

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
INFRASTRUCTURE & DEVELOPMENT COUNCIL MINUTES
Tuesday, September 2, 2014**

Start 9:00 am

Finish 1:05 pm

Chief Councillor

Bryan LaForme (Vacation)

Councillor/Chair

Erma Ferrell

Councillor

Arland LaForme

Councillor

R. Stacey Laforme

Councillor

Larry Sault

Councillor

Clynten King

Councillor

Cecil Sault

Councillor

Sharon Bonham

Executive Director

Cynthia Jamieson (Vacation)

Executive Assistant

Deb Aaron

Recorder

Charlotte Smith

Director SED

Kevin Wassegijig

LRM Director

Margaret Sault

PW Director

Barbara Hill

Housing Program Supervisor

Lorraine LaForme

Band Member

Valarie King – Opening Song

AGENDA ITEM NO. 1 – OPEN MEETING

Councillor/Chair Erma Ferrell opened the meeting at 9:00 am. Chief and Executive Director are away on vacation. Band Member Valarie King was invited to do an Opening Song. She left at 9:10 am.

AGENDA ITEM NO. 2 - REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

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

- Agenda Item No. 9a) - Matrimonial Law (EF);
- Agenda Item No. 18c) – Street Names in Toronto (EF);
- Agenda Item No. 18d) – Debit Machine (AL).

Carried

DSED in at 9:05 am.

AGENDA ITEM NO. 3 - REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL MINUTES FROM TUESDAY, AUGUST 5, 2014

Regarding Agenda Item No. 6 on Page 3 (last paragraph) Councillor has not yet met with Don Richardson of SVS, but when they do meet a Term Sheet will be discussed.

Regarding Agenda Item No. 15 on Page 7 a change is required in the Finance Policy in order for the Executive Director to approve more than the \$10,000.00 limit. This was discussed at Chief and Council's Strategy Meeting on Friday, August 22, 2014.

Direction was given to the Chair and Co-Chair of Executive Finance to work with the Finance Director to bring back changes to the Finance Policy. Councillor Clynten King forwarded some changes.

DIRECTION NO. 1

That the MNCFN Infrastructure & Development Council gives direction to the Chair R. Stacey Laforme and Co-Chair Arland LaForme to work with the Finance Director to bring back changes to the Finance Policy. See attached changes from Councillor Clynten King.

MOTION NO. 2

MOVED BY LARRY SAULT

SECONDED BY CLYNTEN KING

That the MNCFN Infrastructure & Development Council accepts the Infrastructure & Development Council Minutes of Tuesday, August 5, 2014.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

AGENDA ITEM NO. 5 – BAND MEMBER GARRY SAULT TO DO A PRESENTATION

Garry Sault was not present.

AGENDA ITEM NO. 5a) – DISCUSSION REGARDING CHANGING THE PLACEMENT OF THE IN-CAMERA ITEMS ON THE AGENDAS

It was agreed that this item would be left to the discretion of the Chair and Recorder.

LANDS, MEMBERSHIP & RESEARCH

LMR Director in at 9:10 am.

AGENDA ITEM NO. 6 – HOSTING OF JOINT WORKSHOP STYLE MEETING OF VARIOUS SSHRC GRANT (UNIVERSITIES) RECIPIENTS – QUEENS, WATERLOO, COMAP, MITACS & CLARA MacCALLUM

LMR Director is asking permission to host a joint workshop with Queens University, University of Waterloo, COMACS, MITACS and Clara MacCallum.

Councillor informed that researchers were surprised at how much work New Credit has done thus far with so few staff.

LMR Director will bring back suggested dates.

MOTION NO. 3

MOVED BY CLYNTEN KING

SECONDED BY R. STACEY LAFORME

That the MNCFN Infrastructure & Development Council supports the hosting of joint workshop style meeting of the various SSHRC grant (universities) recipients – Queens, Waterloo, COMAP, MITACS and Clara MacCallum for the purpose of determining the scope of their projects as it relates to New Credit and further to ensure that duplication of work be avoided and that all parties benefits from the joint collaboration.

Carried

2nd Reading Waived

NOTE: LMR Director will bring back some suggested dates.

AGENDA ITEM NO. 7 – SHARED VALUE SOLUTIONS (SVS) – “GTA OPPORTUNITIES SCAN PROJECT”

LMR Director noted that this is a continuation of the work/services that SVS is already doing.

