

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
PUBLIC MINUTES
Monday, August 22, 2016

Start: 9:08 am

Finish: 4:45 pm

Chief Councillor

R. Stacey Laforme (Sick)

Councillor

Evan Sault

Councillor

Cathie Jamieson

Councillor/Chair

Veronica King-Jamieson

Councillor

Margaret Sault

Councillor

Erma Ferrell

Councillor

Casey Jonathan

Executive Director

Cynthia Jamieson

Recording Officer

Charlotte Smith

Communications Director

Deanna Dunham

Finance Director

Lilia Moos

DOCA

Mark LaForme

HR Manager

Kerri King

Guests

Kristen Wong-Tam, J.P. Gladue,

Native Horizons Treatment Centre

Executive Director Wanda Smith and six Board Members

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Veronica King-Jamieson called the meeting to order at 9:08 am. Councillor Cathie Jamieson opened in prayer. Chief R. Stacey Laforme is away sick.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY EVAN SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Executive Finance Council accepts the Agenda with the following change and additions:

- Agenda Item No. 5 - Has been moved to Agenda Item No. 27 as Marian Jacko is unable to be here until the afternoon;
- Agenda Item No. 15a) – NCVGB Financial Statements;
- Agenda Item No. 17 – Has been deferred to the next Infrastructure & Development Council Meeting on Tuesday, September 6, 2016;
- Agenda Item No. 21a) – Historical Gathering (A/LMR Director);
- Agenda Item No. 21b) – Veteran’s Ceremony in Hamilton;
- Agenda Item No. 21c) – Update on Motions/Directions from the Executive Director regarding same being completed in a timely manner (EF);
- Agenda Item No. 28a) – Band Member Email (ES);
- Agenda Item No. 28b) – Face Book Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED JULY 25, 2016

MOTION NO. 2

MOVED BY MARGARET SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Executive Finance Council accepts the Public Minutes of Executive Finance Council Meeting dated Monday, July 25, 2016.

Carried

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF HOUSING AS A BUSINESS (HaaB) DATED FRIDAY, APRIL 22, 2016

MOTION NO. 3

MOVED BY CATHIE JAMIESON

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council accepts the Special Council Minutes of Housing As A Business (HaaB) dated Friday, April 22, 2016.

Carried

DIRECTION NO. 1

That the MNCFN Executive Finance Council gives direction to the DSED to invite Spring Carter Sault of Zarex to come and do a presentation to Council regarding Housing As A Business (HaaB).

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF TORONTO PURCHASE TRUST MEETING WITH TRUSTEE & INVESTMENT MANAGERS DATED MONDAY, MAY 18, 2016

MOTION NO. 4

MOVED BY MARGARET SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Executive Finance Council accepts the Special Council Minutes of the Toronto Purchase Trust Meeting With Trustee & Investments Managers dated Monday, May 18, 2016.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no matters arising from the Minutes.

AGENDA ITEM NO. 5 – MARIAN JACKO TO DO A PRESENTATION ON THE MOTHERISK COMMISSION

This item was moved to Agenda Item No. 27 as Marian Jacko is unavailable in the morning due to attending a funeral.

AGENDA ITEM NO. 6 – ELDER GARRY SAULT (WHO WILL BE PRESENT) WANTS AN UPDATE ON THE NANFAN DEED

Elder Garry Sault is present as he is requesting an update on the Nanfan Deed. Next year is the 150th anniversary of Canada as a country. Garry feels that New Credit is not moving forward on issues establishing New Credit's Treaty Rights. Dollars that should have been given to New Credit has been given to Six Nations who are taking all the dollars through the Nanfan Deed. It is a direct violation of the Royal Proclamation of 1763. Why is Council hesitant to move on this? Garry would like to know what Council is going to do.

Councillor pointed out that Joan Holmes & Associates is currently working on a proposal to complete the project. Mark LaForme reiterated that direction was given to Legal Counsel so due diligence can be done by Joan Holmes. Research is being done and Joan Holmes & Associates through Kim Fullerton (Legal Counsel) will be bringing a full report to Council.

Councillor pointed out that Six Nations is getting more assertive on New Credit's Traditional Lands, and if New Credit has to go to Court to establish that these lands in fact are the Traditional Lands of New Credit, then so be it.

