

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
PUBLIC MINUTES
Monday, January 22, 2018**

Start 9:05 am

Finish 12:23 pm

**Chief Councillor/Chair
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Executive Director
Recorder
PW Director
SHS Director
OPP Inspector**

**R. Stacey Laforme
Erma Ferrell
Veronica King-Jamieson
Rodger LaForme
Larry Sault
Evan Sault
Cathie Jamieson
Stephanie LaForme
Cynthia Jamieson
Charlotte Smith
Arland LaForme
Rachelle Ingrao
Phil Carter**

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Chief R. Stacey Laforme opened the meeting at 9:05 am.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 2

MOVED BY EVAN SAULT

SECONDED BY RODGER LAFORME

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

- Agenda Item No. 10b) – Update on MOECC Meeting (LS);
- Agenda Item No. 10c) – OFNLP (EF);
- Agenda Item No. 13a) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, NOVEMBER 20, 2017

Agenda Item No. 6, Page 2 – Chief will move forward on setting up a meeting with the Scugog First Nation. Chief R. Stacey Laforme will also reach out to the Mississauga Chiefs for a more comprehensive update for MNCFN Council.

Agenda Item No. 8, page 5 – Councillor would like an update from the Executive Director regarding the Ambassador Project.

MOTION NO. 2

MOVED BY STEPHANIE LAFORME SECONDED BY VERONICA KING-JAMIESON
That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated Monday, November 20, 2017.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There was no Matters Arising from the Minutes.

OPP Inspector Phil Carter in at 8:55 am.

AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER WILL PRESENT HIS MONTHLY REPORT FOR DECEMBER 2017 & JANUARY 2018

OPP Inspector Phil Carter presented his Monthly Reports for December 2017 and January 2018 as listed below.

Chief requested that Indian Policing Bureau be brought to Council to do a presentation on the next Regular Council Meeting on Tuesday, February 20, 2018. Mr. Carter answered that he would arrange this. Councillor advised that the Anishnabec Police should present at the same time.

Mr. Carter commented that the lights at No. 6 Highway and First Line look good.

Regarding CAS involvement and/or assault, Councillor suggested that there should be a connection between OPP and Councillor Veronica King-Jamieson, however, Councillor Jamieson informed that she does not get involved with this. Chief informed that it is usually the Social & Health Services Department that gets involved. Councillor then stated that he would like to flag this process as certain situations could get out of hand.

Regarding fraud warnings, Councillor suggested that these warning should be put on the MNCFN Website.

Councillor questioned if there is a limit to cost factors and 911 calls, to which Mr. Carter answered no. Executive Director will confirm this.

It was reiterated that MNCFN does not have a contract with the OPP.

Re: Mississaugas of the New Credit, Monthly Police Incident Report for January 2018:

Breakdown of Incidents:

911 calls x 11: Seven calls were received were a result of line problem, Bell service repair contacted. Other 4 incidents: Misdial, child playing with phone and Cellular pocket dials, all locations checked for emergencies by officers, but nothing located.

Alarm: deemed to be False at the Country Style, New Credit Gas Bar.

Assault: Allegation of assault involving teenagers. Children Aid Society engaged.

Family Domestic Disputes x 4: Relationship argument & family disputes.
Landlord Tenant Dispute: Police intervention and advice provided.
Mental Health Act: Police assistance with person in crisis.
Mischief: Residence hit by 3 paintball shots.
Motor Vehicle Recovered: Brantford City Police recovered stolen vehicle, owner contacted.
Motor Vehicle Collison x 3: all property damage collisions.
Noise Complaint: Officer attended & no noise at that time.
Police Assistance x 6: Residents seeking assistance from a Police perspective.

Re: Mississaugas of the New Credit, Monthly Police Incident Report for December 2017:

Breakdown of Incidents:

911 calls x 2: Cell pocket dial, determined no emergency, Second call was for medical assistance.
Alarm x 3: deemed to be False, Residence, Band Council office & Education Centre.
Assault: Report of historical alleged assault, Children Aid Society engaged.
Family Disputes x 5: Relationship difficulties with youths, acting out.
Fraud X 2: Lottery & computer scams.
Landlord Tenant Dispute: Police intervention and advice provided.
Mischief: Residence with 2 broken windows.
Motor Vehicle Recovered: Resident reported vehicle on property, found to stolen from Waterloo Region.
Neighbour Dispute: Complaint of placement of debris from house demolition.
Theft: Household belongings not being returned,
Traffic Complaint: Report of vehicle passing school bus while lights activated near elementary school
Unwanted Person: Complaint of unwanted person, Police attended and arrested person on outstanding arrest warrant.

