

MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
PUBLIC MINUTES
Tuesday, October 5, 2021

Start: 10:02 am

Finish: 5:30 pm

Chief Councillor

R. Stacey Laforme

Councillor

Evan Sault (via Zoom)

Councillor

Cathie Jamieson

Councillor

Veronica King-Jamieson (via Zoom)

Councillor

Erma Ferrell

Councillor/Chair

Rodger LaForme

Councillor

Julie Laforme (via Zoom)

Recording Officer

Charlotte Smith

Executive Director of Operations

Kerri King

Chief Financial Officer

Gary Phillips

Ex. Dir. Of Intergovernmental Affairs

Katelyn LaForme (via Zoom)

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Rodger Bill LaForme called the meeting to order at 10:02 am. Councillor Cathie Jamieson said a prayer.

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

MOTION NO. 1

MOVED BY EVAN SAULT

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Agenda with the following additions:

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

Carried

There were no Conflicts of Interest on any of the Agenda Items.

AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, SEPTEMBER 7, 2021

MOTION NO. 2

MOVED BY JULIE LAFORME

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Public Minutes of the Financial Planning & Fiscal Oversight Council Meeting dated Tuesday, September 7, 2021.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

MOTION NO. 3

MOVED BY ERMA FERRELL

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved In-Camera at 10:17 am.

Carried

MOTION NO. 20

MOVED BY EVAN SAULT

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved Out of Camera at 1:05 pm.

Carried

LUNCH BREAK 12:15 TO 12:55 PM

AGENDA ITEM NO. 6 – FINANCIAL STATEMENTS AS AT JULY 31, 2021 (FINANCE DIRECTOR)

Finance Director went through and highlighted her Financial Statements. Chief questioned why the Revenue Account/Wellness Account was so high. Finance Director answered that the payments are up to date. She will send all this information separately to Chief and Council.

Chief reiterated that last year we had an additional Community Wellness payment. We will not discuss an additional payment this year until we know the exact balance in the account.

Finance Director informed that she does not have the Pillar budgets ready yet. Councillor EF added that last year's Pillar budgets were not done either. Finance Director stated that she would send some Pillar information to chief and Council today.

Councillor VKJ questioned why Craig's name is still on the Financial Statements. Executive Director of Operations answered that it was her oversight and she will update it going forward.

Back to the Pillars, Councillor EF stated that we are supposed to receive the Pillar Statements each month, but that has not happened. This will be on the Agenda for next month's Financial Sub Committee meeting. Chief Financial Officer stated that he would commit to sending them each month.

MOTION NO. 21

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the Financial Statements as at July 31, 2021 from the Finance Director.

Carried

2nd Reading Waived

Finance Director zoomed out at 1:30 pm.

PW Director zoomed in at 1:35 pm.

AGENDA ITEM NO. 7 – 2021/2022 FIRST NATION INFRASTRUCTURE INVESTMENT PLAN (FNIIP) (PW DIRECTOR)

PW Director noted in his Briefing Note that a Motion and Band Council Resolution (BCR) are required to fulfill the reporting requirements of Reports Ontario and Indigenous Services Canada (ISC) with respect to the First Nations Infrastructure Investment Plan (FNIIP) Submission for 2021/2022 fiscal year.

In the past, MCFN has fulfilled the reporting requirements with planning in mind for the next fifteen (15) years where Housing and Asset Condition Reporting System (ACRS) Housing and Health and Safety issues are addressed.

As Director of Public Works, the responsibility of the department is to ensure succession planning and future development needs from an Infrastructure perspective are being met, and that ISC is cognizant of future development within our First Nation Territory so that we do not jeopardize nor are excluded from the potential funding opportunities that may be available for MCFN.

MOTION NO. 22

MOVED BY EVAN SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council authorizes the Public Works Director to finalize the First Nations Infrastructure Investment Plan (FNIIP) including the Asset Condition Reporting System (ACRS) Housing and Health and Safety issues for Reports Ontario and Indigenous Services Canada (ISC) to be submitted September 30, 2021. Further, MCFN Council authorize Chief and Council to sign the prepared Band Council Resolution (BCR) to be included with the submission.

Carried

2nd Reading Waived

See BCR No. 297 – 2021-2022

PW Director zoomed out at 1:37 pm.

AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 23

MOVED BY JULIE LAFORME

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved In-Camera at 1:37 pm.

Carried