Elder Sault stated that if New Credit does not rectify this before the 150th anniversary, then New Credit has failed. The law says New Credit is the treaty holders of the land i.e. read the Minutes of the 1840 meeting. Garry has an original copy of the hand written Minutes, and Councillor Margaret Sault (in her former position as LMR Director) typed them out.

Councillor stated that a lot of reports have been written, but New Credit does not have the history in a written book. We have all the documents necessary to go to Court if need be, but Nanfan should be dealt with first.

DIRECTION NO. 2

That the MNCFN Executive Finance Council gives direction to Mark LaForme (DOCA) to add the Nanfan Project to the next TARC Meeting Agenda, after which time Mark will bring something back to Council if the Committee wants to make up a list.

Kristyn Wong-Tam (Toronto city Councillor), J.P. Gladue from Canadian Council for Aboriginal Business, Communications Director and DSED in at 10:02 am.

AGENDA ITEM NO. 7 – PRESENTATION OF EXPO 2025 BID BY TORONTO CITY COUNCILLOR KRISTEN WONG-TAM, J.P GLADUE FROM CANADIAN COUNCIL FOR ABORIGINAL BUSINESS, & LEANNE HALL OF DELOITTE CONSULTING (COMMUNICATIONS DIRECTOR)

Guests were introduced and Kristen Wong-Tam took the lead in presenting this item to Council. She is a Toronto City Councillor and is part of the Committee for Expo 2025. She went through her power point presentation and everyone followed along. It is a non-profit organization and is volunteer driven. Expo happens once every five years and creates global significance. Expo's are the world's largest Nation to Nation exhibition, running for six months. Expo 67 in Montreal and Expo 86 in Vancouver were Nation defining moments. Expo 2025 will open on May 1st and will last for six months. Toronto has to bid early and will have to submit a Bid Book. In order to compete for Expo each country will have to be a respected Nation, which Canada is. The final decision is then made in June of 2018. If the theme for Expo is Climate Change, then all Nations will work on this theme.

Expo 2025 should create 190,000 jobs. \$5.4 Million will come from government coffers. The Expo site is the Waterfront in Toronto. 400 acres is needed and the Expo grounds will be part of the Port Lands. Currently, nothing can be built on the Port Lands because of flooding. The floodplain will have to be repaired first.

Toronto City Council has asked that an Expo in Canada be the world's most environmentally sustainable and "green" Expo; the world's most socially responsible, accessible and inclusive Expo; the most innovative and technologically advanced Expo the world has seen.

Expo will amplify Canada's role as a global leader. The Prime Minister would like a seat on the Security Council.

Expo 2025 will support efforts toward Truth and Reconciliation. An Indigenous Centre can be built to present stories and history and this could be kept as a Legacy. An Indigenous Park could be built and also kept as a permanent Legacy.

Expo 2025 will inspire, empower and activate a new generation of young leaders, and will utilize the energy and intelligence of young people, give them an opportunity to collaborate, develop ideas and build something from the ground up. Expo 2025 will have a forward-looking youth and jobs-training focus and strategy.

Mr. Gladue stated that this is an opportunity to showcase First Nations Culture.

Executive Director noted that all the pictures in the handout are of Toronto. She questioned if Toronto is the only major city in Canada to explore the bid for Expo 2025. Ms. Wong-Tam answered yes, however, there is no guarantee that Toronto will get the bid.

Councillor questioned what type of commitment in a monetary sense would New Credit receive as we do not want to be used just for our name. How will Expo 2025 benefit New Credit? Ms. Wong-Tam answered that she saw how the Pan Am Games treated New Credit. It appeared as if New Credit was an after-thought.

Councillor questioned if there was opportunity in a Steering Committee and the answer was yes, lots of opportunity.

Executive Director noted that she went to Expo 67 and the big stresser was finances for the Expo. She asked Ms. Wong-Tam to clarify the Port Lands and the \$1Billion that will be needed for flood protection. Ms. Wong-Tam answered that the flood protection and infrastructure has to be done regardless of Expo. Ms. Wong-Tam also suggested that an Indigenous Expo Museum could be built as another lasting Legacy.

