

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
REGULAR COUNCIL  
PUBLIC MINUTES  
Monday, August 21, 2017**

**Start 7:02 pm**

**Finish 8:17 pm**

**Chief Councillor/Chair**  
**Councillor**  
**Councillor**  
**Councillor**  
**Councillor**  
**Councillor**  
**Councillor**  
**Councillor**  
**Executive Director**  
**Recorder**  
**PW Director**  
**DOCA Director**  
**HR Manager**  
**OPP Inspector**  
**Band Member**

**R. Stacey Laforme**  
**Erma Ferrell**  
**Veronica King-Jamieson**  
**Casey Jonathan**  
**Margaret Sault**  
**Evan Sault**  
**Cathie Jamieson**  
**Stephanie LaForme**  
**Cynthia Jamieson (Vacation)**  
**Charlotte Smith**  
**Arland LaForme (Filled in for Ex. Director)**  
**Mark LaForme**  
**Kerri King**  
**Phil Carter**  
**Carolyn King**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Margaret Sault called the meeting to order at 7:02 pm. Councillor Cathie Jamieson opened in prayer. Chief will be a few minutes late.

**AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**

**MOTION NO. 1**

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the MNCFN Regular Council accepts the Agenda with the following changes, additions and one deletion:

- Agenda Item No. 8 was changed to Agenda Item No. 5a);
- Agenda Item No. 7a) – MNCFN/INAC Exploratory Discussion 2017/18 Work Plan (DOCA Director);
- Agenda Item No. 12 – Deleted (was handled through Administration);
- Agenda Item No. 13a) - Mississaugas of the Credit Business Corporation's Business Charter and Final Report (Councillor Casey Jonathan);
- Agenda Item No. 13b) – Two updates from Councillor EF.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, JULY 17, 2017**

With regard to Agenda Item No. 5 on Page 3 – Hydro One Shares, Councillor suggested setting up a meeting with Legal Counsel to review the package before sending the package out to the Membership.

**MOTION NO. 2**

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated Monday, July 17, 2017.

Carried

Chief in at 7:10 pm and took over chairing.

**AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There was no Matters Arising from the Minutes.

OPP Inspector Phil Carter and PW Director in at 6:50 pm.

**AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR JULY, 2017**

**MOTION NO. 3**

MOVED BY CASEY JONATHAN

SECONDED BY EVAN SAULT

That the MNCFN Regular Council accepts the OPP Monthly Report for July 2017 from Inspector Phil Carter as listed below:

**Breakdown of Incidents:**

**911:** Improper use of emergency line, person warned.

**3 Alarms:** Officers attended all were false alarms.

**2 Family Disputes;** Callers were seeking police intervention & assistance.

**Found Property:** Wallet turned over to police.

**2 Mental Health:** People in crisis, police assisted with transport to Hospital.

**Mischief:** Windows broken

**Motor Vehicle Collision:** Fail to remain, personal injury, one person air lifted to Hamilton. .

**Neighbour Dispute:** Inappropriate behavior, police attend and warning issued.

**4 Police Assistance/Information:** Seeking advice and information from police perspective.

**Prevent a Breach of the Peace:** Disturbance at residence, police attended.

**2 Suspicious Persons:** Report of people yelling, Report of shining light at residence, both incidents police attended.

**Traffic Hazard:** Report of male on the side of the road, appeared intoxicated.

**2 Trespass Complaint:** Unwanted persons, no grounds to prefer charges.

Carried

**AGENDA ITEM NO. 5a) - INCREASED TRAFFIC – OJIBWAY ROAD – CONSTRUCTION HWY #6 – SAFETY CONCERN (PW DIRECTOR)**

PW Director noted that a motion is required for MNCFN Council to request Ontario Provincial Police increase patrol and presence in the areas of First Line Road, Mississauga Road #127, Ojibway Road #271 and Cayuga Road #272 for the remainder of the construction on Highway #6. In addition, request that patrolling and presence is requested of Six Nations Police as the construction progresses north to monitor commuters using these roads as detour routes.

August 15, 2017, PW Director received a telephone call from a concerned band member (Chris Secord) in regards to the increased traffic and safety concerns he has observed by commuters on First Line Road, Mississauga Road #127, Ojibway Road #271, due to the construction of Highway #6.

PW Director asked that a letter be submitted describing the concerns which has been included in the meeting package (letter attached – delivered to PWD on August 16, 2017).

PW Director also received an email from another Band Member complaining of careless drivers, speeding and passing.

Councillor suggested changing the speed limit from 80 to 60 kmh.

