

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
EDUCATION & SOCIAL SERVICES COUNCIL MINUTES  
Monday, April 14, 2014**

**Start 9:00 am**

**Finish 4:28 pm**

**Chief Councillor**

**Bryan LaForme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Arland LaForme**

**Councillor**

**R. Stacey LaForme**

**Councillor**

**Larry Sault**

**Councillor/Chair**

**Clynten King**

**Councillor**

**Cecil Sault**

**Councillor**

**Sharon Bonham**

**Executive Director**

**Cynthia Jamieson**

**Executive Assistant**

**Deb Aaron**

**Recorder**

**Charlotte Smith**

**Education Director**

**Amanda Sault & Katelyn LaForme**

**SED Assistant**

**Aimee Sault**

**SHS Director**

**Helen Tobias**

**ECC Supervisor**

**Patti Barber**

**Note:** Recorder has been off work since April 29/14. The motions and directions were completed by the Recorder. The minutes were completed by the Executive Assistant using the Recorder's notes.

**AGENDA ITEM NO. 1 – OPEN MEETING**

The Chair/Councillor Clynten King opened the meeting at 9:00am.

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

**MOTION NO. 1**

MOVED BY BRYAN LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council with the following additions:

- Agenda Item No. 20a) – Acquisition of New Aerial Imaging (using drone) of LSK School and Community Centre Area (CK);
- Agenda Item No. 31a) – In-Camera Item

Carried

**AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE MARCH 10, 2014 EDUCATION & SOCIAL SERVICES COUNCIL MINUTES**

**MOTION NO. 2**

MOVED BY CECIL SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council accepts the March 10, 2014 Education & Social Services Council Minutes with the noted correction:

- P. 13 re: Education Authority – "...is managerial but are operating as authority."  
Revised to, "...is managerial but are acting as operational."

Carried

**AGENDA ITEM NO. 3a) – REVIEW AND ACCEPT THE MINUTES OF TORONTO PURCHASE TRUST COMMUNITY MEETING – SATURDAY, MARCH 22, 2014**

Councillors had a few concerns/questions, such as:

- Why are these minutes at a council meeting for 2<sup>nd</sup> reading vs getting 2<sup>nd</sup> reading at the next TP community meeting. Executive Director explained that this would be the proper process for 2<sup>nd</sup> reading (i.e. to come back to a council meeting).
- Councillor unsure of procedure.
- Councillor feels more changes re: council structure are needed, for example, the TP Trust would have their own recorder
- Council did not receive a breakdown of where dollars were spent and motions. The motion is provided but it doesn't give a breakdown. Executive Director explained that the Dir Finance provided the breakdown to the Chief (as he was Chair and speaking to the agenda item). Councillor feels that the procedures were not followed correctly; we should all be copied. Chief will give copies to all Councillors.

**MOTION NO. 3**

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council accepts the Minutes of the Toronto Purchase Trust Community Meeting of Saturday, March 22, 2014 with the following note:

p.2, Agenda item #4 status of funds received from the Trust – Director of Finance to check to see if statement is correct – *"with regard to Community Development on-reserve property was purchased in 2012; the Phase IV Waterline and Phase II Sewer Line have been completed; capital improvements were completed at the New Credit Variety & Gas Bar"*.

Carried

The Director SHS entered meeting.

p. 3 of March 10/14 E&SS minutes – Director SHS stated that she does not recall the context of the statement re: dollars flowing from AIAI, "SHS Director informed that the dollars that have already been transferred will not be a problem." SHS Director requested that the statement be deleted from the minutes because she does not recall saying that; SHS Director stated that she does not know if Council's decision will impact the FN. Councillor stated that the SHS Director stated that council's decisions would not affect the dollars.

Chair noted that the minutes were already approved.

Councillor stated that it is not a problem. He wants to table a resolution to have the MNCFN withdraw from AIAI and he copied the legal counsel to check on the implications/impacts. Executive Director noted that she forwarded information to Recorder that was supposed to be on the agenda re: chart – AIAI flow through funding. In the absence of the information, Executive Director noted that the FN would have to make separate agreements with the various agencies for these monies that are now flowing through AIAI.

