

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
INFRASTRUCTURE & DEVELOPMENT COUNCIL
PUBLIC MINUTES
Monday, April 6, 2015**

Start 9:00 am

Finish 4:15 pm

**Chief Councillor
Councillor
Councillor
Councillor
Councillor/Chair
Councillor
Councillor
Councillor
Executive Director
Recorder
Director SED
LMR Director
Director of C & A
SHS Director
Finance Director
PW Director
PAGS**

**Bryan LaForme
Erma Ferrell (Sick)
Arland LaForme
R. Stacey Laforme
Larry Sault
Clynten King
Cecil Sault
Sharon Bonham
Cynthia Jamieson
Charlotte Smith
Kevin Wassegijig
Margaret Sault
Mark LaForme
Rachelle Ingra
Lilia Moos
Barbara Hill
Wendy Johnson, Veronica Jamieson, Caitlin
LaForme
Kim Fullerton
Carolyn King
Jose Gonzalez**

**Legal Counsel
Band Member
IB Partners Finance Inc.**

AGENDA ITEM NO. 1 – OPEN MEETING

Councillor Larry Sault opened the meeting at 9:00 am. Councillor Erma Ferrell (who was to Chair today's meeting) is away sick.

AGENDA ITEM NO. 2 - REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY BRYAN LAFORME

SECONDED BY ARLAND LAFORME

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

Agenda Item No. 11a) – Monthly Update of Director of Consultation & Accommodation.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, MARCH 2, 2015

MOTION NO. 2

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council accepts the Infrastructure & Development Council (Public) Minutes of March 2, 2015.

Carried

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT TORONTO PURCHASE TRUST COMMUNITY MEETING MINUTES OF SATURDAY MARCH 21, 2015

MOTION NO. 3

MOVED BY CECIL SAULT

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council accepts the Toronto Purchase Trust Community Meeting Minutes of Saturday, March 21, 2015. It is noted that these Minutes will be put on the Website under Band Members Only; copies of the Minutes will be put in a file and put at front Reception for Band Members only.

Carried

2nd Reading Waived

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4.1 – Agenda Item No. 23a) – Letter that was signed by the Chief regarding Climate Change Discussion Paper 2015 was sent to the Honourable Glenn Murray. Direction was given to the Chief to set up a meeting with Minister Glenn Murray.

DIRECTION NO. 1

That the MNCFN Infrastructure & Development Council gives direction to Chief Bryan LaForme to set up a meeting with the Honourable Glen Murray regarding Ontario's Climate Change Discussion Paper 2015 and the GTA 10 Year Land Use Plans.

Council moved to Agenda Item No. 6 as Veronica Jamieson and Peter Schuler have not yet arrived.

AGENDA ITEM NO. 6 – COUNCILLOR CLYNT KING TO GIVE VERBAL UPDATE ON PROJECT MANAGEMENT

Councillor Clynten King stated that he sent links to videos which are far more engaging than handouts for internal and external communication, however, Councillor King will put the handouts in everyone's mailboxes including the Director of C & A.

Councillor Larry Sault has a Power Point Presentation which he will email to everyone.

This item (Project Management) will go on the next Strategy Meeting of Chief and Council and will take approximately two hours.

CONSULTATION & ACCOMMODATION

Director of Consultation & Accommodation (C & A) in at 9:00 am.

AGENDA ITEM NO. 7 – ITC LAKE ERIE CONNECTOR MEMORANDUM OF UNDERSTANDING (MOU) TO BE SIGNED BY THE CHIEF AND MNCFN RESOLUTION

This item was deferred until Kim Fullerton arrives which it will then be discussed with him.

Council moved back to Agenda Item No. 5.

Veronica Jamieson, Caitlin LaForme, Wendy Johnson and Peter Schuler in at 9:30 am.