There is an increased volume of traffic with big trucks along First Line. Inspector Carter questioned if there is any signage regarding tonnage. He also confirmed that now that he has the information he will implement the changes. He also stated that a “speed spy” can be set up on the hydro poles, and he can borrow a messaging sign from Haldimand.

Chief advised that the Band Membership needs to know of these changes and a notice should be put on social media.

**DIRECTION NO. 1**

That the MNCFN Regular Council gives direction to the HR Manager (Kerri King) to put a notice on social media that the speed limit on First Line and Ojibway Road will be reduced to 60 kmh from 80 kmh. Due to the construction taking place on Highway No. 6 there will be an increased presence of the OPP in the area. And further, as soon as the Social & Health Services advertising board is repaired, the above information will be displayed on this board.

**DIRECTION NO. 2**

That the MNCFN Regular Council directs the PW Director to draft a letter for the Chief's signature to Six Nations Chief and Council informing them of the lowered speed limits on the MNCFN Territory.

OPP Inspector Phil Carter and PW Director out at 7:35 pm.

**AGENDA ITEM NO. 6 – FINANCIAL POLICY DELETION (HR MANAGER)**

Section 8.6 c) of the Financial Policy (see below) will be deleted.

*Retirement gifts will be based on the following guidelines:*

- Employees who have worked for twenty or more years*
- Thank you and invitation of community (recognition dinner) in the newsletter or by flyer*
  - A community recognition dinner (finger foods)*
  - Framed certificate of recognition signed by the Chief*

*Gift based on years of employment*  
*-20 years and over \$300 value*

*Employees presented with gifts /recognition at Regular Council or Staff Christmas Event*

**MOTION NO. 4**

MOVED BY ERMA FERRELL

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council agrees to delete Section 8.6 c) of the Financial Policy, effective immediately.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 7 – LOGO USAGE AGREEMENT – BRANDON GATE PUBLIC SCHOOL, MISSISSAUGA, ON (MINUTE TAKER OF COMMUNICATIONS DEPARTMENT)**  
**(THIS IS A TIME SENSITIVE ISSUE)**

**DIRECTION NO. 3**

That the MNCFN Regular Council directs the Minute Taker (Tiffany Racette) to contact Nik Papaioannou who is the Principal of Brandon Gate Public School in Mississauga, Ontario and inform him that he can apply through the MNCFN Website to use the MNCFN Logo in the Mural Project the school is designing. The use of the MNCFN Logo has already been approved by Council.

**AGENDA ITEM NO. 8 – INCREASED TRAFFIC – OJIBWAY ROAD – CONSTRUCTION HWY #6 – SAFETY CONCERN (PW DIRECTOR)**

This item has already been dealt with in Agenda Item No. 5a).

**AGENDA ITEM NO. 9 – INAC NOTICE OF BUDGET ADJUSTMENT #013 (EXECUTIVE DIRECTOR)**

**MOTION NO. 5**

MOVED BY ERMA FERRELL

SECONDED BY EVAN SAULT

That the MNCFN Regular Council accepts the Indigenous & Northern Affairs Canada Budget Adjustment #13 in the amount \$15,875.00 (Fifteen Thousand Eight Hundred Seventy Five Dollars) for the 2017/18 fiscal - New Paths School Effectiveness

Further, the Education Department shall follow up with the Director of Finance to determine profit centre allocations.

Carried

2<sup>nd</sup> Reading Waived

Council moved back to Agenda Item No. 7a).

**AGENDA ITEM NO. 7a) – MNCFN/INAC EXPLORATORY DISCUSSION 2017/18 WORK PLAN (DOCA DIRECTOR)**

DOCA Director brought this item to Council regarding the implementation of the 2017/2018 Workplan for the Exploratory Discussions on Governance with INAC.

In accordance with the Workplan, a Project Coordinator must be hired immediately. This can be done with a Purchase of Service Contract. Given the tight timeframes for the completion of the work as outlined in the Workplan, it would not be possible to go through an RFP or RFQ process to engage these people.

Approval has been received from INAC for Year One in the amount of \$350,000.00 to implement the Workplan.

DOCA Director stated that he already has someone to step in and take over. He also stated that everything is good with the Mississauga Nations.

**MOTION NO. 6**

MOVED BY EVAN SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council grants approval to the DOCA Director to hire a Coordinator and Consultants as called for in accordance with the Work Plan and Budget of \$350,000.00 for the Exploratory Discussions on Governance with Indigenous & Northern Affairs Canada. It is noted that due to time constraints the hiring of a Coordinator and Consultants will be done outside the normal process and policies.

Carried

2<sup>nd</sup> Reading Waived

DOCA Director out at 7:45 pm.

Council moved to Agenda Item No. 10.

