

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
PUBLIC MINUTES
Monday, January 30, 2017

Start: 9:06 am

Finish: 1:50 pm

Chief Councillor

R. Stacey Laforme

Councillor

Evan Sault

Councillor

Cathie Jamieson

Councillor/Chair

Veronica King-Jamieson

Councillor

Margaret Sault

Councillor

Erma Ferrell

Councillor

Casey Jonathan

Councillor

Stephanie Laforme

Executive Director

Cynthia Jamieson

Recording Officer

Charlotte Smith

Finance Director

Lilia Moos

PW Director

Arland LaForme

DSED

Kevin Wassigijig

Communications Director

Deanna Dunham

HR Manager

Kerri King

Guests

**Sivajan Gunasingam, Meghana Sanagaram,
Mustafa Shareef**

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Veronica King-Jamieson called the meeting to order at 9:06 am. Councillor Cathie Jamieson opened in prayer.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY MARGARET SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Executive Finance Council accepts the Agenda with the following additions:

- Agenda Item No. 13a) – Letter Regarding Wealth Creation;
- Agenda Item No. 13b) – “Sharing Our Lands II” (VKJ);
- Agenda Item No. 13c) – Set Funding to Block Funding – BCR Required (SHS Director);
- Agenda Item No. 13d) – Strategic Plan – Monthly Retainer Agreement – John Howe (VKJ);
- Agenda Item No. 13e) – Hydro One;
- Agenda Item No. 13f) – Save the Children- Emergency Preparedness for First Nations Children & Families (HR Manager);
- Agenda Item No. 13g) – Items Requiring Immediate Attention (PW Director);
- Agenda Item No. 16b) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED NOVEMBER 28, 2016

MOTION NO. 2

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council accepts the Public Minutes of Executive Finance Council dated Monday, November 28, 2017.

Carried

DIRECTION NO. 1

That the MNCFN Executive Finance Council gives direction to the Executive Director to follow up with the Communications Director regarding Agenda Item No. 22, Motion No. 18 (Page 11) – Culture Outreach (Ambassador) Program from Executive Finance Council Meeting dated November 28, 2016. Below is a copy of Motion No. 18:

MOTION NO. 18

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council approves the Media and Communications Department to apply for the Aboriginal Economic Development Fund - Community Economic Grants Program for \$90,000.00 (Ninety Thousand Dollars). Funds are to be used for cultural outreach activities.

Carried

2nd Reading Waived

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE SPECIAL COUNCIL MINUTES OF MEETING WITH INAC DATED DECEMBER 19, 2016

DIRECTION NO. 2

That the MNCFN Executive Finance Council gives direction to the Executive Director to follow up with the Communications Director regarding the Minutes of the INAC Meeting on Monday, December 19, 2016 which were recorded by Tiffany Racette who is the Minute Taker. The format for taking the Minutes of various meetings will be followed. Recorder will email an example to the Minute Taker of the Public Minutes and the way they are formatted.

MOTION NO. 3

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council acknowledges the Special Council Minutes of Meeting with INAC on December 19, 2016.

Carried

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT THE SPECIAL COUNCIL MINUTES OF MATRIMONIAL REAL PROPERTY LAW & DRAFT ELECTIONS CODE DATED FRIDAY, NOVEMBER 11, 2016.

MOTION NO. 4

MOVED BY MARGARET SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Executive Finance Council accepts the Special Council Minutes of the Matrimonial Real Property Law and Draft Elections Code dated Friday, November 11, 2016.

Carried

AGENDA ITEM NO. 3c) – REVIEW & ACCEPT THE SPECIAL COUNCIL MINUTES OF PRESENTATION & DISCUSSION ON WEALTH CREATION DATED TUESDAY, JANUARY 10, 2017

MOTION NO. 5

MOVED BY MARGARET SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Executive Finance Council accepts the Special Council Minutes of Presentation & Discussion on Wealth Creation dated Tuesday, January 10, 2017.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

4.1 – See October 24, 2016 of Executive Finance Council Minutes – Agenda Item No. 10, Direction No. 4 (DSED); attached letter has no date.

**AGENDA ITEM NO. 5 – ONTARIO SPORT & RECREATION COMMUNITIES FUND (OSRCF)
– APPLICATION FOR FUNDING (VKJ)**

Chair/Councillor Veronica King Jamieson brought this item to the Council Table. The goals are to increase opportunities for participation in PHYSICAL ACTIVITY; to embed PHYSICAL LITERACY throughout sport and recreation as a foundation for lifelong physical activity; to increase the CAPACITY of the sport/recreation sector to deliver quality sport and recreation programming; to hire a full time Community Sport and Recreation Coordinator for all ages.

There is little sport and recreation activities in the Community. This application will focus on increased participation throughout the Community by decreasing barriers such as transportation and fees for admission.

Families need to travel to surrounding cities for sport/recreation activities such as swimming, lacrosse, bowling, golfing, canoe paddling, kick boxing and sports camps

If this application is successful it will deliver better sports and recreation programs to focus on family activities being done simultaneously through the Social & Health Services Department.

MOTION NO. 6

MOVED BY R. STACEY LAFORME

SECONDED BY STEPHANIE LAFORME

That the MNCFN Executive Finance Council supports the Ministry of Tourism, Culture and Sport - Ontario Sport and Recreation Communities Fund (OSRCF) application 2017/2018 total requested \$95,812.00 (Ninety-Five Thousand Eight Hundred Twelve Dollars) and 2018/2019 total requested \$92,444.00 (Ninety-Two Thousand Four Hundred Forty Four Dollars); and, authorize signing of the Application Form by Chief R. Stacey Laforme; and furthermore, if the grant application is successful this confirms that the Mississaugas of the New Credit Social & Health Services will administer this project by the terms and conditions governing the grant.