Director SHS advised that a senior staff member is leaving AIAI – does Council wish to give a gift? Council agreed that they would not give a gift.

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

There were no matters arising from the minutes.

# SOCIAL & HEALTH SERVICES

## **AGENDA ITEM NO. 5 – FIRST NATION WATER & WASTEWATER ACTION PLAN; 2014/2015 COMMUNITY BASED WATER MONITOR (CBWM) FUNDING**

### **MOTION NO. 4**

MOVED BY CECIL SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council approves the request for \$7,500.00 to be submitted to Health Canada, FNIHB, First Nations Waste Water Action Plan (FNWWAP)/2014.2015 Community Based Water Monitor (CBWM) to go toward the Community Health Representatives salary. The CHR and the Environmental Health Office complete the requirements of the CBWM Funding Workplan.

Carried

2<sup>nd</sup> Reading Waived

Director SHS advised that if the above funding is received, it will be put back in to the two budgets.

## **AGENDA ITEM NO. 6 – NATIVE YOUTH OLYMPICS**

### **MOTION NO. 5**

MOVED BY CECIL SAULT

SECONDED BY SHARON BONHAM

That the MNCFN Education & Social Services Council agrees to continue to host the Annual Hockey Tournament, withdraw from the Native Youth Olympics and facilitate an Archery Tournament for MNCFN participants.

Carried

2<sup>nd</sup> Reading Waived

Opposed: councillor R. Stacey LaForme – would prefer a recommendation from SHS Director that we withdraw.

NOTE: SHS Director could have made this decision without Council.

Director noted that the archery event will not cost much and can be covered with the community wellness dollars. The SHS budget can manage the hockey event. Councillor stated that he would like a clear distinction between political, administration, Trust, etc. Councillor stated that the history on this event should have been included in the briefing note.

## **AGENDA ITEM NO. 7– FASD/CHILD NUTRITION – ONE-TIME FUNDING**

Councillor advised that he is hearing rumours about SHS dept having issues/shortages of diapers and milk. Director SHS advised that it must be in regard to the CHOICES program for clients of specific program(s). Councillor stated that he heard that staff pick and choose who they sell the products to. Councillor questioned who monitors staff and how do we correct this? Councillor stated that if the rumours are true, the procedures need to be adjusted. Councillor stated that this would be a form of lateral violence.

**MOTION NO. 6**

MOVED BY R. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Education & Social Services Council accepts the \$1,800.00 from AIAI to be spent by March 31, 2014 from the FASD/Child Nutrition Program on non-perishable food.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 8 – H/SAB (AHWS) COMMUNITY SUPPORT MEMORDANDUM, OF AGREEMENTS**

**MOTION NO. 7**

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council approves the 2014/2015 H/SAB (AHWS) Community Support Program Submission in the amount of \$2,000.00 to the Association of Iroquois and Allied Indians.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 9 – 2013/2014 ONE-TIME FUNDING – ABORIGINAL MENTAL HEALTH & ADDICTIONS WORKER SERVICE CONTRACT AMENDMENT**

**MOTION NO. 8**

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council approves the receipt of the 2013/2014 Service Contract Amendment Request/Approval Form of one-time funding in the amount of \$10,764.00 from the Ministry of Children and Youth Services. The one-time funding is to be spent on Aboriginal Mental Health and Addictions Worker Program training in the 2013/2014 fiscal. The 2013/2014 MCYS Service Contract amendment will be sent out later in the year.

Carried

2<sup>nd</sup> Reading Waived

**MOTION NO. 9**

MOVED BY CECIL SAULT

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council accepts the Report from the SHS Director.

Carried

Director SHS left the meeting at 9:35pm.

Councillor questioned the need to accept the dept report (m#9 above) as it appears to be a waste of time and paper. Executive Director agreed that motions accepting the overall dept report were not necessary as the individual briefing notes are addressed separately. Councillor stated that discussion on this could be done at another meeting.

