AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Rodger Bill LaForme opened the meeting at 10:00 am.

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

MOTION NO. 1
MOVED BY JULIE 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 addition:

- Agenda Item No. 7a) – Kamloops BC – MCFN Follow Up.

Carried

There were no conflicts 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, MAY 4, 2021

MOTION NO. 2
MOVED BY EVAN SAULT SECONDED BY CATHIE JAMIESON
That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Public Minutes of the Financial Planning and Fiscal Oversight Council Meeting dated Tuesday, May 4, 2021.

Carried
AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – MOCCASIN IDENTIFIER – CONSULTANT CONTINUATION – CARYLON KING (CULTURE & EVENTS COORDINATOR)

Executive Director of Operations noted that the Culture and Events Coordinator is seeking approval for the continuation of the Moccasin Identifier Project Supervisor/Consultant Carolyn King for work on the Moccasin Identifier. Executive Director of Operations is also seeking approval to enter into a two-year Purchase of Service Contract.

The Moccasin Identifier was created by Carolyn King in 2012. Carolyn has been instrumental with growing and taking this project to new levels.

The Moccasin Identifier (MI) was approved for a two-year funding grant through the Greenbelt Foundation in the amount of one hundred ninety-six thousand nine hundred and forty dollars ($196,940.00) from the period of April 1, 2021 to March 31, 2023. The funding allows for consultant fees for a Project Supervisor/Consultant. Forty-Eight Thousand Dollars ($48,000.00) has been allocated for the Project Supervisor/Consultant over the two years.

MOTION NO. 3

MOVED BY JULIE LAFORME SECONDED BY EVAN SAULT
That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves and accepts the purchase of service contract for Carolyn King for the next phases of the Moccasin Identifier and will proceed with offering a two-year Purchase of Service Contract for the period of April 1, 2021 until March 31, 2023 for the Moccasin Identifier Project Supervisor. Payment fees to be disbursed from the Greenbelt Foundation budget in the amount of Forty-Eight Thousand Dollars ($48,000.00).

Carried
2nd Reading Waived

AGENDA ITEM NO. 6 – MOCCASIN IDENTIFIER – CONSULTANT CONTINUATION – SUSAN ROBERTSON (PEOPLE PLAN COMMUNITY) (CULTURE & EVENTS COORDINATOR)

Executive Director of Operations noted that the Culture and Events Coordinator is seeking approval for the continuation of the planning & project consultant People Plan Community for work on the Moccasin Identifier, and also is seeking approval to enter into a two-year Purchase of Service Contract.

People Plan Community has been secured since March 2019 to carry out deliverables for the Moccasin Identifier helping to realize major milestones for the project such as the pilot of the MI Education Kit, hosting a Charrette and the launch of our website, education curriculum and online sales of MI kits.

Entering into the next phases of the Moccasin Identifier we would like to continue retaining People Plan Community for the project planning, external connections, engagement and outreach. Rationale for doing so is an established relationship, continuity in support, familiarity
with the MI objectives and future phases, support in current funding applications and finding new funding opportunities, etc.

With the Greenbelt Foundation and Deloitte funding combined we have secured a total of seventy-seven thousand seven hundred ninety-three dollars and seventy-five cents ($77,793.75) for the next two years April 1, 2021 until March 31, 2023 to go towards retaining People Plan Community.

Councillor EF questioned why MCFN Members were not given the opportunity to participate in an RFP. Councillor ES answered that Susan Robertson has worked with us previous.

MOTION NO. 4
MOVED BY EVAN SAULT SECONDED BY JULIE LAFORME
That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves and accepts the proposal submitted by People Plan Community (Susan Robertson) for the next phases of the Moccasin Identifier and will proceed with offering an extended two-year Purchase of Service Contract to People Plan Community in the amount of seventy-seven thousand seven hundred ninety-three dollars and seventy-five cents ($77,793.75) from April 1, 2021 until March 31, 2023 for the Planning & Project Management for the Moccasin Identifier.

Payment fees to be disbursed from the Greenbelt Foundation budget in the amount of sixty-four thousand eight hundred dollars ($64,800.00) and partial from the Deloitte budget in the amount of twelve thousand nine hundred ninety-three dollars and seventy-five cents ($12,993.75).

Carried
2nd Reading Waived

Opposed: Councillor Erma Ferrell – This should have been advertised as a proposal to our MCFN Members.

AGENDA ITEM NO. 7 – LSK RETURN TO SCHOOL GROUP PLAN FOR SEPTEMBER 2021 (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)

Executive Director of Intergovernmental Affairs noted that she is providing a recommendation for Lloyd S. King (LSK) Elementary School’s Return to School Plan for 2021-2022.

The LSK Working Group meets regularly to keep abreast on how to make the online learning platform effective for students/parents and staff.

The LSK Return to School Working Group is proposing the following schedule for 2021-2022 school year: September 7, 2021 to October 8, 2021 will be online/remote learning for all grades; October 12, 2021 in-person classes will begin pending the reassessment of the COVID-19 situation.

It is important to provide the Community an update on LSK’s plans for September as soon as possible, though it is recognized that the COVID-19 situation changes day to day.

For families that do not wish to have their child return to LSK in the Fall, they may attend a Grand Erie District School Board (GEDSB) school (Virtual Learning Academy or in-school), and
written notices/the REA process will come into effect and funding will flow from MCFN to GEDSB for those students who reside on MCFN but attending a GEDSB school.

MOTION NO. 5
MOVED BY R. STACEY LAFOREME SECONDED BY CATHIE JAMIESON
That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves and accepts the LSK Return to School Working group’s plan as follows:

September 7, 2021-October 8, 2021 will be online/remote learning for all grades

October 12, 2021 In-person classes will begin, pending the COVID-19 situation

A COVID-19 policy specific to Lloyd S. King Elementary School will come for approval before end of June 2021.

Carried
2nd Reading Waived

AGENDA ITEM NO. 7a) – KAMLOOPS, BC – MCFN FOLLOW UP (EXECUTIVE DIRECTOR OF OPERATIONS)

Executive Director of Operations noted in her Briefing Note that she is providing an update on a MCFN specific event to assist with the trauma and grief arising from the discovery in Kamloops, BC last week.

As Council are aware, a grim discovery took place on the grounds of the Kamloops Indian Residential School grounds in BC last week, whereby the bodies of 215 Indigenous children was located through the use of a radar specialist. As a result of this announcement, First Nations across the country have been rallying for action.

MCFN penned an open letter to the Prime Minister of Canada on Saturday, resulting in the flags at the Peace Tower and all Federal buildings being lowered, and numerous follow ups from national media stations. On a community level, a group of members organized a vigil to honour the children on Monday evening. This was attended by approximately 40 members.

Admin touched base with the Culture and Events Unit and they are proposing a Jingle Dress Healing Dance, for next week. Social and Health Services have committed to covering the costs for this event (budgets to be determined) and care will be taken to ensure all COVID protocols are being attended to. At this point, the unit is proposing June 7th as the date of the event, provided everything can be arranged on time. Further, the Culture & Events Assistant is consulting with a few knowledge keepers to determine if it would be appropriate to live stream this socially distanced event, in order for those who are unable to attend in person. That info will be forthcoming.

As additional follow up, direction is being sought regarding what to advise interested parties who have contacted MCFN to offer support and/or assistance for this tragedy. A number of individuals have contacted the First Nation, along with some organizations that we have relationships with, including Brant FACS and the Peel District School Board.
It was noted that the Chief has done multiple interviews since this tragic incident was discovered. Chief neglected to inform the MCFN Councillors and apologized.

Councillor JL noted that her concern is we are still in lockdown if we go ahead with the Jingle Dress Healing Dance on June 7th. Executive Director of Operations replied that there are different rules for religious/rights ceremonies, however, Council can sanction the event after June 14th.

Chief will do another update to the Community and another flyer will be sent out.

Executive Director of Operations noted that other outside organizations want to help eg. Brant Family and Children's Services etc. Chief answered that these organizations can do whatever they feel to assist. He also suggested having a meeting with the Communications Department, and do a letter to all the Mayors thanking them for lowering their flags.

**MOTION NO. 6**

MOVED BY R. STACEY LAFORME	SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the report as presented regarding the Kamloops follow up/MCFN Community follow up and approve of the Culture and Events Unit to proceed with planning a Jingle Dress Healing Dance, subject to all MCFN COVID-19 Protocols, on or around the evening of June 7th, 2021. Funds for this socially distanced event will come from the Social and Health Services budget (exact budgets to be determined).

