

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
INFRASTRUCTURE & DEVELOPMENT COUNCIL**

PUBLIC MINUTES

Monday, May 4, 2015

Start 9:00 am

Finish 4:30 pm

Chief Councillor

Bryan LaForme

Councillor/Chair

Erma Ferrell

Councillor

Arland LaForme

Councillor

R. Stacey Laforme

Councillor

Larry Sault

Councillor

Clynten King (Excused)

Councillor

Cecil Sault

Councillor

Sharon Bonham

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

Director SED

Kevin Wassegijig

LMR Director

Margaret Sault (Absent)

Director of C & A

Mark LaForme

PW Director

Barbara Hill

Housing Program Supervisor

Lorraine LaForme

Technical Resource Manager

Raymond Johnson Hill

Day Care Supervisor

Patti Barber

Peace Hills Trust

Georgina Villeneuve, Jeff Frketich

Mackie Research Capital Corporation

Joseph Debus, Scott Barker

Guests from Scotiabank

Sandy Thar, Alicia Dubois, Lee Walker, Kim Karges

PAGS Staff

CEO – Wendy Johnson, Vicki Jamieson, Brittney Sault, Janet Davey/McLeod, Katelyn LaForme

Guest

Chief Isadore Day, Ken Meawasige

Band Members

Elder Garry Sault, Kim Sault

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Erma Ferrell opened the meeting at 9:00 am. Councillor Sharon Bonham opened in prayer. Councillor Clynten King is excused.

AGENDA ITEM NO. 2 - REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY ARLAND LAFORME

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council accepts the Agenda with the following additions, deletions and changes:

Agenda Item No. 9b) – Family Status (RSL);

Agenda Item No. 10 – Moved to Education & Social Services Council on May 11, 2015;

Agenda Item No. 11a) – Correction to Financial Statements of Toronto Purchase Trust (EF);

Agenda Item No. 26a) – Changed to Agenda Item No. 23a);

Agenda Item No. 41b) – Finance Department – Council Would Like an Update.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, APRIL 6, 2015

MOTION NO. 2

MOVED BY LARRY SAULT

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council accepts the Infrastructure & Development Council (Public) Minutes of Monday, April 6, 2015.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

Cheryl LaForme (Administrative Assistant) in at 9:10 am. SHS Director is away on sick leave.

AGENDA ITEM NO. 5 – FNIH (FIRST NATIONS & INUIT HEALTH) CONTRIBUTION AGREEMENT 2015/16-ON-00021 (TWO COPIES TO BE SIGNED) (TIME SENSITIVE)

Administrative Assistant (AA) (Cheryl LaForme) is here on behalf of the SHS Director who is away on sick leave. AA informed that the Aboriginal Diabetes Initiative (ADI) funding and Maternal Child funding is up for renewal and dollars are being received on a three month basis. The rest of the dollars is forthcoming.

MOTION NO. 3
MOVED BY R. STACEY LAFORME SECONDED BY CECIL SAULT
That the MNCFN Infrastructure & Development Council agrees to sign two original copies of the FNIH Contribution Agreement -1516-ON-000121 to be returned to Heath Canada, First Nations and Inuit Health Branch. Funding for the 2015/2016 FNIH programs to total \$750,469 as follows:

- Brighter Futures (113,518)
- Building Healthy Communities (106,383)
- National Native Alcohol and Drug Abuse Program (NNADAP) (53,610)
- HCC Service Delivery (170,787)
- Community Facilities O&M (20,197)
- Canada Prenatal Nutrition Program (22,952)
- Healthy Child Development-Public Health Nursing Services (55,039)
- Mental Wellness Public Health Nursing Services and Community (55,039)
- Healthy Living-Public Health Nursing services and Community (55,039)
- Aboriginal Head Start (38,683)
- FASD (20,030)
- Maternal Child Health (3 months) (9,408)
- Aboriginal Diabetes Initiative (3 months) (11,439)

It is noted that the figure of \$18,345.00 for Communicable Disease Control – Public Health Nursing Services is missing from the above.