Councillor stated that he is not in favour of retaining SVS for another year, but on a month to month basis. He also pointed out that the Consultation Department will not be under the LMR Department much longer. Chief and Council have set aside \$600,000.00 for this department.

With regard to the long term a Term Sheet is necessary.

DSED informed that the Term Sheet (with Don Richardson – SVS) is very close to being completed. It was suggested that an exit clause be put in the Term Sheet. The Term Sheet is to take the place of the Joint Venture between MNCFN and SVS.

There was no Secunder on the original Motion below:

MOVED BY R. STACEY LAFORME

That the MNCFN agrees to retain the services of Shared Value Solution Ltd. (SVS) in the amount of \$42,000.00. (\$3,5000 per month over a 12 month period). This proposal is a scope change for the "GTA Opportunities Scan" Project and the funding to come from 56500-100204 professional fees, Casino Rama account.

Motion has been revised. See Motion No. 4 below:

MOTION NO. 4

MOVED BY LARRY SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council agrees to retain the services of Shared Value Solutions Ltd. (SVS) in the amount of \$3,500.00 (Three Thousand Five Hundred Dollars) per month or until the Term Sheet is completed and approved between SVS and MNCFN, whichever comes first. This item will come back to Chief and Council for review within three months (December 1, 2014 Infrastructure & Development Council meeting).

Carried

2nd Reading Waived

It was agreed that this item would come back to the Council Table in three months.

Don Richardson of SVS would also like this item resolved.

Chief was to follow up with a sit down meeting with the parties involved with Enbridge. Councillor would prefer to be informed of these meetings the Chief is attending, and preferably in writing, not just verbal. This will be an item for discussion at the next Strategy Meeting.

AGENDA ITEM NO. 8 – MISSISSAUGAS OF SCUGOG FIRST NATION ADDITION TO RESERVE

It was pointed out that more research should be done before approving this recommendation.

Direction was given to the LMR Director to prepare a letter for the Chief's signature. Content of the letter will be that MNCFN has no objections.

MOTION NO. 5

MOVED BY CLYNTEN KING

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council has reviewed the letter from Mississaugas of Scugog First Nation Addition to Reserve Notification and have no objection to their proposal to add the lands described as part Lot 9, Concession 12 and Part Lot 5, Concession 11 in the Township of Scugog, Regional Municipality of Durham. It is noted that this letter is from AANDC.

Carried

Opposed – Councillor Larry Sault – do homework before sending out any letters, for example, call other Mississauga Chiefs; Councillor R. Stacey Laforme – do research before signing letter.

Councillor R. Stacey Laforme is opposed to 2nd Reading.

DIRECTION NO. 2

That the MNCFN Infrastructure & Development Council gives direction to the LMR Director to prepare a letter to AANDC regarding Mississaugas of Scugog First Nation Addition to Reserve described as Lot 9, Concession 12 and Part Lot 5, Concession 11 in the Township of Scugog, Regional Municipality of Durham. Letter will say that MNCFN has no objections. Letter will be signed by the Chief.

AGENDA ITEM NO. 9b) – MATRIMONIAL LAW

Councillor reiterated that there was a Matrimonial Law Committee meeting on May 3, 2014 and in that meeting it was agreed that two people would be hired on contract for Policy Development. The Job Descriptions and a budget are required. It would be a one year contract. This will go to Personnel first and then to Chief and Council at the October 6, 2014 Infrastructure & Development Council meeting. Direction was given to LMR Director to take care of this.

DIRECTION NO. 3

That the MNCFN Infrastructure & Development Council gives direction to the LMR Director to prepare Job Descriptions for hiring two people on contract for Policy Development regarding Matrimonial Law. Job Descriptions will go to Personnel first and will come back to the October 6, 2014 Infrastructure & Development Council meeting.

Council moved to an In-Camera session.

Council moved to Agenda Item No. 10.

