

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL**  
**PUBLIC MINUTES**  
 Tuesday, March 16, 2021

**Start 10:05 am**

**Finish 1:15 pm**

**Chief Councillor**  
**Councillor**  
**Councillor**  
**Councillor**  
**Councillor**  
**Councillor/Chair**  
**Councillor**  
**Councillor**  
**Chief Operations Officer**  
**Recorder**  
**Executive Director of Operations**  
**Executive Director of Intergovernmental**  
**Affairs**  
**Legal Counsel**

**R. Stacey Laforme (via Zoom)**  
**Erma Ferrell (via Telephone)**  
**Cathie Jamieson (via Zoom)**  
**Julie Laforme (via Zoom)**  
**Evan Sault (via Zoom)**  
**Rodger LaForme**  
**Veronica King-Jamieson (via Zoom)**  
**Craig King (via Zoom)**  
**Kailey Thomson**  
**Charlotte Smith**  
**Kerri King**  
  
**Katelyn LaForme**  
**Kim Fullerton & Caitlin Beresford**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Rodger Bill LaForme opened the meeting at 10:05 am.

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

**MOTION NO. 1**

MOVED BY EVAN SAULT

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts the Agenda with the following additions and one deletion:

- Agenda Item No. 5 – Deleted until more information is received;
- Agenda Item No. 14a) – In-Camera Item;
- Agenda Item No. 14b) – In-Camera Item;
- Agenda Item No. 14c) – In-Camera Item;
- Agenda Item No. 14d) – In-Camera Item.

Carried

Councillor Craig King has declared a Conflict of Interest on Agenda Item No. 9. He will excuse himself when we get to that item.

**AGENDA ITEM NO. 2a) – NOTE: BEFORE THE PUBLIC MINUTES BELOW ARE ACCEPTED PLEASE SEE MOTION NO. 4 ON PAGE 4. SEE HR MANAGER’S EMAIL (SHE RECORDED THE MOTIONS AND DIRECTIONS)**

Regarding Motion No. 4 on Page 4 of the Public Minutes dated Tuesday, February 16, 2021, HR Manager noted that when this item was voted on, the Chief was not present. Councillors CK, ES and RBL voted in favour, but Councillors JL, EF and VKJ were opposed. With the Chief not being present, it was a tie. Chair did not vote. Therefore, this item is coming back today to be clarified.

**MOTION NO. 2**

MOVED BY EVAN SAULT

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts the Public Minutes of the Land, Water & Sustainable Prosperity Council Meeting dated Tuesday, February 16, 2021 with the corrected change regarding Motion No. 4 on Page 4 which is listed below:

**MOTION NO. 4**

MOVED BY CRAIG KING

SECONDED BY EVAN SAULT

*That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council agrees to forego the Homemakers and Nursing Services allocation beginning in the 2021-2022 fiscal year. It is understood that the Home and Community Care Program has sufficient funding to support the program and staffing currently in place. The Chief to sign the letter prepared by the Social and Health Services Director to be sent to the Ministry of Health and to Canada.*

*Carried*

*2<sup>nd</sup> Reading was not allowed.*

*Opposed: Councillors Julie Laforme and Erma Ferrell – Would like to ensure the Department has no other use for these dollars; Councillor Veronica King-Jamieson – Would like to check with the Mississauga Nation as to what they are doing with their dollars. This item will come back in two weeks (Tuesday, March 2, 2021).*

**\*\*\*This Motion has been corrected to read:**

**MOTION NO. 4**

MOVED BY CRAIG KING

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council agrees to forego the Homemakers and Nursing Services allocation beginning in the 2021-2022 fiscal year. It is understood that the Home and Community Care Program has sufficient funding to support the program and staffing currently in place. The Chief to sign the letter prepared by the Social and Health Services Director to be sent to the Ministry of Health and to Canada.

Opposed: Councillors Julie Laforme, Veronica King-Jamieson, Erma Ferrell, and Chief

Chair called for a vote three times, but no one responded.

**Motion is Defeated.**

Chief will speak with the SHS Director and will bring further information back to the Council Table. Chief Operating Officer added that the SHS Director is still working on the details.

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF THE LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, FEBRUARY 16, 2021**

**MOTION NO. 3**

MOVED BY EVAN SAULT

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts the Public Minutes of the Land, Water and Sustainable Prosperity Council Meeting dated Tuesday, February 16, 2021, with the exception of Agenda Item No. 4 on Page 4 which Motion was defeated.

**AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

**AGENDA ITEM NO. 5 – ARTIFACTS (EF) (BACK-UP WILL FOLLOW)**

This item has been deleted until further information is obtained.

Director of Child Care and EarlyON Programs zoomed in at 10:15 am.

**AGENDA ITEM NO. 6 – CHILD CARE REOPENING RECOMMENDATION (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)**

Director of Child Care & EarlyON Programs noted in her Briefing Note that she is seeking a tentative reopening date of Ekwaamjigenang Children’s Centre in order for families to make alternate child care arrangements, for discussions to take place with funders, for budgeting purposes and further recommendations to be considered and made.

**MOTION NO. 4**

MOVED BY R. STACEY LAFORME

SECONDED BY CRAIG KING

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves of a tentative date for the reopening of the Ekwaamjigenang Children’s Centre for Monday, May 31, 2021.

Carried

2<sup>nd</sup> Reading Waived

Opposed: Councillor Julie Laforme

Director of Child Care and EarlyON Programs zoomed out at 10:27 am.

**AGENDA ITEM NO. 7a) – SCHOOL NAMING WITHIN THE HAMILTON/WENTWORTH DISTRICT SCHOOL BOARD – PETER JONES (HWDSB) (EF)**

Councillor EF noted in her Briefing Note that an email was forwarded to her on March 8, 2021, in regard to a submission to name a school in the Hamilton-Wentworth School District, on the submission of the name “Peter Jones”.

Kristina Zito MSW, RSW, Indigenous Social Worker with the Hamilton-Wentworth District School Board, contacted Darrin Wybenga/Traditional Knowledge and Land Use Coordinator on Friday March 5, 2021.

As per Kristina’s email, there is a school naming process taking place to name a new school in Stoney Creek. Currently there are thirty-one names that have been submitted. There is an advisory group in place to review the names and one of the names submitted is “Kahkewaquonaby”. The name is to honour Rev. Peter Jones, although there is no guarantee that his name will be accepted.

**MOTION NO. 5**

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves the name “Kahkewaquonaby”, to be supported for submission to the Hamilton-Wentworth School Board for consideration for a school in Stoney Creek, Ontario. The Indigenous name will honour Rev. Peter Jones.

Carried

2<sup>nd</sup> Reading Waived

**MOTION NO. 6**

MOVED BY R. STACEY LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council moved In-Camera at 10:27 am.

Carried