

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
INFRASTRUCTURE & DEVELOPMENT COUNCIL
PUBLIC MINUTES
Monday, December 1, 2014**

Start 9:00 am

Finish 4:12 pm

Chief Councillor

Bryan LaForme

Councillor

Erma Ferrell

Councillor

Arland LaForme

Councillor

R. Stacey Laforme (Vacation)

Councillor/Chair

Larry Sault

Councillor

Clynten King

Councillor

Cecil Sault

Councillor

Sharon Bonham

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

Director SED

Kevin Wassegijig

LMR Director

Margaret Sault

PW Director

Barbara Hill

Housing Program Supervisor

Lorraine LaForme

AGENDA ITEM NO. 1 – OPEN MEETING

Councillor/Chair Larry Sault opened the meeting at 9:00 am. Chief Bryan LaForme has to leave at 10:45 am.

AGENDA ITEM NO. 2 - REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY BRYAN LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council accepts the Agenda with the following additions and one deletion:

- Agenda Item No. 18a) – Further costs for Nationhood Meeting on October 15 and 16, 2014;
- Agenda Item No. 18b) – Developing & Implementing an MNCFN Media & Communications Department;
- Agenda Item No. 22a) – Deleted;
- Agenda Item No. 22a) – Diane Carriere (Consultant) Update;
- Agenda Item No. 22b) – David Moses Invoice from the TP Trust Community Meeting on Saturday, November 29, 2014;
- Agenda Item No. 22c) – Discussion on who to vote for at the AFN Conference held in Winnipeg, Manitoba on December 9 – 12, 2014.

Carried

AGENDA ITEM NO. 3 - REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL MINUTES (PUBLIC) OF MONDAY, NOVEMBER 3, 2014

MOTION NO. 2

MOVED BY ERMA FERRELL

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council accepts the Infrastructure & Development Council Minutes (Public) of Monday, November 3, 2014.

Carried

AGENDA ITEM NO. 3a) - REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (IN-CAMERA) MINUTES OF MONDAY, NOVEMBER 3, 2014.

See Page 11, Agenda Item No. 28a). Councillor Cecil Sault advised that he will contact Scott Hill regarding the bussing service and will keep the Education Director updated.

MOTION NO. 3

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council accepts the Infrastructure & Development Council (In-Camera) Minutes of Monday, November 3, 2014.

Carried

AGENDA ITEM NO. 4 – MATTER ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

SEPARATE NOTE – STATUS CARDS

Councillor Larry Sault and Chief Bryan LaForme presented this item to Council. Councillor Sault is looking at the possibilities right now regarding Status Cards. Councillor Sault made a suggestion that Paymobile may be able to develop Status Cards for MNCFN. Chief reiterated that New Credit children do not have Status Cards to cross the border.

Chief noted that a year ago AIAI were to do certain things to move the Status Card issue forward. Councillor Sault pointed out that New Credit could do their own.

Councillor Sault will bring this back to the Council Table for further discussion.

LANDS, MEMBERSHIP & RESEARCH

LMR Director and DSED in at 9:15 am.

AGENDA ITEM NO. 5 – MNCFN – DUTY TO CONSULT & ACCOMMODATE – SPATIAL INFORMATION SERVICES PROPOSAL

The LMR Director has brought this proposal to Council. New Credit has been working with COMAP on what is called the “DreamCatcher” software program. When this program is developed it will be much easier for staff to track everything to do with the proponents. The intent is to build this program for the Consultation & Accommodation Department.

Councillor Clynten King has been working on and tracking this program as well, and continues to, and he stated that the program has gone well beyond what he anticipated and believes this is a very successful program. He stated that New Credit does not own this, but NC has been instrumental in preparing it and will receive a percentage of the dollars.

Councillor pointed out that ownership and revenue sharing is why the DSED is present. Eventually this will be taken out of the LMR Department and will be moved over to the Consultation & Accommodation Department and the DSED has to stay connected.