ECONOMIC DEVELOPMENT

AGENDA ITEM NO. 10 – SELECTION OF VENDOR FOR RENOVATIONS IN THE ROYAL FLUSH SECTION OF THE INDUSTRIAL BUILDING – FOLLOW-UP FROM EXECUTIVE FINANCE COUNCIL ON AUGUST 25, 2014 (DSED TO GIVE A VERBAL UPDATE)

The DSED has had ongoing conversations with Wingers Cabinets about them moving into the Industrial Building (20,000 square feet section). Is this something Council would consider? If so, DSED would like to bring in separate contractors to redo the building. For example, the electrical part would need to be metered separately, carpenters etc. There is an approximate cost of \$500,000.00 to renovate the house that Wingers Cabinets is in presently. Also, there is no fire suppression. DSED is in favor of Winger Cabinets moving to the Industrial Building.

The DSED is trying to get the 20,000 square feet rented. At the Retail Plaza one unit is empty. He further suggested that should Wingers move, Council could turn the house into offices for Chief and Council instead of offices at the former Green Willow property. The Royal Flush section of the Industrial Building is set aside for Consultation.

Councillor pointed out that David Moses was interested in setting up a studio at the Industrial Building, but Councillor suggested that David could rent the unit at the Plaza.

It was suggested that the buildings at the former Green Willow property be demolished except the house. However, Councillor stated that it is premature to make this decision without written evaluation of the structures.

It was noted that the DSED and the Technical Resource Manager went to the Green Willow property and did an assessment.

MOTION NO. 9

MOVED BY CECIL SAULT

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council grants approval to the DSED to demolish all dilapidated buildings at the former Green Willow property for health and safety reasons, and further grants permission to have the fuel tanks decommissioned.

Carried

2nd Reading Waived

Opposed – Councillor R. Stacey Laforme – premature to make decisions without written evaluation of structures.

SEPARATE ISSUE – NANCY’S SIGNS ON MNCFN TERRITORY

Nancy’s Gas Station has signs on the hydro poles that appear to be on New Credit Territory, but Councillor informed that the hydro poles that the signs are on are provincial territory (right of way is New Credit territory). This item has come to Council before. At this time no action will be taken.

AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

There was no Other/New Business.

PUBLIC WORKS

PW Director and Housing Program Supervisor in at 11:00 am.

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

Councillor reiterated that years ago the dollars for houses were grant dollars from Indian Affairs. Then it became a revolving loan here at New Credit. And then, CMHC got into the picture and took the Indian monies and made New Credit do all the work. Later, the First Nation Market Fund was given \$300 Million for First Nation Housing. On the \$300 Million there was the interest of 17%. They do not touch the principle, just the interest.

Councillor suggested that New Credit go into HaaB (Housing as a Business) but on New Credit's own terms. New Credit will then need to gather as much information as possible. Councillor also reiterated that New Credit's name is being used by HaaB and would like this stopped.

Public Works Director stated that she is totally against the First Nation Market Fund because it only makes the banks rich. Both the Public Works Director and Housing Program Supervisor would like to see HaaB established at New Credit.

Direction was given to the Housing Program Supervisor to prepare a letter for the Chief's signature that the MNCFN name will not be used on any and all material having to do with HaaB.

MOTION NO. 10

MOVED BY R. STACEY LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Infrastructure & Development Council agrees that the MNCFN name will not be used by the HaaB (Housing as a Business) organization when promoting this concept to other First Nations and the MNCFN's name is to be removed from any and all material/information pertaining to the HaaB (Housing as a Business).

Carried

2nd Reading Waived

Opposed: Councillor Arland LaForme – should be addressed by Brian Finnigan for legal advice.

DIRECTION NO. 4

That the MNCFN Infrastructure & Development Council gives direction to the Housing Program Supervisor to draft a letter for the Chief's signature regarding HaaB (Housing as a Business) that the MNCFN name will not be used on any and all material/information pertaining to HaaB.

AGENDA ITEM NO. 13a) - BRIDGE 13 (MISSISSAUGA ROAD NO. 125) & BRIDGE 16 (MISSISSAUGA ROAD 125)

MOTION NO. 11

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council Whereas Ameresco Consulting was the only company to submit a quote, completed the condition survey and are familiar with the project; that the MNCFN Infrastructure & Development Council approves Ameresco Consulting, 200-3050 Harvester Road, Burlington, Ontario L7N 3J1 to proceed with a detailed rehabilitation design, prepare contract drawings and construction tender package of sufficient detail for tendering and construction of Bridge 13, Mississauga Road 125 in the amount of \$12,120.00 (TWELVE THOUSAND ONE HUNDRED TWENTY DOLLARS) & Bridge 16, Mississauga Road 126 in the amount of \$17,000.00 (SEVENTEEN THOUSAND DOLLARS)..

