

**MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL
PUBLIC MINUTES**

Tuesday, January 12, 2021

Start 10:16 am

Finish 3:25 pm

Chief Councillor/Chair

R. Stacey Laforme (via Zoom)

Councillor

Erma Ferrell (via Telephone)

Councillor

Veronica King-Jamieson (via Zoom)

Councillor

Rodger LaForme (via Zoom)

Councillor

Julie Laforme (via Zoom)

Councillor

Evan Sault (via Zoom)

Councillor

Cathie Jamieson (via Zoom)

Councillor

Craig King (via Zoom)

Chief Operating Officer

Kailey Thomson (via Zoom)

Recorder

Charlotte Smith

Director of Child Care...Programs

Patti Barber (via Zoom)

Education Director

Katelyn LaForme (via Zoom)

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Chief R. Stacey Laforme opened the meeting at 10:16 am.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST

MOTION NO. 1

MOVED BY CATHIE JAMIESON

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Agenda with the following additions and one deletion:

- Agenda Item No. 16b) – Regional Task Force for Vaccine Rollout (Haldimand, Norfolk, Hamilton, Brant) (SHS Director);
- Agenda Item No. 16c) – Recognition Awards (EF);
- Agenda Item No. 22a) – In-Camera Item;
- Agenda Item No. 22b) – In-Camera Item;
- Agenda Item No. 22c) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE COUNCIL DATED TUESDAY, DECEMBER 8, 2020

MOTION NO. 2

MOVED BY CRAIG KING

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Public Minutes of the Governance Internal and Intergovernmental Council Meeting dated Tuesday, December 8, 2020.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

OPP Inspector Phil Carter called in at 10:05 am.

AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT OPP MONTHLY INCIDENT REPORT FOR DECEMBER 2020

Discussion with Phil Carter is placed in the In-Camera Minutes.

MOTION NO. 3

MOVED BY JULIE LAFORME

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the OPP Monthly Report for December 2020 from OPP Inspector Phil Carter. See report below.

Re: Mississaugas of the Credit, Monthly Incidents:

December: 20 Incidents: 3 year Average: 33 (2019: 39, 2018: 43, 2017: 28).

Calls for Service:

911: Person misdialed – deemed accidental call.

Ambulance Assist: EMS requested for Police support and assistance.

Assault: Person charged - domestic related

Bail Violation: Incident of person violating their bail conditions.

Domestic & Family Disputes x 10: Relationship & family issues, all deemed non-criminal in nature.

Impaired: Vehicle stopped for traffic offence on Mississauga road, driver subsequently arrest for impaired driving.

Mental Health: Person transported to hospital by ambulance.

Missing Person: Report of family member missing, person located in police custody.

Motor Vehicle Abandoned: Ojibway Road area, police attended, vehicle towed

Theft: Mississauga road area, vehicle stolen overnight, recovered by Six Nations Police.

Well-being Check: Police attended residence and located person in good health.

Carried

Call with Phil Carter ended at 10:40 am.

Council moved to Agenda Item No. 7.

PW Director zoomed in at 10:00 am.

AGENDA ITEM NO. 7 – FIBRE OPTICS ADHOC COMMITTEE (PW DIRECTOR)

PW Director noted in his Briefing Note that a resolution of Council is required to approve the Fibre Optics Adhoc Committee consisting of members: Councillors Erma Ferrell, Evan Sault, and Craig King, Chief Operating Officer, and PW Director. This Committee has been established to address the needs of a more reliable internet signal for MCFN in the short-term (wireless tower upgrades) and long-term (fibre optic infrastructure) phases.

MOTION NO. 4

MOVED BY RODGER BILL LAFORME SECONDED BY VERONICA KING-JAMIESON
That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves the Fibre Optics Adhoc Committee consisting of members: Councillor Erma Ferrell, Councillor Evan Sault, Councillor Craig King, Chief Operating Officer Kailey Thomson (as required), Director of Public Works Arland LaForme and technical resources as required.

Carried
2nd Reading Waived

Council moved back to Agenda Item No. 6.

AGENDA ITEM NO. 6 – LETTER OF SUPPORT – SNGR CONNECTIVITY & BROADBAND TASK FORCE (CBTF) (PW DIRECTOR)

PW Director noted in his Briefing note that a resolution of Council is required to approve a Letter of Support for the Six Nations of the Grand River Connectivity and Broadband Task Force (SNGR-CBTF). Given the Universal Broadband Funding (UBF) requirements, SNGR will be providing a letter of support to MCFN for any future funding submissions. Further, authorize Chief R. Stacey Laforme and/or Chief Operating Officer, Kailey Thomson to sign on behalf of MCFN.

