

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
INFRASTRUCTURE & DEVELOPMENT COUNCIL
PUBLIC MINUTES
Monday, January 9, 2017**

Start 9:15 am

Finish 3:05 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Cathie Jamieson

Councillor

Casey Jonathan

Councillor

Evan Sault

Councillor

Margaret Sault

Councillor

Veronica King-Jamieson

Councillor/Chair

Stephanie Laforme

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

A/LMR Director

Julie Laforme

DSED

Kevin Wassegijig

DOCA Director

Mark LaForme

Guests

Kevin Martin, Steve Martin, Jeff Powless

Legal Counsel

Travis Allan

Band Member

Carolyn King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Stephanie Laforme opened the meeting at 9:15 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

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

- Agenda Item No. 16a) – In-Camera Item;
- Agenda Item No. 18a) – Letter of Support for Nomination for Cemetery Preservation Award (MS);
- Agenda Item No. 18b) – Peace Hills Trust – Quarterly Newsletter to be put on Website;
- Agenda Item No. 18c) – FYI - Community Fund for Canada's 150th Grant Agreement (VKJ);
- Agenda Item No. 19a) – In-Camera Item - Canadian Environmental Assessment Agency Participant Funding Program (ML);
- Agenda Item No. 19b) – In-Camera Item;
- Agenda Item No. 19c) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, NOVEMBER 7, 2016

MOTION NO. 2

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Infrastructure & Development Council accepts the Public Minutes of Infrastructure & Development Council Meeting dated Monday, November 7, 2016.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

LANDS, MEMBERSHIP & RESEARCH

AGENDA ITEM NO. 5 – ELECTIONS & VOTING REGULATIONS

A/LMR Director noted that the Chief and Council Code of Conduct is the last portion of the Draft Election Code Council needs to review prior to the document being brought back in its entirety. She also reiterated that this Code was developed years ago. She is suggesting that Council spend at least two hours revising this, and then it will have to go to the Community.

Councillor suggested that A/LMR Director could chair a Special Council Meeting. Also, the A/LMR Director will look to other First Nations regarding their Code of Conduct.

There will be a Special Council Meeting on Monday, January 23, 2017 from 10:00 am to noon regarding the Elections & Voting Regulations.

AGENDA ITEM NO. 6 – TRANSFER POLICY

The Transfer Policy has been approved.

A/LMR Director informed that seven applications have been received to date. These applications included people who cannot do this on their own i.e. someone suffering from anxiety. Chief emphasized that anxiety has to be exempted. A/LMR Director informed the applicant(s) that documentation would be needed from their workers.

With regard to the community hours an applicant must do, the person who is suffering from anxiety could just do small functions. Employees of the LMR Department can make this determination.

Regarding volunteer hours i.e. applicant could assist someone in the SHS Department, but someone from the Department would have to sign off (it is not fair for family members and friends to sign off on these applicants' volunteer hours).

Chief noted that the LMR Department can make these decisions regarding process as long as the Policy is in place.

AGENDA ITEM NO. 7 – NANFAN DEED UPDATE

Councillor would like to see the project once it is completed.

MOTION NO. 3

MOVED BY ERMA FERRELL

SECONDED BY MARGARET SAULT

That the MNCFN Infrastructure & Development Council directs the A/LMR Director to convey to Matthew LaCompte to complete the project as is with the interviews that were done in early December 2016.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – DONATION POLICY AMENDMENTS

A/LMR Director noted that Chief and Council previously requested amendments to the MNCFN Donation Policy so that decisions can be made at the Departmental level and not have to be taken to Council.

MOTION NO. 4

MOVED BY R. STACEY LAFORME

SECONDED BY MARGARET SAULT

That the MNCFN Infrastructure & Development Council accepts the revised Donation Policy as presented and dated January 2017.

NOTE: On Page 3 – second paragraph under the heading of Preamble the second paragraph will not be deleted.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 5

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council moved In-Camera at 10:20 am.

Carried

MOTION NO. 12

MOVED BY CASEY JONATHAN

SECONDED BY R. STACEY LAFORME

That the MNCFN Infrastructure & Development Council moved Out of Camera at 10:40 am.

Carried

ECONOMIC DEVELOPMENT

DSED, Jeff Powless, Steve Martin and Kevin Martin in at 10:40 am.

