

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

Tuesday, January 11, 2022

Start 10:05 am

Finish 5:00 pm

Chief Councillor

R. Stacey Laforme (Sick)

Councillor

Erma Ferrell (via Zoom)

Councillor

Veronica King-Jamieson (via Zoom)

Councillor/Chair

Kelly LaForme (via Zoom)

Councillor

Ashley Sault (via Zoom)

Councillor

Evan Sault (via Zoom)

Councillor

Fawn Sault (via Zoom)

Councillor

Andrea King (via Zoom)

Executive Director of Operations

Kerri King (via Zoom)

Recorder

Charlotte Smith (via Zoom)

A/Ex. Dir. of Intergovernmental Affairs

Margaret Sault (via Zoom)

Chief Financial Officer

Gary Phillips (via Zoom)

OPP Inspector

Phil Carter (via Zoom)

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Kelly LaForme opened the meeting at 10:05 am. Chief is away sick. Councillor Veronica King-Jamieson has to leave at 1:00 pm.

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

MOTION NO. 1

MOVED BY ERMA FERRELL

SECONDED BY ANDREA KING

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

- Agenda Item No. 7 – Deferred to the next Land, Water and Sustainable Prosperity Council Meeting on Tuesday, January 18, 2022;
- Agenda Item No. 14a) – Three Phase Electrical Power Upgrade (AL);
- Agenda Item No. 14b) – FYI – Rogers/Ledcor Project Update;
- Agenda Item No. 14c) – Councillor Appointments to the Niagara Reinforcement Line (EF);
- Agenda Item No. 20a) – In-Camera Item.

Carried

There was no Conflict 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, NOVEMBER 9, 2021

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the Executive Director of Operations to follow up regarding Agenda Item No. 14b) on Page 7 – MOU – TORONTO, of the above Minutes.

MOTION NO. 2

MOVED BY ANDREA KING

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Public Minutes of the Financial Planning and Fiscal Oversight Council Meeting dated Tuesday, November 9, 2021.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

OPP Inspector Phil Carter zoomed in at 10:15 am.

AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS OPP MONTHLY REPORT FOR NOVEMBER & DECEMBER 2021

OPP Inspector Phil Carter highlighted both reports for November and December 2021.

Phil reiterated that in the December report, a person was observed on an ATV with a rifle. Investigation revealed that the ATV was stolen and the person was taken into custody.

Councillor FS questioned if the person was hunting. Phil answered presumably, yes.

Phil requested that he be able to post on the MCFN Website information such as press releases, names of the OPP Officers who would be affiliated with MCFN, and other miscellaneous information that would be of benefit to the First Nation.

MOTION NO. 3

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council acknowledges the Monthly Reports for November and December 2021 from OPP Inspector Phil Carter.

Carried

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs Councillor Andrea King (who is the Liaison Rep to the OPP) to follow up with Inspector Phil Carter regarding his request to post information such as press releases, names of other OPP Officers who would be affiliated with MCFN, and other miscellaneous information that would be of benefit to the First Nation.

OPP Inspector Phil Carter zoomed out at 10:22 am.

AGENDA ITEM NO. 6 – MOTION TO BE READ INTO TODAY’S MINUTES REGARDING THE UPCOMING BOOSTER CLINIC (THIS MOTION WAS APPROVED VIA EMAIL)

MOTION NO. 4

MOVED BY EVAN SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council. acknowledges that due to the current shortage of the Pfizer vaccine across the province, that they agree to offer the Moderna vaccine to eligible parties as per the previously approved sequencing. Further, it is recognized the first Moderna clinic will be held on or around January 22nd, 2022.

Carried

2nd Reading Waived

AGENDA ITEM NO. 7 – PROCESS AND PROCEDURES OF CHIEF AND COUNCIL (BRIEFING NOTE WILL FOLLOW) (KK)

This item has been deferred to the next Land, Water and sustainable Prosperity Council Meeting on Tuesday, January 18, 2022.

AGENDA ITEM NO. 8 – CONTINUATION OF COUNCIL ORIENTATION (KK)

Executive Director of Operations is requesting that Council set aside a day for a Special Council Meeting to complete the Orientation for new Council.

Part of the 2021-2023 Council Orientation included PowerPoints from each of the various Departments. As directed during the Orientation, these presentations were not completed.