Councillor questioned how the duty to consult would work regarding the lands in Toronto. She further stated that the duty to consult should have happened before today's presentation. With regard to New Credit's history, Councillor further stated that we want the truth known and displayed.

Councillor stated that New Credit would like specific representatives on the Steering Committee.

Ms. Wong-Tam informed that the meetings are generally 5:00 to 8:00 pm.

Communications Director will be the contact person for MNCFN.

Guests were thanked and left at 11:15 am.

AGENDA ITEM NO. 8 – FYI – HERITAGE MISSISSAUGA MINUTES FOR JUNE & JULY 2016 (COMMUNICATIONS DIRECTOR)

Communications Director brought the Minutes of Heritage Mississauga meeting for June and July 2016, but Council would rather see a monthly report from the Heritage Mississauga Rep to Council.

Councillor noted that these Minutes were not done by Faith Rivers.

DIRECTION NO. 3

That the MNCFN Executive Finance Council gives direction to the Executive Director to email Faith Rivers (Representative for MNCFN on the Heritage Mississauga Board of Directors) regarding doing a report of her (Faith Rivers) meetings with the Heritage Mississauga Board of Directors and forward that report to Council.

AGENDA ITEM NO. 9 – POLITICAL SUPPORT FOR 2017 WORLD INDIGENOUS PEOPLES CONFERENCE ON EDUCATION (COMMUNICATIONS DIRECTOR)

Communications Director informed that the 2017 World Indigenous Peoples Conference on Education will be held in Toronto from July 24th - 29th, 2017. The event will be hosted by Six Nation Polytechnic and TAP Resources. The Major Events Committee requests political support from MNCFN Chief and Council to ensure that the Mississaugas of the New Credit First Nation are recognized as the Host First Nation of the event.

By way of background the bid for the AFN Annual General Assembly was submitted by Six Nations. The result was significant exposure for Six Nations as the “Host First Nation” in Niagara Falls. Similarly, Six Nations Polytechnic is hosting the 2017 World Indigenous Peoples Conference on Education in Toronto. The Major Events Committee (MEC) is discussing involvement in this event, however, political activities do not fall within MEC’s mandate.

Councillor noted that at the AFN Conference it was announced that Niagara Falls is the Traditional Lands of the Six Nations. Another Councillor stated that this mistake has to be remedied as these lands are the Traditional Lands of MNCFN.

Communications Director clarified that “political support” means that Council will step in to assist the Major Events Committee.

Chair stated that this item will be deferred, but direction was given to the Chief to meet with the Chair and Co-Chair of Education to further discuss the upcoming 2017 World Indigenous Peoples Conference on Education.

DIRECTION NO. 4

That the MNCFN Executive Finance Council gives direction to the Chief to set up a meeting on the 2017 World Indigenous Peoples Conference on Education with the Chair and Co-Chair (Councillors Cathie Jamieson and Evan Sault) of Education & Social Services.

Aside from the above, Councillor reiterated that MNCFN’s flag with the Logo should be put in various places in the Toronto area. This item will go on the next Agenda for more discussion. Executive Director pointed out that Kerri King (when she ws the Office Clerk) ordered some very expensive flags.

AGENDA ITEM NO. 10 – OCTOBER MOON FUNDRAISER (COMMUNICATIONS DIRECTOR)

Communications Director noted that (De dwa da dehs nye>s) Aboriginal Health Centre is hosting their second annual “October Moon” celebration on Friday, October 21, 2016 and issued and invitation to Chief Laforme.

Councillor questioned how this would benefit New Credit. Communications Director answered that the Chief has been asked to speak at this celebration. It was noted that if the Chief has been invited to speak, then it should be free for him to attend.

This item has been deferred to the next Infrastructure & Development Council Meeting on Tuesday, September 6, 2016.

LUNCH BREAK 11:55 AM TO 1:00 PM

AGENDA ITEM NO. 11 – PURCHASE OF MNCFN BRANDED CLOTHING (COMMUNICATIONS DIRECTOR)

This item was referred to the Executive Director who will take care of this.

AGENDA ITEM NO. 12 – INVICTUS GAMES REPRESENTATIVES (COMMUNICATIONS DIRECTOR)

Communications Director informed that the Invictus Games have requested MNCFN nominate representation for two Invictus Games working groups which are the Community Engagement Working Group and Ceremonies Advisory Group.