Supervisor, ECC entered the meeting at 9:37am.

**AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS - SHS**

There was no other/new business.

## DAYCARE

**AGENDA ITEM NO. 11 – EKWAAMJIGENANG CHILDREN’S CENTRE MONTHLY REPORT FOR MARCH 2014**

**MOTION NO. 10**

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council accepts the Ekwaamjigenang Children’s Centre Monthly Report for March 2014.

Carried

**AGENDA ITEM NO. 12 – REQUEST FOR APPROVAL OF CUSTODIAL INCREASE**

Councillor stated that this should fall under Public Works so that the rates and work done is consistent. ECC Supervisor noted that the custodial for the daycare has been under the daycare now for 7 years.

This item will be discussed at a Personnel Committee Meeting.

**SEPARATE URGENT ITEM**

**MOTION NO. 11**

MOVED BY CECIL SAULT

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council authorizes Chief and Council to sign letter dated Monday, April 14, 2014 to Ontario First Nations Limited Partnership (ONFLP) authorizing them to deposit cheque into the Bank of Nova Scotia account.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 13 – MEDU F’ 14-15 CHILD CARE SERVICE AGREEMENT (TWO COPIES TO BE SIGNED BY CHIEF & EXECUTIVE DIRECTOR)**

ECC Supervisor explained briefly what these dollars can be used for. Councillor asked if the dollars can be used to offset parent fees. Supervisor explained that when the parent fees were increased, the ECC didn’t know it was getting these dollars. The ECC was asked to use the dollars to decrease the amount of subsidy dollars. The Supervisor noted that the ECC does not get enough funding to cover wages. Councillor noted that the parent fees are reasonable but if we keep increasing the fees, it may lose the benefits to parents, i.e. parents may choose to keep children at home.

Councillor questioned if the rate casual staff are paid falls in line with the salary grid. Supervisor advised that departments offer the minimum of the grade level and have discretion to increase that by 6%. This was decided at OMT so that all departments were doing the same process. Being able to budget for casual staff was also a factor in this decision.

**MOTION NO. 12**

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council accepts the 2014-2015 Ministry of Education Child Care Service Agreement for approval and signing.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS - ECC**

There was no other/new business.

# EDUCATION

Education Director and Education Assistant entered meeting at 10:10am.

## **AGENDA ITEM NO. 15 – TUITION EXCEEDING \$10,000.00**

### **MOTION NO. 13**

MOVED BY R. STACEY LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Education & Social Services Council approves the payment for invoice #10108454 fourth dated November, 2013 in the amount of \$25,500.00 (Twenty Five Thousand Five Hundred) to be paid to Cornell-Queen's Executive MBA from department - NC Post-secondary (500200) account Tuition (67100).

Carried

2<sup>nd</sup> Reading Waived

## **AGENDA ITEM NO. 16 – LSK COMPREHENSIVE SCHOOL EVALUATION**

In response to question, Education Director confirmed that the Education Authority is preparing a response document to the comprehensive school evaluation.

### **MOTION NO. 14**

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council approves the LSK Elementary School Comprehensive School Evaluation and approve the final payment of \$4,500.00 from Education Admin (500000) account Professional Fees (56500).

Carried

2<sup>nd</sup> Reading Waived

## **AGENDA ITEM NO. 17 – LSK SCHOOL CLOSURES – INCLEMENT WEATHER**

Education Director advised that this item is follow up to the meeting the Education Authority had with Council. Ed Director advised that GEDSB rarely closes early; if they close they do it early in the morning.

Councillor suggested that it has been a few years since the Education Authority was established and it might be good to do a review of the Authority to see if it is fulfilling its mandate, if it is working well, look at interactions with school, dept, etc. It would be best to do an evaluation before moving any more departments under the Authority (e.g. a recommendation of Organizational Review report).

