

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
REGULAR COUNCIL  
PUBLIC MINUTES  
Monday, November 20, 2017**

**Start 9:00 am**

**Finish 3:09 pm**

**Chief Councillor/Chair**

**R. Stacey Laforme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Veronica King-Jamieson**

**Councillor**

**Casey Jonathan**

**Councillor**

**Margaret Sault**

**Councillor**

**Evan Sault**

**Councillor**

**Cathie Jamieson**

**Councillor**

**Stephanie LaForme**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Charlotte Smith**

**PW Director**

**Arland LaForme**

**Communications Director**

**Deanna Dunham**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Chief R. Stacey Laforme opened the meeting at 9:00 am. Councillor Erma Ferrell will be a few minutes late.

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

**MOTION NO. 1**

MOVED BY EVAN SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council accepts the Agenda with the following additions:

- Agenda Item No. 10a) – Bridge #13 as per McIntosh Perry Consulting Engineering Ltd.;
- Agenda Item No. 12a) – In-Camera Item.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, OCTOBER 16, 2017**

**MOTION NO. 2**

MOVED BY MARGARET SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated Monday, October 16, 2017.

Carried

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

There was no Matters Arising from the Minutes.

PW Director in at 9:10 am.

**AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER WILL NOT BE PRESENT BUT HAS SENT HIS MONTHLY OPP REPORT FOR OCTOBER, 2017 AS HE IS ON VACATION.**

**MOTION NO. 3**

MOVED BY MARGARET SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council accepts the OPP Monthly Report for October 2017 from Inspector Phil Carter.

Carried

**AGENDA ITEM NO. 6 – UPDATE ON MISSISSAUGA NATION ITEMS (CULTURE & EVENTS COORDINATOR)**

Culture and Events Coordinator noted in her Briefing Note that she is providing an update on the Mississauga Nationhood/Coordinators Working Group. The Mississauga Nation update is attached for review with attachments of:

- September 15<sup>th</sup> draft meeting minutes;
- The Mississauga Naakinagewin Project Final Report – Part 1 & 2;
- Book donation listing;
- The November 28 & 29 Governance Agenda & Workplan.

Culture and Events Coordinator accepted to represent MNCFN on the Mississauga Nation Coordinators Working Group.

Mississauga Nation meetings attended:

September 15, 2017 – Mississauga Nation Meeting – Curve Lake First Nation

September 16, 2017 – Mississauga Nation Flag Unveiling – Curve Lake Pow Wow

September 22, 2017 – Conference Call with the Mississauga Nation Coordinators Working Group

Future dates for Mississauga Nation meetings:

November 28 & 29, 2017 – Mississauga Nation Meeting on Governance – Holiday Inn, Peterborough (This meeting was originally scheduled for October 31, 2017 at MNCFN).

Councillor stated that there are some things in this update that need to be followed up. It was agreed that these items could be put on the next Agenda for the Mississauga Nation Meeting for follow-up and next steps.

**DIRECTION NO. 1**

That the MNCFN Regular Council directs the Culture & Events Coordinator (Caitlin LaForme) to follow up on the next steps and the action required for the Mississauga Chiefs. MNCFN Council will forward their edits to Caitlin LaForme. This information will be taken to the meeting of the Mississauga Nations

Councillor Casey Jonathan in at 9:15 am.

**MOTION NO. 4**

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the MNCFN Regular Council acknowledges the Update on the Mississauga Nation Items as information.

Carried

Communications Director in at 9:20 am.

**AGENDA ITEM NO. 7 – BRIEFING NOTE FROM CAROLYN KING**

Carolyn King noted in her Briefing Note that until there is an Environment Department within our First Nation small environmental projects will continue to be directed at the Cultural Committee because of the Life of the Grove and NC Biodiversity that address the land the plants, the trees, ecosystems, etc. As a result, the Committee has a growing list of partners and Community Members to assist.

Other MNCFN Departments (Social & Health Services, DOCA, and Communications) have been directing inquiries, partnerships, and public invitations to the Committee.

To continue and start other environmental-minded projects the Committee will need to have active collaboration in the Environment & Sustainability pillar of the MNCFN Strategic Plan. Also, outside funding applications typically require a Band Council Resolution (BCR).

**MOTION NO. 5**

MOVED BY MARGARET SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council approves and supports environmental-minded funding applications and projects from the New Credit Cultural Committee that directly and indirectly (off-Reserve, but in our Traditional Territory) benefit MNCFN.

Carried

2<sup>nd</sup> Reading Waived

Council moved to Agenda Item No. 9.

