

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL  
PUBLIC MINUTES  
Tuesday, May 11, 2021**

**Start 10:10 am**

**Finish 12:40 pm**

**Chief Councillor**

**R. Stacey Laforme (via Zoom)**

**Councillor**

**Erma Ferrell (via Telephone)**

**Councillor**

**Veronica King-Jamieson (via Zoom)**

**Councillor**

**Rodger LaForme (via Zoom)**

**Councillor/Chair**

**Julie Laforme (via Zoom)**

**Councillor**

**Evan Sault (via Zoom)**

**Councillor**

**Cathie Jamieson (via Zoom)**

**Chief Operating Officer**

**Kailey Thomson**

**Recorder**

**Charlotte Smith**

**Executive Director of Operations**

**Kerri King**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Julie Laforme opened the meeting at 10:10 am.

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

**MOTION NO. 1**

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

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

- Agenda Item No. 10a) – Introduction of the new Chief Financial Officer;
- Agenda Item No. 7a) – In-Camera Item;
- Agenda Item No. 7b) – In-Camera Item.

Carried

There were no conflicts of interest on any of the Agenda Items.

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE INTERNAL & INTERGOVERNMENT COUNCIL MEETING DATED TUESDAY, APRIL 13, 2021**

**MOTION NO. 2**

MOVED BY R. STACEY LAFORME                      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, April 13, 2021.

Carried

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

There were no Matters Arising from the Minutes.

**AGENDA ITEM NO. 5 – MONTHLY REPORT FROM OPP INSPECTOR PHIL CARTER (HE WILL NOT BE IN ATTENDANCE AS HE IS AWAY ON OTHER BUSINESS**

**DIRECTION NO. 1**

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the Chief Operating Officer to contact OPP Inspector Phil Carter ([Phil.Carter@OPP.ca](mailto:Phil.Carter@OPP.ca)) and request that he elaborate on his “NOTE: One residence accounted for 14 calls for serve (34% of the month),” which is at the bottom of his Monthly Report for April 2021.

**MOTION NO. 3**

MOVED BY VERONICA KING-JAMIESON                      SECONDED BY R. STACEY LAFORME  
That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Monthly Incident Report for April 2021 from OPP Inspector Phil Carter. See report below.

**Re: Mississaugas of the Credit, Monthly Incidents:**

**April: 43** Incidents: 3 year Average: 33 (2020: 33, 2019: 45, 2018: 25).

**Calls for Service:**

**911 x 8:** Children playing with phone which was confirmed by officer, Pocket dial, 6 inappropriate use of emergency 911 from one residence within an hour time period.

**Alarms x 7:** All false confirmed by Officer or cancelled prior to arrival: (Lloyd S King School x 2, Horizon Centre x 2, Country Style / Gas station x 2, then residence).

**Animal Complaint:** Complaint of dog on property. Owner unknown.

**Assist Other Police Agency x 2:** Assistance provided with residence checks.

**Community Service x 1:** Provincial Liaison Team members outreach initiative.

**Domestic/Family Disputes x 5:** Relationship & family issues, all deemed non-criminal in nature.

**Harassment:** Officer engaged and advice given to prevent re-occurrence.

**Mental Health x 2:** Person in crisis, relayed to Hospital.

**Motor Vehicle Abandoned x 2:** One vehicle left prior to Officer arrival, Vehicle recovered from bush area.

**Motor Vehicle Collision:** Mississauga road car into ditch, driver fled scene, Driver located and charged.

**Police Assistance/Information x 9:** People seeking direction / advice from police perspective.

**Unwanted Person:** Officers attended

**Well-Being Check x 2:** Concern for well-being & lack of contact, both located in good health.

**Voyeurism:** Inappropriate video recording of family member, CAS engaged.

**Note:** One residence accounted for 14 calls for service (34 % of the month).

Carried

**AGENDA ITEM NO. 6 – ESDC FNICCI FUNDING FOR FISCAL 2021-2023 (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)**

Chief Operating Officer noted in her Briefing Note that we have received an amendment to the Employment & Social Development Canada (ESDC) Indigenous Early Learning Child Care Funding Agreement No. 17447103 for the fiscal year 2021-2023 in the amount of \$232,858.00 which requires approval and signing.

**MOTION NO. 4**

MOVED BY VERONICA KING-JAMIESON                      SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts and signs the Employment and Social Development Canada Amendment #1 in the total amount of \$232,858.00 (Two Hundred Thirty-Two Thousand Eight Hundred Fifty-Eight Dollars and Zero Cents). The maximum for each fiscal year would be \$116,429.00.

Carried

2<sup>nd</sup> Reading Waived

Council moved to Agenda Item No. 8.

**AGENDA ITEM NO. 8 – MOCCASIN IDENTIFIER – CREDIT VALLEY CONSERVATION PROJECT UPDATE (CULTURE & EVENTS COORDINATOR)**

Credit Valley Conservation is seeking endorsement of the Credit Valley Trail Project and is requesting same in the form of a letter of support from MCFN. Credit Valley Conservation is willing to present a more formal presentation and/or report to Chief and Council if this is needed.