AGENDA ITEM NO. 5 – GUEST VERONICA JAMIESON & ELDER PETER SCHULER – GIFTING OF EAGLE FEATHERS TO MNCFN FOR PAN AM ACTIVITIES

Elder Peter Schuler gifted the Community with eagle feathers. He stated that these eagle feathers are not to be treated lightly and they are for people who have earned them. He lit the smudge and blessed the feathers. Chief touched the feathers and will take them with him to various meetings and the Pan Am Games.

Guests out at 9:30 am.

Chief was excused at 9:40 am to speak with the CEO of PAGS.

Council moved to Agenda Item No. 9.

CONSULTATION & ACCOMMODATION (CONTINUED)

AGENDA ITEM NO. 9 – MNCFN ENGAGEMENT WITH ONTARIO ON GTA 10 YEAR LAND USE PLANS

Director of C & A reiterated that Municipalities are not proponents because they were created by the federal government. Councillor stated that governments want to put MNCFN under the Municipality of Haldimand County, however, Municipalities are at lower levels than First Nations.

Councillor questioned if other Mississauga Nations will be included.

Councillor feels that the letter that will be addressed to the Ministry of Municipal Affairs should be more direct instead of asking.

It was noted that Council stepped on the toes of other Mississauga Nations through the Director of C & A. Councillor suggested that the Chief could speak to the other Chiefs and rectify this situation.

Regarding the Ontario Policy Statement Councillor stated that most involvement came from Walpole Island and the Consultation Department (Carolyn King).

It was pointed out that New Credit should start some serious talks with the other Mississauga Nations regarding this 10 year plan.

MOTION NO. 4

MOVED BY CLYNTEN KING

SECONDED BY R. STACEY LAFORME

That the MNCFN Infrastructure & Development Council agrees to the following:

To make sure MNCFN Traditional Territory and Riparian Rights are protected, involvement in shaping the next ten years of these four plans would be beneficial - especially the Growth Plan. Therefore MNCFN should:

1. Write to the Minister of Municipal Affairs and Housing to obtain the equivalent of a "Host First Nation" role in the Coordinated Land Use Planning Review,
2. Table the Riparian Claim, and MNCFN's traditional territory rights and interests, in the context of the Coordinated Land Use Planning Review to maximize the impact of the claim as a decision-making consideration for each of the four plans *and* for all city and municipal Official Plans that will follow.
3. Insist that Ontario provide MNCFN with the resources required to meaningfully participate in the Coordinated Land Use Planning Review, and to participate in future city and municipal Official Plans that will follow.

Carried
2nd Reading Waived

Council moved back to Agenda Item No. 8 as Kim Fullerton (Legal Counsel) arrived at 10:00 am.

AGENDA ITEM NO. 8 – GUEST – LEGAL COUNSEL KIM FULLERTON TO DO A PRESENTATION –STATEMENT OF RIGHTS & CONCERNS (SAUGEEN OJIBWAY NATION)

Kim Fullerton (Legal Counsel) informed that he gave the copy of “Rights and Concerns of Saugeen” merely as an example to follow. The government has to consult with New Credit and New Credit has to make itself known. Ontario published a map of surrenders and treaties. The Haldimand Deed is not a Treaty with the Crown. Through his research with Joan Holmes Associates Kim is looking for documents that the government can give to proponents regarding rivers, streams, water etc. New Credit needs a written summary of all New Credit’s Treaties, which have to go to proponents, otherwise shut down the site.

Kim suggested a further meeting with Doug Carr, Minister of AANDC and the Premier. He also stated that he needs more background information such as maps and clear Treaties which will include a brief history of all land cessions etc.

Kim will work with Alex Monem and Don Richardson and bring this back to Council for approval.

Chair questioned if everything was sold through the Toronto Purchase Trust Claim. Kim answered that the water was never surrendered. New Credit still has rights on all this land. For example CN Rail knows that New Credit has some rights.

Kim is working with Joan Holmes, and will bring a workplan and budget back to Council for approval. He is also working with Alex Monem and Director of C & A to provide an updated Treaty.

