL LAFORME SECONDED BY VERONICA KING-JAMIESON
 That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Agenda with the following additions:

- Agenda Item No. 8a) – FASD/MCH/Tobacco Strategy Enhancement Funding (SHS Director);
- Agenda Item No. 8b) – Green Party Town Hall Meeting (EF);
- Agenda Item No. 14a) – In-Camera Item;
- Agenda Item No. 14b) – In-Camera Item.

Carried

No one declared a Conflict of Interest on any of the Agenda Items.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, DECEMBER 1, 2020

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON SECONDED BY RODGER BILL LAFORME
That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Public Minutes of the Financial Planning & Fiscal Oversight Council Meeting dated Tuesday, December 1, 2020.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

Finance Director joined the meeting via Zoom at 10:20 am.

AGENDA ITEM NO. 5 – FINANCIAL STATEMENTS DATED NOVEMBER 30, 2020 (FINANCE DIRECTOR

Finance Director went through the Financial Statements page by page.

Chief Operating Officer and the Finance Director will be addressing any issues in the Management Letter from the Auditors.

Chief Operating Officer explained that shortfalls and benefits will be coming from the COVID dollars. She also informed that the Finance Director will work with the Education Director to inquire about surplus dollars for 2023, and will also work with ISC to see if we can apply for these surplus dollars for the LSK Expansion Project. Chief added that the funding (COVID dollars) can also be used to assist some MCFN businesses who had to shut down. Finance Director informed that there is \$491,000.00 in surplus COVID dollars from ISC. Since Councillor EF is part of the Finance Sub Committee, she will bring something back to Chief and Council regarding the COVID surplus dollars.

Finance Director stated that the Social & Health Services budget has many shortfalls, and she will look at this more closely.

Chief Operating Officer stated that governments are identifying more COVID dollars.

Chief questioned if we are required to have a meeting with Employment & Training, to which the answer was yes. Chief reiterated that there should be surplus dollars for summer students who were to work evenings and weekends, but that did not happen.

Chief Operating Officer will work with the LDM Coordinator regarding the surpluses in the LDM Budget, and will bring back any recommendations to Chief and Council.

On another note, Chief Operating Officer stated that she will put an ATR update in her Monthly Report.

MOTION NO. 3

MOVED BY VERONICA KING-JAMIESON

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Financial Statements dated November 30, 2020 from the Finance Director.

Carried

2nd Reading Waived

Finance Director zoomed out of the meeting at 10:50 am.

A/SED Director in at 11:02 am.

AGENDA ITEM NO. 6 – MISSISSAUGA NATION – ENGAGEMENT & COLLABORATION (A/SED DIRECTOR)

A/SED Director noted in her Briefing Note that the Mississauga Nation Coordinator Liaisons have been working with the Mississauga Nation Economic Development Officers Collective since September 2020. During this time, they have presented the Economic Development Framework Kick-off to the Economic Development Officers Collective. This framework was approved by the Economic Development Officers Collective.

The Economic Development Framework was brought to the Mississauga Nation Chiefs but unfortunately, quorum was lost before this could receive approval. To date, no additional questions, comments or concerns have been brought back to the Mississauga Nation Coordinator Liaisons.

The Mississauga Nation First Nation Councils consist of Alderville, Curve Lake, Hiawatha, Mississaugas of the Credit, Mississaugi 8 and Scugog Island First Nation, established to build relationships and assist to strengthen the Mississauga Nation.

The Mississauga Nation Coordinator Liaisons are requesting formal approval of the Economic Development Framework Kick-off document which has been attached to this briefing note. They are also requesting approval/authorization from the Mississauga Nation Chiefs to present this document to each Chief and Council for any additional approvals. The ultimate goal for the Mississauga Nation Coordinator Liaisons is to have each First Nation within the Mississauga Nation engaged and working collaboratively on the development of the Mississauga Nation Economic Development Framework.

MOTION NO. 4

MOVED BY R. STACEY LAFORME

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the following:

1. The Mississauga Nation Economic Development Framework Kick-off document;
2. Directs that the Mississaugas of the Credit, Director of Sustainable Economic Development will engage and work in collaboration with the Mississauga Nation Coordinator Liaisons.

Carried

2nd Reading Waived

A/SED Director out at 11:07 am.

AGENDA ITEM NO. 7 – AUTHORIZATION FOR ADDITIONAL MENTAL HEALTH FUNDING (MINISTRY OF HEALTH) (SHS DIRECTOR)

SHS Director prepared the Briefing Note which states that she requires Chief and Council authorization for an additional Forty-One Thousand Dollars (\$41,000.00) in one-time emergency COVID-19 funding for the 2020-2021 funding year to support culturally safe mental health and addictions services with a focus on children and youth.

MOTION NO. 5

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the one-time funding in the amount of Forty-One Thousand (\$41,000.00) from the Ministry of Health and Long Term Care. Purpose of the funding is to support culturally safe Mental Health and Addictions Services with a focus on Children and Youth. It is understood that these funds must be expended no later than March 31st, 2021. These funds will go into Account Number 700700.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8a) – FASD/MCH/TOBACCO STRATEGY ENHANCEMENT FUNDING (SHS DIRECTOR)

MOTION NO. 6

MOVED BY R. STACEY LAFORME

SECONDED BY CRAIG KING

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the following enhancement dollars for the 2020-2021 fiscal year:

- Canada's Tobacco Strategy: Eleven Thousand, seven-hundred and ninety-eight dollars (\$11,798.00); coded to CHN Dept. 700050;
- Fetal Alcohol Spectrum Disorder: One Thousand, one-hundred and eight dollars (\$1,108.00); coded to Dept. 700030;
- Maternal Child Health: Two Thousand, one-hundred and eighty-nine dollars (\$2,189); coded to Dept. 700030;
- Both enhancement letters have been attached as an FYI;
- Amount of enhancement funding for all aforementioned programs totals fifteen-thousand, ninety-five dollars (\$15,095.00).

It is recognized that the funds will be flowed through the existing 0120-MISSISSAUGAS OF THE CREDIT ISC Contribution Agreement and any unspent funds can be carried forward to the 2021-2022 fiscal year.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8b) – GREEN PARTY TOWN HALL ZOOM MEETING (EF)

Councillor EF has communicated with Mr. Bruce Vin Dieten, and both have agreed that the Town Hall Meeting will be March 24, 2021 at 7:00 pm. This will be a Zoom meeting. The Zoom meeting request will be coordinated by the MCFN Council Coordinator and Mr. Vin Dieten.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs Councillor Erma Ferrell to contact Mr. Bruce Vin Dieten and inform him that MCFN Chief and Council will participate in the Green Party Town Hall Meeting via Zoom on Wednesday, March 24, 2021 at 7:00 pm. Councillor EF will work with the Council Coordinator to send out a meeting request; and further, Councillor EF will communicate with Mr. Vin Dieten to organize the Zoom meeting request.

MOTION NO. 7

MOVED BY VERONICA KING-JAMIESON SECONDED BY RODGER BILL LAFORME
That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved In-Camera at 11:15 am.

Carried