Carried
2nd Reading Waived

AGENDA ITEM NO. 6 – COMMUNITY BASED WATER MONITOR (CBWM) FUNDING (TIME SENSITIVE)

MOTION NO. 4
MOVED BY BRYAN LAFORME SECONDED BY R. STACEY LAFORME
That the MNCFN Infrastructure & Development Council approves \$7,500 of Community Based Water Monitor (CBWM) funding for the 2015/2016 fiscal. It is understood that these funds will be used to supplement the Community Health Representative’s salary.

Carried
2nd Reading Waived

Cheryl LaForme out at 9:20 am.

DAY CARE

Day Care Supervisor in at 9:21 am.

AGENDA ITEM NO. 7 – LANSLOWNE CHILDREN’S CENTRE – THREE MONTH CONTACT & CREATION OF NEW RESOURCE TEACHER POSITION (TIME SENSITIVE)

Day Care Supervisor stated that she would like to hire an in-house permanent part-time Resource Teacher instead of continuing with Lansdowne (Debbie Levac) who visits the Centre twice a week from 9:00 am to 12:00 pm. She believes that these dollars would be better utilized by hiring someone part-time for 30 hours per week for a three month period (April 1, to June 30, 2015).

Councillor questioned what the parent fees are used for and Day Care Supervisor answered that the dollars are used for the overall cost to run the Day Care. Councillor would like to see an itemized list and Day Care Supervisor responded that she would bring this back to Council.

DIRECTION NO. 1

That the MNCFN Infrastructure & Development Council gives direction to the Executive Director and Day Care Supervisor to prepare an itemized list of the parent fees at the Day Care and what these dollars are used for.

MOTION NO. 5

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council approves a three month contract (April 1 – June 30, 2015) with Lansdowne Children’s Centre for a Resource Teacher at a cost of \$11,225.00.

Carried

2nd Reading Waived

Opposed – Councillor Larry Sault – would like to see the list of dollars that the Day Care receives for parent fees.

DIRECTION NO. 2

That the MNCFN Infrastructure & Development Council gives direction to Day Care Supervisor to work with the HR Manager to create a job description for an in-house, part-time Resource Teacher for a maximum of 30 hours per week. This item will be brought back to the Education & Social Services Council meeting on Monday, June 8, 2015.

Day Care Supervisor out at 9:35 am.

AGENDA ITEM NO. 8 – PAGES – APPROVAL OF PARTNERSHIP FUNDING

Councillor R. Stacey Laforme who is the Chair of the PAGES Committee gave an update on the above item. He noted there is a poor working relationship with the Ministry. The making of the pouches for the Ceremony was declined and 4,000 were to be made. The Pan Am Games people (Peterson) would not sign the contract.

The plan now is to make leather pouches at the Pavilion. The cost is approximately \$86,000.00. These would be kits that the children can put together and take home with them.

Two applications have been submitted to Canadian Heritage to assist with expenses for the Cultural Village and 3 Fire - \$40,000.00; Torch Relay - \$10,000.00. Both applications have been approved

AGENDA ITEM NO. 9 – MINISTRY OF ABORIGINAL AFFAIRS – APPLICATION FOR FUNDING FOR APRIL 1, 2015

It was agreed that the application for funding of \$100,000.00 to the Ministry of Aboriginal Affairs has been approved by Chief and Council application will be forwarded.

SEPARATE ISSUE

Councillor pointed out what she believes is a mistake on the part of the Finance Director regarding the page titled “Revenue Account” which was in the package for the TP Purchase Trust Community Meeting on Saturday, April 25, 2015. It was pointed out that perhaps the Finance Department needs oversight.

It was agreed that the Finance Director and the Executive Director would work through this Revenue Account page and bring an explanation back to Council.

DIRECTION NO. 3

That the MNCFN Infrastructure & Development Council gives direction to the Executive Director to sit down with the Finance Director and correct the document in the Financial Statements that were presented at the Toronto Purchase Trust Community Meeting on Saturday, April 25, 2015. An explanation will be brought back as to how the figures were arrived at.

AGENDA ITEM NO. 10 – LED SIGN – 659 NEW CREDIT ROAD

This item was moved In-Camera to Agenda Item No. 41b).