A meeting has been scheduled for Monday, April 20, 2015 at 1:00 pm in the Council Chambers for further discussion. LMR Director will also be in attendance.

MOTION NO. 5

MOVED BY BRYAN LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council agrees to the development of a Mississaugas of the New Credit First Nation “Statements of Rights and Concerns”. This will include the workplan and budget by Kim Fullerton and Joan Holmes & Associates.

Carried

2nd Reading Waived

Council moved back to Agenda Item No. 7 to get Kim Fullerton’s views on the Resolution for MNCFN.

AGENDA ITEM NO. 7 – ITC LAKE ERIE CONNECTOR MEMORANDUM OF UNDERSTANDING (MOU) TO BE SIGNED BY THE CHIEF AND MNCFN RESOLUTION

Kim Fullerton suggested just adding “water, land under water and flood plains” to the 3rd Whereas in the Mississaugas of the New Credit First Nation (MNCFN) Resolution.

This Resolution will be brought back to the next Education & Social Services Council meeting on Monday, April 13, 2015 to be executed.

Kim Fullerton out at 10:40 am.

SEPARATE ISSUE

Executive Director gave an update on the MNCFN Website – Band Members Only section. Kerri King and Jenny Henry tested the Website and it is now working.

Council moved to Agenda Item No. 10.

AGENDA ITEM NO. 10 – FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT REQUEST

Director of C & A met with the Executive Director and contacted Brian Finnigan (Legal Counsel). It was agreed that the information (governance and commercial issues) would not be disclosed at this time.

Since this is a time sensitive issue it will come back to Council on Monday, May 4, 2015 (Infrastructure & Development Council) for further discussion.

MOTION NO. 6

MOVED BY ARLAND LAFORME

SECONDED BY CLYNTEN KING

That the MNCFN Infrastructure & Development Council agrees to provide a written response to the Ministry of Environment and Climate Change citing why, as outlined in the letter from Brian Finnigan to Mark LaForme dated March 30, 2015, the records requested should not be disclosed"; Draft Letter prepared by Director of Consultation & Accommodation for signature by Chief Bryan LaForme.

Carried

2nd Reading Waived

NOTE: This item is time sensitive and will come back to the next Infrastructure & Development Council meeting on Monday, May 4, 2015 for further discussion.

AGENDA ITEM NO. 11a) – MONTHLY UPDATE FROM DIRECTOR OF CONSULTATION & ACCOMMODATION

Director of C & A handed out his monthly update for March 2015. This is For Your Information (FYI) for Council.

Director of C & A out at 10:55 am.

LANDS, MEMBERSHIP & RESEARCH

LMR Director in at 10:55 am.

AGENDA ITEM NO. 12 – BUSINESS SUBMISSION TO THE COMMUNITY TRUST

Councillor questioned why the LMR Director would be asking for more money as there is money already in the budget. Councillor does not want any problems with the Auditors. LMR Director answered that the Community Trust dollars are used first.

MOTION NO. 7

MOVED BY CLYNTEN KING

SECONDED BY BRYAN LAFORME

That the MNCFN Infrastructure & Development Council approves the submission of the Donation Policy to the Community Trust in the amount of \$15,000.00 for Donations and \$10,000.00 for the registration/reimbursement fees for a total of \$25,000.00 for the 2015-16 fiscal year.

Carried

2nd Reading Waived

MOTION NO. 8

MOVED BY BRYAN LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council agrees to contribute \$15,000.00 for Donations and \$10,000.00 for the registration/reimbursement fees for a total of \$25,000.00 for the 2015-16 fiscal year and the funding to come from the account 65300 department 100200 (Casino Rama).

Carried

2nd Reading Waived

SEPARATE UPDATE ON COMMUNITY WELLNESS PAYOUT

LMR Director informed that so far 571 applications have been approved and will be paid on out April 10th. In Batch #2 there are 200 plus applications right now. She stated that the Paymobile cards are not ready to go, but Chair stated that the cards have been straightened out.

AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

There was no Other/New Business.

LMR Director out at 11:05 am.

PUBLIC WORKS

PW Director in at 11:05 am.

AGENDA ITEM NO. 14 – TOM HOWE LANDFILL SITE (THLFS) CLOSURE & REPORT ON WASTE/GARBAGE

PW Director stated that something has to be put in place by November 1, 2015 as THLS is closing in December 2015. Rules and restrictions will be put in place. So far there are only 45 to 50 pickups. No one uses the electronic waste pickup. Executive Director noted that Canboro (where all the garbage will be shipped to) recycles everything.

It was noted that a back-up plan will need to be put in place if the preferred option is held up.

PW Director stated that the public will have to be informed sooner rather than later. She also informed that everything will be ready to go by October 1, 2015.

Councillor suggested that Public Works schedule a Community meeting because of the communication issues.

It was agreed that the PW Director would contact Haldimand County and Wilf Ruland and invite them to the Executive Finance Council meeting on May 25, 2015.

DIRECTION NO. 2

That the MNCFN Infrastructure & Development Council gives direction to the PW Director to invite both Haldimand County and Wilf Ruland (if available) to the May 25, 2015 Executive Finance Council meeting to further discuss the Tom Howe Landfill Site Closure.

AGENDA ITEM NO. 15 – MINISTRY OF TRANSPORTATION (MTO) SUBSIDY FOR BRIDGE NO. 16 – BCR TO BE SIGNED

MOTION NO. 9

MOVED BY ARLAND LAFORME

SECONDED BY R. STACEY LAFORME

That the MNCFN Infrastructure & Development Council agrees to the following:

Whereas the Ministry of Transportation recognizes the importance of working with First Nations to maintain the road and bridge infrastructure; and, whereas the Ministry of Transportation will provide the Mississaugas of the New Credit First Nation with a road subsidy allocation of One Hundred Sixteen Thousand One Hundred Dollars (\$116,100.00) representing 50% subsidy funding for 2014 - 2015 to support the rehabilitation of Bridge No. 16 on Mississauga Road No. 126 located within the New Credit Reserve 40A; and; whereas the Mississaugas of the New Credit First Nation is in agreement to utilize the Ministry of Transportation allotted subsidy to support the rehabilitation of Bridge No. 16 with the rehabilitation to be completed prior to March 31, 2016; and, further agrees to return any unused portion of the Ministry's subsidy allocation to the Ministry and that any cost overruns for the project will be the financial responsibility of the First Nation.

*Carried
2nd Reading Waived*

Rationale: To ensure that MTO obtains required documentation so funds can be released to Mississaugas of the New Credit First Nation.

See BCR No. 2015-2016 - 130

AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

There was no Other/New Business.

PW Director out at 11:35 am.

ECONOMIC DEVELOPMENT

DSED in at 11:40 am.

AGENDA ITEM NO. 17 – PAYMOBILE – YOU ARE WELCOME – PREPAID CARD UPDATE

DSED pointed out that this item has been reviewed by Brian Finnigan (Legal Counsel) and Paymobile. XTM is an Addendum.

Executive Director pointed out that XTM is the whole marketing and media part working on behalf of New Credit for the Pan Am Games. There are two separate agreements. One issue with the Pan Am cards is that there can not be a reference to Pan Am. Executive Director questioned the CEO of PAGS (Wendy Johnson) and CEO said it had to be separate as New Credit had to sign an agreement with Toronto Pan Am that there would be no branding.

DSED stated that Brian Finnigan would like to see a guarantee of the value of the shares (Section 8.3 of the Agreement).

Councillor suggested that someone in the Finance Department be designated to handle Paymobile. It was also suggested that the DSED be the point person as he has all the information.

It is also noted that Toronto Pan Am 2015 is in chaos as they do not have everything in place yet.