It was noted by some Councillors that a bigger flowchart is needed and the DSED will need to be included. LMR Director will bring everyone together ie. Fred McGarry, Alex Monem, Shared Value Solutions (SVS), Consultation & Accommodation, Sabina etc. to do a more in-depth presentation to Council.

NOTE:

LMR Director will bring this item back to the Council Table once she has contacted all relevant parties to come and do a presentation to Chief and Council.

SEPARATE NOTE

Councillor Larry attended the Chiefs of Ontario Conference on November 26 – 27, 2014. He informed that there was a Gala Dinner honoring Chiefs from the 1970’s. Premier Wynne stayed until the dinner was over.

First Nations do not agree with the maps of the Traditional Territory.

Chief informed at one of the meetings that the issue of pipelines was introduced. All the Mississauga Nations are on board to move forward.

This item will come back to the Council Table for further discussion.

AGENDA ITEM NO. 6 – NEXTERA AGREEMENT

LMR Director and NextEra (Brian Hay) have been working on a Community Benefit Agreement which has changed to “Summerhaven Relationship Agreement”. The Agreement was forwarded to Legal Counsel and attached is the final copy.

LMR Director informed Brian Hay (NextEra) that New Credit owns a lot of Traditional Territory. DSED informed that the \$50,000.00 from NextEra is for NextEra to pay New Credit for them coming onto the Traditional Territory. It’s a license to operate.

Councillor questioned if there is a separate bank account for the Summerhaven files. Executive Director answered that the Finance Director will set up a separate account.

The DSED is aware of this because down the road this will come under Consultation & Accommodation Department who will in turn come under Economic Development.

Councillor questioned why there was no cost of living/inflation included in the Agreement.

If there are any press releases Councillor suggested using Nation Talk.

MOTION NO. 4

MOVED BY CECIL SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council approves the Summerhaven Relationship Agreement between Summerhaven Wind LP and the Mississaugas of the New Credit First Nation in the amount of \$50,000.00 (Fifty Thousand Dollars) per year for a period of 20 (Twenty) years. And further, that MNCFN authorizes the Chief to sign on behalf of the MNCFN.

Carried
2nd Reading Waived

Opposed: Councillor Arland LaForme – cost of living/inflation is not included.

MOTION NO. 5

MOVED BY BRYAN LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council agrees to do a mock signing media event (Agreement between Summerhaven Wind LP and MNCFN) in the near future.

Carried
2nd Reading Waived

Opposed: Councillor Arland LaForme

AGENDA ITEM NO. 7 – MNCFN TRADITIONAL TERRITORY “FUZZY MAP”

MOTION NO. 6

MOVED BY ERMA FERRELL

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council approves “the fuzzy map” as agreed upon by SVS (Shared Value Solutions) and Legal Counsel to excluding townships and including the waterways, watersheds and coastal wetlands as discussed with Council and staff on June 25, 2014.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – SHARED VALUE SOLUTIONS (SVS) – “GTA OPPORTUNITIES SCAN PROJECT”

DSED informed that he was scheduled to meet with Don Richardson (SVS) but DSED had to postpone the meeting, however the draft Term Sheet is available.

Councillor stated that MNCFN and the Consultation & Accommodation Department needs Don Richardson and SVS. He further informed that New Credit is way ahead of the game regarding renewable energy.

Regarding the GTA Opportunities Scan project, there will be parts that will have to stay with SVS.

Chief would like clarification on whether or not to use Emily (SVS) as this will cost the First Nation.

Executive Director questioned if today’s Motion replaces all the previous Motions, but LMR Director said no.

Other First Nations will be assisting with the costs as well.

It was agreed that Council would retain the services of SVS for \$3,500.00 per month until March 31, 2015 or the Term Sheet is completed, whichever comes first. However, a Councillor disagreed with this as he stated SVS had plenty of time to complete the Term Sheet.