It is prudent that these presentations take place in order for the new Council members to be oriented to the organization and for the table to be introduced to the relevant Directors. Further, there are other items that would be useful to go over as a group.

As such, a special meeting is being requested to do so. In the event scheduling is difficult, this could be done more as an information session, and full Council would not necessarily be required, unless they wanted to attend.

Executive Director of Operations will follow up with the Chief and Council Coordinator to get some suitable dates.

Executive Director of Operations will get the Council Coordinator to send a doodle doc to Chief and Council requesting a suitable date.

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the Executive Director of Operations to follow up with the Council Coordinator and the Chief regarding sending out a Doodle Doc to Chief and Council in order to obtain a date for the continuation of the Council Orientation.

AGENDA ITEM NO. 9 – REIMBURSEMENT FOR THE COSTS OF PRIVATE SUBSTANCE USE TREATMENT SERVICES (CHIEF FINANCIAL OFFICER)

Chief Financial Officer noted in his Briefing Note that Mental Wellness and Addictions Division of Indigenous Services Canada’s (ISC) First Nation Inuit Health Branch (FNIHB), Ontario Region is reimbursing \$30,875.00 for the cost of private substance use treatment services which requires acceptance of these funds by Chief and Council.

Costs have been incurred for the private substance use of treatment services by Mississaugas of the Credit First Nation under the NNADAP program department 56500 and this recovery of funds will be allocated to the revenue account for the same department 700040.

MOTION NO. 5

MOVED BY ANDREA KING

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council moves to accept the \$30,875.00 (Thirty Thousand Eight Hundred Seventy-Five Dollars) as reimbursement from Mental Wellness and Addictions Division of Indigenous Service Canada (ISC). The reimbursement will be allocated to Department 700040 Revenue Code 56500.

Carried

2nd Reading Waived

AGENDA ITEM NO. 10 – CHIEF & COUNCIL – 2021 VIDEO UPDATES (KK)

Executive Director of Operations is requesting if Chief and Council wish to record Pillar Updates to be posted on the MCFN Website as previously done in 2020.

Every year an Annual Report from Chief & Council is published on the MCFN website. This report provides an overview of the organization from the previous fiscal year. In addition to the 2020-2021 Annual Report, Chief & Council recorded individual video updates of their Pillars for 2020, due to the inability to hold a community meeting.

A Council Member has inquired about video updates for this year, as we continue to navigate through the pandemic. Chief & Council will need to determine if they wish to record Pillar updates and if so, when they would like to do so. Recognizing that this is a new term of Council and some of the Members have changed, there may be limited updates available.

As such, confirmation is required on the desire to do video updates and if so, when would it be done. To note, the end of the 21-22 fiscal is March 31st, which would give the new Council Members an opportunity to give a general overview of their activities to date.

Councillor VKJ noted that the chart/picture can be updated. Executive Director of Operations will follow up with the Communications & Engagement Lead.

MOTION NO. 6

MOVED BY ERMA FERRELL

SECONDED BY ANDREA KING

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves the recommendation that Chief and Council record the Annual 2021 Pillar Updates, to be posted to the MCFN Website at the end of the 2021-2022 fiscal year. New Councillors who wish to complete a video by the end of the fiscal can do an introduction of themselves.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11 – BLACK CREEK PIONEER VILLAGE – REQUEST FROM PROF. ALAN CORBIERE (EF)

Councillor EF noted in her Briefing Note that in 2021 a request from Professor Alan Corbiere was forwarded to the Culture and Design committee members. Professor Corbiere is employed by the University of York's Department of History.

In October 2021, Prof. Corbiere invited the committee members to visit the Black Creek Pioneer Village, (located in North York). Caitlin Laforme's Assistant Jai King-Green was the only one available to attend the site visit.

In November a zoom call took place with Jennifer Bonnell/Associate Professor/York University/department of history, to discuss a possible project with York University and the Mississaugas of the Credit First Nation (MCFN). The project is titled "Changing the Narrative".

The Changing the Narrative Project's goal is to catalogue all of the information (including videos) from the historical gatherings. A student would be hired by the York University History Department and the individual will be supervised by Alan Corbiere and Victoria Freeman.