**AGENDA ITEM NO. 10 – INAC NOTICE OF BUDGET ADJUSTMENT #020  
(EXECUTIVE DIRECTOR) (SIGNATURE IS REQUIRED BY CHIEF & COUNCIL)**

**MOTION NO. 7**

MOVED BY ERMA FERRELL

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council accepts authorizes the signing of Indigenous & Northern Affairs Canada Amendment #020 in the amount of \$440,794.00 (Four Hundred Forty Thousand Seven Hundred Ninety Four Dollars) for the 2017/18 fiscal as follows:

- Education Department

- New Credit School Feasibility Study 'Flex' funds in the amount of \$38,024 for the
- Parent & Community Engagement 'Set' funds in the amount of \$5,300
- Teacher Recruitment 'Set' funds in the amount of \$19,000
- Language & Culture 'Set' funds in the amount of \$28,470

- Department of Consultation & Accommodation

- Aboriginal Rights & Discussion Table 'Set' funds in the amount of \$350,000

Further, the respective Departments shall follow up with the Director of Finance to determine profit centre allocations.

Carried

2<sup>nd</sup> Reading Waived

Chief and Council signed the above document on Monday, August 21, 2017 which was then witnessed by the HR Manager.

**AGENDA ITEM NO. 11 – RYERSON HOUSING INITIATIVE (COUNCILLOR CASEY JONATHAN)**

Councillor Casey Jonathan noted that there are currently MNCFN Band Members who are falling through the gaps regarding housing. Some may not be able to access the current housing program or cannot afford to pay back a \$150,000 housing loan.

Ryerson University has approached MNCFN to partner on a pilot project to construct sustainable houses using shipping containers.

There are three main purposes for this project:

- Bring affordable and sustainable housing to our First Nation
- Offer our students, members, volunteers the opportunity to learn valuable skills through experiential learning
- Foster positive collaboration and relationship-building between MNCFN and our local regions.

This pilot project would see 'Ryerson Enactus' students collaborate with our students and/or members to build one shipping container home for a family chosen by MNCFN.

Ryerson University will secure funding for this project. MNCFN and Ryerson would work together, with businesses and partners local to MNCFN and Toronto to secure materials for the house, including the shipping containers. At completion, this house could go to the chosen family at no cost (The completed home would typically sell for \$40-60,000).

Once the pilot project has been completed, there is potential to expand the project into a full-scale housing initiative. This expansion can see an agreed upon number of houses being built on the First Nation for our members at the \$40-60k price point, a fraction of the \$150,000 new housing loan currently being offered to our on-reserve members.

Funding would be secured by Ryerson University to initiate the project. 'Ryerson Enactus' students would work with our students and/or band members to teach them the skills to construct the shipping container houses. Those involved can then continue building the homes beyond the project timeline.

**Benefits:**

Project acts a catalyst to address housing issues for on-reserve membership:  
Housing option is 250% to 375% more cost effective than a new housing loan making housing more affordable;  
Skills training;  
Collaboration between regions through volunteerism.

Councillor questioned if a tour could be arranged of shipping container houses.

Councillor has already spoke with the Housing Program Director.

Band Member stated that a roadblock is the Housing Policy.

Other concerns are infrastructure costs, size, status of On-Reserve Housing Loan Program etc.

**DIRECTION NO. 4**

That the MNCFN Regular Council directs Councillor Casey Jonathan to contact Ryerson University regarding the Housing Pilot Project and have them come and present this project to Chief and Council and the various departments that would be involved.

**AGENDA ITEM NO. 12 – POW WOW REQUEST (COUNCILLOR STEPHANIE LAFORME)**

This item has been deleted as it has been dealt with through Administration.

**AGENDA ITEM NO. 13a) – MISSISSAUGAS OF THE CREDIT BUSINESS CORPORATION'S BUSINESS CHARTER & FINAL REPORT**

Councillor Casey Jonathan has made the necessary changes and corrections. She requested that Chief and Council read the document thoroughly.

**MOTION NO. 8**

MOVED BY MARGARET SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council accepts the Mississaugas of the Credit Business Corporation's Business Charter, with noted revisions.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 13b) – COUNCILLOR EF - UPDATES**

**DIRECTION NO. 5**

That the MNCFN Regular Council directs Councillor Erma Ferrell to bring the Final Report (when she has received it) to Council regarding the workshop that was lead by Delaine Hampton on Friday, August 18, 2017. This will be put on a Council Agenda once received.

HR Manager pointed out that to implement anything, manpower is needed because of everyone's workload.

**MOTION NO. 9**

MOVED BY MARGARET SAULT

SECONDED BY CASEY JONATHAN

That the MNCFN Regular Council moved In-Camera at 8:15 pm.

Carried