MOTION NO. 7

MOVED BY CLYNTEN KING

SECONDED BY BRYAN LAFORME

That the MNCFN Infrastructure & Development Council agrees to retain the services of Shared Value Solution Ltd. (SVS) in the amount of \$3,500.00 per month until March 31, 2015 or until a Term Sheet is completed and approved between SVS and MNCFN, whichever comes first. This proposal is a scope change for the “GTA Opportunities Scan” Project and the funding will come from 56500-100204 professional fees, Casino Rama account.

Carried

2nd Reading Waived

Opposed: Councillor Arland LaForme – SVS had ample time to complete this.

AGENDA ITEM NO. 9 - NEW RATES FOR ARCHAEOLOGY MONITORS & ARCHAEOLOGY MONITOR CONTRACT WITH TRANSCANADA PIPELINES FOR PARKWAY WEST CONNECTION PROJECT

LMR Director brought this recommendation to Council regarding new rates for the Archaeology Monitors, but these rates are only for the TransCanada Pipelines for Parkway West Connection Project. She noted that the industry is changing from Wind Turbines to Pipelines. When there is no agreement in place no Monitors from New Credit are present.

Chief stated that an earlier recommendation was made and New Credit should maintain this (\$45.00 to \$65.00 per hour). Councillor stated that these are multi-million dollar companies and he agrees with the Chief. Another Councillor also agrees.

Chief also pointed out that when the Consultation & Accommodation Department is in place the Monitors will become employees.

MOTION NO. 8

MOVED BY CLYNTEN KING

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council agrees to accept the TransCanada Pipeline standardized rates;

\$300/day for each field participant in lieu of an hourly rate;

Mileage rate at 50 cents/km;

If required, a meal allowance at \$12 for breakfast, \$15 for lunch and \$30 for dinner; and

If required, paid accommodation during fieldwork.

Opposed: Chief Bryan LaForme, Councillors Erma Ferrell and Arland LaForme. Chair broke the tie and voted in favour. All agreed to 2nd Reading.

Carried

2nd Reading Waived

AGENDA ITEM NO. 10 – MATRIMONIAL REAL PROPERTY COORDINATOR & MRP ASSISTANT CONTRACTS

LMR Director pointed out that Chief and Council approved two year contracts for the MRP Coordinator and Assistant. LMR Director is requesting that the dollars be taken from Casino Rama. Chief cautioned using Casino Rama dollars as much as we have been. Is there another account where money can be taken from? Executive Director also cautioned when Council funds various positions there is no guarantee that the Casino Rama dollars will continue for 20 years. The Casino Rama fund equals \$960,000.00 per year.

MOTION NO. 9

MOVED BY ERMA FERRELL

SECONDED BY CLYNTEN KING

That the MNCFN Infrastructure & Development Council agrees to fund the MRP Coordinator and Assistant for the period of March 30, 2015 to March 31, 2016 in the amount of \$68,627.00 (Sixty Eight Thousand Six Hundred Twenty Seven Dollars) in addition to the Dec. 1, 2014 to March 27, 2015 in the amount of \$25,439.68 (Twenty Five Thousand Four Hundred Thirty Nine Dollars & Sixty Eight Cents). Funds to come from Casino Rama Community Development Fund account #65300, Department 100200.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

There was no Other/New Business.

Council moved to an In-Camera session.

IN-CAMERA ITEMS

MOTION NO. 10

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council moves to an In-Camera session at 10:40 am.

Carried

Council moved to Agenda Item No. 20.

AGENDA ITEM NO. 20 – IN-CAMERA ITEM – DONATION REQUEST**MOTION NO. 11**

MOVED BY ERMA FERRELL

SECONDED BY CLYNTEN KING

That the MNCFN Infrastructure & Development Council approves the donation request in the amount of \$1,000.00 (One Thousand Dollars) from Lisa King on behalf of her son Chayton King, who has qualified to play lacrosse in the Dick's Sporting Goods Tournament of Champions in Pasco County Florida. The tournament will take place Dec. 28 - 31, 2014.