- Fibre Optics Adhoc Committee (FOAC) met virtually with the SNGR-CBTF to follow up with the status of their progress to date.
- This newly formed CBTF's mandate is similar to MCFN result which will benefit both First Nations should this project be approved.
- An introductory of all committee members was followed by an overview of tasks at hand and next steps in the process.

Fibre Optics Adhoc Committee (FOAC) recommends to sign a Letter of Support.

Chief informed that he is not in favour of signing a Support Letter. Councillor VKJ added that a joint letter could be written that both Six Nations and MCFN can sign simultaneously.

Councillor RBL suggested that arrangements could be made whereby both Chiefs can sign the letter.

PW Director reminded everyone that the Task Force agreed to this.

MOTION NO. 5

MOVED BY CRAIG KING

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves a Letter of Support for the Six Nations of the Grand River Connectivity and Broadband Task Force (SNGR-CBTF). Given the Universal Broadband Funding (UBF) requirements, SNGR-CBTF will be providing a Letter of Support to MCFN for any future funding submissions. Further, authorize Chief R. Stacey Laforme and/or Chief Operating Officer, Kailey Thomson to sign on behalf of MCFN.

Carried

2nd Reading Waived

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the PW Director (Arland LaForme) to reach out to Six Nations to inform them of MCFN's Letter of Support, and saying that MCFN seeks the same Letter of Support from Six Nations.

Council moved to Agenda Item No. 8.

AGENDA ITEM NO. 8 – AUTHORIZE EXTERNAL PROPONENTS TO CONDUCT – SITE SURVEY (PW DIRECTOR)

PW Director noted in his Briefing Note that a resolution of Council is required to authorize the Fibre Optics Adhoc Committee ("FOAC") to proceed with the site survey execution of MCFN at no cost to the First Nation. This information will be used to assist MCFN with application process for funding submission into the Universal Broadband Fund (UBF).

- Mississaugas of the Credit (MCFN) has provided information to Hydro One Telecom ("HOT") & Rogers for Business ("RFB") describing a phased approach development/planning/construction in achieving the one main goal for the First Nation.
- FOAC has met with proponents shown above which have offered to conduct Site Survey information of MCFN that will assist with the detail costing of the project.
- This information will be included on the Universal Broadband Fund application that will be submitted in February.

PW Director informed that there is a deadline of Friday, January 22, 2021 when the proponents will be here. Also, a notice will be posted on the Website.

MOTION NO. 6

MOVED BY RODGER BILL LAFORME

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council authorizes external proponents to proceed with site survey execution of MCFN at no cost to the First Nation, and coordinated by the Fibre Optics Adhoc Committee (FOAC).

Carried

2nd Reading Waived

AGENDA ITEM NO. 9 – AGGREGATES – REVENUE GENERATING ENDEAVOUR (PW DIRECTOR)

PW Director noted in his Briefing Note that a Motion is required to authorize Public Works Department to reserve adequate material for the road/parking lot/driveway construction for the Townline Estates Development Project as a priority and once the Project has been completed offer available material to MCFN Membership at a cost of \$150.00 / load delivered to a legitimate MCFN address within the First Nation limits.

MCFN has progressed on Townline Estates Development for which this material would be ideal for the road/parking lot construction and if suitable result in a potential cost savings for the project.

During this time, PW Director has had MCFN Member inquiries to the possible sale of this same material for driveway maintenance.

MOTION NO. 7

MOVED BY JULIE LAFORME

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council authorizes Public Works Department to reserve the required material for the road/parking lot/driveway construction for Townline Estates Development project and once completed offer available material to MCFN Membership at a cost of \$150.00 / load delivered (summer hours only) to a legitimate MCFN Address within the First Nation limits. Pre-payment required.

Carried

2nd Reading Waived

PW Director zoomed out at 11:02 am.

Culture & Events Coordinator joined the meeting via telephone at 11:07 am.

AGENDA ITEM NO. 10 – PORT CREDIT – INDIGENOUS ART TRAIL (CULTURE & EVENTS COORDINATOR)

Councillor CJ provided an update. There was a meeting with herself, Councillor EF, Jai King-Green, Culture & Events Coordinator and John Dunlop before Christmas.