Georgina Villeneuve from Peace Hills Trust in at 10:00 am. Joseph Debus and Scott Barker from Mackie Research Capital Corporation initially said they would not be present today, but did in fact arrive at 10:10 am.

AGENDA ITEM NO. 11 – GEORGINA VILLENEUVE FROM PEACE HILLS TRUST TO PRESENT FIRST QUARTERLY REPORT FOR 2015 OF MNCFN TORONTO PURCHASE TRUST

Georgina reminded everyone of her analogy of the “fruit tree”. The income from the Trust will shrink if the fruit is constantly being picked.

She highlighted the Interim Report (1st Quarterly Report) which was prepared by Peace Hills Trust (PHT). As of March 31, 2015 the total assets are (Beutel Goodman - \$35,772,231.00; Mawer - \$50,542,767.00; Dixon Mitchell - \$23,854,382.00 and Alternative Investments - \$8,213,810.00) \$118,383,172.00. Total liabilities - \$13,226.00. Total net assets - \$118,369,946.00.

AGENDA ITEM NO. 11a) - GEORGINA VILLENEUVE (PHT) TO “DISCUSS POSSIBLE CHANGES TO THE INVESTMENT POLICY STATEMENT DISCUSSION PAPER” DATED MARCH 21, 2015 & RESPONSE “TITLED INFORMATION MEETING HELD ON MARCH 21, 2015”

Georgina gave an itemized list of the realized capital gains to be paid to the Trust. Approximately \$10 Million was transferred to New Credit. The capital gains was approximately \$8 Million. If New Credit wants to “grow the tree” \$4 Million of the capital gains would stay in the Trust. As of March 31, 2015 it is now \$2.2 Million. New Credit does not want to realize all the gains. By paying out everything to the First Nation the tree is getting smaller.

Jeff Frketich (PHT) stated as the Trust grows the income grows. Under the present situation the tree will shrink. Georgina pointed out as the tree goes down New Credit has obligations and New Credit’s income from the Trust will go down.

Councillor stated that Chief and Council made the conscientious decision to invest some of the dollars back into the Trust. He also reiterated that Council has been very active in investing.

Another Councillor suggested that the half of the capital gains that is being left in the Trust could be invested elsewhere.

Executive Director noted that the First Nation is growing quickly in terms of membership.

Jeff highlighted the Discussion Paper. He listed some alternatives as to how the Trust could maintain or increase its yield given the current interest (which is very low at this time) rate environment.

Alternative #1 – Increase equities/decrease bonds in the portfolio. Increasing equities and decreasing bonds could result in a higher yield for the portfolio. The disadvantage could be if the stock market makes a downturn, more stocks in the portfolio would mean a greater loss in market value. Council may have trouble explaining a prolonged decrease in portfolio value to the Membership.

Alternative #2 – Realize some unrealized capital gains in the next four or five years in order to keep annual income at an acceptable level. No changes have to be made to the existing policy. The disadvantage is capital gains are impossible to predict. There are currently \$24 Million of unrealized capital gains in the portfolio which acts as a cushion for falling markets. If the downturn continues for three or four years and each year \$3 or \$4 Million is harvested this would create a danger of reducing the cushion of \$24 Million in a short period of time i.e. if come September the First Nation needs \$5 Million, but instead would want \$7 Million the cushion would start to reduce.

Alternative #3 – Increase corporate bond holding/lower bond credit quality. Corporate bonds, especially BBB's, pay a higher interest rate than government bonds, so the overall yield of the portfolio would increase. The disadvantage is corporate bonds tend to lose value.

Alternative #4 – Include more dividend/higher dividend stocks in the portfolio. Do not change the asset mix at all.

Alternative #5 – Reinvest some income (1/2 capital gains?) to grow the portfolio over time, which would grow the yield. The yield of the portfolio would increase over time as the portfolio grew. The disadvantage is any amount reinvested would reduce the annual income for the First Nation to spend on an annual basis. This could upset Band Members who are looking for current benefits as opposed to long term growth for the portfolio.