Carried

2nd Reading Waived

**AGENDA ITEM NO. 6 – SATURDAY, FEBRUARY 25, 2017 – MONTHLY GATHERING
AGENDA (COMMUNICATIONS DIRECTOR)**

MOTION NO. 7

MOVED BY ERMA FERRELL

SECONDED BY STEPHANIE LAFORME

That the MNCFN Executive Finance Council approves the Saturday, February 25, 2017 Monthly Gathering Agenda with the following changes: limit the information (just provide a small update) on the Aboriginal Title to Water Statement of Claim, and add Strategic Plan – 7th Pillar.

Carried

**AGENDA ITEM NO. 7 – PEACE HILLS TRUST REPORTING & MONTHLY GATHERING
AGENDA FOR SATURDAY, MARCH 25, 2017 (COMMUNICATIONS DIRECTOR)**

This item will come back to the next Infrastructure & Development Council Meeting on Monday, February 6, 2017 after some additions have been made i.e. on Saturday, March 25, 2017 add “Auditor”. It is noted that the Finance Director has a list of all dollars that have been received from the Trust. On the Agenda for Saturday, April 22, 2017 “Richard Beatty from MNP will present the Toronto Purchase Trust Audit.

AGENDA ITEM NO. 8 – WEBSITE PRESENTATION (COMMUNICATIONS DIRECTOR)

Communications Director advised that she cannot present the Website in ten minutes so she is requesting that Chief and Council meet with her individually to review the Website.

DIRECTION NO. 3

That the MNCFN Executive Finance Council gives direction to Chief and Council to meet with the Communications Director individually to review the Website, preferably before Monday, February 6, 2017.

MOTION NO. 8

MOVED BY EVAN SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Executive Finance Council moved In-Camera at 10:03 am.

Carried

MOTION NO. 11

MOVED BY CASEY JONATHAN

SECONDED BY ERMA FERRELL

That the MNCFN Executive Finance Council moved Out of Camera at 11:34 am.

Carried

AGENDA ITEM NO. 13a) – LETTER FROM INAC – WEALTH CREATION

Chair noted that a letter was received from INAC, Director General John de Francesco regarding Wealth Creation. Chair would like clarification of the content in the letter from INAC and is requesting an update if MNCFN has received written documentation from INAC of funds being approved.

AGENDA ITEM NO. 13d) – STRATEGIC PLAN – MONTHLY RETAINER AGREEMENT – JOHN HOWE (VKJ)

This is the Agreement that is made between John Howe and MNCFN regarding the Strategic Plan and its implementation.

Councillor suggested that the fee of \$200.00 per hour was a bit high.

Chief stated that the dollars will be coming from INAC

Executive Director will follow up with Mr. Howe i.e. how many hours per week, how many months etc.

DIRECTION NO. 5

That the MNCFN Executive Finance Council gives direction to the Executive Director to obtain the details of the \$75,000.00 and find out the balance that is left. This item will come back to Council.

AGENDA ITEM NO. 13e) – HYDRO ONE & FIRST NATIONS ENGAGEMENT SESSION

DIRECTION NO. 6

That the MNCFN Executive Finance Council gives direction to the Executive Director to attend the Hydro One & First Nations Engagement Session on Thursday, February 9, 2017 at the Double Tree by Hilton Hotel – Mandarin Ballroom, 8:30 am to 4:30 pm.

Council moved to Agenda Item No. 13g).

AGENDA ITEM NO. 13g) – ITEMS REQUIRING IMMEDIATE ATTENTION (PW DIRECTOR)

PW Director noted that a Motion is required in order to authorize Public Works to proceed with obtaining quotes to address the immediate issues associated with MNCFN Assets. Due to the constraints of winter weather, he is requesting that a dedicated supplier be utilized to provide the correction of the issues based on recommendations of the PW Director.

PW Director questioned what the next steps would be in restructuring. Councillor answered that DOCA can still move to the Kuiper Property (former Winger Cabinets). Chief stated that he still has not seen a written opinion regarding the taxes. Executive Director will follow up with this.

MOTION NO. 17

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council authorizes the PW Director to proceed with addressing "immediate" items (see list below) requiring attention not to exceed: Seventy-Five Thousand Dollars and Zero Cents (\$75,000.00). This project will be funded from Community Buildings Reserve Fund.

1. Furnace replacement in following buildings;

- Rumpus hall/Library (1 Unit)
- Education Building (2 Units)
- Church Dining Hall (2 Units)

Total Projected Costs \$36,000.00

2. Generator Overall Maintenance servicing for following buildings;

- Community Centre
- Daycare
- Administration Building
- Social Services Building
- Lloyd S. King School

Total Projected Costs \$12,500.00 + parts.

3. Chimney removal on Old Council House;

- 3 existing chimneys

Total Projected Costs \$2,500.00

4. Covered entry Repair/ replacement on Rumpus Hall/ Library;

Total Projected Costs; \$10,000.00

Carried

2nd Reading Waived

DIRECTION NO. 7

That the MNCFN Executive Finance Council gives direction to the Executive Director to obtain the written opinion regarding taxes from Gary Beverage.

Council moved to Agenda Item No. 17.

AGENDA ITEM NO. 17 – ADJOURNMENT

MOTION NO. 18

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council adjourns this meeting at 1:50 pm.

Carried