Culture & Events Coordinator is requesting endorsement from MCFN Chief and Council for the Indigenous Art Trail in Port Credit.

MOTION NO. 8

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council will provide a Letter of Support for the Indigenous Art Trail in Port Credit.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11 – WONSCOTONACH PARKLANDS (CULTURE & EVENTS COORDINATOR)

Culture & Events Coordinator is requesting endorsement from MCFN Chief and Council on the Wonscotonach Parklands.

Culture & Events Coordinator is requesting a Letter of Support in response to the City of Toronto's Indigenous Affairs Office and Parks, Forestry and Recreation Department's request.

Chief stated that recognition of MCFN is a very positive movement forward.

MOTION NO. 9

MOVED BY CRAIG KING

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council will provide a Letter of Support in response to the City of Toronto's Indigenous Affairs Office and Parks, Forestry and Recreation Department's request.

Carried

2nd Reading Waived

Telephone call with the Culture & Events Coordinator ended at 11:17 am.

Director of Child Care & EarlyON Programs zoomed in at 11:25 am.

AGENDA ITEM NO. 12 – POW WOW ARBOR COVER DUAL PURPOSE PROPOSAL (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)

Director of Child Care & EarlyON Programs noted in her Briefing Note that MCFN EarlyOn Program requires a space to provide child and family programming to on reserve families, and the use of the Pow Woo grounds and covered Arbour would be a solution for an outdoor education space. Through conversations with the MCFN Cultural Committee, Carolyn King and PW Director, the suggestion of using the recently constructed Pow Wow Arbour at the Pow Wow grounds was made.

The Arbour Architect John McMinn, Professor, University of Waterloo has agreed to see this project through to completion at no cost to the First Nation. Mr. McMinn has secured and provided a quote from MBGS- John Gallagher for the completion of the Arbour with a fabric covering. The covering is made of a durable and long lasting material (the same as large structures at Ontario Place in Toronto, ON) with an estimate life span of 15-20 years. There is minimal carpentry required to complete the Arbour and Mr. McMinn is available until the end of March to direct the construction completion for the fabric installation.

The quote is from MBSG; John Gallagher, for the supply and install of the arbour covering at a cost of \$47,500.00 (this is the best fabric) as well as approximately \$3,000.00 for site preparation. An additional cost of approximately \$10,000.00 for removable side panels and clear removable oculus covering is being explored.

We have received Indigenous Early Learning COVID 19 Emergency funding from ESDC that would support this expense under "alternative program Delivery model". LSK dollars can also be used.

Chief Operating Officer noted that this structure would just be added to our insurance policy.

Chief Operating Officer also cautioned that Mr. McMinn would only be able to work outside, not inside because of COVID restrictions.

MOTION NO. 10

MOVED BY CRAIG KING

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves the funding of the Pow Wow Arbor Covering of \$51,500.00 (Fifty-One Thousand Five Hundred Dollars) through the Indigenous Early Learning and Child Care Emergency COVID-19 Funding. In addition, there will be a cost of \$10,000.00 (Ten Thousand Dollars) for the removable side panels, for a total cost of \$65,500.00 (Sixty-Five Thousand Five Hundred Dollars).

Carried

2nd Reading Waived

Director of Child Care & EarlyON Programs zoomed out at 11:45 am.

AGENDA ITEM NO. 13 – TORONTO PURCHASE TRUST – 4TH QUARTER NEWSLETTER DATED DECEMBER 2020 TO BE PUT ON WEBSITE IF APPROVED

MOTION NO. 11

MOVED BY RODGER BILL LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves the Mississaugas of the Credit First Nation Toronto Purchase Trust Fourth Quarter Newsletter dated December 2020. This Newsletter will be put on the MCFN Website.

Carried

2nd Reading Waived

Community Health Nurse Margaret Copeland called in at 11:45 am.

AGENDA ITEM NO. 14 – WEEKLY COVID UPDATE (CHIEF OPERATING OFFICER & COMMUNITY HEALTH NURSE)

The COVID-19 Working Group met on January 11th to discuss and prepare a general MCFN COVID-19 Vaccination statement.

