

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
PUBLIC MINUTES
Monday, May 15, 2017**

Start 6:40 pm

Finish 11:25 pm

Chief Councillor/Chair
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Executive Director
Recorder
DOCA Director
HR Manager
OPP Inspector
Legal Counsel
PW Director
Band Members

R. Stacey Laforme
Erma Ferrell
Veronica King-Jamieson
Casey Jonathan
Margaret Sault
Evan Sault
Cathie Jamieson
Stephanie LaForme
Cynthia Jamieson
Charlotte Smith
Mark LaForme
Kerri King
Phil Carter
Kent Elson
Arland LaForme & guest Chris Metcalfe
Carla Campbell and Carolyn King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Chief R. Stacey Laforme opened the meeting at 6:40 pm.

AGENDA ITEM NO. 1a)

This item has been deferred until there are enough Councillors for a quorum as some of the Councillors who are present, as well as the Chief, have to declare a conflict of interest.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY MARGARET SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council accepts the Agenda with the following additions:

- Agenda Item No. 15a) – Monthly Gathering Agenda (Communications Director);
- Agenda Item No. 15b) - Haldimand Mayor Hewitt – Update;
- Agenda Item No. 24b) – In-Camera Item;
- Agenda Item No. 24c) – In-Camera Item;
- Agenda Item No. 24d) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, APRIL 17, 2017

DIRECTION NO. 1

That the MNCFN Regular Council gives direction to the Chief to follow up with the Executive Director and the Education Director regarding the comment that was made by a Band Member at one of the Monthly Gatherings pertaining to special education dollars (See Agenda Item No. 13c) – Special Education Follow-Up, Page 5 of Public Minutes).

MOTION NO. 2

MOVED BY MARGARET SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated Monday, April 17, 2017.

Carried

Council moved to Agenda Item No. 8 as no guests have arrived yet.

AGENDA ITEM NO. 8 – MASTER DRAINAGE & FLOOD REMEDIATION PLAN – MNCFN PROJECT TEAM MEMBERS (PW DIRECTOR)

MOTION NO. 3

MOVED BY ERMA FERRELL

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council approves the recommendation that MNCFN Representatives on the Project Team for the Master Drainage & Flood Remediation Plan for Boston and Roger's Creek in a cost share agreement with Six Nations of the Grand River First Nation will include: Infrastructure & Development Chairs, Director of Public Works, Arland LaForme (Brandy Vinnai, PWA in DPW absence), Lands, Membership & Research (TBD), Sustainable Economic Development, (TBD) and an appointed Elder (3 mtgs at \$150.00/mtg for a budget amount not to exceed \$450.00) and Wilf Ruland, P.Geo.(up to 50 hours at \$110.00/hr for a budget amount not to exceed \$5,500.00) for a total amount of: FIVE THOUSAND NINE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$5,950.00) from Enterprise Fund. Finally, with the understanding all meeting notifications and packages will be sent via email minimum fourteen (14) days prior to a meeting date.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9 – CREDIT VALLEY TRAIL – DRAFT LETTER OF SUPPORT FOR APPROVAL & SIGNATURE (COUNCILLOR SL)

Councillor informed that Susan Robertson and Carolyn King drafted the Letter of Support.

There are some corrections that will be made and then letter will be put on MNCFN letterhead and signed by the Chief.

DIRECTION NO. 2

That the MNCFN Regular Council gives direction to Councillor Stephanie LaForme to correct the spelling errors and delete the names in the fifth paragraph. Letter will then be put on MNCFN letterhead for the Chief to sign.

MOTION NO. 4

MOVED BY CATHIE JAMIESON

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council moved In-Camera at 6:55 pm.

Carried

MOTION NO. 6

MOVED BY CATHIE JAMIESON

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council moved Out of Camera at 7:15 pm.

Carried

Council moved back to Agenda Item No. 4.

Chief back in the room at 7:15 pm and resumed chairing.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4.1 – See In-Camera Minutes – Page 2. Direction was given to the Executive Director to prepare a letter for the Chief’s signature to Band Member regarding his organization.

OPP Inspector Phil Carter in at 7:20 pm.

AGENDA ITEM NO. 5 – GUEST - OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT

Mr. Carter presented his report.

Councillor requested that the OPP remind people of the speed limit. Mr. Carter answered that he would set something up. Councillor also questioned what could be done about dogs running loose in the Community. Mr. Carter answered that the OPP have to have a contract with the First Nation in order to enforce By-Laws.