At the meeting with the Education Authority, one of the members raised the issue of students being underscored at secondary school. Also, Council has talked previously about charting needs (eg. Doctors, lawyers, etc) and training students so we have band members to fill the need. Chair advised that this discussion needs to be done at another time (e.g. education summit).

Councillor suggested that maybe secondary school should be placed under the Education Authority. He also suggested streamlining the Trusts – we have 2 Trusts – maybe one should have a clear mandate for say, education, culture & language.

Councillor stated that part of the problem is that the FN pays for services from GEDSB but the staff providing those services are GEDSB staff so staff time is used as per GEDSB.

**MOTION NO. 15**

MOVED BY LARRY SAULT

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council approves the proposed addition of Unscheduled Closures for the Lloyd S. King Elementary School to be added to Section 3.1 of the MNCFN Employment Policy & Procedures.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 18 – HIGH COST SPECIAL EDUCATION OCCUPATIONAL THERAPY EQUIPMENT - UPDATE**

**MOTION NO. 16**

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council agrees to fund an additional \$78.28 to cover purchases of the Occupational Therapy Equipment for high cost special education students from the Casino Rama Funds.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 19 – INDIGENOUS EDUCATION COALITION**

Dollars received for 2014/15 amount to \$102,000.

Ed Director stated that we are not the only FN that has concerns with the IEC.

Chief stated that the FN received very little funding from the IEC in the beginning; the IEC mostly assisted with curriculum. It has changed its focus over the years and is a funding agency.

The MNCFN has always raised concerns the IEC Board table. The Ed Director advised that comments are always directed at NC because of that (i.e. NC always complains but always takes the money). NC gets out voted at the Board table; some Board members seem to be there for their friends while others are there for business.

**MOTION NO. 17**

MOVED BY R. STACEY LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council authorize the Director of Education to further explore a direct agreement with AANDC regarding access of First Nations Student Success Program funding with a view to MNCFN withdrawing from membership of the Indigenous Education Coalition as of March 31, 2015.

Carried

2<sup>nd</sup> Reading Waived

## **SEPARATE DISCUSSION**

Ed Director explained that GEDSB members, teachers and administrators sit on the ARC. Delegations that come forward to ARC meetings are recommendations/options to keep the school open (e.g. Hagersville Secondary School (HSS)– keep it open and make it a sports focused school). If HSS is closed, the ARC is looking at options to use the space (e.g. daycare, co-op with hospital, US Steel, power companies).

There is an ARC meeting at McKinnon Park SS on April 9/14. Ed Director will bring an update to council with regard to the delegations brought forward.

Highschools receive \$8.38 per square foot from the government; this is \$1.62 higher than what MNCFN receives for our school.

New Credit can put together a delegation. Ed Director stated that she can organize a community meeting and create a delegation for new credit. Over the next 4 years, NC will have a minimum of 30 students attending secondary school each year. Closing HSS would impact our students. The Ed Director thinks that part of the focus of the ARC is to limit the numbers going to McKinnon Park and make it a walk-in school (i.e. only students within walking distance can attend).

Councillor stated that the ARC will look at the tax base and because FNs aren't funded in that process, they will be hesitant to use our numbers. He thinks that we should find out how they are using our numbers in their evaluation.

Councillor stated that the political level does need to get involved. HSS is labeled as a harlem based school/ghetto school. The ARC is still undecided if HSS and Cayuga will stay open.

Councillor questioned if it is feasible to have grades K to12 on reserve.

### **DIRECTION NO. 1**

That the MNCFN Education & Social Services Council gives direction to the Education Director to set up a Community Information Session on GEDSB Accommodation Review Committee's (ARC) process of Haldimand Secondary Schools Review.

## **SEPARATE DISCUSSION**

### **DIRECTION NO. 2**

That the MNCFN Education & Social Services Council gives direction to the Education Director and the Chairs of Education & Social Services Council (Councillors Clynten King and Sharon Bonham) to develop an Education Summit.