Alternative #6 – Do nothing at this time and wait for interest rates to increase over time. No action would be required. If the current low interest rate persists for a long period of time, the yield from bonds will stay low, which could limit the amount of cash paid to the First Nation. This could upset the Membership. In the Investment Policy Statement, if the First Nation needs dollars then harvest some of these gains.

Georgina reiterated that in 2013/14 the First Nation did not encroach on the capital.

Councillor suggested PHT and Mackie Research Capital Corporation (MRCC) could bring back some recommendations on how to keep the fruit on the tree.

Jeff stated that he thought the First Nation wanted to leave things as they are right now, and Mackie was also in agreement.

Scott Barker (MRCC) suggested letting the Managers go more into equities. Joe Debus stated that Buetel, Mawer and Dixon Mitchell did very well. He also advised that New Credit can continue to do what they are doing and still grow the Trust.

Councillor stated that Council relies on PHT and MRCC to assist us. Councillor also suggested that the \$3,500.00 (Community Wellness Payout for 2015) would revert back to \$1,500.00.

Georgina stated that historically you do not want touch the capital. Set ½ of the capital gains aside each year. In September New Credit could inform PHT and MRCC of the amount of dollars they would need.

Councillor stated that in order to grow the Trust it would be prudent to keep 50% of the capital gains in the Trust.

Joseph stated that PHT and MRCC want to hear from all of Council on what Council would like to do before they proceed any further.

Executive Director questioned what the benchmark would be and at what point do the capital gains kick in.

It was agreed that MRCC and PHT would bring back recommendations and Mackie's Quarterly Report on Monday, May 25, 2015 (Executive Finance Council).

Councillor pointed out regarding Paymobile that some serious dollars will be realized. He questioned how these dollars could be invested. He is concerned that there is a lot of misinformation in the Community regarding gambling (Empire Global), drugs (WeedMD). This has never been clarified.

Councillor had a concern and wanted MRCC to alleviate his concerns with WeedMD. Joseph answered that the CEO and his family are far more invested in WeedMD and their neck is on the line more so than New Credit is.

Regarding medical marijuana Councillor informed that the U.S. is very aggressive and every time they (U.S.) make a move it enhances our investments. Joseph noted that because of the U.S. operation New Credit will receive dividends.

Guests were thanked and left at 11:00 am.

NOTE:

Mackie Research Capital Corporation (Financial Advisors) and Peace Hills Trust will meet and provide a recommendation as to which is the best option for growing the Trust. This item will come back to the Executive Finance Council Meeting on May 25, 2015, along with Mackie's Quarterly Report on the Investment Managers and the investments.

Recorder emailed the above on Wednesday, May 6, 2015 to Georgina Villeneuve of Peace Hills Trust and Joseph Debus of Mackie.

AGENDA ITEM NO. 12 – MACKIE RESEARCH CAPITAL CORPORATION TO DO PRESENTATION ON FIRST QUARTERLY REPORT FOR 2015 MNCFN TORONTO PURCHASE TRUST (BACK-UP TO FOLLOW)

It was agreed that Mackie would bring the First Quarterly Report to the next Executive Finance Council Meeting on Monday, May 25, 2015.

LAND, MEMBERSHIP & RESEARCH

AGENDA ITEM NO. 13 – MATRIMONIAL REAL PROPERTY – APPROVAL OF LEGAL SELECTION

MOTION NO. 6

MOVED BY LARRY SAULT

SECONDED BY BRYAN LAFORME

That the MNCFN Infrastructure & Development Council approves the recommendation of the MRP Committee, to retain the legal services of Devlin Gailus Westaway for the purpose of providing legal services in the development of the Mississaugas of the New Credit First Nation Matrimonial Real Property Law.

Carried

2nd Reading Waived

It is noted that Councillor R. Stacey Laforme was not in the room.

AGENDA ITEM NO. 14 – NATIVE HORIZONS TREATMENT CENTRE – AGREEMENT

Councillor Cecil Sault (who is a Board Member of NHTC) informed that there is a Board Meeting on May 15, 2015. He will bring this item to their attention and get a date when NHTC could meet with Council.