Carried

2nd Reading Waived**AGENDA ITEM NO. 21 – IN-CAMERA ITEM - ESTATE OF DAVID SAULT**

Susan Staats had a buyer for the property she wants to sell, however, the person buyer backed out of the deal. Susan would like another extension to December 31, 2014 to sell the property. Council granted the extension. It was agreed that if Council may buy this property and LMR has permission relay this information to Susan.

MOTION NO. 12

MOVED BY ARLAND LAFORME

SECONDED BY CLYNTEN KING

That the MNCFN Infrastructure & Development Council grants an extension from October 2014 to March 31, 2015 to Susan Staats regarding the property located on Lot 4-1-1, Concession 1, Township of Oneida RSO 224 New Credit Reserve No. 40A in order to dispose of the property.

Carried

2nd Reading Waived**NOTE:**

It was noted that LMR Director could tell Susan Staats that Chief and Council may purchase the property if she (Susan Staats) cannot get a buyer.

LMR Director out at 10:45 am. Chief Bryan LaForme out at 10:45 am for another Council appointment.

MOTION NO. 13

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council moves out of the In-Camera session at 10:45 am.

Carried

Council moved back to Agenda Item No. 12.

PUBLIC WORKS

PW Director, Housing Program Supervisor and DSED in at 10:55 am.

AGENDA ITEM NO. 12 – FURTHER DISCUSSION ON HOUSING as a BUSINESS (HaaB)

Housing Program Supervisor stated that she, PW Director and DSED met and developed the flowchart in the Briefing Note. See Attachment “A”. Housing Program Supervisor advised that the Housing Department is staying within its budget.

With regard to the Feasibility Study DSED will assist, but requested revenue and expenditures from Housing for the last three years. In order for Public Works/Housing to do a budget Housing will eventually need to know what dollars Council will give for housing.

PW Director reminded Chief and Council that they (Chief & Council) were willing to give Housing extra dollars, but that has not happened as yet. Councillor stated that Public Works/Housing will need dollars to hire more workers once the separation from Public Works is made.

People who are on the Housing List do not have land and that can create a problem ie. gas, water, sewer, hydro etc. Some people already have their Certificate of Possession. Housing Program Supervisor reiterated that there are 18 lots that are serviced. These lot sizes are the same as the ones already built. There are 85 people on the list and 15 of these will build on their own land. Councillor questioned if the flow rates regarding water would be affected. Councillor pointed out that Council could build the houses and people could enter into a Mortgage Agreement on a first come, first serve basis as long as the Band Member qualifies. PW Director noted that people do not have the means to complete their homes. She also noted that Band Members are not as dedicated as they used to be.

DSED questioned how big is the market and is it sustainable. He further stated that if Council is developing Housing as a Business, then Council would have to look outside the Reserve. Councillor agreed and stated that Council could do both on and off-Reserve. It was pointed out that if Council goes with Housing as a Business it would come under the Numbered Company and would need their own financial system.

Housing Program Supervisor noted that if there is a General Contractor the houses could be built within three months. Councillor stated that Housing would have to have its own crew (the right people) for the building of the houses and maintenance down the road.

Councillor suggested that Housing would need at least \$1 to \$2 Million for the first five years. PW Director stated that it would cost \$1 to \$2 Million for infrastructure alone.

Councillor noted that Jason Cowee from Wingers Cabinets said he is open to negotiate the building of kitchen cabinets particularly with apartments.

DSED questioned how Council would deal with social issues ie. homeowners not completing their homes; Band Members who do not make their payments; marriage break-up; drugs; alcohol; homeowner and Contractor at odds; lack of private land etc.

It was agreed that Public Works/Housing and Economic Development would bring a report back to Council that would combine HaaB and turnkey operations into one option and provide greater detail. It was also agreed the the Housing Department would make the separation from Public Works effective April 1, 2015.

MOTION NO. 14

MOVED BY CLYNTEN KING

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council directs Public Works and Economic Development to combine Haab (Housing as a Business) and turnkey operations regarding housing into one option and provide greater detail. And further, both Public Works and Economic Development will come back with options in a report to Chief and Council.