### **DIRECTION NO. 3**

That the MNCFN Education & Social Services Council gives direction to the Education Director to bring back a Draft Terms of Reference to review the Education Authority.

Council asked the Ed Director to bring back information on Peguis highschool in Winnipeg.

**MOTION NO. 18**

MOVED BY ERMA FERRELL

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council accepts the Report of the Education Director.

Carried

Director of Education left the meeting at 11:10am.

## OTHER/NEW BUSINESS

### **AGENDA ITEM NO. 21 – PAN AM GAMES ORGANIZATIONAL STRUCTURE & JOB DESCRIPTIONS (REVISED)**

Some Councillors felt that the job descriptions should be more specific with regard to educational and experience requirements. Councillor disagreed with appointing anyone to any position.

#### **MOTION NO. 19**

MOVED BY BRYAN LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council approves the amended job descriptions for the Program Coordinator, Administrative Support, Communication Specialist and Resource Specialist. And further, approves the position of the positions via flyer within the Community, Turtle Island news, Two Row Times and Aboriginal job boards.

Carried

2<sup>nd</sup> Reading Waived

Opposed: Councillor Arland LaForme – requirements are so generalized anyone could apply from New Credit.

#### **MOTION NO. 20**

MOVED BY BRYAN LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council agrees that the Consultation and Accommodation Committee (includes Pan Am and Solar Group) will be the Hiring Committee for the Program Coordinator, Administrative Support, Communication Specialist and Resource Specialist positions regarding the Pan Am Games Organization Structure and Job Descriptions. And further, one external person will be added to this Hiring Committee.

Carried

2<sup>nd</sup> Reading Waived

### **AGENDA ITEM NO. 22 – MACKIE RESEARCH CAPITAL CORPORATION TRANSACTION FOR PAYMOBILE INC.**

Councillor clarified that this is not about Paymobile, it is about Mackie Research Capital Corporation (Mackie). Councillor is suggesting that Council travel to Toronto to talk to Mackie. Mackie is offering the FN office space in their Toronto offices. Legal counsel, Kim Fullerton has also asked to join us. Councillor stated that the MNP evaluation on Mackie was unfavourable, so why are we backtracking now? Was the MNP report fabricated? Executive Director explained that the evaluation was on Paymobile not Mackie. Mackie is a big investment firm in Toronto; they are very well established. The MNP report distinguished between the two, i.e. that Paymobile worked at Mackie but was separate. Councillor confirmed that this assessment is accurate but his concern is that TE Wealth recommended MNP -- this is a conflict of interest. Councillor feels that MNPs report was malicious. Mackie is in competition with TE Wealth; MNP

works for TE Wealth. Councillor feels the report was slanderous and is noteworthy of a law suite. Councillor stated that he does his homework before he brings any firms to the council table.

Executive Director advised that we did ask our auditors initially but they declined because their firm was too small to take on the job.

Councillor stated that direction was given (to ExDir) to do another evaluation on Mackie and this was never done. This additional review would have erased any concern regarding a conflict of interest. Why didn't we ask the MNCFN Community Trust for their recommendation on who to hire. Why did MNP make statements (re: evaluation) that could potentially harm their reputation?

Councillors did not recall any further direction to do another evaluation. It was discussed but there was no direction from council. Executive Director does not recall any such direction. She recalls the initial direction to get an evaluation of Paymobile done. There was a separate matter/direction of council regarding Reilly Security. MNP couldn't do this evaluation due to a conflict of interest and we hired North Point.

Councillor asked if the FN needs to apologize for anything; it was a private document (i.e. MNP review) done for the FN. We don't need to make an issue of it? Why did our Councillor share the report with Mackie?

Executive Director explained that a Mackie employee came with Paymobile. Mackie's function was to help Paymobile raise funds. New Credit hired an international firm to do an analysis of Paymobile. If there is an issue it would be up to Mackie to deal with MNP.

Council agreed to travel to Toronto to meet with Mackie. Council agreed to invite legal counsel, Kim Fullerton and Zizzo Allan and Solar flow through partners.