**AGENDA ITEM NO. 9 – DRAFT CHIEF & COUNCIL ORIENTATION (EXECUTIVE DIRECTOR)**

Executive Director will bring this item back to the next Executive Finance Council Meeting on Monday, November 27, 2017 after the changes have been made.

**AGENDA ITEM NO. 10a) - BRIDGE #13 – REPLACEMENT AS PER McINTOSH PERRY CONSULTING ENGINEERS LTD.**

PW Director noted that a Motion is required in order to authorize MNCFN PW Director to have McIntosh Perry proceed with the Design Work for Bridge #13 on Mississauga Road #125 to ensure that this project is prepared for construction pending approval from additional request for funding from INAC.

An ACRS report was conducted on Bridge #13 on Mississauga Road #125 and Bridge #16 on Mississauga Road #126 which reported that Bridge #16 required immediate repairs to prevent further Health and Safety issues from occurring in addition to a Bridge Deck Condition Survey (BDCS) in 2012.

MNCFN received a letter from Steven Del Duca, Minister at the Ministry of Transportation (MTO) dated (May 16, 2017) approving an allocation of \$129,100.00 for the preventative maintenance and rehabilitation of Bridge #13 located on Mississauga Road #125 and fulfill the two (2) step process to access funds requested through submission of a Band Council Resolution (BCR).

McIntosh Perry Consulting Engineers Ltd. was provided with information pertaining to Bridge #13 and PW Director requested a quotation to fulfill the rehabilitation requirements of the BDCS. After a more in depth review of that information, non-existent drawings and changes to the Canadian Highway Bridge Design Code (CHBDC) recommended that Bridge #13 be replaced as opposed to rehabilitated.

Executive Director will work with the PW Director and change the format of the BCR.

**Revised Bridge #13 Replacement cost in the total amount of: \$873,897.00.**

**MOTION NO. 6**

MOVED BY MARGARET SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council authorizes the Public Works Director to submit a Band Council Resolution (BCR) to Indigenous and Northern Affairs Canada (INAC) for inclusion with the Minor Capital Application (MCA) to satisfy the submission requirements to access funding for the Replacement of Bridge #13 located on Mississauga Road #125 in the amount of: SIX HUNDRED EIGHTY-TWO THOUSAND EIGHT HUNDRED NINETY-SEVEN DOLLARS (\$682,897.00). Further that \$61,900.00 of Public Works 2017/2018 Budget will be utilized for Design. (\$129,100.00) in funding has been received from Ministry of Transportation (MTO).

Carried

2<sup>nd</sup> Reading Waived

Council moved back to Agenda Item No. 8.

Communications Director in at 9:20 am.

Councillor Erma Ferrell in at 9:25 am.

## **AGENDA ITEM NO. 8 – AMBASSADOR PROJECT**

A Briefing Note was received for the Ambassador Project from the Major Events Committee. There are various issues, for example, the project needs immediate action in implementing the project before March 31, 2018; Communications Director is the Lead on this project Membership is asking MEC (Major Events Committee) the status of the Ambassador Project start date; work plan and dates are not aligned.

Clear direction from the Communications Director is needed to implement the project as outlined in the proposal as there is only 21 weeks left until March 31, 2018.

At the last MEC Meeting, Carolyn King stated that she was to assist the Communications Director.

Chief stated that communication is internal and external, and this was not approved by Council. He further stated that it is the Executive Director's job to ensure that this is taken care of.

Communications Director reiterated that the funding of \$90,000.00 came from Two Rivers, but it was to educate and build awareness, not for cultural items.

Communications Director informed that she would do the videos and Carolyn would edit and do the presentations. MEC Committee was under the Communications Department at the time, but now they are separate.

Chief stated that culture is the key to who MNCFN is, and that time lines are very urgent.

Councillor advised to use the \$90,000.00 for what it was intended. There are seven years of Historical Gathering presentation. Communications Director informed that the majority of the funding is going to Carolyn King for travel. She (Communications Director) also stated that she could get an extension if necessary. Councillor replied that this is last year's money and it has to be spent.

Executive Director will meet with the Communications Director and Carolyn King to move this project ahead.

### **DIRECTION NO. 2**

That the MNCFN Regular Council directs the Executive Director to address the issues in the Ambassador Project with the Communications Director and Carolyn King.

Communications Director out at 10:15 am.

### **MOTION NO. 7**

MOVED BY CASEY JONATHAN

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council moved In-Camera at 10:20 am.

Carried