Carried

2nd Reading Waived

DIRECTION NO. 1

That the MNCFN Infrastructure & Development Council agrees that the MNCFN Housing Program will separate from the Public Works Department effective April 1, 2015.

AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

There was no Other/New Business.

Housing Program Supervisor and PW Director out at 11:25 am.

ECONOMIC DEVELOPMENT

AGENDA ITEM NO. 14 – UPDATE TO LUCY POPOLIE REVIEW – NCVGB

DSED reported that the majority of Lucy Popolie's recommendations are already in place. Gas Card forms from the province have resumed. There is no substantive review of changing the gas price. It was suggested that NCVGB could create a gas price war regarding the margins on gas and cause Toby's and Nancy's to follow NCVGB.

The Quota cigarettes are doing well according to NCVGB and Jay's Variety.

Councillor questioned if a Motion was needed regarding the changes in the Finance Department and the person who will take care of Country Style and NCVGB finances. Executive Director answered that the DSED would be doing an analysis of both businesses and another Motion is not needed. DSED stated that he is not clear on what the new hire in the Finance Department would be doing. Executive Director answered that the DSED would still have to approve the payables.

Still to be dealt with are the overtime hours of the Working Manager at NCVGB. However, DSED stated that this will not stop as the Working Manager has overtime hours because some of the workers (pumping gas) do not show up for their shift and she (Working Manager) has to fill in.

Councillor is of the opinion that non-Natives are the only ones who are getting a deal on gas.

NOTE:

Regarding the update on the Lucy Popoli recommendations, this item will come back to the Infrastructure & Development Council meeting on Monday, January 5, 2015. The following are items that need further discussion:

- If the responsibilities and duties are reduced for the Working Manager of NCVGB and the Manager at Country Style (when the additional Finance Worker is hired in the Finance Department) how will this be addressed ie. overtime;

- New Finance Worker – what are the responsibilities and process;

- Financial Review of both businesses need to be updated;

- Consideration will be given to restructuring NCVGB and Country Style

MOTION NO. 15

MOVED BY CLYNTEN KING

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council accepts the Follow-Up to Lucy Poplie's report dated August 8, 2014 as information.

Carried

AGENDA ITEM NO. 15 – UPDATE ON NCVGB & COUNTRY STYLE

NCVGB

DSED presented a handout titled “NCVGB Financial Analysis 2015 Q2”. The numbers are only based on last year’s figures.

Councillor pointed out that people use more gas in the warmer months.

Councillor questioned the DSED if he has approached the OPP regarding buying their gas from NCVGB. DSED answered that he has left a message with OPP Department but no one has returned his call. He will try again.

It was noted that the profit margin on gas and cigarettes could get really high. There is a problem with congestion at the store. There should be one way into the store and one way out, and then the profit margins would soar. Councillor reiterated that the Ministry of Transportation has to be contacted again because a light is needed at the intersection of No. 6 Highway and First Line.

With regard to the Quota cigarettes, they are all gone. DSED informed that the store is not selling them by the carton anymore. It was noted that these cigarettes belong to the First Nation Band Members, but are sold to non-Natives. More understanding is required regarding the Quota System.

COUNTRY STYLE

DSED informed that the cash on hand is \$100,000.00, although Country Style is still not making a profit.

AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

There was no Other/New Business.

DSED out at 12:30 pm.

LUNCH BREAK 12:30 TO 1:30 PM.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 17 – FAMILY DAY 2015

Executive Director noted that this holiday is provincially recognized. Councillor is opposed because it is not a federal holiday. This holiday will be added to the Policy and brought back to Chief and Council for review.

MOTION NO. 16

MOVED BY ERMA FERRELL

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council gives direction to the Executive Director to add the Family Day holiday to the Policy and bring it back to Chief and Council.

Carried

2nd Reading Waived

Opposed: Councillor Arland LaForme – this is not a federal holiday.

