

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
INFRASTRUCTURE & DEVELOPMENT COUNCIL
PUBLIC MINUTES
Monday, November 6, 2017**

Start 9:03 am

Finish 1:05 pm

Chief Councillor
Councillor
Councillor
Councillor/Chair
Councillor
Councillor
Councillor
Councillor
Executive Director
Recorder
PW Director
A/LMR Director
DOCA Director
DSED

R. Stacey Laforme (Away on Council Business)
Erma Ferrell
Cathie Jamieson
Casey Jonathan
Evan Sault
Margaret Sault
Veronica King-Jamieson
Stephanie Laforme
Cynthia Jamieson
Charlotte Smith
Arland LaForme
Charlene Thomas
Mark LaForme & Darin Wybenga
Wade Griffin

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Casey Jonathan opened the meeting at 9:03 am. Chief will be late.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the MNCFN Infrastructure & Development Council accepts the Agenda with the following changes and deletions:

- Agenda Item No. 8a) – Six Nations Council Request to meet with MNCFN Council (PW Director);
- Agenda Item No. 12) – Deleted as it is an FYI for Council;
- Agenda Item No. 25 – Tabled to another meeting;
- Agenda Item No. 30a) – Table to another meeting; in its place will be Special Council Meeting Date.

Carried

AGENDA ITEM NO. 3 – INFRASTRUCTURE & DEVELOPMENT COUNCIL MINUTES OF MONDAY, OCTOBER 2, 2017 WILL NOT BE COMPLETED UNTIL MONDAY, DECEMBER 4, 2017 AS RECORDS MANAGER HAS BEEN UNABLE TO COMPLETE THEM DUE TO HER OWN WORK.

Council agreed that the Minutes for Monday, October 2, 2017 would be on the Education & Social Services Council Agenda for Monday, November 13, 2017.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There was no Matters Arising from the Minutes.

PUBLIC WORKS

PW Director in at 9:05 am.

AGENDA ITEM NO. 5 – MNCFN CEMETERY POLICY REVISION

PW Director noted that the Cemetery Policy needs a revision as a Columbarium has been added. The Cemetery Policy was last updated in the fall of 2016. Since then a 48 niche Columbarium has been erected.

Councillor suggested putting a picture and a small write-up of the Columbarium on the Website so that people will be informed.

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON SECONDED BY STEPHANIE LAFORME
That the MNCFN Infrastructure & Development Council accepts the Updated/Revised MNCFN Cemetery Policy dated 2017/18.

Carried
2nd Reading Waived

AGENDA ITEM NO. 6 – CANADA POST CORPORATION – RELOCATION OF COMMUNITY MAILBOXES

PW Director stated that a Motion is required to authorize MNCFN Public Works Department to inform Canada Post Corporation, Connie Richardson (Delivery Planning Officer) of the decision to relocate community mailboxes in the location of New Credit Road and Veterans Highway (Townline Road) to address a Health and Safety concern expressed by mail delivery carriers.

Council directed the PW Director to also follow up with a possible relocation of the mailboxes at Ojibway Road and Townline Road.

MOTION NO. 3

MOVED BY MARGARET SAULT SECONDED BY CATHIE JAMIESON
That the MNCFN Infrastructure & Development Council authorizes the Public Works Department to inform Canada Post Corporation, Connie Richardson – Delivery Planning Officer, the approval of their request to relocate community mailboxes in the location of New Credit Road and Veteran’s Highway to address Health and Safety concerns expressed by mail delivery carriers. Further that with this approval, it is Canada Post Corporation’s responsibility to:

- a) Send out notification letters to affected residents of the planned change.
- b) Maintain all community mailboxes and installation sites.
- c) Remove community mailboxes from New Credit Road/Veteran’s Hwy location.
- d) Accommodate any future development for mail delivery for residents at 28 New Credit Road.

Carried
2nd Reading Waived

DIRECTION NO. 1

That the MNCFN Infrastructure & Development Council directs the PW Director to follow up with the possible relocation of the mailboxes at Ojibway Road and Townline Road.

AGENDA ITEM NO. 7 – SOLID WASTE & RECYCLING CONTRACT EXTENSION/RENEWAL – SEPTEMBER 30, 2016

PW Director stated that a Motion is required to authorize MNCFN Public Works Department to proceed with a Solid Waste & Recycling Contract Extension/Renewal which would be outlined in an Amendment to the Agreement to address the Solid Waste and Recycling needs of MNCFN Curbside Pick-Up. Further, that MNCFN approve Chief R. Stacey Laforme to sign the prepared Amendment to the Agreement and/or the Executive Director in the absence of the Chief once both parties have finalized the amendment.

MOTION NO. 4

MOVED BY STEPHANIE LAFORME

SECONDED BY MARGARET SAULT

That the MNCFN Infrastructure & Development Council authorizes Public Works Department to notify Halton Recycling Ltd. dba Emterra Environmental of the decision to extend the contract for two (2) additional years as per Section VI: General Terms and Conditions (page 24) as outlined in sub-sub-section A.2 Extension of Terms and proceed with an Amendment to the Agreement. Finally, that MNCFN I&D Council approve Chief R. Stacey Laforme sign the prepared Amendment to the Agreement and/or Cynthia Jamieson, Executive Director in the absence of the Chief once agreed upon by both parties.

