

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

Tuesday, June 8, 2021

Start 10:05 am

Finish 2:10 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)

Executive Director of Operations

Kerri King

Recorder

Charlotte Smith

Ex. Dir. of Intergovernmental Affairs

Katelyn LaForme (via Zoom)

LMR Director

Margaret Sault (via Zoom)

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Julie 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 EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

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

- Agenda Item No. 6 was moved In-Camera to become Agenda Item No. 21b);
- Agenda Item No. 8a) – NALMA Dollars – No. LUP2021-22-001-MNCFN (Executive Director of Operations);
- Agenda Item No. 19a) – In-Camera Item;
- Agenda Item No. 21a) – In-Camera Item;
- Agenda Item No. 21b) – In-Camera Item.

Carried

Councillor Evan Sault and Recorder will excuse themselves when we get to Agenda Item No. 19. Recorder will excuse herself when we get to Agenda Item No. 21a).

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE COUNCIL DATED TUESDAY, MAY 11, 2021

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

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, May 11, 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 FOR MAY 2021 FROM OPP INSPECTOR PHIL CARTER WHO WILL BE JOINING US VIA ZOOM

OPP Inspector Phil Carter was unable to connect to the meeting due to technical difficulties.

Councillor EF questioned if there was any kind of follow up with the incident that happened involving someone being stabbed. Councillor JL suggested that a Direction be sent to the SHS Director to see if there are any additional programs or monies to support our MCFN Members with mental health/domestic/addiction issues.

It was noted that Councillor ES will touch base with OPP Inspector Phil Carter regarding the above incident and another incident that happened in the Community.

MOTION NO. 3

MOVED BY EVAN SAULT

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council acknowledges the Monthly Report for May 2021 (as listed below) from OPP Inspector Phil Carter.

Re: Mississaugas of the Credit, Monthly Incidents:

May: 35 Incidents: 3 year Average: 36 (2020: 29, 2019: 43, 2018: 36).

Calls for Service:

911: Pocket dial, police attended and located person conducting yard work.

Alarms x 3: All false, Country Style ATM x 2 police attended, 3rd was residence cancelled by owner while police were enroute.

Ambulance Assist x 2: Police attend to assist EMS personnel.

Assault: Person charged with assault with a weapon.

Assist Other Police Agency: Assistance provided with residence check.

Bail: While investigating an incident, person found to be in violation of court conditions.

Community Service x 2: Provincial Liaison Team members outreach initiative with Council members.

Domestic/Family Disputes x 6: Relationship & family issues, all deemed non-criminal in nature.

Fraud x 2: Bank account scams. Caller seeking access to account and to buy gift cards.

Keep the Peace: Officer attended to allow for person to remove personal belongings from residence.

Mental Health x 3: People in crisis, relayed to Hospital.

Motor Vehicle Collision: Minor property damage at Variety plaza.

Police Assistance/Information x 6: People seeking direction / advice from police perspective.

Suspicious Person: Male on roadway acting peculiar, area patrolled and person not located.

Theft: Gas drive off, investigation on-going.

Well-Being Check x 3: Family concern for well-being of person due to lack of contact, all located in good health.

Carried

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the SHS Director to review the mental health supports within the Community and surrounding areas, to determine how we can better service the Membership.

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs Councillor Evan Sault to follow up with OPP Inspector Phil Carter regarding an incident that happened on Monday, June 7, 2021 approximately 7:00 pm.

AGENDA ITEM NO. 6 – ONLINE BINGO PRESENTATION (EF)

This item has been moved In-Camera to become Agenda Item No. 21b).

Council moved to Agenda Item No. 8a).

AGENDA ITEM NO. 8a) – NALMA DOLLARS – NO. LUP2021-22-001-MNCFN (EXECUTIVE DIRECTOR OF OPERATIONS)

Executive Director of Operations noted that a Council Motion is required to accept dollars for audit purposes.

The proposal submitted to the National Aboriginal Lands Managers Association (NALMA) for the 2021-2022 Land Use Planning Funding Initiative-Phases 1-3, has been approved in the amount of \$80,000.00 (eighty thousand dollars).

Council is required to approve and accept the dollars, as outlined in the attached funding agreement, No. LUP2021-22-001-MNCFN.

Once approved the A/Chief Operating Officer will endorse the attached funding agreement. These dollars will be allocated to the Special Projects budget within LMR department, 56500-800400 and will be used for the Comprehensive Land Use project that is underway with Urban Systems.

MOTION NO. 4

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts and authorizes the signing of the National Aboriginal Lands Management Association to provide funding in the total amount of \$80,000.00 (Eighty Thousand Dollars) for 2020-2021.

These dollars will be allocated to the Lands, Membership and Research Special Projects Budget 56500 800400, and will be utilized for the Comprehensive Community Plan.

Carried

2nd Reading Waived

Council moved back to Agenda Item No. 7.

Pat Mandy zoomed in at 10:23 am.

AGENDA ITEM NO. 7 – AWARDS RECOGNITION COMMITTEE (EF) (PAT MANDY WILL BE PRESENTING)

Pat Mandy informed that the Recognition Awards Committee is planning a Ceremony and a celebratory event for the 2020 and 2021 Award Recipients. The plan is to have it held outdoors on Saturday, September 11, 2021 beginning at 3:00 pm. Approximately 60 people are expected to attend.

The date for submission of nominations has been extended to July 31, 2021. The nominations will be for the Trailblazer and Community Volunteer Awards.

MOTION NO. 5

MOVED BY ERMA FERRELL

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the presentation from Pat Mandy regarding the Awards Recognition Committee dated June 3, 2021.

Carried

MOTION NO. 6

MOVED BY EVAN SAULT

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council moved In-Camera at 10:28 am.

Carried