MOTION NO. 17

MOVED BY ERMA FERRELL

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council agrees to grant Family Day (3rd Monday in February – February 16th) for 2015.

Carried

2nd Reading Waived

Opposed: Councillor Arland LaForme – this is not a federal holiday.

AGENDA ITEM NO. 18a) – FURTHER COSTS FOR NATIONHOOD MEETING HELD OCTOBER 15 -16, 2014

This item will come back to next Education & Social Services Council meeting on Monday, December 8, 2014 as Councillor Erma Ferrell would like to find out from the hotel what the extra charges are for.

AGENDA ITEM NO. 18b) – DEVELOPING & IMPLEMENTING AN MNCFN MEDIA & COMMUNICATIONS DEPARTMENT

Councillor Larry Sault brought this item to the Council Table. He has asked David Moses if Council could buy his company and hire him as a staff member. David knows many things about New Credit based on his previous contracts with NC. There is space available at the Plaza. David would be more objective as he is not a Band Member. Councillor noted that he knows of two Band Members who have education and/or experience in media relations and communications.

Councillor reiterated that there is a report from two years ago that Councillors R. Stacey Laforme and Kerri King completed and there were many recommendations in that report. Some have been implemented. Councillor stated that the Communications Advisory Committee (RSL and KK) picked a few of the recommendations and then hired David Moses. Councillor pointed out that he believed KK, RSL and David Moses were all on a different page when it came to communication. This created confusion for David.

These recommendations were included in the Organizational Review by Stone Circle.

There were many suggestions on how to move ahead with this item. For example, would this be a permanent full-time position and how does it follow Policy? Advertise this position to the Community; give all the information to David and let him come back with a proposal; New Credit has to point the direction, not David Moses; someone has to open the Website; do not form a Committee; everyone present to contribute to a Terms of Reference; this would eventually become a separate department; put together a budget and staff etc.

Chair questioned who was willing to move forward with this issue. Chief Bryan LaForme, Councillors Clynten King, Cecil Sault, Erma Ferrell (but not with David Moses), Arland LaForme, Sharon Bonham and Councillor/Chair Larry Sault all agreed to moving forward.

Councillor Larry Sault will have further discussions with David Moses.

MOTION NO. 18

MOVED BY CLYNTEN KING

SECONDED BY SHARON BONHAM

That the Infrastructure & Development Council endorse the development and implementation of a Media & Communications Department. The first attempt to move forward with this issue will be with David Moses as Director.

Carried

2nd Reading Waived

Opposed: Councillor Erma Ferrell – would like to see this posted to the Community.

NOTE:

It is noted that Councillor Larry Sault will get together with David Moses and prepare a plan and budget and bring it back to Chief and Council for review.

Council moved to an In-Camera session.

IN-CAMERA ITEMS FOR PUBLIC WORKS

MOTION NO. 19

MOVED BY ERMA FERRELL

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council moves to an In-Camera session at 2:48 pm.

Carried

Housing Program Supervisor back in at 2:48 pm.

AGENDA ITEM NO. 19 – IN-CAMERA ITEM - HOUSING – VERONICA TOBICOE

It was agreed that all outstanding purchase orders regarding this Band Member and her home would be cancelled. Housing Program Supervisor has asked, begged, pleaded etc for Slack Lumber and Schneider Electric to come and do the work they agreed to do, but there has been no response.

MOTION NO. 20

MOVED BY ERMA FERRELL

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council agrees to cancel all outstanding Purchase Orders – Slack Lumber in the amount of \$61.08 (Sixty One Dollars & Eight Cents) & Schneider Electric in the amount of \$4,111.00 (Four Thousand One Hundred Eleven Dollars) and return dollars to the allotment in order for Veronica to complete outstanding deficiencies as listed on final report dated January 24, 2014.

Carried

2nd Reading Waived

Council moved to Agenda Item No. 22.

Housing Program Supervisor out at 2:50 pm.