Councillor stated he would like to see all monthly updates which would include i.e. success rates, budgets, historical background, what is the future of government monies for Treatment Centres and what happens when there are surplus dollars etc.

It was agreed that Councillor Cecil Sault would request that the Executive Director (Wanda Smith) of NHTC would provide Council with a summary of statistics, historical background, success issues, success of enrollment and keeping the beds filled, relapse issues etc.

A report will be brought back to Council at the next Infrastructure & Development Council meeting on Monday, June 1, 2015.

MOTION NO. 7

MOVED BY BRYAN LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council agrees to meet with the Board of Directors of the Native Horizons Treatment Centre to discuss a further agreement regarding the future of the Native Horizons Treatment Centre.

Carried

2nd Reading Waived

AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

There was no Other/New Business.

PUBLIC WORKS

PW Director in at 11:20 am.

AGENDA ITEM NO. 16 – THE SALE OF THE ROAD GRADER & BOOM

MOTION NO. 8

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council approves the offer as submitted on April 23, 2015 by Jim Laing, of J. Laing Mechanical, 4381 Glanaster Road, Mount Hope, Ontario L0R 1W0 to purchase the “as is” 1976 Champion 740 Motor Grader, serial number 740-22-25-9898 complete with a Roanoke Model SB110 Brush Cutter and any related spare parts for the machine (one (1) set of cutting blades & one (1) set of ice blades) in the amount of TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500.00); and it is further understood, that there are no warranties on the machinery and accessories and that it is free and clear of all encumbrances. Payment in full by cash, certified cheque, money order or bank draft must be submitted prior to shipping & shipping is the responsibility of the purchaser.

Carried

2nd Reading Waived

AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

There was no Other/New Business.

PW Director out at 11:25am.

ECONOMIC DEVELOPMENT

DSED in at 11:20 am.

AGENDA ITEM NO. 18 – HIGHWAY 6 & FIRST LINE INTERSECTION IMPROVEMENTS

DSED informed that MTO (Ministry of Transportation Ontario) is covering the whole cost.

Councillor questioned if there was a guarantee that NCVGB would not be affected once these repairs to the intersection start. DSED answered that NCVGB would prepare their customers by informing them.

MOTION NO. 9

MOVED BY R. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Infrastructure & Development Council directs the DSED to prepare a letter to be signed by the Chief and will be addressed to Mr. Frank Hochstebach, Project Engineer, MTO West Region in response to TESR indicating our policy to have MNCFN Monitors on site during construction and notify MNCFN Department of Consultation and Accommodation of any necessary mitigation measures; with special consideration to discovery of human remains, wildlife impacts and emergency spills response. Further that MNCFN be notified of opportunities to bid or subcontract on work related to the overall project.

Carried

2nd Reading Waived

AGENDA ITEM NO. 19 – ELECTIONS CANADA – BRANTFORD BRANT – FACILITY USE – 42ND GENERAL ELECTION

MOTION NO. 10

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council denies the request from Betteanne M. Cadman, Returning Officer, for Elections Canada, to rent the Youth & Elder Room at the Community Centre for the 42nd General Election polling station on October 19, 2015 in the amount of \$90.00.

Carried

2nd Reading Waived

AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS

There was no Other/New Business.

DSED out at 11:40 am.

Council moved to Agenda Item No. 22.

HOUSING

Housing Program Supervisor and Technical Resource Manager in at 11:40 am.

AGENDA ITEM NO. 22 – BEAUTIFYING OF TOWNLINE STATES – FOLLOW-UP

Housing Program Supervisor (HPS) spoke to this item as she prepared it.

It was noted by a Councillor that this work needs to be completed before the Pan Am Games start in July, 2015. It was also noted that the road (New Credit Road) will not be accessed off during repairs.

Councillor stated that the HPS needs a ceiling of how much she can spend.

Direction was given to the Executive Director to inquire as to how many dollars are in the Enterprise Fund. The DSED can transfer funds from NCVGB to the Enterprise Fund.