DIRECTION NO. 1

That the MNCFN Regular Council gives direction to the SHS Director to provide an update as to the procedure when there is OPP/CAS involvement with a Band Member.

DIRECTION NO. 2

That the MNCFN Regular Council directs the Executive Director to contact OPP Inspector Phil Carter regarding obtaining information to be put on the MNCFN Website regarding fraudulent activity.

MOTION NO. 3

MOVED BY EVAN SAULT

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council accepts the Monthly Reports for December 2017 and January 2018 from Inspector Phil Carter of the OPP.

Carried

OPP Inspector Phil Carter out at 9:45 am.

AGENDA ITEM NO. 6 – BRANT FACS REQUEST TO MEET WITH MNCFN COUNCIL (VKJ)

NOTE:

Brant Family & Children's Services will meet with Council on either Monday, February 12th or Monday, March 12, 2018.

AGENDA ITEM NO. 7 – TERMS OF REFERENCE FOR MNCFN COUNCIL STRATEGIC PLAN (VKJ)

Councillor stated that this is a massive undertaking. He suggested having a Special Council Meeting on governance; the Committee Structure needs to be revisited; Nationhood is a serious issue.

Another Councillor informed that because the Terms of Reference has not been approved, this is holding up the honorarium that is to be paid to Committee Members. Councillor then stated he is not in favor of another Committee.

Regarding honorarium a Band Member (who is also a Band Employee) should be paid an honorarium for an after hours meeting. Executive Director informed that Directors are concerned about how long the meetings will be after they have worked all day.

Councillor reiterated that there are 1,830 electors (Band Members) off and on reserve, not just here on the reserve. He also suggested that a Mentorship Training Process needs to be developed.

Councillor informed that Pillar 5 reaches out to off reserve Band Members. She also informed that her budget of \$20,000.00 is being flowed through the DOCA Department. Two other Councillors stated that the honorarium has to be clarified.

Chief added that the Strategic Plan is supposed to affect off and on reserve Band Members and the next seven generations, and that Council needs to work as team. Councillor asked the Chief what his definition of a "team" was. Councillor further questioned the Chief as to why the Chief was the only one at the meeting titled Recognition of Indigenous Rights and Self Determination on Thursday, January 18, 2018, and who set up this meeting without informing the rest of Council. Chief answered that the DOCA Director arranged the meeting. Councillor then noted that himself and another Councillor are the TARC Committee. The DOCA Director should have called them. Councillor feels that the DOCA Director was out of line for calling this meeting.

Chief stated that Council needs a governance meeting as Council has worked for two years on the Strategic Plan. He added that eventually the Pillars will become Portfolios. It was agreed that a Special Council Meeting would be arranged for Friday, February 2, 2018 at 9:00 am on governance and water rights. Executive Director suggested inviting the Directors to this meeting so they will have more awareness.

MOTION NO. 4

MOVED BY ERMA FERRELL

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Regular Council approves the Terms of Reference regarding the MNCFN Strategic Plan of the following:

- **Pillar No. 2** – Nation Well Being & Wellness – **Councillor Evan Sault**;
- **Pillar No. 3** – Environment & Sustainability, Stewards of Our Air, Land, Water & Natural Resources – **Councillor Cathie Jamieson**;
- **Pillar No. 4** – Education & Awareness – **Councillor Veronica King-Jamieson**;
- **Pillar No. 5** – Striving to be an Independent & Sovereign People – **Councillor Erma Ferrell**.

Carried

Opposed: Councillor Larry Sault – Need to have a Special Council Meeting on Governance before approving the Terms of Reference for the MNCFN Strategic Plan; There is a need to revisit the Committee Structure; Mentorship Training Process needs to be developed etc.

2nd Reading was not allowed.

MOTION NO. 5

MOVED BY ERMA FERRELL

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Regular Council directs the Executive Director to convey to the Accounts Payable Officer that she (Accounts Payable Officer) shall process payment for Pillar Committee Members (MNCFN Strategic Plan) attending meetings in this regard, and it is further noted that if staff are attending any of these meetings after their work hours, they shall be paid an honorarium.

Carried

Opposed: Councillor Larry Sault – Waters are too muddy; Councillor Evan Sault – Honorariums need clear clarification and verification.

2nd Reading was not allowed.