IN-CAMERA ITEMS – OTHER/NEW BUSINESS

AGENDA ITEM NO. 22a) – DIANE CARRIERE (CONSULTANT) UPDATE

It is noted that between now and Monday, January 5, 2015 office space has to be found for the new Human Resource Manager. Some suggestions are could she work from her own home, but that would mean confidential information would be leaving the office; there is a unit in the Plaza that could be utilized. Councillors will check with the DSED.

MOTION NO. 21

MOVED BY ARLAND LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council agrees that Diane Carriere will prepare “thank you letters” to be mailed to all applicants informing them of the decision to hire another candidate who would serve New Credit’s interests and wishing them luck in their future endeavors.

Carried

2nd Reading Waived

MOTION NO. 22

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council gives direction to the Chief to contact all of the successful candidates for both the Consultation & Accommodation Department as well as the Human Resources Manager to present the Job Offer and inform them of the starting date.

Carried

2nd Reading Waived

MOTION NO. 23

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council agrees that the start date for all applicants hired for the Consultation & Accommodation Department and the Human Resource Manager will be Monday, January 5, 2015 (some applicants may be required to provide a two week notice to their current employer).

Carried

2nd Reading Waived

MOTION NO. 24

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council agrees that the start date for all applicants hired for the Consultation & Accommodation Department and the Human Resources Manager will be Monday, January 5, 2015 (some applicants may be required to provide a two week notice to their current employer). And further, the Human Resource Officer will be changed to Human Resources Manager.

Carried

2nd Reading Waived

MOTION NO. 25

MOVED BY SHARON BONHAM

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council agrees to provide an office outside of the current Administration Building for the Human Resource Manager to operate.

Carried

2nd Reading Waived**AGENDA ITEM NO. 22b) – DAVID MOSES INVOICE FROM THE TP TRUST COMMUNITY MEETING ON SATURDAY, NOVEMBER 29, 2014****MOTION NO. 26**

MOVED BY CECIL SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council gives approval to pay David Moses (The D.A.M. Studio Inc.) the sum of \$906.85 (Nine Hundred Six Dollars & Eight Five Cents) for videotaping the TP Purchase Trust Community Meeting on Saturday, November 29, 2014 at the LSK Gym. Dollars will come from the Toronto Purchase Initial Payment Account.

Carried

2nd Reading Waived**SEPARATE ISSUE**

Chief had a meeting with CAS. Council excused this item from being recorded.

SEPARATE ISSUE

Executive Director informed that Dr. Correira cannot start until January 2015 in the position of Principal at LSK. Executive Director will clarify with the Education Director. It was reiterated that Education Director asked Louise Hill if she would stay until the end of the school year. There has been no response as yet. This item will come back the Education & Social Services Council meeting on Monday, December 8, 2014.

SEPARATE ISSUE

Band member sent a letter that he is having a hard time with life in general. It was agreed that Councillors Clynten King and Sharon Bonham will investigate this. Further, Councillor Sharon Bonham will meet with the SHS Director and see if there are any options for this Band Member.

MOTION NO. 27

MOVED BY CECIL SAULT

SECONDED BY CLYNTEN KING

That the MNCFN Infrastructure & Development Council moves out of the In-Camera session at 3:25 pm.

Carried

AGENDA ITEM NO. 23 - ADJOURNMENT

MOTION NO. 27

MOVED BY CLYNTEN KING

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council adjourns this meeting at 3:25 pm.

Carried

SEPARATE NOTE AT 3:57 PM

**AGENDA ITEM NO. 22c) – DISCUSSION ON WHO TO VOTE FOR AT THE AFN
CONFERENCE HELD IN WINNIPEG, MANITOBA ON DECEMBER 9 – 12, 2014**

It was agreed by Council that Chief Bryan LaForme would vote for Ghilain Picard as the next AFN National Chief at the AFN Conference in Winnipeg, Manitoba on December 9 – 12, 2014.

Meeting concluded at 4:12 pm.