**MOTION NO. 21**

MOVED BY BRYAN LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council agrees that Chief and Council will make a trip to the Bay Street offices (199 Bay Street, 45<sup>th</sup> Floor, Toronto, On) of Mackie Research Capital Corporation this Wednesday, April 16, 2014 to extend the courtesy to Joseph Debus and Scot Barker in answering to the allegations outlined in the MNP Report.

Carried

2<sup>nd</sup> Reading Waived

NOTE: Councillors Clynten King, Sharon Bonham, R. Stacey LaForme and Larry Sault will be attending.

**AGENDA ITEM NO. 20a) – ACQUISITION OF NEW AERIAL IMAGING (USING DRONE) OF LSK SCHOOL AND COMMUNITY CENTRE AREA**

**MOTION NO. 22**

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council hereby prohibits public access to the LSK and Community Centre areas on Saturday May 24, 2014 and Saturday May 31, 2014 (raindate). Access on those dates will be restricted to Ag Business & Crop Inc. personnel, and required MNCFN officials, for the purposes of acquiring aerial images with a drone. Furthermore, a public notice will be issued by MNCFN to advise of the prohibited public access.

Carried  
2<sup>nd</sup> Reading

**MOTION NO. 23**

MOVED BY LARRY SAULT

SECONDED BY CECIL SAULT

That the MNCFN Education & Social Services Council hereby authorize Chief Bryan LaForme to sign the Consent form that allows Ag Business and Crop Inc. permission to fly the drone over the LSK and Community Centre areas.

Carried  
2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 23 – AMENDMENT TO MITACS MOTION (CK)**

**MOTION NO. 24**

MOVED BY ERMA FERRELL

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council hereby amends the MITACS motion that was approved on January 20, 2014 in order to match up with the final MITACS submission documents that were approved by 8392692 CANADA INC. on March 5, 2014. The MNCFN Council confirms that the MITACS Project is called: “Management, Consultation, and the Preservation of History, Culture and Traditional Ecological Knowledge” and supports the applications approved by 8392692 CANADA INC. The MNCFN Council agrees to delete ‘and with COMAP pay \$45,000 to the MNCFN for further archival work under a service contract’ in the motion of January 20, 2014. The MNCFN Council further supports a Service Agreement (annual amount of \$36,000) between the University of Waterloo and Darin Wybenga to provide community support to the MITACS Project. The MNCFN Council also supports a Service Agreement (annual amount of \$9,000) between the University of Waterloo and another community member who will provide part time support to Darin Wybenga. The part time support will be filled by an open competition process to be conducted by Darin Wybenga.

Carried  
2<sup>nd</sup> Reading Waived

Councillor explained that the FN will receive the \$45000 back that they are paying to Mitacs Inc. It will be paid back under a support service contract with the University of Waterloo.

The current Archival Assistant contract was extended for 3 months, as per Council motion. Councillor advised that this contract will end when the Mitacs contract start. Executive Assistant asked if the FN is getting paid for the use of office space, administration, phones, etc, or if this was discussed. Councillor explained that the project would fall under LRM department. Councillor stated that they didn't consider these items and he will have to clarify. Councillor felt that if an administration fee is paid to the FN that it should go to the library board. Councillor will follow up with the final documentation. Councillor will notify Administration when the Mitacs contract starts so we know when to end our contract. Councillor said that since this money is coming from Council vs a corporation, he will have to include a cover letter with the cheque. Councillor explained that Mitacs has criteria on what they will/will not fund – they will not accept money from a government, so a cover letter will be required. Councillor will draft the letter for the chief's signature.

**MOTION NO. 25**

MOVED BY R. STACEY LAFORME

SECONDED BY SHARON BONHAM

That the MNCFN Education & Social Services Council approves payment for 8392692 CANADA INC. - payment to MITACS Inc., for their invoice number 13-14-8540 dated March 31, 2014 in the amount of \$45,000.00 (Forty Five Thousand Dollars). Dollars will come from Casino Rama and will be reimbursed by 8392692 CANADA INC. upon the implementation of a revenue source and a bank account..

