

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
PUBLIC MINUTES
November 21, 2016**

Start 7:00 pm

Finish 9:10 pm

Chief Councillor

R. Stacey Laforme (Excused)

Councillor

Erma Ferrell (Excused)

Councillor

Veronica King-Jamieson (Excused)

Councillor

Casey Jonathan

Councillor/Chair

Margaret Sault

Councillor

Evan Sault

Councillor

Cathie Jamieson

Councillor

Stephanie Laforme

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

Guests

Dani Diena, Ron Gersh, Jayme Gaspar

OPP Inspector

Phil Carter

Heritage Mississauga Rep

Faith Rivers

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Margaret Sault called the meeting to order at 7:00 pm. Councillor Cathie Jamieson opened in prayer. The Chief and Councillors Erma Ferrell and Veronica King-Jamieson are away on other Council business. Guests, OPP Inspector, and Heritage Mississauga Representative in at 6:55 pm.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY CASEY JONATHAN

SECONDED BY EVAN SAULT

That the MNCFN Regular Council accepts the Agenda.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, OCTOBER 17, 2016

MOTION NO. 2

MOVED BY EVAN SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated Monday, October 17, 2016.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4.1 – Direction No. 10 on Page 8 – Letter of Support sent to Marsha Trudeau Bomberry regarding NAIG Project.

Council acknowledged above letter.

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

Chair welcomed Inspector Phil Carter of the OPP, and he went through his report below.

Councillor questioned if any charges had been laid against the person who was driving the vehicle involving the motor vehicle fatality. Inspector Carter said he would check, but Six Nations has jurisdiction as it happened on Six Nations Territory.

It was pointed out that there was a grow-op on the Townline and the OPP had called the Band Office to say that marijuana plants were seized and charges were being laid. Inspector Carter answered that he had not heard of this, and he would check into it.

Inspector Carter informed that Michelle Schaefer has been promoted to the Liaison Officer and she will be attending the presentation to Council (Monday, December 12, 2016) in place of Inspector Carter.

Inspector Carter was thanked for his presentation and left at 7:25 pm.

MOTION NO. 3

MOVED BY CASEY JONATHAN

SECONDED BY EVAN SAULT

That the MNCFN Regular Council acknowledges the Report for the month of October 2017 from OPP Inspector Phil Carter (see below):

Re: Mississaugas of the New Credit, Monthly Police Incident Report:

October: 19 Incidents (2015 – 23 incidents, 2014 - 30 incidents).

Breakdown of Incidents:

- Assault: Family related, male charged.
- Attempt / threat of suicide: Male youth, voluntary assessment at local hospital.
- 4 Domestic disputes: All non-criminal, 2 custody issues, 2 family disputes.
- Motor Vehicle Collision: Ojibway road, single car roll over, personal injury.
- 6 Police Assistance / information: Callers seeking information from police perspective.
- Possession of Stolen Property: Stolen license plates, 2 people charged.
- 2 Stolen Vehicle recovered: one with minor damage other destroyed by fire.
- Sudden Death: Mr. Wade Henhawk, victim of collision in Six Nations area.
- Suspicious vehicle: Resident reporting strange vehicle in area, area checked with negative results.
- Theft: Homemade trailer box trailer.

Carried

AGENDA ITEM NO. 6 – ELDER GARRY SAULT TO DO PRESENTATION ON DEVELOPING FIRST NATION TREATIES FOR PRINCIPALS (FIRST NATIONS’ SCHOOL LEADER PROGRAM)

This item was tabled to another meeting as the Band Member had a previous commitment.

AGENDA ITEM NO. 7 – HERITAGE MISSISSAUGA REPRESENTATIVE (FAITH RIVERS) TO PRESENT AN UPDATE ON HERITAGE MISSISSAUGA

Both Faith Rivers and Jayme Gaspar highlighted the report which they submitted.

MOTION NO. 4

MOVED BY CATHIE JAMIESON

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council acknowledges the updated 2016 Program Update of Heritage Mississauga as presented by Faith Rivers and Jayme Gaspar.

Carried

NOTE: The Briefing Note that Faith Rivers presented will be moved In-Camera to Agenda Item No. 11b) as it does not pertain to the above.

AGENDA ITEM NO. 8 – GUESTS - PRESENTATION REGARDING A PHARMACY AND METHODONE CLINIC (RSL)

Chair had the guests introduce themselves. Ron Gersh spoke first. He informed that he had spoke to the Chief and told the Chief he (Mr. Gersh) is going from Community to Community presenting this item.

Dani Diena stated that he owns two companies. One is called Rando RS and the other is called Parkway Pharmacy. And further, a full pharmacy/physician services has been established in Walpole Island. He added that most First Nations want harm eliminated.

Below is some information about both businesses.

Rando Rx - Family Health Pharmacy

For over 20 years, the Family Health Pharmacy has provided our patients in the Windsor and Essex County area with the best service and care. We are an independently owned and family run business that prides itself on being accessible and responsive to our customer's unique needs. Our knowledgeable pharmacy team is dedicated to providing the most up-to-date medical advice while ensuring that our customers receive a comfortable and pleasant pharmacy experience. The Family Health Pharmacy provides a safe and effective medication system. Our Pharmacists, Pharmacy Technicians and support staff are dedicated to working with you, your Doctor(s) and health care professionals to help optimize medical outcomes.

Parkway Pharmacy

Since opening its first facility in Ottawa, Ontario, in 1986, Parkway Pharmacy has become recognized as a leader in providing modalities of care for the treatment of substance abuse. In 1987, a second office was opened in a downtown Toronto neighbourhood where homelessness and drug addiction were reaching epidemic proportions. Parkway Pharmacy Mississauga soon followed, thus expanding Parkway Pharmacy's commitment to providing a holistic modality of care for treating individuals with substance abuse concerns.