Meetings are held once per month with the first meeting starting the third week of September, 2016. Meetings will be approximately three hours long, during mid week and in the evening. The Major Events Committee is requesting an honorarium of \$4,500.00 plus travel and meals \$10,053.00 totaling \$14,553.00.

The Major Events Committee is recommending for the Community Engagement Working Group Katelyn LaForme and Media and Communications Director, and for the Ceremonies Advisory Group Pat Mandy and Veronica King-Jamieson.

Councillor stated that if the Invictus Games people are asking for representatives from New Credit, why should New Credit have to pay \$14,553.00? Communications Director replied that these Committees are an investment in New Credit. She also reiterated that the Toronto Councilor Kristen Wong-Tam stated that the Invictus Games budget has a lot of money. Councillor strongly suggested that the Invictus Games people should be contacted and told that New Credit should be included in their budget.

It was agreed that the Chief and Councillor Evan Sault would meet with Michael Burns regarding the above.

DIRECTION NO. 5

That the MNCFN Executive Finance Council gives direction to Chief R. Stacey Laforme and Councillor Evan Sault to meet with Michael Burns to discuss MNCFN being included in the budget of the Invictus Games.

MOTION NO. 5

MOVED BY EVAN SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Executive Finance Council approves MNCFN representation on the Invictus Games Community Engagement Working Group by Katelyn LaForme and the MNCFN Media and Communications Director; and on the Ceremonies Advisory Group by Pat Mandy and Councillor Veronica King-Jamieson.

Carried

2nd Reading Waived

AGENDA ITEM NO. 13 – MISSISSAUGA NATIONHOOD FOCUS GROUP EXPENSES (COMMUNICATIONS DIRECTOR)

Communications Director brought this item to Council and is requesting a budget of up to \$7,800.00 (meals for 48 participants and \$7,200.00 for honorariums for 48 participants) to provide meals and honorariums for six Mississauga Nationhood Focus Groups which she will be facilitating. This amount is not in her budget.

Chair questioned if this was a direction from Council and the Communications Director replied no.

Another Councillor suggested bringing this back in the new year, as a lot of money is being spent now.

It was suggested that the Focus Groups be done at the Pow Wow. Communications Director replied that it would not be a good idea as she has to work at the booth and would not be able to work with these Focus Groups.

A question arose of how the participants would be picked.

Chair suggested using the dollars that were to be used for the Newsletter which has not been sent out for a few months now. Communications Director answered that if Council says she can use these dollars then she would.

Chair noted that if Council starts paying for Focus Groups it will set a precedent.

Council was not in favour of the recommendation and did not approve it.

AGENDA ITEM NO. 14 – RANDOM ACT OF KINDNESS DAY (COMMUNICATIONS DIRECTOR)

MOTION NO. 6

MOVED BY EVAN SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Executive Finance Council approves the Random Act of Kindness Proclamation Day of November 4, 2016 (See Proclamation below):

***WHEREAS**, Brant Community Foundation, a charity serving Brantford, Brant County, Six Nations of the Grand River and Mississaugas of the New Credit First Nation, builds community vitality and;*

***WHEREAS**, November 4th, 2016 has been earmarked by the Brant Community Foundation as a day to recognize kindness and humanity in our communities and;*

***WHEREAS**, Brant Community Foundation is committed to encouraging random acts of kindness as a way to touch the lives of another and make our world a better place*

***NOW THEREFORE BE IT RESOLVED THAT** the Chief and Council of the Mississaugas of the New Credit First Nation proclaim November 4th, 2016 to be Random Act of Kindness Day in the County of Brant and encourages all citizens to embrace kindness and pay “acts of kindness” forward as a key to achieving a better community.*

Carried
2nd Reading Waived

SEPARATE ITEM

BROWN V. CANADA (SIXTIES SCHOOP CLASS ACTION LAWSUIT) RALLY

Communications Director brought this item to the Council Table, however, Council did not deal with this (request for dollars for food for the Rally on Tuesday, August 23, 2016). It was noted that all participants would buy or bring their own lunch.

Communications Director out at 1:45 pm.

DSED in at 1:45 pm.