MOTION NO. 7

MOVED BY MARGARET SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council accepts the Monthly Report for April 2017 from OPP Inspector Phil Carter as listed below:

April: 27 Incidents (2016 – 23 incidents, 2015 - 28 incidents, 2014 – 38 incidents).

Breakdown of Incidents:

3 911 Calls: 2 Cell phone incidents, suspected pocket dial, officers checked area with negative results. Misdial of 911, officers attended and confirmed no emergency.

2 Alarms: Attended residence alarm, premise secure, no one home & no key holder. Insecure Gym door at Lloyd S. King School, officers attend met Janitor, no emergency.

3 Animal Complaints: Rabid Raccoon dispatched by 2 dogs. Complaint of owner refusing to tether his dogs. Then another Raccoon incident baby located under porch.

9 Domestic/family disputes: 4 incidents related to one couple, other incidents involve family custody disputes and 3 involve unwanted emails / texting.

2 Police Assistance/information: Property dispute and possible fraud inquiry.

Sexual Assault: Young offender charged.

Sudden Death: Assist EMS, officers attended residence, 71 year old male deceased natural causes with family members present.

2 Suspicious Vehicles: Vehicle idling near residence, area checked & not located. Another report of unfamiliar vehicle parked in driveway, officers attended, driver arrested due to 3 warrants from local Police Departments.

Threats: Youth making comments on School Bus.

3 Traffic Complaints: Minor road rage incident, 2 reports of pedestrians and concerns for their safety.

Carried

2nd Reading Waived

DIRECTION NO. 3

That the MNCFN Regular Council gives direction to the Chief to follow up with Inspector Phil Carter regarding the OPP working on a contract basis for MNCFN to enforce the By-Laws of MNCFN.

OPP Inspector Phil Carter out at 7:35 pm.

Kent Elson (Legal Counsel) in at 7:15 pm.

AGENDA ITEM NO. 6 – GUEST – KENT ELSON (LEGAL COUNSEL) TO PROVIDE A BRIEF SUMMARY OF SPECIAL EDUCATION REPORT

Mr. Elson stated that further to his letter to Council on May 4, 2017, he provided a further update via a letter to Council dated May 11, 2017.

Since last week Mr. Kent's office has received additional comments on the report from the Education Director of Nishnawbe Aski Nation, the Education Director of Grand Council Treaty #3, and the Executive Director of the Ontario Native Education Counselling Association. These additional comments have been incorporated into the draft report. Instead of recommending

that INAC's program and funding model be jointly developed by First Nations and INAC, it now says that this should be First Nations-led. Mr. Elson believes this is a positive change that provides for an enhanced role for First Nations. The draft of the Special Education Report has been changed to reflect this.

Direction was given to Mr. Kent that the recommendations in the Report have been approved by Council as outlined in Mr. Kent's letters of May 4 and 11, 2017, and the Report will be vetted through the Chief's of Ontario (COO) Meeting.

MOTION NO. 8

MOVED BY VERONICA KING-JAMIESON

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council accepts the final Special Education Report from Kent Elson (Legal Counsel).

Carried

2nd Reading Waived

Kent Elson (Legal Counsel) out at 7:45 pm.

PW Director and Chris Metcalfe in at 7:15 pm.

AGENDA ITEM NO. 7 – GUEST – CHRIS METCALFE – PRESENTATION ON MANAGING WASTEWATER IN FIRST NATION COMMUNITIES – SUMMARY OF PROPOSED LAGOON PROJECT AT MNCFN (PW DIRECTOR)

PW Director noted that a Motion is required in order to authorize Executive Director, Cynthia Jamieson to enter into a "Managing Wastewater in a Small First Nation Community" agreement with Trent University and McGill University and also in collaboration with Stephanie Allen of Ontario First Nations Technical Services Corporation (OFNTSC), Environment Canada and private sector partner Aclarus Ozone Water Systems on the basis that MNCFN meets the Wastewater Systems Effluent Regulations (WSER) to test new technology or modify existing technology for the treatment of wastewater.

PW Director introduced Mr. Metcalfe who is a Professor at Trent University.

Mr. Metcalfe informed that small communities treat their wastewater through lagoons. New Credit has very good wastewater that meets federal regulations. There is no liability to New Credit, nor is there financial commitment, although cooperation will be required of Public Works Staff for coordination, monitoring, equipment set-up/removal and timing the rates of discharge from the lagoons, access to the lagoons etc. However, Executive Director pointed out that it does cost the First Nation time for our PW Director (PW Director noted that the Infrastructure Manager goes to the building and checks to make sure everything is running properly).