The COVID-19 Working Group has collaboratively developed a statement for the MCFN on the COVID-19 Vaccine, identifying some key points that we felt would be important for the Membership. This includes a background on the statement, MCFN's involvement to date, the voluntary aspect of the vaccination, the risks and benefits, as well as general information on why First Nation populations are part of the priority groups. It is recognized that there may be apprehension regarding the vaccination based on history, so we wanted to ensure we provided the information as a general (and on-going) educational tool.

Please see the attached statement, which is being proposed to be placed on the MCFN Website, the social media platforms and presented by Chief LaForme as part of his regular updates.

The Community Health Nurse reiterated the importance of sharing a full disclosure of the vaccine rollout to the Community/Membership.

MOTION NO. 12

MOVED BY VERONICA KING-JAMIESON

SECONDED BY CRAIG KING

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves the attached "MCFN COVID-19 Vaccination Statement," as recommended by the COVID-19 Working Group.

MCFN Statement on the COVID-19 Vaccination

January 11th, 2021

MCFN is providing the following information as a backgrounder to the COVID-19 Vaccination.

Health Canada Approval

Health Canada has authorized the first COVID-19 mRNA vaccines for use in Canada, the Pfizer-BioNTech and the Moderna, after a thorough and rigorous review of the evidence to ensure the vaccines meet the standards of safety, quality and efficacy for authorization in Canada. Health Canada are using a fast-tracked process that allows manufacturers to submit data as it becomes available. Health Canada will continue to monitor the safety of the vaccines as they become more available.

mRNA vaccines are a new type of vaccine. Many types of vaccines are weakened or inactivated virus or a part of a virus to trigger an immune response inside your body. However, instead of using the live virus that causes COVID-19, mRNA vaccines teach our cells how to make a protein that will trigger an immune response. Once triggered, our body then makes antibodies. These antibodies help us fight the infection if the real virus does enter our body in the future.

“Vaccine development and approval in Canada” retrieved from;
<https://www.canada.ca/content/dam/hc-sc/documents/services/drugs-health-products/covid19-industry/drugs-vaccines-treatments/vaccines/development-approval-infographic/vaccine-overview-infographic-eng.pdf>

Why are Indigenous Communities a Priority?

COVID-19 is having a serious impact on Indigenous communities by effecting the health and wellbeing of families, businesses and communities. With the development, approval and distribution of the COVID-19 vaccines it will help prevent the spread of the COVID-19, protect our most vulnerable populations and keep our communities and businesses operating.

Given the arrival of the COVID-19 Vaccine and it being staggered over several months, National Advisory Committee on Immunization (NACI) recommends that key populations in which the vaccine is deemed safe and effective based on clinical evidence available at the time of vaccine availability should be prioritized for COVID-19 immunization.

Some Indigenous communities or members of those communities will be identified as being at increased risk. They will be among the first groups to receive the vaccines.

Priority for early COVID-19 vaccination will be given to the following populations:

- health care workers who have direct contact with patients, including: those who work in health care settings, including personal support workers
- adults in Indigenous communities

As additional COVID-19 vaccine(s) and supplies become available, the following populations should be offered vaccinations:

- health care workers not included in the initial rollout.
- residents and staff of all other shared living settings, such as: homeless shelters, correctional facilities, housing for migrant workers
- essential workers who face additional risks to maintain services for the functioning of society

MCFN has been invited to sit on the regional task force for Haldimand-Norfolk-Hamilton-Brant, to help determine how the COVID-19 vaccine will be rolled out regionally. This includes determining the most vulnerable/target populations and ensuring best practices are utilized to ensure these individuals are immunized safely and with priority. Representatives from administration and Social and Health Services have been appointed to represent MCFN’s best interests on this task-force. Once the vaccine is rolled out at a local level, Social and Health Services will be working directly with the Haldimand-Norfolk Public Health unit to determine how interested MCFN membership will receive the vaccine safely and effectively.

At this time, the COVID-19 vaccination is a voluntary vaccination, similar to the standard flu shot. It is a personal choice that you can make to protect yourself, your family and your community. MCFN will remain committed to sharing information on the vaccine from credible sources, in order to help you with your decision. Recipients will also be advised of the risks and benefits prior to the administration of the vaccine and will be required to complete an immunization consent form, distributed through Indigenous Services Canada. The MCFN Chief

and Council will be working towards developing a priority-based list for our community to ensure our most vulnerable populations are protected, as well as our essential health care workers.