AGENDA ITEM NO. 15 – FINANCIAL STATEMENTS FOR JULY 2016

Finance Director in at 1:46 pm.

Finance Director stated that there is nothing in the Financial Statements that calls for her attention. She asked if anyone had any questions.

Councillor questioned the “doubtful accounts “ to which the Finance Director replied that these doubtful accounts are related mostly to Country Style. Regarding 839 Co. \$20,000.00 will be applied to this account and the DSED informed that these dollars came from IESO (Independent Electricity system Operator) .

Councillor questioned where the \$200,000.00 is. DSED answered that these dollars are being held in trust until the taxes are worked out regarding 839 Co.

It was agreed that direction be given to the DSED to bring an update on SN Technologies to the next Infrastructure & Development Council Meeting.

Councillor questioned if the Finance Director meets with Department Heads when there are late payments. Finance Director answered that the Arrears Policy is how we deal with it.

DIRECTION NO. 6

That the MNCFN Executive Finance Council gives direction to the DSED to bring back an update regarding SN Technologies to the next Infrastructure & Development Council Meeting on Tuesday, September 6, 2016.

Finance Director was excused at 2:00 pm but will come back later this afternoon to complete her presentation of the Financial Statements, as other guests have arrived for the 2:00 pm presentation.

Council moved to Agenda Item No. 24 as the guests have arrived at 2:06 pm to give their presentation.

AGENDA ITEM NO. 24 – GUESTS FROM NATIVE HORIZONS TREATMENT CENTRE (NHTC) TO DO PRESENTATION

Wanda Smith (Executive Director of the Native Horizons Treatment Centre - NHTC) introduced herself and her guests. She stated that last June 2015 was the 25th anniversary of NHTC.

On Page 2 of her report the total client admissions from 1990 to 2016 is 2,304. Of that total, 1,619 clients completed the program; 431 were terminated by staff or themselves; 254 did not show up. NHTC holds two Youth Groups and another program called Hold Onto Your Heart. She is also contemplating a program to address trauma.

Most of the funding comes from Health Canada through that National Native Alcohol Drug and Abuse Program (NNADAP). Health Canada has finally acknowledged that Treatment Centres are in rough shape. This is now a good time to upgrade the building. Ms. Smith stated that she would like to know from Council what Council is doing with the building. Councillor asked Ms. Smith how quickly she (Ms. Smith) would need an answer, and Ms. Smith replied the sooner the better. It is noted that the NHTC Board owns the building and New Credit owns the land.

Executive Director pointed out that there is a bona fide lease and New Credit does not have to pay the insurance.

It was noted that NHTC is an accredited institution and the NHTC are proud of this. And further, the treatment is six weeks and the waiting list is not as high as other institutions.

This item will be put on the Infrastructure & Development Council Meeting on Monday, October 3, 2016 for further discussion and A/LMR Director will prepare a Briefing Note regarding the background of the lease between NHTC and MNCFN.

As Councillor Erma Ferrell is an MNCFN Board Representative on the Native Horizons Treatment Board of Directors, Councillor Ferrell will set up a time when Chief and Council can tour the NHTC Building.

Guests were thanked and left at 2:30 pm.

Council moved to Agenda Item No. 27.

Marian Jacko in at 2:35 pm.

AGENDA ITEM NO. 27 – MARIAN JACKO TO DO A PRESENTATION ON THE MOTHERISK COMMISSION

Marian Jacko requested to be on the Agenda to present on the Motherisk Commission. Ms. Jacko is Counsel for Indigenous Issues at the Motherisk Commission. Everyone was introduced.

Ms Jacko highlighted her power point presentation.

The Motherisk Laboratory was set up at the Hospital for Sick Children whereby they (Motherisk Laboratory) conducted hair strand testing for drugs and alcohol at the request of Children's Aid Societies in Ontario. Between 1998 and 2015 more than 20,000 people were tested and approximately 11,300 had positive results.

In the case of R. v. Broomfield, Tamara Broomfield was convicted of charges that she had given her toddler cocaine. She was convicted in part on the basis of the Motherisk's Laboratory's tests. Based on fresh evidence, the Ontario Court of Appeal found that the science and methodology used by the Motherisk Lab was questionable. As a result, part of the conviction was overturned.