MOTION NO. 11

MOVED BY LARRY SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council agree to continue on with Bienenstock proposal design and consulting services to beautify Townline Estates and approves \$15,000.00 (from Enterprise Fund) in order to have Meeting 1) Initial Presentation Meeting, 2) Concept presentation, Design meeting, Meeting 3) Presentation to Council that will include playground area or areas, natural parking barriers, fenced in perimeter, etc. Further, once the initial design is presented to Council and if accepted/approved, at that time it can be determined if Council would like to carry on with Bienenstock design proposal and a possible budget could be set at this time in order to carry on with the beautification of Townline Estates. Dollars will come from the Enterprise Fund.

Carried

2nd Reading Waived

Rationale for 2nd Reading: To have completed as soon as possible.

DIRECTION NO. 4

That the MNCFN Infrastructure & Development Council gives direction to the Executive Director to find out how many dollars are available in the Enterprise Fund. If enough funds are available the DSED can transfer same from the NCVGB Account to the Enterprise Fund.

Housing Program Supervisor and Technical Resource Manager out at 11:55 am, but will be returning in the afternoon as it was agreed that Agenda Item No. 26a) would be this time slot. Scotiabank is bringing lunch for everyone.

Council moved to Agenda Item No. 26a)

Guests Sandy Thar, Alisha Dubois, Lee Walker, Kim Kardis from Scotiabank, and Elder Garry Sault, CEO of PAGS Wendy Johnson and staff Vicki Jamieson, Brittney Sault, Janet Davey/McLeod and Katelyn LaForme in at 12:00 pm.

AGENDA ITEM NO. 26a) – OTHER/NEW BUSINESS - GUESTS - PRESENTATION OF SCOTIABANK'S SPONSORSHIP OF \$35,000.00

Sandy Thar of Scotiabank along with her co-workers presented a cheque in the amount of \$35,000.00 to MNCFN in participating with the Youth in the Pan Am Games.

Elder Garry Sault performed an opening song and prayer. Pictures were taken.

Lunch was served at 12:10 pm.

LUNCH BREAK 12:10 – 1:00 pm.

Guests left at 12:55 pm.

Council moved to Agenda Item No. 21.

Chief Isadore in at 1:00 pm.

AGENDA ITEM NO. 21 – GUEST – CHIEF ISADORE DAY TO DO A PRESENTATION REGARDING BEING ELECTED AS THE GRAND CHIEF OF CHIEFS OF ONTARIO (COO)

Chief Isadore Day (who is presently Chief of Serpent River First Nation) is running for Chiefs of Ontario (COO) Regional Chief. He stated that this would be a different level of serving as opposed to being the Chief of a Band. There are three things to be considered: history, culture and treaties. He questioned Council as to what their expectations of COO would be.

Councillor stated that there are problems with COO in that COO is supposed to be a coordinating body that deals with stronger issues, which is not the case any more. He questioned Chief Day on how this would be remedied. Chief Day answered through discussion and dialogue.

Another Councillor stated that he is not interested in political rhetoric. New Credit no longer belongs to AIAI. These organizations are on their way out. They do not know how to deal with Nationhood/coordination etc. Ontario Band have no voice and we have the biggest Bands in Ontario. COO really needs to define coordination. Chief Day answered that last June after the provincial election COO will no longer accept an annual meeting with the Premier.

Councillor questioned how Chief Day would move ahead with the new Secured Certificate of Indian Status, Homeland Security, Border Crossing etc. Chief Day answered that he would do it through jurisdiction.

Chief Bryan LaForme questioned the new legislation and lack of consultation with New Credit from other governing bodies. And further, how would Chief Day move ahead with the Matrimonial Real Property Law legislation and the tobacco issue. Chief Day responded that he

would have to figure out how to be proactive. The Legislative Review Committee can take complex issues and redesign and respond. This would be a well thought out process and would need a higher level of coordination.

Councillor questioned the Education Bill and reiterated that the present Regional Chief did not tell anyone what the results were. Chief Day replied that the present Regional Chief has no backbone and is not assertive. The Education Bill is a huge controversy.

Chief Day stated that the day before Atleo (Chief of AFN) resigned Chief Day put on twitter that Chief Atleo had to go.