Executive Director questioned Mr. Metcalfe that if the equipment does not cover the discharge, will Mr. Metcalfe cover this? Mr. Metcalfe answered that they could further discuss this, but he (Mr. Metcalfe) is convinced that this new equipment will work. Mr. Metcalfe also informed that he will be providing reports as things progress. He also has an MOU to forward to the Executive Director.

Mr. Metcalfe was thanked for his presentation and he and the PW Director left at 8:05 pm.

MOTION NO. 9

MOVED BY VERONICA KING-JAMIESON

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council authorizes Executive Director, Cynthia Jamieson and/or Chief R. Stacey Laforme to enter into a "Managing Wastewater in a Small First Nation Community" agreement with Trent University (Chris Metcalfe) & McGill University (Viviane Yargeau) and also in collaboration with Ontario First Nations Technical Services Corporation (OFNTSC – Stephanie Allen), Environment Canada (Patty Gillis & Shane deSolla) and private sector partner Aclarus Ozone Water Systems (Michael Doran) on the basis that MNCFN meets the Wastewater Systems Effluent Regulations (WSER) to test new technology or modify existing technology for the treatment of wastewater. Further that, no financial commitment is required although staff cooperation is required for data collection/set-up and removal and MNCFN will be reimbursed for any electricity costs associated with the project. Finally, all projects results will be made available to MNCFN & Community in a written report upon completion.

Carried

2nd Reading Waived

Opposed: Councillor Casey Jonathan

PW Director and Chris Metcalfe out at 8:05 pm.

DOCA Director in at 7:45 pm.

Council moved to Agenda Item No. 10.

AGENDA ITEM NO. 10 – MNCFN ARCHAEOLOGICAL STANDARDS & GUIDELINES (ML)

DOCA Director informed that approval of Council is required for Dr. Hinshelwood to be engaged to develop MNCFN Specific Archaeological Standards and Guidelines for all archaeological work conducted on the MNCFN Treaty Lands.

In 2016 TARC gave direction to DOCA to explore the potential of having MNCFN specific Archaeological Standards and Guidelines developed to guide archaeological work in the MNCFN Treaty Territory.

After many attempts to find a qualified and interested person to undertake such a project, only Dr. Hinshelwood expressed an interest and provided a proposal. Dr. Hinshelwood's proposal was discussed at TARC where it was recommended this be brought to full Chief and Council for consideration.

DOCA Director explained that he spoke verbally to Mr. Hinshelwood's references.

Dollars will come from the DOCA budget under wage recovery.

As a side note, DOCA Director stated that there are 24 FLR's in the field and 41 are required. DOCA Director will bring a recommendation back to Council as soon as possible.

MOTION NO. 10

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Regular Council approves the engagement of Dr. Andrew Hinshelwood to develop MNCFN Archaeological Standards and Guideline for all archaeological excavations within the MNCFN Treaty Territory to a maximum expenditure of \$110,000.00 and further, that all attempts will be to have these costs reimbursed by Ontario and/or Canada". Dollars will come from the DOCA 2017/2018 Budget, Department 900000, Account No. 56500 (Professional Fees) under Wage Recovery.

Carried

2nd Reading Waived**AGENDA ITEM NO. 11 – LEGION MAGAZINE ADVERTISEMENT FOR THE MILITARY SERVICE RECOGNITION BOOK – FURTHER REVISIONS (EF)**

Councillor Erma Ferrell noted that the submission of the Legion Magazine Advertisement was previously approved by the MNCFN Chief & Council, and has already been paid.

The advertisement was created with the assistance of Darin Wybenga, Jody Martin & Erma Ferrell based on a direction from Council to support the publication of the Royal Canadian Legion Ontario Command, Military Service Recognition Book.

Of the five samples that Councillor provided, it was agreed that sample no. 2 would be approved.

The MNCFN Logo will be added to the advertisement.

It is unknown at this time if the Veterans will be named in the Magazine.

MOTION NO. 11

MOVED BY VERONICA KING-JAMIESON

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council approves advertisement No. 2 for submission to the Canadian Legion Magazine (full page colour advertisement).

Carried

2nd Reading Waived**AGENDA ITEM NO. 12 – WRITING COMMITTEE BUDGET SUBMISSION TO THE MNCFN COMMUNITY TRUST (EF)**

Councillor Erma Ferrell brought this recommendation to Council for approval. She attached a copy of the cover of a book presented to MNCFN in May 2016 by former Chief Greg Cowie of the Hiawatha First Nation.