An independent review was established by the government in 2014 as questions were raised about this testing. Retired Court of Appeal Justice Susan Lang was appointed Commissioner of this review. She found that these hair strand testing results were inadequate and unreliable for use in child protection and criminal cases. A second review should be set up that would look at individual cases that may have been affected by the Motherisk Laboratory's methodology. The Judge recommended that a Review and Resource Centre be established to provide support to affected persons involved in child protection proceedings who may have been affected by the lab's test results. The Motherisk Commission is the second review.

Ms. Jacko emphasized that she needs New Credit's help to spread the word. It is important to understand that a hair strand test is unreliable, and the whole picture has to be reviewed. The Motherisk testing is no longer done and this section of the Sick Children's Hospital is closed. Many CAS's do not use this testing anymore.

Executive Director questioned that if New Credit had a child who had been adopted, is it possible that New Credit could get the child back. Ms. Jacko answered that it was not likely.

Ms. Jacko was thanked for her presentation and left at 3:25 pm.

Council moved back to Agenda Item No. 15.

AGENDA ITEM NO. 15 – FINANCIAL STATEMENTS FOR JULY 2016

Councillor questioned dollars that came from Nextera, but the Finance Director stated she has not seen anything from Nextera, however, she will check on this.

Finance Director informed that a Profit Centre will need to be set up regarding the surplus dollars from DOCA. Executive Director informed that there is an OMT Meeting this week and she will make clear the surplus dollars.

MOTION NO. 7

MOVED BY CASEY JONATHAN

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council accepts the Financial Statements as at July 31, 2016.

Carried

Finance Director and DSED out at 4:15 pm.

AGENDA ITEM NO. 15a) – FINANCIAL STATEMENTS OF NEW CREDIT VARIETY & GAS BAR (NCVGB) FOR THE MONTHS OF

MOTION NO. 8

MOVED BY CASEY JONATHAN

SECONDED BY MARGARET SAULT

That the MNCFN Executive Finance Council acknowledges the information regarding the Financial Statements from the New Credit Variety & Gas Bar (NCVGB).

Carried

Opposed: Councillor Erma Ferrell – The information is not necessarily correct.

NOTE:

The Finance Director will bring a Briefing Note along with the Financial Statements from the NCVGB up to the end of August 2016. This item will be put on the next Executive Finance Council Agenda for Monday, September 26, 2016.

AGENDA ITEM NO. 16 – ON-LINE BILL PAYMENTS

MOTION NO. 9

MOVED BY MARGARET SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Executive Finance Council approves the following:

To revise the approved MNCFN Financial Management Policy – Approval of Payments, Section 9.11, which states “Accounts Payable pre-authorized and on-line bill payments are not allowed” **to** “***Accounts Payable Pre-authorized Payments are not allowed***”.

To revise the approved MNCFN Financial Management Policy – Disbursements, Section 10.5, which states “All cheques and Electronic Funds Transfer are to be signed by at least two of the signing authorities”. To the extent possible cheques will be signed by one political and one staff signing authority. **to** “All cheques, Electronic Funds Transfer and *On-line Bill Payments* are to be signed by at least two of the signing authorities”. To the extent possible cheques will be signed by one political and one staff signing authority.

This revision will allow Accounts Payable staff to make bill payments on-line thus eliminating the need for a cheque and travelling to the bank. The process will follow along the same lines as the Payroll/Accounts Payable EFT's.

Carried

2nd Reading Waived

AGENDA ITEM NO. 17 – REQUEST TO SHARE INFORMATION REGARDING THE NEW CREDIT COMMUNITY CENTRE (PW DIRECTOR)

This item was deferred to the next Infrastructure & Development Council Meeting on Tuesday, September 6, 2016.

AGENDA ITEM NO. 18 – ENTRY LEVEL POSITIONS (HR MANAGER)

This item was not dealt with and will come back to the next Infrastructure & Development Council Meeting on Tuesday, September 6, 2016.

AGENDA ITEM NO. 19 – EMPLOYMENT POLICY AMENDMENT – SECTION 10 OF PENSION PLAN (HR MANAGER)

This item was not dealt with and will come back to the next Infrastructure & Development Council Meeting on Tuesday, September 6, 2016.