Councillor stated she would like to see some goals and objectives and some sort of control and some improvement on how everyone can come together and use the time to be more productive.

Chair thanked Chief Day for his presentation.

Chief Isadore Day out at 1:40 pm.

Council moved back to Agenda Item No. 23.

HOUSING (CONTINUED)

Housing Program Supervisor and Technical Resource Manager back in at 1:48 pm.

AGENDA ITEM NO. 23 – REVISIONS/UPDATES OF THE CONSTRUCTION STAGES AND SPECIFICATIONS

Councillor pointed to Page 3 of “A Guide to Construction Stages and Specifications” and questioned Grubbing. He stated there are species at risk and how will this be incorporated. Housing Program Supervisor (HPS) answered that what is required from AANDC is that there is a form that has to be filled out by each homeowner to do environmental screening.

Director of Consultation & Accommodation suggested using the trained environmental monitors.

Councillor questioned if there was any additional funding.

Definitions should be italicized and alphabetized and on a separate page. Housing Program Supervisor and Technical Resource Manager will proofread and make any necessary changes and will bring this back to the next Infrastructure & Development Council meeting on Monday, June 1, 2015.

DIRECTION NO. 5

That the MNCFN Infrastructure & Development Council gives direction to the Housing Program Supervisor and Technical Resource Manager to go through the document titled “Construction Stages and Specifications” and make the changes as noted and proofread same. This item will come back to the Infrastructure & Development Council Meeting on June 1, 2015.

AGENDA ITEM NO. 24 – NEW REQUIREMENTS FOR THE INSTALLATION OF SEPTIC SYSTEMS

Housing Program Supervisor informed that this document is from Health Canada . Peter Hill does not do the layout. It is the contractor and homeowner’s job. Peter inspects the finished product.

MOTION NO. 12

MOVED BY CECIL SAULT

SECONDED BY BRYAN LAFORME

That the MNCFN Infrastructure & Development Council accepts the new guidelines for the installation of septic systems as proposed by Health Canada for May 2015.

Carried

2nd Reading Waived

Opposed: Councillor Arland LaForme – would like to see this customized to apply to MNCFN.

Rationale for 2nd Reading: In order to implement the new guidelines for the 2015/2016 year.

**AGENDA ITEM NO. 25 – CANADA MORTGAGE & HOUSING RENEWAL CORPORATION
(CMHC) MORTGAGE RENEWAL**

Housing Program Supervisor informed that a BCR is no longer required as it had been in the past. Ottawa has taken over all the Section 95 Renewals.

MOTION NO. 13

MOVED BY R. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Infrastructure & Development Council agrees to Loan Renewal 5 year term for CMHC Account No. 22 286 942 002 for property 8 Plex of Townline Estates, and to complete the necessary paperwork as follows:

- The Direct Lending Pre-Renewal Checklist for First Nation/Band Sponsors – signed by an Authorized Representative verifying that the information in the questionnaire is correct and;
- CMHC Offer to Lend/Direct Lending Commitment to Lend - signed by Chief and at least 4 Councillors that they have read, acknowledge and agree to the terms and conditions of CMHC Offer to Lend – Subsequent renewal;

The signed Renewal package to be returned no later than May 10, 2015.

Carried
2nd Reading Waived

Rationale for 2nd Reading: To have completed as soon as possible in order to meet the May 10, 2015 deadline.

Opposed: Councillor Larry Sault – never have been in favour of CMHC.

Housing Program Supervisor and Technical Resource Manager out 2:15 pm.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 26a) – OTHER/NEW BUSINESS - GUESTS - PRESENTATION OF SCOTIABANK'S SPONSORSHIP OF \$35,000.00

This item has already been dealt with.

CONSULTATION & ACCOMMODATION

Director of Consultation & Accommodation (DOCA) in at 2:50 pm.

AGENDA ITEM NO. 27 – MTO – CREDIT RIVER BRIDGE (QEW) & GTA WEST

DOCA informed that MTO is not complying with their requests.

There is a Special Council Meeting scheduled for Tuesday, May 5, 2015 with Alex Monem as Legal Counsel is required for this item, which will be put on Tuesday's Agenda.