Parkway Pharmacy is dedicated to optimizing methadone and suboxone maintenance therapy and working closely with our patients and governing bodies, resulting in a strong partnership within the "circle of care."

Parkway Pharmacy's pharmacists, pharmacy technicians, support staff, administrators, and service representatives recognize the unique requirements of the addicted population. All pharmacy staff are well trained and experienced in this field and attend regular training and credentialing sessions, enabling them to be leaders in pharmaceutical treatment for addiction clients. We strive to work collaboratively with the community we serve and respond promptly to provide caring and efficient healthcare.

Parkway Pharmacy is committed to providing access to appropriate and high-quality care in a timely fashion. Collaboration with health care and correctional facilities has resulted in a seamless transition of care for individuals going into or coming out of public treatment centres.

Parkway Pharmacy takes pride in providing leading-edge addiction treatment programs. A key component of our success is the numerous security features built into our program to protect the

client and to avoid potential errors. Many of our security features have been adopted and implemented by the Ontario College of Pharmacists province-wide.

Over the years, Parkway Pharmacy has built a strong reputation for serving the public and for providing and developing individualized medication programs for those afflicted with the disease of addiction.

Guiding Principles

1. Focus on Abstinence: We believe in moving from harm reduction to abstinence and towards the healing of an individual and a community.
2. Counselling Programs: Our holistic approach involves contributions from key community members such as Elders, traditional knowledge keepers, etc. Our aim is healing the individual and the family unit. When someone in a family is battling substance abuse the entire family becomes part of the healing process.
3. Confidentiality: The strict protection of information is meant to prevent further victimization.
4. Electronic Medical Record: The electronic collection of data will need to integrate with existing software and will play a vital role in the treatment of patients in the community.
5. Job Creation: We incorporate job and career options within our program for the community throughout the lifecycle of our operation.
6. No Carries: We have a "No Carries" policy. Patients must have their doses administered in the presence of the designated staff at the clinic. This prevents proliferation of substances inside a community. Carries are usually options in pharmaceutical facilities, however First Nation jurisdiction enables us to flex policy and ensure the safety of patients and communities where we operate.

Suboxone film is approved for use in both induction and maintenance treatment of opioid dependence in appropriate patients.

- For dependence on short-acting opioids, like heroin or prescription painkillers, Suboxone film, which contains buprenorphine and naloxone, may be recommended to help one begin and maintain continuity of treatment.
- When transitioning from dependence on long-acting opioids, like methadone, a buprenorphine-only medication may be recommended.

Mr. Diena stated that Suboxone is NIHB approved. There is a physician who works in Walpole Island who works with people who are using Suboxone. Mr. Gersh added that they (Rando RX and Parkway Pharmacy) have a big play in the private sector. Their plan is to run a full service pharmacy much like Walpole Island. He also pointed out that the success rate is far higher with Suboxone.

Mr. Gersh reiterated that there will be no costs to the First Nation. He suggested that Chief and Council visit the pharmacy at Walpole Island. He further informed that models of care are built around the Healing Circle.

Mr. Diena informed that he would make his money from the pharmacy. Mr. Gersh stated that they can deliver the services and that there is room for economic development in terms of jobs, increasing capacity skills etc.

The number one issue is security. They would bring in the biggest vaults where they would store all medications.

Councillor questioned where the financial statements were. Mr. Diena answered that he would forward the financials.

Another Councillor questioned where the professionals would come from. Mr. Diena answered on and off Reserve. He would also supply a car for the delivery of medications.

Executive Director questioned where they (Mr. Diena and Mr. Gersh) are presently housed. Mr. Gersh answered that they are working with First Nations to get some space for them.

A Band Member pointed out that First Nations have their own medicines. She questioned if they would work with Traditional Healers. Mr. Gersh answered Council decides what they want in terms of the Creators Garden and natural medicines. Mr. Diena stated that "we provide you a menu and you decide what you want". "You don't have to have the Methodone and Suboxone Program".

Relationship Considerations: Clinic & Pharmacy

Landlord/Tenant Relationship

- 1) The community will provide Rando Rx with the physical facility to operate programs;
- 2) Rando Rx will pay a monthly lease rate (to be negotiated) for the use of the facility;

Mississaugas of the New Credit First Nation will provide Rando Rx with the physical facility to operate programs for CL.

- 1) Required space for Rando Rx Pharmacy = 500 sq. ft.
- 2) Price per square foot for Rando Rx Pharmacy = \$ 25 /sq. ft.
- 3) Required space for Rando Rx Clinic = 200 sq. ft.
- 4) Price per square foot for Rando Rx clinic = \$ 25 /sq. ft.

Rando Rx will pay up to \$3,500 per month for addiction and family counselors. We will also be responsible for a maintenance Methadone/ Suboxone program.

- 3) The community, in collaboration with Rando Rx, will designate counsellors/Elders from the community who will serve as a vital member within the "circle of care" responsible for treating clients;
- 4) Facility security measures will adhere to and exceed industry regulations and standards (leasehold improvements will be negotiated);
- 5) Rando Rx and the community will enter into an agreement to deliver a Substance Treatment Program for a period of five years;
- 6) Rando Rx will report quarterly to the Chief and Council/designate on the overall "operation" of the clinic.

Chair thanked the guests for their presentation and they left at 7:55 pm.

Councillor reiterated that Council needs the financial statements and the business case.

MOTION NO. 5

MOVED BY STEPHANIE LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Regular Council acknowledges the Presentation from Ron Gersh and Dani Diena regarding a Pharmacy and Methadone Clinic.

Carried

AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

There was no Other/New Business.

Council moved In-Camera at 8:35 pm.