AGENDA ITEM NO. 20 – FYI – POW WOW UPDATE

This was an FYI for Council from the New Credit Cultural Committee.

AGENDA ITEM NO. 21a) – HISTORICAL GATHERING (A/LMR DIRECTOR)

A/LMR Director highlighted her Briefing Note wherein she stated that Grants Ontario funding Application for the 2017 submission by Mississaugas of the Credit Historical Gathering is in partnership with the Grand River Conservation Authority Heritage Working Group.

For the past 2 months the MNCFN Historical Gathering Planning Group has been meeting with the GRCA Heritage Group to plan a Joint Venture for 2017. 2017 marks the 150th Anniversary of Canada and Ontario. Special funding has been set aside for a variety of events in Commemoration of Canada and Ontario from January to December 2017. Grants Ontario has funding through its Community Celebration Program. The Gathering is scheduled for February 15, 16, and 17th at the MNCFN Community Centre. The joint Gathering is titled “A Historical Gathering and Cultural Series Showcasing the Mississaugas of the New Credit First Nation – their Lands, Water, and People and Their Contributions and Role in Shaping Ontario and Canada during the past 150 years.

MOTION NO. 10

MOVED BY MARGARET SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Executive Finance Council agrees to a Joint Venture between the MNCFN and the Grand River Conservation Authority to coordinate and host ‘**A Historical Gathering and Cultural Series**’ showcasing the Mississaugas of the New Credit First Nation – their lands, water, and people and their Contributions and Role in shaping Ontario and Canada during the past 150 years. And further, agrees that the Lands, Research, and Membership Department will apply to Grants Ontario for funding to assist with the costs of the 2017th Anniversary Celebration. And further, MNCFN agrees to provide the Joint Working Group with a Letter of Support for this initiative.

Carried

2nd Reading Waived

DIRECTION NO. 7

That the MNCFN Executive Finance Council gives direction to the A/LMR Director to prepare a Letter of Support regarding the Historical Gathering and Culture Series for the Chief’s signature.

HR Manager out at 4:30 pm.

Council moved to Agenda Item No. 29.

AGENDA ITEM NO. 29 – ADJOURNMENT

MOTION NO. 11

MOVED BY EVAN SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Executive Finance Council adjourns this meeting at 4:40 pm.

Carried

NOTE:

There were no In-Camera items.

The following Agenda Items will be placed on the Infrastructure & Development Council Meeting Agenda on Tuesday, September 6, 2016:

AGENDA ITEM NO. 10 – OCTOBER MOON FUNDRAISER (COMMUNICATIONS DIRECTOR)

AGENDA ITEM NO. 17 – REQUEST TO SHARE INFORMATION REGARDING THE NEW CREDIT COMMUNITY CENTRE (PW DIRECTOR)

AGENDA ITEM NO. 18 – ENTRY LEVEL POSITIONS (HR MANAGER)
AGENDA ITEM NO. 19 – EMPLOYMENT POLICY AMENDMENT – SECTION 10 OF PENSION PLAN (HR MANAGER)

AGENDA ITEM NO. 21b) – VETERANS CEREMONY IN HAMILTON (EF)

AGENDA ITEM NO. 21c) – UPDATE FROM EXECUTIVE DIRECTOR RE MOTIONS/DIRECTIONS BEING DONE IN A TIMELY MANNER

AGENDA ITEM NO. 22 – IN-CAMERA ITEM – WHEELCHAIR ACCESSIBLE VAN FOR SOCIAL & HEALTH SERVICES (MARK LAFORME)

AGENDA ITEM NO. 23 – IN-CAMERA ITEM – LSK MUSIC INSTRUCTOR (HR MANAGER)

AGENDA ITEM NO. 25 – IN-CAMERA ITEM – POSITION SPECIFIC SALARY GRIDS (HR MANAGER)

AGENDA ITEM NO. 26 – IN-CAMERA ITEM – REVIEW & ACCEPT EXECUTIVE FINANCE COUNCIL IN-CAMERA MINUTES FROM JULY 25, 2016

AGENDA ITEM NO. 28a) – IN-CAMERA ITEM – BAND MEMBER EMAIL (ES)

AGENDA ITEM NO. 28b) – IN-CAMERA ITEM – FACEBOOK (EF)