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 24 – 8392692 CANADA INC. (EF)**

Councillor stated that she tried to put together all outstanding invoices. There is a process in place for when the 8392692 Canada Inc (Corp.) makes a decision to pay something but there is nothing in place for staff to process these payments. The Accounts Payable Officer forwarded a general ledger to the Councillor but the Councillor thinks there are still missing payments. Councillors clarified that not all put in for their travel to the meeting in Brantford.

Councillor noted that there are rumblings in the community – what is council doing? Council shouldn't be doing this?

Councillor noted the motion to pay Gary Kissak as an example of process – the motion didn't get 2<sup>nd</sup> reading because 3 quotes were not obtained as per the FN policy. Under the Corp., the Councillor feels that 3 quotes are not required.

Councillor agreed that the Corp. Board should have authority but that currently it is so intermingled with Council. The Corp. should have its own rules, process etc.

Councillor stated that the bylaws dictate the Corp. structure and how invoices are to be paid.

Councillor feels that it would be better if Council loaned money to the Corp. via an Agreement vs bringing individual invoices to Council for approval because the Corp. isn't following Council's rules/policies.

Councillor stated that the Corp. can't function with social hats on. The corporate world does not wait for decisions. The Corp. doesn't follow the rules of council. He doesn't feel the Corp. should wait for three quotes. The FN has the money from the TP Trust Agreement (\$10M-\$2M-\$2M); he suggested that Council set aside \$1M for the Corp. This would eliminate the need for decisions to come to the council table.

Councillor stated that our legal counsel (Brian Finnigan) advised that we not transfer money to the Corp. until the structure is in place.

Executive Director said that it is difficult at the Administration level because we are not privy to the Corp. decisions/discussions; it is helpful to hear the discussions today. Councillor suggested that the Corp. Secretary share information with the ExDirector/Administration.

Councillor Cecil Sault left the meeting at 1:33pm.

Executive Director clarified that Administration needs a motion of council in order to process any payments from the Corp., as that it staff authority.

**MOTION NO. 26**  
 MOVED BY R. STACEY LAFORME SECONDED BY ERMA FERRELL  
 That the MNCFN Education & Social Services Council agrees to retainer payments of \$20,000.00 (Twenty Thousand Dollars) and \$50,000.00 (Fifty Thousand Dollars) to Zizzo Allan Professional Corporation. Invoices will be provided when drawing on the retainers. Dollars will come from Casino Rama to be reimbursed by 8392692 CANADA INC. upon the implementation of a revenue source and a bank account.

Carried  
 2<sup>nd</sup> Reading Waived

Councillor stated that it will probably be at least 5 years before the Corp. is making money – will that be an issue for the FN auditors? Executive Director stated that it would not; that Administration just needs to be advised/kept in the loop.

**MOTION NO. 27**  
 MOVED BY LARRY SAULT SECONDED BY BRYAN LAFORME  
 That the MNCFN Education & Social Services Council approves payment of the following invoices for services provided to 8392692 CANADA INC. in the total amount of \$3649.39 (three thousand six hundred forty-nine dollars and thirty-nine cents); dollars to come from Casino Rama fund and to be reimbursed by 8392692 CANADA INC. upon the implementation of a revenue source and a bank account:

	○ Apr 2/14 mtg-hall rental	\$ 200.00
	○ Apr 2/14 mtg – catering	\$ 123.61
	○ Legal WHAH Inv#167526/BGF	\$2411.20
	○ Legal WHAH Inv#167524/BGF	\$ 856.06
	○ Printing costs Inv#1404-01	<u>\$ 58.52</u>
	○ Total	<u>\$3649.39</u>

Carried  
 2<sup>nd</sup> Reading Waived

**Second Reading of M#10 from the March 24, 2014 Executive Finance Council meeting**

**MOTION NO. 28**

MOVED BY ERMA FERRELL

SECONDED BY SHARON BONHAM

That the MNCFN Education & Social Services Council agrees that Mr. Gary Kissack of Fogler Rubinoff (Legal Counsel) will be paid a retainer in the amount of \$20,000.00 (Twenty Thousand Dollars) for the purposes of the Business Development Corporation Structure and the dollars will come from Casino Rama. Casino Rama will be reimbursed once the Business Development Corporation starts making money.

Carried

2<sup>nd</sup> Reading Approved

**MOTION NO. 29**

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council authorizes Chief Bryan LaForme to sign the Standard Term for Retention of Legal Services.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 25 – MOTION NO. 8 FROM I & D COUNCIL MEETING OF MONDAY, APRIL 7, 2014 – (PLANNING SESSION FOR CONSULTATION REVIEW COMMITTEE) – COMING BACK FOR 2<sup>ND</sup> READING**

**MOTION NO. 30**

MOVED BY R. STACEY LAFORME

SECONDED BY LARRY SAULT

That the MNCFN Education & Social Services Council agrees to conduct a two day strategic planning session for Council, the Consultation Review Committee and staff that work in that department. Further that the Director of R/L/M and Consultation and Community Outreach staff will make the arrangements for this session and invites the participation of Shared Value Solutions, legal people (Alex Monem and Kim A. Fullerton) as resource people to guide the process.

Carried

2<sup>nd</sup> Reading Approved

Opposed – Councillors Arland LaForme and Erma Ferrell – until the Consultation & Community Outreach Department gets organized in areas such as additional staff, office space and job descriptions.

Councillor stated that the FN needs to get on top of this initiative as he feels that the FN is missing out on a lot of opportunities.

**AGENDA ITEM NO. 26 – MOTION NO. 6 FROM I & D COUNCIL MEETING OF MONDAY, APRIL 7, 2014 – REQUEST FROM DAVID MOSES OF CKRZ RADIO STATION (COMING BACK FOR 2<sup>ND</sup> READING)**

Councillor stated that the individual can still go through Employment & Training for assistance. She feels that CKRZ should seek their own funding versus coming to the FN each year for funding.

Councillor said that he met with David Moses (DM) after the April 7<sup>th</sup> decision and advised him of Council's decision. He also talked with DM about moving the radio station to New Credit to give it access to a larger market. DM was very interested in the idea.

Councillor agreed with this idea and thought it would be good for both the station and New Credit.

Councillor stated that the station has been coming to New Credit for funding for a few years. He feels that the station needs to be able to support itself. He also stated that other band members may be interested in employment opportunities with the station. He can see the benefits of moving the station to New Credit.

Councillor stated that the request should have come from the station Board not DM. A few years ago she stated that the station was offered money from investors and declined it. She questioned if the station also approached Six Nations Council for money. She feels that the employment opportunity should be opened up for all band members.

Councillor stated that she is not in favour of the request because Employment & Training dollars weren't meant to support continued employment.

Chief stated that the FN supported this individual's education for this area, and to continue to use his skills to promote New Credit is a positive.

**MOTION NO. 31**

MOVED BY ARLAND LAFORME

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council agrees that a letter will be sent to David Moses at CKRZ under the Chief's signature that MNCFN is not in support of his (David Moses) request for New Credit to pay a Band Members' salary to work at CKRZ Radio as per letter dated Wednesday, March 19, 2014 addressed to Chief and Council. Copy of the letter will go to the Board members of CKRZ Sonics Radio.

3 In Favour  
Opposed – 3

Chair voted in favour and broke the tie

Carried  
2<sup>nd</sup> Reading Approved

**AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS**

There was no other/new business.

Council moved to an In-Camera session.

**AGENDA ITEM NO. 32 – ADJOURNMENT**

**MOTION NO. 38**

MOVED BY ARLAND LAFORME

SECONDED BY BRYAN LAFORME

That the MNCFN Education & Social Services Council adjourns this meeting at 4:27 pm.

Carried