

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL**  
**PUBLIC MINUTES**  
*Tuesday, May 17, 2022*

**Start 10:15 am**

**Finish 4:55 pm**

**Chief Councillor**

**R. Stacey Laforme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Andrea King**

**Councillor**

**Ashley Sault**

**Councillor**

**Kelly LaForme (via Zoom)**

**Councillor**

**Veronica King-Jamieson**

**Councillor/Chair**

**Fawn Sault**

**Recorder**

**Charlotte Smith**

**Executive Director of Operations**

**Kerri King**

**A/Ex. Dir. of Intergovernmental Affairs**

**Margaret Sault**

**Guest**

**Jonathan Ferrier**

**A/SED Director**

**Aimee Sault**

**Legal Counsel**

**Michael Templeton from Pape Salter**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Fawn Sault opened the meeting at 10:15 am.

**AGENDA ITEM NO. 2 – ACCEPT AGENDA AND DECLARE CONFLICT OF INTEREST**

**MOTION NO. 1**

MOVED BY ANDREA KING

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts the Agenda with the following additions:

- Agenda Item No. 9b) – Playground (EF);
- Agenda Item No. 9c) – MNCFN Building Surveillance (AS);
- Agenda Item No. 9d) – Cancellation of Special Council Meeting in Niagara on the Lake (KK);
- Agenda Item No. 12 – Deleted;
- Agenda Item No. 17 – Deleted;
- Agenda Item No. 19 – Deleted;
- Agenda Item No. 22a) – In-Camera Item;
- Agenda Item No. 22b) – In-Camera Item;
- Agenda Item No. 22c) – In-Camera Item;
- Agenda Item No. 22d) – In-Camera Item.

Carried

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

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, APRIL 19, 2022**

**MOTION NO. 2**

MOVED BY ANDREA KING

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts the Public Minutes of the Land, Water and Sustainable Prosperity Council Meeting dated Tuesday, April 19, 2022.

Carried

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

There was no Matters Arising from the Minutes.

**AGENDA ITEM NO. 5 – FUNDING APPLICATION OPPORTUNITY (EF)**

Councillor EF noted in her Briefing Note that a funding application opportunity has been brought to our attention via email from the Culture and Special Events Coordinator.

The Mississaugas of the Credit First Nation (MCFN), have a few outstanding projects that require additional funding:

- Council House Restoration;
- Development of the property formerly known as Green Willow, to create a new Pow Wow arena and camp ground, Culture activity space and a Culture/Museum Centre;
- Moccasin Identifier Project;
- Outside organizations such as Heritage Mississauga and the Credit Valley Trail.

It was agreed that Councillor AS will work with the Governance Department to complete the application.

**MOTION NO. 3**

MOVED BY ASHLEY SAULT

SECONDED BY ANDREA KING

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council agrees to submit the Pathway to Safe Indigenous Communities Initiative funding application for the development of the property formerly known as Green Willow for a Culture/Museum Centre. The property will also include a new Pow Wow arena, campground, and space for additional cultural programming.

Carried

2<sup>nd</sup> Reading Waived

**DIRECTION NO. 1**

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs the Chief and A/COO- Executive Director of Operations to investigate if there is an external company/organization to outsource Proposal Writing to.

**DIRECTION NO. 2**

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs Councillor Ashley Sault (Pillar Lead 6) to work with the Governance Department on completing the Funding Application – Pathways to Safe Indigenous Communities Initiative.

**AGENDA ITEM NO. 6 – ARTIFACTS FRAMEWORK – AUDRY ROCHETTE/CONSULTANT (EF)**

Councillor EF noted in her Briefing Note that in 2020 the MCFN Chief and Council directed Councillor Veronica King Jamieson and herself (Councillor Erma Ferrell), to locate a Consultant for the MCFN Artifacts Committee, (the Artifacts Committee would be finalized at a later date).

Audrey Rochette was recommended for the role of Consultant for the MCFN Artifacts Committee after submitting her resume and bio to the MCFN Chief and Council, and participating via a zoom Council Meeting.

At the November 23, 2021 MCFN Chief and Council approved an additional budget amount of three thousand dollars for Audrey Rochette to complete a framework for the MCFN Artifacts Committee.

**MOTION NO. 4**

MOVED BY R. STACEY LAFORME                      SECONDED BY VERONICA KING-JAMIESON  
That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves the Artifacts Framework submitted by Consultant Audrey Rochette. And further, release the amount of \$3,000.00 (Three Thousand Dollars) to Audrey Rochette for the completion of the Artifacts Framework she has submitted. Dollars will come from Gaming Reserve Department No. 100200.