MOTION NO. 10

MOVED BY BRYAN LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Infrastructure & Development Council endorses the Paymobile "You Are Welcome" Prepaid MNCFN Card Agreement between Paymobile Inc. and the Mississaugas of the New Credit First Nation, and executes "You Are Welcome" prepaid card program and directs Administration to immediately execute transaction. And further, directs MNCFN signing authorities to execute.

Carried

2nd Reading Waived

Opposed: Councillor R. Stacey Laforme – has limited confidence in Paymobile from past experiences.

DSED out at 12:05 pm.

LUNCH BREAK 12:05 TO 1:00 PM.

Carolyn King in at 1:00 pm. DSED back in at 1:00 pm.

AGENDA ITEM NO. 18 –2017 NORTH AMERICAN INDIGENOUS GAMES BID – TORONTO

DSED highlighted this item. Ontario through Aboriginal Sport & Wellness Council of Ontario have submitted a bid to host the 2017 North American Indigenous Games (NAIG). The deadline for the final bid package was April 2, 2015. The 2014 NAIG were hosted in Regina, Saskatchewan by the First Nations of the File Hills Qu'Appelle Tribal Council attracting 4,000 plus participants and hundreds of volunteers. The event will return to Canada in 2017 as agreed by the NAIG Council, and as a result, will require some adjustments to funding arrangements. Council is in support and shows interest in actively participating as Host First Nation.

MOTION NO. 11

MOVED BY R. STACEY LAFORME

SECONDED BY SHARON BONHAM

That the MNCFN Infrastructure & Development Council indicates interest in actively participating as Host First Nation; invite Aboriginal Sports & Wellness Council of Ontario (ASWCO) to meet with appropriate representation from MNCFN. Further, that MNCFN Infrastructure & Development Council will provide a letter of support as Host First Nation for the 2017 North American Indigenous Games (NAIG).

Carried

2nd Reading Waived

AGENDA ITEM NO. 19 –2016 NATIONAL ABORIGINAL HOCKEY CHAMPIONSHIPS BID – MISSISSAUGA

Aboriginal Sport & Wellness Council of Ontario is proposing to host the National Aboriginal Hockey Championships in Mississauga, ON in May of 2016. Council has indicated an interest in actively participating as Host First Nation.

MOTION NO. 12

MOVED BY BRYAN LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Infrastructure & Development Council indicates interest in actively participating as Host First Nation; invite Aboriginal Sports & Wellness Council of Ontario (ASWCO) to meet with appropriate representation from MNCFN. Further that MNCFN Infrastructure & Development Council provide letter of support as Host First Nation for the 2016 National Aboriginal Hockey Championship.

Carried

2nd Reading Waived

AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS

There was no Other/New Business.

DSED out at 1:15 pm.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 21 - TORONTO PURCHASE COMMUNITY MEETINGS – LETTER FROM BAND MEMBER

Carolyn King has sent a letter to Council and has made a few suggestions for hosting future meetings.

It was agreed that this item would be forwarded to Julie Laforme who is the Community Consultation/Lands & Membership Officer.

Councillor suggested that a Policy needs to be put in place and that this is the work of Administration. Another Councillor advised that this could be part of the job of the Communications person who will soon be hired.

Councillor stated there are better ways to communicate, but the problem is the whole format.

Direction has been given to Julie Laforme to create a first draft policy on how to conduct the Toronto Purchase Trust Community Meetings.

DIRECTION NO. 3

That the MNCFN Infrastructure & Development Council gives direction to the Community Consultation/Lands Membership Officer (Julie Laforme) to create a first draft Policy on how to conduct the Toronto Purchase Trust Community Meetings.

AGENDA ITEM NO. 22 – CONFERENCE TELEPHONE FOR COUNCIL CHAMBERS

This item has been deferred to another Council meeting.

AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS

There was no Other/New Business.

Council moved to an In-Camera session at 1:40 pm.

Carolyn King out at 1:40 pm.