Risks and Benefits

Risks	Benefits
<ul style="list-style-type: none"> ➤ Long term data has not been established to state how long the vaccine will be effective ➤ If you choose not to receive the vaccine, there is the risk of contracting the virus and becoming very ill, possibly experiencing long term effects from the COVID-19 virus ➤ If the majority of the population does not receive the vaccine, COVID-19 virus will be a Public Health issue for years to come ➤ Four cases of Bell’s palsy — a facial paralysis that is often temporary — were observed among 18,000 volunteers over two months in the Pfizer/BioNTech trial ie 4/18000= 0.02% ➤ If you carry an EpiPen for anaphylaxis (severe allergic reactions), you will have to hold off on receiving the vaccine ➤ 0-15 years old and 0-17 years old (depending on vaccine) will not receive the current vaccines ➤ Pregnant and breastfeeding individuals will not be vaccinated with this rollout ➤ Individuals with an autoimmune disorder/diagnosis will need to consult with a healthcare professional before receiving the vaccine ➤ Of those vaccinated, some felt pain at the injection site. Many also felt fatigue, headache and muscle pain and some had temporarily swollen lymph nodes ➤ As the vaccines are new, scientists do not know for certain the potential long term side effects 	<ul style="list-style-type: none"> ➤ You cannot get the virus from the vaccine; the vaccine will not make you sick ➤ We as a population will eradicate the virus if the majority of the population choose to receive the vaccine ➤ Severe side effects for both vaccines have so far been extremely rare ➤ By choosing to receive the vaccine, you are consenting to receive a synthetic version of a molecule called “messenger RNA” to hack into human cells and effectively turn them into vaccine-making factories, allowing your body to ward off a COVID-19 virus ➤ Side effects from both vaccines are very rare ➤ As is normal for any vaccine, close and continued monitoring for safety and efficacy data as it is delivered will be essential ➤ For any vaccine to reach the public, it has undergone careful evaluation by Health Canada and passed all safety standards ➤ We don’t have long-term evidence yet, but the chance of this type of vaccine causing long-term harm is very unlikely ➤ Making the choice to be vaccinated means we will eventually live without social distancing, masks and screening, and we will be able to visit our family and friends ➤ By choosing to receive the vaccine you are assisting with eradicating a virus that will continue to mutate and become exponentially more infectious with time

Priority Groups

In Ontario, priority for early COVID-19 vaccination will be given to the following populations:

- residents and staff of shared living settings who provide care for seniors' adults 70 years of age and older, with order of priority: beginning with adults 80 years of age and older decreasing the age limit by 5-year increments to age 70 years as supply becomes available

The MCFN Chief and Council will determine the priority for COVID-19 vaccination within our community in the near future and will communicate it to the membership.

Carried
2nd Reading Waived

Motion No. 13 (below) to be read into the Minutes. This Motion was passed by Chief and Council during the Christmas holidays.

MOTION NO. 13

MOVED BY CRAIG KING

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves the recommendations of the COVID-19 Working Group and implement a MCFN Lockdown, effective immediately, with a proposed end date of January 25th, 2021. The following will apply for the duration of the lockdown:

- MCFN Operations will continue to be restricted to **operational services only**
- External contractors will **not be permitted** in MCFN buildings until after January 25th
- Programs may proceed with **on-reserve** program pickups, pending staff adhere to enhanced COVID-19 safety protocols (this will be reviewed if the lockdown is extended)
- Necessary SHS programming will continue, with **enhanced COVID-19 precautions** in place, including the Flu Shot Clinic, the Immunization Clinic and foot care for seniors
- All **in-person programming will be cancelled** for the duration of the lockdown and virtual programming will take place whenever possible
- Administration will act as the primary source of in-person contact for the membership and the phone line will be manned by a receptionist from 8:30am-4:30pm, Monday through Friday, not including the 1 (one) hour lunch period of 12:00pm-1:00pm.
- LMR will be deemed essential for Community Wellness applications and on-reserve status cards
- External businesses will be provided with a MCFN letter signed by the Chief regarding Public Health recommendations, in terms of indoor gatherings and COVID protocols
- At this point, MCFN will not proceed with community road closures.

