

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
REGULAR COUNCIL  
PUBLIC MINUTES  
Tuesday, May 22, 2018**

**Start 9:07 am**

**Finish 11:30 am**

**Chief Councillor/Chair  
Councillor  
Councillor**

**R. Stacey Laforme  
Erma Ferrell  
Veronica King-Jamieson (Away on Council  
Business)**

**Councillor  
Councillor  
Councillor  
Councillor  
Councillor**

**Rodger LaForme  
Larry Sault  
Evan Sault  
Cathie Jamieson  
Stephanie LaForme (Vacation)**

**Executive Director  
Recorder**

**Cynthia Jamieson  
Charlotte Smith**

**DSED  
PW Director**

**Wade Griffin  
Arland LaForme**

**OPP Inspector  
MCD Director**

**Phil Carter  
Donna Duric**

**Band Members**

**Tim Sault, Carolyn King, Sonya Sault**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Chief R. Stacey Laforme opened the meeting at 9:07 am. Councillor Stephanie LaForme is on vacation. Councillor Veronica King-Jamieson is away on other Council business.

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

**MOTION NO. 1**

MOVED BY LARRY SAULT

SECONDED BY ERMA FERRELL

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

- Agenda Item No. 10a) – Six Nations Natural Gas Company Limited – Amendment for an Extension to the Agreement (PW Director);
- Agenda Item No. 10b) – Historical Booklet Error (Carolyn King).

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, MARCH 19, 2018**

**MOTION NO. 2**

MOVED BY RODGER LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Regular Council accepts the Public Minutes of Regular Council Meeting dated Monday, March 19, 2018.

Carried

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

**4.1** – Direction No. 3 on Page 3 – Memo sent from Culture & Events Coordinator regarding “Heritage Minute”.

Council moved to Agenda Item No. 6 as OPP Inspector Carter has not yet arrived.

**AGENDA ITEM NO. 6 – DIRECTION NO. 4 FROM INFRASTRUCTURE & DEVELOPMENT DATED APRIL 2, 2018 – TORONTO – CORE PLANNING (CHIEF)**

Chief informed that he spoke with someone from Massey College. Massey College has office space (free of charge) for MNCFN Chief and Council to have a presence in the Toronto Core Area. Someone from Massey College will call the Chief within the next two weeks to set up an appointment.

Chief would like Councillor Larry Sault and the DSED (Wade Griffen) to take a look at this space.

Councillor Sault would like to see a media release on Aboriginal Solidarity Day – Thursday, June 21, 2018 of Chief and Council making their presence known in the City of Toronto.

**DIRECTION NO. 1**

That the MNCFN Regular Council directs the Chief to bring more information back to the next Executive Finance Council Meeting on Monday, May 28, 2018 regarding office space for Chief and Council to have a presence in Toronto at Massey College.

**AGENDA ITEM NO. 7 – DIRECTION NO. 4 FROM EXECUTIVE FINANCE MEETING – CHIEF TO PREPARE A FORMAL WRITTEN REPORT (CHIEF)**

Chief provided a written report of his meeting with Minister Philpott and Associate David Didluck (Associate Director General). The meeting was to address the ATR process that MNCFN has been engaged in regarding the Kuiper property.

Minister Philpott suggested another attempt to reach an agreement with Haldimand. If there is no movement within the next three months then Minister Philpott’s office would commit to trying to push it through without Haldimand’s consent.

This is an FYI for Council.

Council moved to Agenda Item No. 9.

**AGENDA ITEM NO. 9 – LETTER OF SUPPORT FOR PONTIAC GROUP – THIS CONCERNS THE TORONTO INDIGENOUS CENTRE OF INNOVATION & ENTREPRENEURSHIP (DSED)**

The DSED noted in his Briefing Note that the City of Toronto released an RFQ for the development of a not-for-profit Indigenous Centre of Innovation & Entrepreneurship in Toronto.

The Pontiac Group is seeking support via MNCFN letterhead.

Another Councillor suggested that this letter of support be flagged for now. The Pontiac Group will move ahead regardless, but where does MNCFN fit in as the Treaty Holder?

Based on lack of support and timelines, and not enough information, it was agreed that the letter would not be done.

Council moved back to Agenda Item No. 5.

OPP Inspector Phil Carter in at 9:20 am.

**AGENDA ITEM NO. 5 – GUEST – INSPECTOR PHIL CARTER TO PRESENT MONTHLY REPORTS FOR MARCH AND APRIL 2018**

OPP Inspector Phil Carter presented his March and April's Monthly Reports.

Inspector Carter informed that he will do a five year report for calls of service.

**MOTION NO. 3**

MOVED BY RODGER LAFORME

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council accepts the Monthly OPP Reports for the months of March and April 2018 as follows:

**Re: Mississaugas of the New Credit, monthly Police incident report:**

**March:** 29 Incidents; 3 year Average 31 (2017 – 41 incidents, 2016 – 23 incidents, 2015 – 30 incidents).

**Breakdown of Incidents:**

911 call x 2: Police confirmed no emergency. One re-dial & another was Six Nations Police jurisdiction.

**Animal Complaint:** Report of youth bitten by neighbor's dog, No injury, Owner warned.

**Attempt Theft:** Unfounded, Police attended investigation revealed not a theft but a delivery,

**Community Service:** Provincial Liaison Team outreach with Employment Services.

**Mental Health:** Person in distress, EMS Ambulance attended, transported to Hospital.

**Mischief:** Investigation is continuing,

**Motor Vehicle Collision:** Report on vehicle in ditch along Indian Line, vehicle not located by officer.

**Police Information X 11:** Calls seeking advice & information.

**Robbery:** Smoke shop, cleared by charge.

**Stolen Vehicle Recovery:** 5 stolen vehicles located on property, