

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
EDUCATION & WELLNESS COUNCIL  
PUBLIC MINUTES  
Tuesday, May 25, 2021**

**Start 10:08 am**

**Finish 11:00 am**

**Chief Councillor**

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

**Councillor**

**Erma Ferrell (via Telephone)**

**Councillor**

**Rodger LaForme (via Zoom)**

**Councillor**

**Evan Sault (via Zoom)**

**Councillor/Chair**

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

**Councillor**

**Cathie Jamieson (via Zoom)**

**Councillor**

**Julie LaForme (via Zoom)**

**Executive Director of Operations**

**Kerri King**

**Recorder**

**Charlotte Smith**

**PW Director**

**Arland LaForme**

**MCFN Member**

**Peter Schuler – Opening Prayer**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Veronica King-Jamieson called the meeting to order at 10:08 am. MCFN Elder Peter Schuler opened in prayer.

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

**MOTION NO. 1**

MOVED BY JULIE LAFORME

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Education & Wellness Council accepts the Agenda with the following addition:

- Agenda Item No. 13a) – In-Camera Item.

Carried

There was no conflict of interest on any of the Agenda Items.

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF EDUCATION & WELLNESS COUNCIL MEETING DATED TUESDAY, MARCH 23, 2021**

**MOTION NO. 2**

MOVED BY EVAN SAULT

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Education & Wellness Council accepts the Public Minutes of the Education and Wellness Council Meeting dated Tuesday, March 23, 2021.

Carried

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

There were no Matters Arising from the Minutes.

**AGENDA ITEM NO. 5 – TORONTO TRANSIT COMMISSION (CHIEF)**

Chief informed that he spoke with the Toronto Transit Commission, and they have apologized and made some amendments for MCFN using stronger language. Chief stated that it is important that we are the Mississaugas of the Credit of the Anishinaabe.

PW Director zoomed in at 10:10 am.

**AGENDA ITEM NO. 6 – WATERMAIN CONNECTION REQUESTS (THIS ITEM IS COMING BACK FOR 2<sup>ND</sup> READING) (PW DIRECTOR)**

Councillor EF and JL are still opposed Motion No. 3 below.

Chief noted that the requirement to decommission the wells was for safety purposes. PW Director added that it is still the same. He also stated that if we are accessing dollars from ISC, then we have to decommission the wells.

**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"

Opposed: Councillor Erma Ferrell and Julie Laforme – Should be maintained as is based on history; Chief R. Stacey Laforme – Will obtain further clarification from ISC before making a decision; Councillor Rodger Bill LaForme – Would like to hear what ISC has to say before making a decision.

**Motion is Defeated.**

PW Director zoomed out at 10:25 am.

**AGENDA ITEM NO. 7 – FUNDING AMENDMENT NO. 0048 (EXECUTIVE DIRECTOR OF OPERATIONS)**

**MOTION NO. 4**

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

The Mississaugas of the Credit First Nation (MCFN) Education and Wellness Council accepts and authorizes the signing of the Indigenous Services Canada Amending Agreement #0048 to provide fixed funding in the total amount of **\$4,396.23 (four thousand three hundred ninety-six dollars, twenty-three cents)** comprised of the following:

Program Service Area: Education  
Program Inventory: Education BXM09 - D0034  
Functional Area: RGNL Engag't – FN PSE Strat – Q29D

These dollars will be allocated to the Lifelong Learning department's 2021-2022 budget.

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

**AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**

There was no Other/New Business.

Elder Peter Schuler was excused at 10:30 am.

**MOTION NO. 5**

MOVED BY EVAN SAULT

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Education & Wellness Council moved In-Camera at 10:30 am.

Carried