Jennifer Bonnell was referred to Margaret Sault/Director of the Lands, Research, and Membership department @ MCFN. Margaret informed Jennifer via email she was unable to work on the project due to her busy schedule.

Professor Corbiere, has reached out to our First Nation again, requesting the MCFN Council's permission to participate in the changing the narrative project.

With the permission of the MCFN Council, another department's availability could work with the staff from York University to ensure all documents from the MCFN Historical Gathering are provided to a potential student at York U.

Professor Corbiere and Darin Wybenga/MCFN Traditional Knowledge and Land Use Coordinator, have worked together on previous projects with the MCFN.

I am suggesting Darin Wybenga work with Professor Corbiere on the Changing the Narrative Project. Mr. Wybenga's responsibility will be to ensure the York University student receives the material to catalogue. Mr. Wybenga will not be responsible for supervising the potential student at York U.

Councillor EF stated that it may now be too late to do this project.

A/Executive Director of Intergovernmental Affairs reiterated that people use MCFN's materials for free. We should start charging for this, and all the materials could be housed in Communications. She (A/Executive Director of Intergovernmental Affairs) stated that MCFN will be participating in the "Polishing the Chain Series".

DIRECTION NO. 4

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs Councillor Erma Ferrell to follow up with Professor Alan Corbiere/York University History Department, on the "Changing the Narrative" Project. The project will catalogue all of the material from the MCFN's Historical Gatherings.

AGENDA ITEM NO. 12 – ONTARIO FIRST NATIONS TECHNICAL SERVICES CORPORATION (OFNTSC) REPRESENTATIVE (KK)

Executive Director of Operations noted in her Briefing Note that clarification is requested on an MCFN Representative on the Ontario First Nations Technical Services Corporation Board.

During the pre-orientation session with the previous Council, they determined that representation on the OFNTSC Board was not required. Since that time, an email has been sent by Angela Trudeau Day, requesting confirmation of our Representative and further, a Proxy for the upcoming Annual General Meeting (AGM).

At the present time, Council has not appointed a member to this Board. As per the email from Angela, they have Councillor Evan Sault listed as the voting rep. I have requested information from her as to the composition of the Board as well as their mandate. To date, I have not received this, but once I do, I will send.

Councillor Sault has shared that in the past MCFN did have a seat on the Board of Directors, but that he understood it was dissolved when the Board was decreased in size. He then advised that he did sit on a Technical Advisory Committee, but they did not meet regularly.

Councillor ES stated that he was a Board Member, but ISC requested that OFNTSC trim their Board, and MCFN was not included. He also stated that he was only there to listen, and was not a Voting Member, but did say that MCFN has a good relationship with OFNTSC.

Executive Director of Operations reiterated that she got an email that MCFN was still on the Board.

Councillors FS and AS informed that they would be interested in sitting in on a couple of meetings.

Executive Director of Operations stated that there is a formal Proxy that has to be signed, and she will follow up with Angela to get the Proxy done.

MOTION NO. 7

MOVED BY ERMA FERRELL

SECONDED BY ANDREA KING

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council appoints Councillor Fawn Sault as a Member to the Board of the Ontario First Nations Technical Services Corporation (OFNTSC), with Councillor Ashley Sault being the Alternate.

Carried
2nd Reading Waived

AGENDA ITEM NO. 13 – UPDATE FROM THE MISSISSAUGA NATION (VKJ)

Councillor VKJ brought this Update from the Mississauga Nation to the Council Table. She is the Mississauga Nation Coordinator. The Update includes the priority areas such as Justice/Governance, Advocacy, Economic Development Collection, Culture and Research, along with a Briefing Note to the Mississauga Nation Chiefs dated January 8, 2022.

MOTION NO. 8

MOVED BY ANDREA KING

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council acknowledges and approves the Mississauga Nation Update and the documents (listed below) presented:

- Mississauga Nation Economic Development Collective – Terms of Reference;
- Mississauga Nation Joint Housing Committee – Terms of Reference;
- Mississauga Nation Joint Nuclear Committee – Terms of Reference;
- Mississauga Nation Terms of Reference (Justice) Self Determination;
- Mississauga Nation Information and Data Sharing Policy (Briefing Note);
- Mississauga Nation Culture Statement of Work (Learning Bird).

Carried
2nd Reading Waived

PW Director in at 12:03 pm.