AGENDA ITEM NO. 8 - INDIGENOUS PEOPLES COURT – TWO DAY CONFERENCE – TENTATIVE DATE END OF JUNE 2018 (VKJ)

Councillor presented her Briefing Note and stated that Justice Gethin Edward approached MNCFN Chief & Council to partner with the planning of the two-day conference here at the MNCFN Community Centre with an estimated budget and MNCFN is seeking support to submit a funding application to Ontario government.

The Draft Budget includes 2-day conference with the Ontario Provincial Courts and 4 sessions with MNCFN Membership, one being held in the 4 directions of the MNCFN Treaty Lands and Territory.

Councillor informed that all the edits in the submission have been completed.

Councillor reiterated that there are 1830 Band Members, and how will they be reached. Councillor answered through mail-outs, Facebook, and the Website.

Councillor stated that he will not approve a Draft.

It was agreed that the Final Report will be added to the next Executive Finance Council Agenda on Monday, January 29, 2018.

SHS Director in at 11:05 am.

AGENDA ITEM NO. 9 – COMMUNITY ACCOUNTABILITY PLANNING SUBMISSION (CAPS) BOARD AUTHORIZATION (COMING BACK FROM THE EDUCATION & SOCIAL SERVICES COUNCIL MEETING OF MONDAY, JANUARY 15, 2018 AS THE PROPER AMOUNTS NEED TO BE CLARIFIED) (SHS DIRECTOR)

SHS Director informed that Chief and Council authorization is required on the 2018-2019 Community Accountability Planning Submission (CAPS) to the Hamilton Brant Haldimand Norfolk Local Health Integration Network (HNHB LHIN).

As a condition of receipt of Ministry of Health and Long-Term Care LHIN managed funding, recipients are required to submit an annual CAPS.

The CAPS includes targets numbers for services offered, as well as the percentage of the allocation dedicated to each functional centre. The Director is to report on these targets to the LHIN quarterly, and provide explanations for variances outside of 20% of the target.

Board approval is required before the LHIN will accept the CAPS.

The LHIN managed portion of the funding is \$158,615.00.

The report includes Meals on Wheels revenue (up to \$1,200.00)

There is also a line for 'other' funding sources. This line has been projected at \$14,573.00. These dollars have historically been subsidized through the Band, however the Ministry of Health is receiving a new annualized allocation for Long-Term Care funding, and these dollars will cover the 'other funding sources' (salary and benefits for two personal support workers).

MOTION NO. 6

MOVED BY LARRY SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Regular Council authorizes the 2018-2019 Community Accountability Planning Submission through the HNHB LHIN, in the amount of \$174,388.00 (\$158,615.00 LHIN managed funding, \$1,200.00 Meals on Wheels Revenue), \$14,573.00 to be paid through the Ministry of Health and Long-Term Care.

Carried

2nd Reading Waived

SHS Director out at 11:15 am.

PW Director in at 10:50 am.

AGENDA ITEM NO. 10a) - LIFT STATION #1 PUMP REPLACEMENT (PW DIRECTOR)

PW Director noted that a Motion is required to approve MNCFN Public Works Department to authorize the purchase of a new Lift Station Pump: Product Number 3127.070-0104, 7.5 HP, 600V, HT 489, 4”.

A service call to Xylem was required address a leakage alarm. Service discovered an upper seal required replacement and was removed and diagnosed by the supplier that determined there were a number of other issues that needed repairs to ensure proper operation of the pump.

This item was not budgeted in 2017/2018 Public Works budget.

Parts, labour and other charges to rebuild the lift station pump total: \$10,050.13.

Parts, labour and other charges to replace the lift station pump total: \$9,939.00.

MOTION NO. 7

MOVED BY ERMA FERRELL

SECONDED BY LARRY SAULT

That the MNCFN Regular Council approves the purchase of a new Lift Station Pump, Product Number: 3127.190-0389, Serial Number: 3127.190-1570128 from a dedicated supplier Xylem located at: 93 Claireville Drive, Toronto, Ontario M9W 6K9, (416) 679-1199 to ensure the lift station is operating in optimal performance to ensure solid waste is being discharged. The total cost of the REPLACEMENT pump: NINE THOUSAND NINE HUNDRED THIRTY-NINE DOLLARS AND ZERO CENTS (\$9,939.00), dollars expensed from Revenue Gaming Fund.

Carried

2nd Reading Waived

Rationale - to fulfill the 8 week lead time required for ordering, delivery and installation of the Lift Station Pump.

MOTION NO. 8

MOVED BY EVAN SAULT

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council moved In-Camera at 11:15 am.

Carried