AGENDA ITEM NO. 28 – LETTER TO HONOURABLE TED McKEEKIN & BILL MAURO – 10 YEAR GROWTH PLAN – IF LETTER IS APPROVED WILL BE SIGNED BY CHIEF

There is a Special Council Meeting scheduled for Tuesday, May 5, 2015 with Alex Monem as Legal Counsel is required for this item, which will be put on Tuesday's Agenda.

AGENDA ITEM NO. 29 – ENBRIDGE GAS PENGILLEY SITE MONITORING

There is a Special Council Meeting scheduled for Tuesday, May 5, 2015 with Alex Monem as Legal Counsel is required for this item, which will be put on Tuesday's Agenda.

AGENDA ITEM NO. 30 – 407 ETR TOLL

MOTION NO. 14

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council approves an exception to Motion #3 of May 26, 2003 (which states that, "any member of Council or staff chooses to use the 407 toll highway the toll is the individuals responsibility"), for the MNCFN-DOCA Archaeological Coordinator only, and only while in the conduct of her duties on behalf of the MNCFN-DOCA".

Carried

2nd Reading Waived

AGENDA ITEM NO. 31 – FYI – LETTER TO MS HEIDI RITSCHER DATED APRIL 7, 2015

This is an FYI (For Your Information) for Chief and Council.

AGENDA ITEM NO. 32a) - FYI – STATUS UPDATE FROM DOCA

Yellow indicates recent routine activity; red indicates recent activity that requires immediate attention or close monitoring by DOCA; green indicates action has been taken and field work is about to commence.

Councillor reiterated that \$390,000.00 was not invoiced, but by the end of February 2015 all the dollars had been received with the exception of \$23,000.00 which will also be paid. Councillor tried to alleviate the costs through a Joint Venture with SVS.

Councillor pointed out that there are discrepancies between the Finance Director and the Department Head.

DOCA noted that SVS (Shared Value Solutions) has billed New Credit \$384,000.00 to date.

Regarding the Lake Erie Connector Project, Executive Director stated that SVS are the people who put this together.

DOCA informed that his department cannot afford SVS and Pape Salter (Legal Counsel).

AGENDA ITEM NO. 32b) - INSURANCE & WSIB FOR FIELD LIAISON REPRESENTATIVES (FORMERLY ARACHEOLOGICAL MONITORS)

DOCA stated that no contract has been signed with proponents because the FLR's (Field Liaison Representatives – formerly Archeological Monitors) do not have WSIB.

Councillor questioned if there was a Master Agreement for WSIB Insurance.

Executive Director stated that WSIB is not a problem, but insurance would be because these workers are not under the umbrella of MNCFN.

DOCA stated that Brian Finnigan (Legal Counsel) was concerned as to the distinction between employee and staff.

Councillor suggested signing a contract with the FLR's as they will be contracted by Council.

Executive Director suggested that the FLR's would be an employment contract and not over one year. Then they would be covered under WSIB and insurance.

MOTION NO. 15
MOVED BY LARRY SAULT SECONDED BY R. STACEY LAFORME
That the MNCFN Infrastructure & Development Council approves that the insurance premiums and WSIB coverage for the Field Liaison Representatives (formerly Archaeological Monitors) is paid on their behalf by MNCFN, and will be re-written as a Contract Employee Position under MNCFN which Contract will not exceed 12 months.

Carried
2nd Reading Waived

DIRECTION NO. 6
That the MNCFN Infrastructure & Development Council gives direction to the Executive Director to complete the insurance forms and further, work directly with the Director of Consultation & Accommodation on WSIB coverage and any other necessary paperwork.

DOCA out at 3:02 pm.

AGENDA ITEM NO. 33 – SIGNS/PICTURES INSIDE COMMUNITY CENTRE (EF) (BACK-UP TO FOLLOW)

This item has been deferred to the Education & Social Services Council Meeting on Monday, May 11, 2015.

AGENDA ITEM NO. 34 – OTHER/NEW BUSINESS

There was no Other/New Business.

Council moved to an In-Camera session at 3:03 pm.