Carried

2nd Reading Waived

Rationale: So that work can start and be completed by March 31, 2015

Council moved to an In-Camera session.

Council moved to Agenda Item No. 18d).

OTHER/NEW BUSINESS

AGENDA ITEM NO. 18d) – DEBIT MACHINE (AL)

NOTE:

Chief and Council would like an update from the Finance Director on the Debit Machine. This will be put on the Agenda for Executive Finance Council on Monday, September 22, 2014.

Council moved to Agenda Item No. 14.

AGENDA ITEM NO. 14 – WATER JUSTICE GATHERING

There is a social justice organization called the Council of Canadians which has a Blue Planet Project dedicated to advancing the right to water and sanitation around the world. They are holding a meeting in Toronto on Monday, September 9, 2014 and would like a representative from MNCFN to attend. It was agreed that Councillor R. Stacey Laforme would go and bring back a written report.

Councillor questioned whether it was necessary to attend this meeting and that some controls should be put in place as to how many meetings Chief and Council should attend.

The Councilor who is attending stated that doing a speech on a water ceremony is enough to get recognition for New Credit.

Council moved to Agenda Item No. 18c).

AGENDA ITEM NO. 18c) – STREET NAMES IN TORONTO

There will be a Street Naming Ceremony in Toronto on Friday, September 5, 2014. The new street names are Cheechalk and Wabenose. Councillor R. Stacey Laforme has volunteered to attend on behalf of MNCFN. Elder Garry Sault will do opening remarks and a drum song.

Council moved back to Agenda Item No. 15.

AGENDA ITEM NO. 15 – MISSISSAUGA NATIONHOOD

Councillor believes that more organization and information is required before moving forward with this item.

MOTION NO. 19

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council gives approval to Executive Director and Executive Assistant to prepare a letter of invitation to be sent to our Mississauga Nations who are Mississauga 8, Alderville First Nation, Curve Lake First Nation, Hiawatha First Nation and Scugog First Nation inviting them to a Nationhood meeting on (tentative) Wednesday, October 15 and Thursday, October 16, 2014. Letter will be prepared by Friday, September 5, 2014 and signed by Councillor Cecil Sault (Alternate for Chief when Chief is away). It is noted that no Agenda has been set yet.

Carried

2nd Reading Waived

Opposed: Councillor Larry Sault – need more organization before moving ahead.

MOTION NO. 20

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council will pay for two nights' accommodations and meals for the Special Nationhood meeting scheduled tentatively for Wednesday, October 15 and Thursday, October 16, 2014 (approximate costs for rooms will be less than one hundred dollars per night per room, not including taxes). MNCFN will only pay for Chiefs and Councillors of the other First Nations. MNCFN will not be responsible for any other staff who would like to attend from the other First Nations.

Carried

2nd Reading Waived

AGENDA ITEM NO. 16 –TORONTO PURCHASE TRUST – SPECIAL COUNCIL MEETING ON SEPTEMBER 29, 2014 – APPROVAL OF AGENDA

It was agreed that the Special Council meeting on Monday, September 29, 2014 will commence at 9:00 am instead of 10:00 am including lunch. Buetel and Mawer are not needed. Executive Director will contact Georgina Villeneuve at Peace Hills Trust and inform her of the changes to the Agenda.

Councillor stated that there needs to be a restructuring of the Corporate Trust. There is also interference from Administration. There is a Manager for the Community Trust and there should

be a Manager for the Toronto Purchase Trust or have the DSED involved. Councillor would like to have this put on the September 29th Agenda.

AGENDA ITEM NO. 17 – MASTER DRAINAGE STUDY – VERBAL UPDATE FROM COUNCILLOR CLYNTEN KING

There are no further details yet. Councillor advised that a more formal request will be forthcoming.

AGENDA ITEM NO. 18a) - LAKE ERIE CLEAN POWER CONNECTOR PROJECT (EF)

This item will be given to LMR Director to deal with.

Council moved to Agenda Item No. 25.

AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS

There was no Other/New Business.

AGENDA ITEM NO. 26 - ADJOURNMENT

MOTION NO. 21

MOVED BY ARLAND LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Infrastructure & Development Council adjourns this meeting at 1:05 pm.

Carried