Carried
2nd Reading Waived

DIRECTION NO. 2

That the MNCFN Infrastructure & Development Council directs that Mississaugas of the New Credit First Nation (MNCFN) Solid Waste Technical Team (to be determined) assess the Solid Waste/Recycling for MNCFN and provide a Cost and Fee Recovery Analysis to MNCFN Chief and Council to be presented in February 2018.

AGENDA ITEM NO. 8a) – SIX NATIONS COUNCIL REQUEST TO MEET WITH MNCFN COUNCIL

This item was moved to Agenda Item No. 30a) and put In-Camera – to be discussed later.

PW Director out at 9:40 am.

LANDS, MEMBERSHIP & RESEARCH

A/LMR Director (Charlene Thomas) in at 9:45 am.

AGENDA ITEM NO. 9 – DIRECTION TO REVIEW RELATIONSHIP PROTOCOL AGREEMENT BETWEEN CANCER CARE ONTARIO AND MNCFN

A presentation was given to Council by Cancer Care Ontario at the Education & Social Services Council Meeting on Monday, October 10, 2017. From that presentation direction was given to the A/LMR Director, however the Direction was not clear as to what Cancer Care Ontario wanted.

Councillor advised that Cancer Care Ontario needs to be more specific in what information they want from MNCFN, eg. age groups, gender etc.

Executive Director informed that the numbers vary significantly in the Protocol Agreement. Councillor added that a Motion was made to go with INAC's numbers.

Executive Director informed that she will bring this discussion to the next OMT Meeting.

DIRECTION NO. 3

That the MNCFN Infrastructure & Development Council directs the SHS Director to follow up with Cancer Care Ontario and obtain more specific information. For example, age group, male/female; clarify the data, and get a proper date for the Relationship Protocol.

MOTION NO. 5

MOVED BY MARGARET SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Infrastructure & Development Council accepts the Relationship Protocol between Cancer Care Ontario and MNCFN with noted corrections.

Carried

2nd Reading Waived

AGENDA ITEM NO. 10 – CHIEF & COUNCIL POLICY

Chair went through all the red colors which are the changes, corrections and deletions. The two paragraphs on Page 1 are good; Page 2 under Food is good; Page 2 E) will require more follow up; Page 3 under Purchased Services – end the second sentence after the word “basis”, and delete the rest of the sentence; Page 3 – the last paragraph is good.

Executive Director noted that the issue is some Councillors may not get back in at the election on December 16, 2017.

MOTION NO. 6

MOVED BY CATHIE JAMIESON

SECONDED BY STEPHANIE LAFORME

That the MNCFN Infrastructure & Development Council accepts the Chief & Council Policy with noted changes.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11 – MNCFN CONFLICT OF INTEREST GUIDELINES

This item has been deferred to the Education & Social Services Council Meeting on Monday, November 13, 2017.

AGENDA ITEM NO. 12 – SHORT HILLS DEER HARVEST

This item is an FYI for Council.

AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 7

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

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

Carried

MOTION NO. 12

MOVED BY EVAN SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Infrastructure & Development Council moved Out of Camera at 11:27 am.

Carried

CONSULTATION & ACCOMMODATION

DOCA Director and Traditional Knowledge & Land Use Coordinator in at 11:25 am.

Council moved back to Agenda Item No. 21.

AGENDA ITEM NO. 21 – REINTERMENT OF HUMAN REMAINS

DOCA Director will bring this item back to Council after he has done more investigating.

AGENDA ITEM NO. 22 – RESEARCH PROPOSAL TO DEVELOP AN MNCFN WATER FRAMEWORK

DOCA Director stated that the overall research goal is to contribute to current discussions regarding the indigenization of water governance systems in Canada in order to achieve social justice for First Nations peoples. Specific research objectives include:

Creation of an MNCFN water framework representative of Band Members' values, world views, needs and aspirations;

To reframe western concepts of indigenization, social justice, and water governance in ways that reflect Indigenous language, and ways of knowing, doing, and being in relationship to water;

To advocate and position the MNCFN water framework in order to “indigenize water governance” within MNCFN Treaty Lands and Territory.

The Water Committee actively participated in the development of the research proposal and heartily endorses the project. There will be no costs accruing to the First Nation for the research apart from the “leg work” of Water Committee members occasionally helping the researcher (Renee Goretsky, Ph D candidate) as the need arises. MNCFN will be required to store research materials securely at the DOCA Office. Kim Fullerton (Legal Counsel) is satisfied that all legalities regarding the research project have been met.

Ms. Goretsky's research proposal is a “win-win” for both herself and MNCFN. Ms. Goretsky will gain information for her doctoral thesis as well as for academia; MNCFN will have valuable research that will inform decisions regarding the water claim and how water should be managed throughout the Territory.