Carried
2nd Reading Waived

Opposed: Councillor Julie Laforme – Would rather wait until June 14, 2021 when things open up again.

**NOTE:**

It is noted that the Executive Director of Operations will take the information regarding the Kamloops, BC tragic incident to the OMT (Operations Management Team) who will decide which department would take the lead on this file.

**DIRECTION NO. 1**

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Executive Director of Intergovernmental Affairs and the Communications and Engagement Lead to develop a strategy around the topic of the tragic incident in Kamloops, BC. This will be brought back to Chief and Council at a later date.

Georgina Villeneuve and Jeff Frketich of Peace Hills Trust zoomed in at 10:55 am.

**AGENDA ITEM NO. 8 – PEACE HILLS TRUST – PRESENTATION OF THE INTERIM REPORT AS AT APRIL 30, 2021, PORTFOLIO PERFORMANCE REVIEW AND MERCER REPORT BY GEORGINA VILLENEUVE AND JEFF FRKETICH**

Georgina Villeneuve spoke first and highlighted the Interim Report as at April 30, 2021. The assets of the Toronto Purchase Trust are $124,320,399.00. The total of liabilities is $13,621.00.
The net assets are $124,306,777.

The total Trust Capital as at April 30, 2021 is $119,294,178.00 which is up approximately $5 Million since January 2021.

On Page 7, Georgina stated that some of these unrealized gains can be harvested.

Jeff Frketich highlighted the Portfolio Performance Review. He stated that the Portfolio is pretty good to start. We will have a total return if we can stay at 2%. Bonds are down by 5%. There are positive returns except in bonds.

Jeff informed that it is time to look at the Investment Policy Statement and reduce the bonds to 30% from 35%. He is suggesting to take some of the dollars from bonds and move them into the other Alternative Investments. This could be a potential raise. Jeff further added that Peace Hills Trust is going to all their First Nations clients who have decided to do this.

Regarding the Mercer Report, Jeff stated that he is a little concerned about the long term, although the Managers are doing good.

Councillor EF questioned if WeedMD will improve. Jeff answered yes, they (WeedMD) have a big percentage of the unions tied up. Weed is relatively cheap right now, however, it will improve in the next six to 12 months.

Chief questioned if governments are setting up Trusts differently, and Georgina answered no.

Georgina stated that she will need the signed Trust from Chief and Council.

Jeff would like to set up a meeting regarding the Alternative Investments.

**MOTION NO. 7**

MOVED BY R. STACEY LAFORME SECONDED BY CATHIE JAMIESON


Carried

Georgina Villeneuve and Jeff Frketich of Peace Hills Trust zoomed out at 11:20 am.
AGENDA ITEM NO. 9 – NIAGARA REINFORCEMENT LINE – FINANCIAL REPORT (EF)

Councillor EF noted in her Briefing Note that Jeffrey Smith/Managing Hydro One Indigenous Partnerships Inc. conducts financial updates to all the investors via email. Attached is the most recent report dated May 19, 2021.

MOTION NO. 8
MOVED BY JULIE LAFORME  SECONDED BY VERONICA KING-JAMIESON
That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council acknowledges receipt of the financial report dated April 30, 2021, on the revenue generated for the MCFN on the Niagara Reinforcement Line (NRL).

NOTE: Revenue generated on the Niagara Reinforcement Line is paid directly to Peace Hills Trust, the Trustee for the NRL investment.

Carried
2nd Reading Waived

AGENDA ITEM NO. 10 – MASSEY COLLEGE TOBACCO GARDENS/BEDS (EF)

Councillor EF noted that Nathan Tidridge, a teacher of Indigenous Studies from the Waterdown District High School has provided an update on the Massey College Tobacco Badge.

MOTION NO. 9
MOVED BY R. STACEY LAFORME  SECONDED BY VERONICA KING-JAMIESON
That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council acknowledges the email received from Nathan Tidridge/Indigenous Studies Teacher, from the Waterdown District High School. The email sent to Councillor Erma Ferrell on May 22, 2021, provides an update on the proposed Tobacco Badge to be installed on Massey College Toronto.

Carried
2nd Reading Waived

AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 10
MOVED BY VERONICA KING-JAMIESON  SECONDED BY CATHIE JAMIESON
That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved In-Camera at 11:35 am.

Carried