It was agreed by Council that the item below did not need to be In-Camera.

AGENDA ITEM NO. 14 – GUESTS TO DO A PRESENTATION – HYDRO ONE – NEW FIRST NATIONS CONSERVATION PROGRAM

Kevin Martin spoke first and reiterated that the First Nations Conservation Program (FNCP) is a program designed for eligible on-Reserve First Nation residential customers. The program provides energy audits and retrofits, including a wide variety of conservation devices and products.

First Nations Engineering Services Ltd. has been retained by Hydro One Networks Inc. to be the delivery agent of the First Nations Conservation Program.

Steve Martin spoke next and he went through the power point presentation as everyone followed along. All services are provided and/or installed at no cost to the New Credit First Nation, the homeowners or tenants. The program is designed to target energy end-uses with the highest electricity savings potential. This is not a general renovation program, and it does not cover repairs for roofing, windows, doors, structure and/or HVAC systems.

The Project Team is responsible for approving applications, and the First Nation will assign the Project Lead. The recruit community canvassers will receive \$20.00 per approved applicant. The total amount for the upgrades to each house is approximately \$1,500.00.

First Nations Engineering will require a BCR to proceed with the Program in the New Credit Community.

DIRECTION NO. 1

That the MNCFN Infrastructure & Development Council gives direction to the DSED to prepare a Briefing Note with options on how to proceed with the First Nations Conservation Program. And further, DSED will prepare the wording for the required BCR. This will come back to the next Education & Social Services Council Meeting on Monday, January 16, 2017.

Guests were thanked and left at 11:30 am.

MOTION NO. 11

MOVED BY VERONICA KING-JAMIESON SECONDED BY CASEY JONATHAN
That the MNCFN Infrastructure & Development Council moved in-Camera at 11:35 am.

Carried

MOTION NO. 12

MOVED BY CASEY JONATHAN SECONDED BY R. STACEY LAFORME
That the MNCFN Infrastructure & Development Council moved Out of Camera at 2:00 pm.

Carried

OTHER/NEW BUSINESS

AGENDA ITEM NO. 17 – INAC NOTICE OF BUDGET ADJUSTMENT #08

Executive Director pointed out that this is the result of New Credit and the High Cost Special Education hearing.

MOTION NO. 13

MOVED BY VERONICA KING-JAMIESON

SECONDED BY CASEY JONATHAN

That the MNCFN Infrastructure & Development Council accepts the AANDC Amendment #08 in the amount of \$166,104 for the Education Department's Special Education Program/High Cost 'set funding' for 2016/17; and further direct that the Gaming (Casino Rama) Reserve be reimbursed \$96,025.00 and the balance of \$70,079.00 be applied to Special/High Cost Education.

Carried

2nd Reading Waived

AGENDA ITEM NO. 18a) – LETTER OF SUPPORT FOR NOMINATION FOR CEMETERY PRESERVATION AWARD (MS)

MOTION NO. 14

MOVED BY R. STACEY LAFORME

SECONDED BY CASEY JONATHAN

That the MNCFN Infrastructure & Development Council agrees to support by letter the nomination of Ed Janiszewski for the Cemetery Preservation Award from the Ontario Historical Society.

Carried

2nd Reading Waived

NOTE: Chief signed the Letter of Support that was prepared and it will go out in the mail on Tuesday, January 10, 2017.

AGENDA ITEM NO. 18b) – APPROVAL OF QUARTERLY NEWSLETTER FROM PEACE HILLS TRUST REGARDING TORONTO PURCHASE TRUST – TO BE PUT ON THE MNCFN WEBSITE

Chief advised that a note needs to be added to the Newsletter that highlights the Alternative Investment losses.

DIRECTION NO. 3

That the MNCFN Infrastructure & Development Council gives direction to the Executive Director to contact Georgina Villeneuve from Peace Hills Trust and request that a note be added to the Newsletter explaining the drop in the Alternative Investments.

AGENDA ITEM NO. 18c) – FYI – COMMUNITY FUND FOR CANADA’S 150TH GRANT AGREEMENT (VKJ)

This is an FYI for Council and no action is needed.

MOTION NO. 15

MOVED BY VERONICA KING-JAMIESON SECONDED BY CATHIE JAMIESON
That the MNCFN Infrastructure & Development Council moved In-Camera at 2:20 pm.

Carried

