

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
PUBLIC MINUTES
September 11, 2017**

Start 9:03 am

Finish 12:30 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Casey Jonathan

Councillor/Chair

Evan Sault

Councillor

Veronica King-Jamieson

Councillor

Margaret Sault

Councillor

Cathie Jamieson

Councillor

Stephanie LaForme

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

DOCA Director

Mark LaForme

PW Director

Arland LaForme

DSED

Wade Griffin

SHS Director

Rachelle Inrao

Community Health Nurse

Margaret Copeland

Legal Counsel

Travis Allan, John Adair and Colin Salter

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Evan Sault called the meeting to order at 9:03 am. Councillors Cathie Jamieson and Margaret Sault opened in prayer.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY CASEY JONATHAN

SECONDED BY MARGARET SAULT

That the MNCFN Education & Social Services Council accepts the Agenda with the following additions:

- Agenda Item No. 5a) – In-Camera Item;
- Agenda Item No. 10a) – Kuiper & DOCA Buildings – Assessment & Design Report – Executive Summary (PW Director).

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE AUGUST 14, 2017 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

MOTION NO. 2

MOVED BY R. STACEY LAFORME

SECONDED BY MARGARET SAULT

That the MNCFN Education & Social Services Council accepts the Public Minutes of Education & Social Services Council dated Monday, August 14, 2017.

Carried

DIRECTION NO. 1

That the MNCFN Education & Social Services Council directs the Executive Director to follow up with the Education Director and ECC Supervisor to bring back some plans/recommendations for Junior and Senior Kindergarten.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There was no Matters Arising from the Minutes.

MOTION NO. 3

MOVED BY MARGARET SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council moved in-Camera at 9:14 am.

Carried

MOTION NO. 5

MOVED BY R. STACEY LAFORME

SECONDED BY CASEY JONATHAN

That the MNCFN Education & Social Services Council moved Out of Camera at 10:50 am.

Carried

SOCIAL & HEALTH SERVICES

SHS Director and Community Health Nurse in at 11:00 am.

AGENDA ITEM NO. 6 – INVESTIGATION REPORT – BRANT COMMUNITY HEALTHCARE SYSTEM (COMMUNITY HEALTH NURSE)

Margaret Copeland (Community Health Nurse) informed that this is an update to an Indigenous Community Engagement session that had taken place here at the Social & Health Service building on May 25th with Dr. Tim Rutledge who is an Investigator for the Brant Community Healthcare System (BCHS). The feedback from MNCFN and from other communities such as Six Nations have been compiled into an Investigative Report that was submitted to the Honourable Dr. Eric Hoskins Ministry of Health and Long-Term Care.

Dr. Tim Rutledge, current CEO and President of North York General Hospital, was appointed investigator on February 15, 2017 to examine and review issues concerning the management and governance at the Brant Community Healthcare System (BCHS). The investigation team had engaged with key stakeholders, local communities and contacted Six Nations and scheduled a meeting whereby MNCFN was invited.

The goal was to understand the relationship between First Nations and BCHS, where partnerships existed between BCHS and Six Nations healthcare providers, and how to improve the situation at BCHS moving forward.

Dr. Tim Rutledge was invited to hear feedback from MNCFN and it was an opportunity for Dr. Rutledge to learn about the culture and community of MNCFN. Councillor Cathie Jamieson, Elder Mark Sault and staff were present to share traditional knowledge and their personal healthcare experience while accessing care at Brant Community Healthcare System.

“The appointment of a hospital supervisor at the Brant Community Healthcare System is in the best interest of the local community, and will help strengthen the hospital’s programs and services. We are committed to ensuring that patients continue to receive high quality care and continue to have confidence in their local hospital.” Dr. Eric Hoskins, Minister of Health and Long-Term Care.

Councillor informed that Tara Miller is the Navigator who works only part-time, but is needed full-time.

Another Councillor stated that Council did not endorse this before it went to the ministry.

Councillor questioned if MNCFN could access some of these dollars.

Councillor would like to know more about mental health issues, and how would this be remedied.

MOTION NO. 6

MOVED BY MARGARET SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Education & Social Services Council accepts the Investigative Report into the Brant Community Health System as per investigator Dr. Tim Rutledge's findings. Further, that should an opportunity for a patient and family advisor and/or BCHS Board Member present itself to consider membership from either; a Community Member and/or Member of Chief & Council.

Carried

2nd Reading Waived

AGENDA ITEM NO. 7a) – MORE PROGRAMMING FOR SENIORS

Chief would like all pertinent information regarding all the programs New Credit has for Seniors. SHS Director answered that she would make this information available.

Councillor suggested going from house to house to find out what Seniors need. SHS Director answered that her office has a client satisfaction survey. Councillor also suggested having a drop box at Caring Together Week.

Chief stated that he would like to have a Drop-In Centre for Senior's.