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

**AGENDA ITEM NO. 7 – NATOA ANNUAL TRUST AND INVESTMENT CONFERENCE – JUNE 13-14, 2022 (KK)**

It was agreed that Councillors Fawn Sault and Ashley Sault will be attending the NATOA Conference on June 13 – 14, 2022.

**AGENDA ITEM NO. 8 – CHIEF AND COUNCIL SPOKESPERSON FOR MEDIA/INTERVIEW REQUESTS (KK)**

This item has been deferred to the next Governance Internal & Intergovernmental Council Meeting on Tuesday, June 14, 2022.

Jonathan Ferrier zoomed in at 11:05 am.

**AGENDA ITEM NO. 9a) – ERAMOSA PHOTOGRAPHS – GUEST JONATHAN FERRIER TO PRESENT THIS ITEM (VKJ)**

Councillor VKJ introduced Jonathan Ferrier to everyone. He is on the MCFN Board of Education. He presented a paper with some pictographs. The paper is titled “Michi Saagiig Pictographs of Animosheg, Mississaugas of the Credit First Nation: Work in Progress. Mr. Ferrier highlighted his presentation.

Councillor VKJ noted in her Briefing Note that In Treaty 19 east of the Jones Baseline on the Eramosa River, Rockwood Conservation Area, Wellington County, Ontario, there are Mississauga pictographs on gypsum above the River. The pictographs illustrate significant Mississauga history and culture and is a Unesco-type heritage place. The Art should be dated by experts using peer-reviewed methods. The Art is currently not protected and the caves nearby contain(ed) wampum belt artifacts. A support letter from Chief and Council and DOCA to Rockwood Conservation Area and Grand River Conservation Authority to help facilitate ceremony, and 1) non-destructive analytical techniques and 2) minimally invasive approximately 1cm<sup>2</sup> sample to date the paint and time-point the Art’s historical stories.

Chief questioned if there was any way that the site can be protected. And further, the Mississauga Nation needs to be aware of this. Mr. Ferrier answered yes, we can get surveillance. Mr. Ferrier added that it is important to maintain good relationships with these people who care for these parks.

His request is for support in the form of a letter from Chief and Council. He will draft the letter and send it to Chief and Council for approval before it is sent to the relevant parties.

**MOTION NO. 5**

MOVED BY ANDREA KING

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves that a Letter of Support with Jonathan Ferrier’s intent. The letter will be prepared by Mr. Ferrier and forwarded to Chief and Council for approval before the letter is sent to the relevant parties.

Carried

2<sup>nd</sup> Reading Waived

**DIRECTION NO. 3**

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs the Chief and Councillor Veronica King-Jamieson to update the Mississauga Nation regarding the pictographs.

**DIRECTION NO. 4**

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs the Governance Department to set up a meeting with the Rockford Conservation Park and Grand River Conservation Authority.

Jonathan Ferrier zoomed out at 11:20 am.

**MOTION NO. 6**

MOVED BY ANDREA KING

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council moved In-Camera at 11:40 am.

Carried

**MOTION NO. 9**

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ANDREA KING

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council moved Out of Camera at 12:35 pm.

Carried

**AGENDA ITEM NO. 9b) – AMAZING RACE PARK (EF)**

Councillor EF got a phone call from MCFN Member L. Secord, regarding the possibility of building a playground and where the playground would be located. There is no timeline at this time.

Councillor AS suggested building it at the Townline Estates.

**DIRECTION NO. 6**

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs Councillor Erma Ferrell to contact Lisa Secord for further details in setting up the Amazing Race Park.

**AGENDA ITEM NO. 9c) – MCFN BUILDING SURVEILLANCE (AS)**

Councillor AS brought this item to the Council Table. She stated that there is a need for surveillance cameras on every building. There are existing cameras, but they do not work very well.

Councillor FS noted that the roads are our property as well.

A/COO – Executive Director of Operations suggested using Damar Securities.

**DIRECTION NO. 7**

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs Councillor Ashley Sault (Pillar Lead 6) to bring back three surveillance quotes for basic outside and inside coverage of all MCFN buildings and band owned property.

Chief out at 12:50 pm for another meeting.

**AGENDA ITEM NO. 9d) – CANCELLATION OF SPECIAL COUNCIL MEETING ON MAY 24 – 25, 2022**

The Special Council Meeting that was scheduled for May 24 & 25, 2022 at Niagara-on-the-Lake has been cancelled.

It was agreed that the Council Coordinator would set up a Special Council Meeting to take place in Niagara Falls on May 28<sup>th</sup> – at 5:00 pm for a dinner meeting; May 29 and 30, 2022 to discuss other important Agenda Items such as Cannabis File, Community Development Fund, Election Law, Administrative Law, Strategic Planning etc.

**MOTION NO. 10**

MOVED BY ANDREA KING

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council moved In-Camera at 1:55 pm.

Carried