The book presented to MNCFN is a record of the Hiawatha First Nation history which is titled "The Village of Hiawatha: A History".

The history of Hiawatha was recorded and published by a writing team from the Hiawatha First Nation, and supported by the Hiawatha First Nation Chief & Council.

Councillor is suggesting that a book be written on the history of MNCFN and a writing committee to consist of approximately six people; three appointed and the remaining three could apply through a letter of application to the MNCFN Chief & Council. NOTE: The Hiawatha First Nation writing team had nine members and worked on their book for approximately six years.

Each member of the writing committee would be entitled to an honorarium, plus meals and travel expenses as required.

Based on the information we currently have within our Library and our Lands, Research & Membership department, Councillor has estimated a budget based on a term of four years.

DIRECTION NO. 4

That the MNCFN Regular Council gives direction to Councillor Erma Ferrell to follow up with the New Credit Cultural Historical Society and the Library and bring back to the Council Table any and all information pertaining to writing a book for MNCFN.

AGENDA ITEM NO. 13 – REQUEST FROM FORMER MAYOR MARIE TRAINER REGARDING THE MNCFN FLAG (EF)

Councillor Erma Ferrell will follow up with Ms. Trainer.

MOTION NO. 12

MOVED BY MARGARET SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council approves the request from former Mayor, Marie Trainer to obtain the MNCFN Flag, and further, the Flag will be presented to Ms. Trainer by Chief R. Stacey Laforme.

Carried

2nd Reading Waived

Band Members Carla Campbell and Carolyn King in at 8:20 pm.

AGENDA ITEM NO. 14 – SUPPORT FOR A PARTNERSHIP & ACTIVE PARTICIPATION WITH ECOSOURCE (CARLA CAMPBELL)

Carla Campbell (Cultural Committee) highlighted her Briefing Note. A flyer was received from Ecosource in Mississauga requesting MNCFN to participate in their program which is titled “Traveling the Credit River: Stories about Land, Food and Water”. This program will run from the summer into the fall of this year. The New Credit Cultural Committee Life of the Grove and MNCFN Summer Youth Program Coordinator, Ms. Stephanie D. LaForme, had a meeting at MNCFN with Ms. Sarah Bale and Mr. Kelvin Goodridge of Ecosource on May 5, 2017. The Cultural Committee would like to participate in this program since the Credit River is within our Traditional Territory.

Ecosource is engaging Indigenous and non-Indigenous Youth (ages 13-24) in a series of educational workshops about the history and ecology of the Credit River. The purpose of the program is to provide place-based learning opportunities to increase the interest, skill and capacity of Youth as environmental stewards, while centering Indigenous perspectives on this history of the area, as well as environmental stewardship. Ecosource would also like to establish a community garden with native, medicinal and edible plants on MNCFN and

somewhere in Mississauga. Initial planting of seeds and sharing of plants was suggested here at MNCFN.

All Indigenous parties are invited to participate; MNCFN, Six Nations due to their 1701 Albany Deed, and Credit River Metis Council. Nine tentative workshops are planned.

A Youth Advisory Committee is also being established and our Youth are requested to sit on this Committee.

Ecosource has funding in their budget to help cover travel expenses, etc.

Written approval is required from Council to partner with Ecosource.

MOTION NO. 13

MOVED BY EVAN SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council supports the request to partner with Ecosource, help foster good relations with our fellow Indigenous parties, and allow our Youth to become the environmental stewards and future leaders of our Community.

Carried

2nd Reading Waived

NOTE: It is noted that MNCFN does not recognize the 1701 Albany Treaty aka Nanfan Deed.

Band Members Carla Campbell and Carolyn King were thanked for their presentation and left at 8:55 pm.

AGENDA ITEM NO. 15a) – MONTHLY GATHERING AGENDA FOR MAY 2017

DIRECTION NO. 5

That the MNCFN Regular Council approves the May 27, 2017 Monthly Gathering Agenda as prepared by the Communications Director.

AGENDA ITEM NO. 15b) – HALDIMAND MAYOR HEWITT – UPDATE (EF)

Executive Director explained that Mayor Hewitt of Haldimand County would like to meet with the Chief and Executive Director regarding the ATR Process. A tentative date is Thursday, May 25, 2017. Chief will prepare a report to be brought back to Council after the meeting is concluded.

MOTION NO. 14

MOVED BY CASEY JONATHAN

SECONDED BY MARGARET SAULT

That the MNCFN Regular Council moved In-Camera at 9:07 pm.

Carried