SHS Director and Community Health Nurse out at 11:20 am.

OTHER/NEW BUSINESS

DOCA Director in at 11:00 am.

AGENDA ITEM NO. 8 – FOLLOW UP FROM DOCA DIRECTOR OF DIRECTION NO. 8 OF INFRASTRUCTURE & DEVELOPMENT COUNCIL MEETING DATED TUESDAY, SEPTEMBER 5, 2017

DOCA Director prepared and sent a letter to Sonya Fazari of Enbridge regarding Line 10 Project Update Regarding Tract 73. To date DOCA Director has not heard back from Ms. Fazari.

DOCA Director out at 11:25 am.

AGENDA ITEM NO. 9 – TRAVEL EXPENSES – PROCEDURE (EF)

Councillor stated that there is an issue with travel expenses. Another Councillor informed that her Expense Claim (after she filled out and submitted to Office Clerk) came back and said “provide details”, however Executive Director advised that the “provide details” is only for anyone travelling out of the country.

PW Director and guests in at 11:30 am.

AGENDA ITEM NO. 10a) – KUIPER & DOCA BUILDINGS – ASSESSMENT & DESIGN REPORT – EXECUTIVE SUMMARY

PW Director explained that a resolution of Council is required for MNCFN to acknowledge the Assessment & Design Report Executive Summary prepared by K. L. Martin & Associates Corp. (KLMC) and authorize PWD, SED to proceed to the tendering stage to obtain cost estimates for construction to accommodate LMR & DOCA.

MNCFN Chief and Council delegated the responsibility to SED to accommodate the re-organization plan for Lands, Membership & Research Department in addition to Duty to Consult and Accommodate Department.

With the resignation of the former Director of SED, MNCFN requested that PWD take on the responsibility to ensure the re-organization plan does not lose momentum.

PWD agreed to take on this additional responsibility until the position could be filled within the SED Department.

To date the position has been filled (Wade Griffin) and PWD has been ensuring LMR, DOCA and SED are included in meetings and planning to minimize any potential delays of the project.

- The Kuiper & DOCA buildings were reviewed and assessed according to the National Building Code to accommodate new office space which is classified as Group “D” – Business and Personal Services Occupancies.
- Through that assessment each building revealed a number of: architectural, structural, mechanical and electrical upgrades deemed necessary.
- Major upgrades for the **Kuiper Property** in reference to:

- Structural address to accommodate this increased use to satisfy design loads for the roof and floor construction.
 - Water infiltration at the foundation wall below the main entrance which will require extensive material and labour to rectify the problem.
 - Weather related deterioration to repair concrete spalling, corroded railings, window caulking and rotted wood construction.
 - Entrance ramps to accommodate barrier-free accessibility to meet current day N.B.C. requirements.
 - Tree trimming and pruning to address health and safety throughout the site.
 - Water service on site via a deep well requires a pump test to confirm flow rates, bacteriologic and chemical testing to determine quality and a treatment system required until such time that a watermain connection can be installed.
 - Sewage disposal to meet current day building/plumbing code requirements.
- Major upgrades for the **DOCA Building** in reference to:
 - Electrical address to separate tenants currently supplied by one service for the entire building.
 - Entrance ramps to accommodate barrier-free accessibility to meet current day requirements, internal renovations and entry doors.

PW Director noted that Glam, DOCA and Wingers all share the same electrical panel.

Fred Doolittle from K. L. Martin informed that a cistern is not needed, but he would review it if that is what Council wants.

Councillor stated that Haldimand is extending the waterline down No. 6 Highway. Maybe MNCFN can tap into that. PW Director suggested that he can investigate more and add more lines to the system or take out the system and install a new one. Someone else suggested a new sanitary system.

PW Director reiterated that there are issues with the ATR process.

Fred stated that the numbers would come in high regarding the costs because of the short timeframe.

DIRECTION NO. 5

That the MNCFN Education & Social Services Council directs the Chief and DSED to set up a meeting with Haldimand Mayor Ken Hewitt regarding water and sewer at the Kuiper Property.

MOTION NO. 7

MOVED BY STEPHANIE LAFORME

SECONDED BY MARGARET SAULT

That the MNCFN Education & Social Services Council approves the recommendation to acknowledge the Assessment & Design Report Executive Summary prepared by K.L. Martin & Associates Corp. (KLMC) and authorize Public Works Department, Sustainable Economic Development Department & KLMC to move forward to the tendering stage to obtain cost estimates and proceed with the most suitable general contractor to construct this project as per the contract documents (stamped drawings and specifications) to accommodate Lands, Membership & Research Department and Duty to Consult and Accommodate Department to complete the project by December 15, 2017.

Carried

2nd Reading Waived

PW Director and guests out at 12:12 pm.

MOTION NO. 8

MOVED BY CATHIE JAMIESON

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council moved in-Camera at 12:12 pm.

Carried