**MOTION NO. 5**

MOVED BY R. STACEY LAFORME                      SECONDED BY VERONICA KING-JAMIESON  
That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Credit Valley Conservation Project Update on the Credit Valley Trail and endorses the concept designs for the CVC Pylon Entrance signs (shown in Appendix A) and the recommended site locations (shown in Appendix B), specific to the Moccasin Identifier Integration. A formal Letter of Support signed by Chief R. Stacey Laforme will be provided to the Credit Valley Conservation.

Carried  
2<sup>nd</sup> Reading Waived

Council moved back to Agenda Item No. 7.

Pat Mandy zoomed in at 10:24 am.

**AGENDA ITEM NO. 7 – PAT MANDY TO DO A VERBAL UPDATE OF AWARDS RECOGNITION COMMITTEE**

Pat Mandy noted in her Briefing Note that the Recognition Committee has been meeting to plan a celebration event for the 2021 and 2022 recipients of the Eagle Awards. The Covid restrictions and uncertainty have presented many challenges. We cannot predict when things will get back to normal or what the new normal will look like.

Despite vaccinations, social distancing and other measures we are part of a world wide pandemic. It seems futile to continue in a direction to which we have zero control of the compass. We have no idea how many more lock downs will be before us. We have limited ability to advertise because there are no in person events being held. We have built a data base of organizations to share posters and promote the awards. Many are closed, working from home or who have minimal staff that are not able to share or post our information.

To date we have not received any nominations for the 2021 awards. Our recommendation is that we 'suspend' the awards for this year and focus on the promotion of the awards to increase the profile and increase more nominations in the future. We will also discuss alternate ways to celebrate the 2020 award recipients. We do not want to wait two years for the acknowledgment.

Pat reiterated that she is unable to pick a date because of COVID, and she cannot contact other parties. There is no nomination for the 2021 awards. Does Chief and Council have any options for the 2020 recipients?

Councillor EF questioned if something could happen in August 2021. Pat answered that something in October would be better, but something small. Chief questioned why something could not have been done last year, and Pat responded and said that nothing could be done because of COVID.

Regarding advertising, Councillor VKJ suggested that Pat look at communications strategies such as different departments use notices/flyers, and Pat could add her flyer to these. Another idea is to check with the LDM Coordinator. As well, Councillor VKJ could share with the Mississauga Nation.

Pat Mandy zoomed out at 10:35 am.

Councillor EF stated that she would like to see something held outside, plus, we need to nominate people. Councillor VKJ suggested doing a virtual presentation later in the year.

**DIRECTION NO. 2**

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs Councillor Erma Ferrell to follow up with Pat Mandy regarding the Awards Recognition Committee, and the requests that were brought to the Council Table.

Council moved to Agenda Item No. 9.

Culture & Events Coordinator zoomed in at 10:40 am.

**AGENDA ITEM NO. 9 – MOCCASIN IDENTIFIER – TREE WALK APP – LETTER OF SUPPORT (CULTURE & EVENTS COORDINATOR)**

Culture & Events Coordinator noted in her Briefing Note Moccasin Identifier team has received a written request for a letter of support from SpruceLab and the Ontario Urban Forest Council for an interactive storytelling mobile app called 'Tree Walk'.

The Moccasin Identifier team is in support of providing a letter to SpruceLab and the Ontario Urban Forest Council. Please see a draft letter attached for review. This letter would be on the Moccasin Identifier letterhead with Carolyn King's signature. The Moccasin Identifier is seeking permission to provide this letter of support for the implementation of the Moccasin Identifier into the Tree Walk App to further advance Moccasin Identifier initiatives and utilize a new platform to reach a broader audience. The Moccasin Identifier team is also seeking clarification on the process of letters of support on behalf of Moccasin Identifier initiatives for future reference.

Culture and Events Coordinator informed that the Moccasin Identifier has its own letterhead.

Councillor JL note that, in the future, please copy to Chief and Council letters of support or requests.

**MOTION NO. 6**

MOVED BY CATHIE JAMIESON

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the Moccasin Identifier Team to proceed with a Letter of Support on Moccasin Identifier Letterhead signed by Carolyn King to SpruceLab and the Ontario Urban Forest Council's interactive storytelling 'Tree Walk' app that will integrate the Moccasin Identifier into the program.

Carried

2<sup>nd</sup> Reading Waived

Culture & Events Coordinator zoomed out at 10:50 am.

**AGENDA ITEM NO. 10a) – INTRODUCTION OF THE NEW CHIEF FINANCIAL OFFICER (GARY PHILLIPS)**

Gary Phillips is the new Chief Financial Officer. He introduced himself and then Chief and Council introduced themselves. Today is his first day at work. He is looking forward to working with everyone.

**MOTION NO. 7**

MOVED BY CATHIE JAMIESON

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council moved In-Camera at 11:00 am.

Carried