AGENDA ITEM NO. 14a) – THREE (3) PHASE ELECTRICAL POWER UPGRADE (AL)

PW Director noted in his Briefing Note that a Motion of Council is required to approve a Band Council Resolution (BCR) to Native Horizon’s Treatment Centre – Board of Directors (NHTC-BOD) for the three (3) phase power upgrade required to accommodate the construction of the new facility. In addition, acknowledge the update report provided by Public Works Department for MCFN and Pillar 2 Lead.

NHTC-BOD was devastated when a structure fire on December 13, 2018 destroyed 60% of the facility and rendered it unusable.

Since that devastating event occurred, NHTC-BOD have worked diligently with insurance adjusters, government agencies and design consultants to begin rebuilding this facility.

NHTC-BOD have engaged K.L. Martin & Associates Corp. to assist with design and project administration along with contract award to Sierra Construction.

Wanda Smith, Executive Director and Vice President & Senior Architectural Design Technologist – Fred Doolittle have provided the project update information.

A/Executive Director of Intergovernmental Affairs stated that three houses will be constructed near the Native Horizons Treatment Centre property. She is questioning if this project will affect the houses. PW Director answered no as this project is only for NHTC.

3 Phase Power

3 Phase power is required for the building and Hydro One is currently working on extending the power to the site as single phase is currently available;

The new 3 phase power will be extended from the corner of Mississauga Road #261 and New Credit Road #126 and will continue south to the building site location;

Cost estimate provided by Hydro One for the 3 Phase totals \$308,800.00 and mentioned this would be reviewed again after the design phase has been completed;

Hydro has indicated that the in-service completion date would be June 1, 2022.
Hydro One also indicated that a BCR is required from Chief and Council.

MOTION NO. 9

MOVED BY FAWN SAULT

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council authorizes the Pillar 2 Lead with assistance of the Public Works Department to issue the signed Band Council Resolution (BCR) to Native Horizon's Treatment Centre – Board of Directors (NHTC-BOD) to address the Three (3) Phase Electrical Service Upgrade along New Credit Road #261 to accommodate the newly rebuilt facility.

Carried

2nd Reading Waived

MOTION NO. 10

MOVED BY FAWN SAULT

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council acknowledges the Briefing Note as an update report and agrees that future updates will be provided to Council by Pillar 2 Lead as the Liaison between Native Horizon's Treatment Centre – Board of Directors and MCFN.

Carried

2nd Reding Waived

DIRECTION NO. 5

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the PW Director to inform Native Horizons Treatment Centre (NHTC) of the new Council changes. And further, PW Director will forward some information on the NHTC to the new Councillors: Andrea King, Ashley Sault, Fawn Sault and Kelly LaForme.

AGENDA ITEM NO. 14b) – FYI – ROGERS/LEDCOR PROJECT UPDATE (AL)

PW Director provided an update in the form of a Power Point Presentation. He noted that Councillors Erma Ferrell and Evan Sault are part of the Ad Hoc Committee.

Door to door consents are approximately 70% complete after three rounds of canvassing. Roughly 66% of respondents are on board with the build. A/Executive Director of Intergovernmental Affairs stated that she did not know about this project. PW Director answered that she should have gotten something from Rogers. PW Director will send her another application.

PW Director stated that we will have high speed internet by the end of June 2022.

MOTION NO. 11

MOVED BY FAWN SAULT

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Power Point Presentation titled Rogers/Ledcor Project Update as presented by the PW Director.

Carried

PW Director zoomed out at 12:30 pm.

AGENDA ITEM NO. 14c) – APPOINTMENT OF COUNCILLORS TO THE NIAGARA REINFORCEMENT LINE (NRL) (EF)

Councillor EF informed that herself and Councillor ES we on the Niagara Reinforcement Line Committee, and added that we need to Reps, not just one. Council had earlier approved that one Rep be on the Board instead of two. Councillor EF was not present in the meeting when only one Rep was appointed. Executive Director of Operations will confirm who was appointed to the NRL Committee.

DIRECTION NO. 6

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the Executive Director of Operations to clarify who was appointed to the NRL Committee. This will be brought back to the Council Table.

MOTION NO. 12

MOVED BY EVAN SAULT

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council moved In-Camera at 1:18 pm.

Carried

