

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INFRASTRUCTURE & COMMUNITY DEVELOPMENT
COUNCIL MEETING
PUBLIC MINUTES**

Tuesday, April 27, 2021

Start 10:05 am

Finish 12:00 pm

Chief Councillor/Chair

R. Stacey Laforme (via Zoom)

Councillor

Erma Ferrell (via Telephone)

Councillor

Cathie Jamieson (via Zoom)

Councillor

Evan Sault (via Zoom)

Councillor

Rodger LaForme (via Zoom)

Councillor

Veronica King-Jamieson (via Zoom)

Councillor

Julie Laforme

Chief Operations Officer

Kailey Thomson

Recorder

Charlotte Smith

Executive Director of Operations

Kerri King

PW Director

Arland LaForme

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Chief R. Stacey Laforme opened the meeting at 10:05 am.

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

MOTION NO. 1

MOVED BY VERONICA KING-JAMIESON

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council accepts the Agenda with the following additions:

- Agenda Item No. 17a) – In-Camera Item;
- Agenda Item No. 18a) – In-Camera Item;
- Agenda Item No. 18b) – In-Camera Item.

Carried

Recorder and Executive Director of Operations will be excused because of a conflict of interest when we get to Agenda Item No. 18b).

AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL MEETING DATED TUESDAY, FEBRUARY 23, 2021

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council accepts the Public Minutes of the Infrastructure & Community Development Council Meeting dated Tuesday, February 23, 2021.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4a) – FYI - Letter dated April 22, 2021 and sent to Accessibility Standards Canada regarding Massey College.

PW Director zoomed in at 10:10 am.

AGENDA ITEM NO. 5 – WATERMAIN CONNECTION REQUESTS (PW DIRECTOR)

PW Director noted in his Briefing Note that a Motion of Council is required to approve the recommendation attached. All future MCFN Member requests to connect to the watermain utilizing Federal/Provincial/MCFN Program dollars will be required to comply with the Water/Wastewater Policy approved in January 2019, and decommission all existing dug/drilled wells.

Chief stated that nothing in the water agreement reflects the above, to which the PW Director agreed. PW Director answered that this is comparable to Haldimand Norfolk and Brantford.

MOTION NO. 3

MOVED BY CATHIE JAMIESON

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council authorize all future MCFN Member requests to connect to the communal watermain which utilizes Federal/Provincial/MCFN Programs dollars will be required to comply with the Water/Wastewater Policy approved in January 19, 2019 and decommission all existing dug/drilled wells as per attached regulations. Further, MCFN Members requesting to retain their wells for other uses (ie. trailers, gardens etc.) are:

1. Financially responsible for the cost of the complete installation and disconnection from the residence has been completed.
2. Submit a written request complete with date, signature and current contact information
3. Submit a signed “consent form”

Carried

2nd Reading was not allowed.

Opposed: Councillor Erma Ferrell and Julie Laforme – Should be maintained as is based on history.

This item will be brought back to the next Education and Wellness Council Meeting on Tuesday, May 25, 2021 for 2nd Reading.

PW Director zoomed out at 10:25 am.

AGENDA ITEM NO. 6 – MISSISSAUGAS OF THE CREDIT BOOKLETS (EF)

Councillor EF noted in her Briefing Note that all the MCFN printed booklets/materials were sent to Donald Smith to review them for their accuracy.

Councillor EF would like permission to contact Donald Smith for an update on his progress on reviewing our booklets.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council directs the Chief Operating Officer to set up a conference call with herself, Councillor Erma Ferrell, and Donald Smith regarding the progress he has made on the MCFN booklets that were sent to him to review.

AGENDA ITEM NO. 7 – MASSEY COLLEGE & WATERDOWN TOBACCO GARDENS/BEDS (EF)

Councillor EF noted in her Briefing Note that Nathan Tidridge/Teacher at Waterdown District High School, has requested two individuals be appointed to work on the Tobacco Gardens at Massey College.

MCFN Members Carolyn King and Carla Campbell have been assisting in caring for the Gardens.

MOTION NO. 4

MOVED BY EVAN SAULT

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council grants permission to Mr. James K. Bird/Junior Fellow at Massey College and Mr. Miles Brown to assist in the care of the Massey College & Waterdown Tobacco Beds.

NOTE: Mr. Bird will be working with former MCFN Chief Carolyn King at the Massey College Tobacco Beds, and Mr. Brown will be assisting Mr. Nathan Tidridge at the Waterdown Tobacco Beds.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – NOTICE OF BUDGET AMENDMENT NO. 0046 (CHIEF OPERATING OFFICER)

Chief Operating Officer noted in her Briefing Note that MCFN's multiyear 2018-2023 Agreement No. 1819-ON-000001 provides for changes to the Agreement by way of 'Notice of Budget Adjustment' or an 'Amending Agreement'. The former where funding for a service or activity is changed in accordance with an adjustment factor and the latter for new funds.

Council is required to approve and accept the Notice of Budget Amendment #046 which is an amendment to provide fixed funding in the total amount of **\$550,000.00 (five hundred fifty thousand dollars)** comprised of the following:

Program Service Area: CIRNAC - Treaties and Aboriginal Government
Program Inventory: 042 CROWN-INDIGENOUS RELA ISS05 - DZ200
Functional Area: DISCUSSION TABLES - QZ90

Once approved the Chief Operating Officer will submit the amendment via email. These dollars will be allocated to the Governance Departments 2021-2022 budget.

MOTION NO. 5

MOVED BY VERONICA KING-JAMIESON

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council accepts and authorizes the signing of the Indigenous Services Canada Notice of Budget Amendment #046 is an amendment to provide fixed funding in the total amount of **\$550,000.00 (Five Hundred Fifty Thousand Dollars)** comprised of the following:

Program Service Area: CIRNAC - Treaties and Aboriginal Government
Program Inventory: 042 CROWN-INDIGENOUS RELA ISS05 - DZ200
Functional Area: DISCUSSION TABLES - QZ90

These dollars will be allocated to the Governance Department's 2021/2022 fiscal budget.

Carried

2nd Reading Waived