Further, the MCFN Chief and Council approves the following revised list of staff deemed essential for Operational Services to continue:

- **Admin** - Reception is essential, Recorder, HRA, Council Coordinator as required, Records if needed, HRM and COO as required
- **Ec/Dev** - remote, all inquiries to A/Director
- **Finance** - Director to draft a schedule based on need, payroll when required, AP for biweekly payables and Community Wellness, AR if required for deposits (can designate 1-2 days per wk if necessary, with appointments), contract staff only if deemed essential to assist with required services

- **PW** - PWD to draft a Team A/B approach to limit personnel and to maintain services, all PW inquiries to Director to delegate, custodians will be maintained if buildings are occupied
- **Housing** - remote, with all housing related inquiries to the Director to delegate
- **ECC/EarlyON** - remote - virtual programming
- **LSK** - remote - virtual programming
- **Education** - remote, inquiries to Director for appropriate delegation
- **SHS** - Operational staff already designated, can reduce in office requirements if not necessary
- **Community Centre** - closed, Caretaker will be called in as required (ie - recruitment needs)
- **DOCA** - remote, inquiries to Director for delegation, **Council to determine FLR deployment** (down to 3 FLR's, anticipated to have 25-30hrs per wk)
- **LMR** - Deemed operational for Community Wellness and status card purposes, attempt to go into a Team A and B approach, with the understanding that the entire team should not be in the office
- **MCD** - remote, with full availability
- **Governance** - recruitment will continue with enhanced precautions in place
- **Culture and Events** – remote
- **NCVGB** – Move to full serve mode as per COVID-19 policy, and implement googles for workers as part of mandatory PPE.

Carried
2nd Reading Waived

Council moved to Agenda Item No. 16a).

AGENDA ITEM NO. 16a) – CHIEF OPERATING OFFICER’S MONTHLY UPDATE

Chief Operating Officer informed that she will provide a written Monthly Update at the next Land, Water & Sustainable Prosperity Council Meeting on Tuesday, January 19, 2021.

Council moved back to Agenda Item No. 14.

AGENDA ITEM NO. 14 – WEEKLY COVID UPDATE (CHIEF OPERATING OFFICER & COMMUNITY HEALTH NURSE)

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the Chief Operating Officer to have all relevant information regarding COVID-19 posted to the MCFN Website.

Education Director zoomed in at 12:15 pm.

**AGENDA ITEM NO. 15 – FNWSC CAPITAL PLANNING SURVEY PARTICIPATION
(EDUCATION DIRECTOR)**

Education Director is requesting approval for MCFN to participate in the FNWSC Capital Planning Survey.

The FNWSC is a unique and united political voice of eight First Nation communities who are active in coordinating the protection of inherent rights and jurisdiction over education for First Nations with schools since 2016. MCFN Chief and Council signed the Band Council Resolution in June 2018 to identify their support for the FNWSC. MCFN Chief signed the participation agreement on November 21st 2018 at the Leadership briefing meeting.

The capital discussions of FNWSC relate to funding policy changes needed to address long-term shortages and gaps in school infrastructure maintenance and renewal through the support of ISC Regional Education Agreement funding the FNWSC received this year.

Phase 3 of the funding formula development has begun. Please find attached the FNWSC Capital Survey. The FNWSC is requesting participating communities fill out the survey by January 21, 2021. This is part of the funding parity work of the FNWSC led by the Education Funding Formula Reference Group.

In 2020-2021, the StrategyCorp Inc is contracted to focus on shared services and school capital including alternative resourcing options. This survey focuses on capita. There are four parts to the survey. They are: Infrastructure per school site, Annual funding and decision making, Idea infrastructure, and other comments.

Councillor CK questioned what MCFN would get out of this survey. Education Director answered that right now we are just gathering information. As a group we are working on an ideal funding model.

MOTION NO. 14

MOVED BY CRAIG KING

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves of MCFN participation in the first Nations with Schools Collective Capital Planning Survey. The Education Director and Councillor Veronica King Jamieson will collaborate and complete the Survey by the deadline of Thursday, January 21, 2021.

Carried

2nd Reading Waived

Education Director zoomed out at 12:20 pm.

Council moved to Agenda Item No. 16c).

AGENDA ITEM NO. 16c) – RECOGNITION AWARDS COMMITTEE

Councillor EF requested that the Recognition Awards Committee be allowed to have their own mail slot in Administration.

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the Chief Operating Officer to ensure that there is a mail slot in Administration for the Recognition Awards Committee.

MOTION NO. 16

MOVED BY CATHIE JAMIESON

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council moved In-Camera at 12:20 pm.

Carried