Councillor questioned who owns the document. She also stated that an MOU is not strong enough to stand up in Court.

Darin Wybenga handed out a Water Committee Newsletter and would like to put it on the Website. Councillor answered that he (Darin) can put it on the Website, but be certain that nothing is edited by the Communications Department.

MOTION NO. 13

MOVED BY MARGARET SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Infrastructure & Development Council approves the Research Proposal to Develop an MNCFN Water Framework in partnership with the University of Guelph, and under the leadership of Renee Goretsky, Ph. D candidate and the MNCFN Water Committee, to Indigenize Water Governance within the MNCFN Treaty Lands and Territory.

Carried

2nd Reading Waived

NOTE: MNCFN will have ownership of the document.

DOCA Director and Traditional & Land Use Coordinator out at 11:55 am.

OTHER/NEW BUSINESS

AGENDA ITEM NO. 23a) – MNCFN COMMUNITY NEEDS ASSESSMENT – CHILD & FAMILY PROGRAMS

DIRECTION NO. 8

That the MNCFN Infrastructure & Development Council directs Councillor Cathie Jamieson to write the word DRAFT on the above Community Needs Assessment document and share with the Chiefs of Ontario.

Council moved to Agenda Item No. 25.

AGENDA ITEM NO. 25 – AMBASSADOR PROJECT (MEC COMMITTEE)

This item has been tabled to another meeting.

AGENDA ITEM NO. 26 – TORONTO PURCHASE TRUST – ANNUAL COMMUNITY UPDATE – TRUSTEES REPORT – FOR NOVEMBER 25, 2017 (COMMUNITY GATHERING MEETING)

DIRECTION NO. 9

This Direction is not required and has been deleted.

Councillor questioned if the Trust was going to meet its target of 4%, and what is the average dollar amount being made each quarter. Executive Director answered that she would send an email to Georgina Villeneuve of Peace Hills Trust, and also, Council could ask these questions at the next Monthly Gathering on November 25, 2017 when Jeff Frketich (Peace Hills Trust) will be presenting.

AGENDA ITEM NO. 27 – BCR – BLOCK FUNDING AGREEMENT (BCR TO BE SIGNED)

By way of background the Executive Director noted that March 31, 2018 is the last year of the current Multi-Year Agreement, and the 2018/19 template will not be available until Dec. 2017, however the Funding Services Officers (FSO's) do not anticipate any significant changes.

Executive Director, Finance Director and Senior Managers met with INAC staff on October 5, 2017 to facilitate an onsite assessment of MNCFN's formal structures, policies, procedures and management processes in order to allow for the completion of a General Assessment – Part C in order to determine continued eligibility for block funding. INAC requires a "BCR of Intent" before the end of November 2017 in order for INAC to complete the General Assessment Part C.

MOTION NO. 14

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ERMA FERRELL

That the MNCFN Infrastructure & Development Council approves the signing of a BCR as follows:

**BLOCK FUNDING AGREEMENT
BCR OF INTENT**

Whereas the Missississaugas of the New Credit First Nation's (MNCFN) Executive Director, Director of Finance and Senior Managers met with Indigenous Affairs & Northern Development Canada's (INAC) Funding Services Officers (FSO's) October 5, 2017 to facilitate an onsite assessment of MNCFN's formal structure's, policies, procedures and management processes in order to allow for the completion of a General Assessment – Part C in order to determine continued eligibility for block funding; and

Whereas the MNCFN Council has over 25 years experience in managing multi-year Agreements and has never been subject to a Management Development Plan, Management Action Plan nor Third Party Management; and

Whereas the MNCFN Council wishes its staff to gather information and have continued discussions and negotiations with INAC FSO's and other representatives relevant to Council making a decision as to whether to renew a Block (multi-year) funding Arrangement beginning April 1, 2018.

Therefore Be It Resolved that the MNCFN Council hereby states its 'Intent' to enter into a Multi-Year Funding Agreement with Indigenous Affairs & Northern Development for the fiscal years 2018-2023 should such appear to be in the best interest of the MNCFN; and

Be it Further Resolved that the MNCFN has authorized its Executive Director and Director of Finance and their designates to proceed in conjunction with the INAC representative to complete a General Assessment Part C in order to be prepared if the MNCFN Council decides to enter into another Block Funding Agreement beginning April 1, 2018.

Carried
2nd Reading Waived

See BCR No. 212 – 2017-2018

AGENDA ITEM NO. 28a) - OUTSTANDING MOTIONS & DIRECTIONS FROM SENIOR STAFF & COUNCIL STRATEGIC PLAN

This item has been added to the Special Council Meeting that will take place on Tuesday, November 21, 2017 at the Community Centre Board Room beginning at 9:00 am. All Senior Managers are required to attend. Please bring your packages.

MOTION NO. 15

MOVED BY VERONICA KING JAMIESON

SECONDED BY EVAN SAULT

That the MNCFN Infrastructure & Development Council moved In-Camera at 12:35 pm.

Carried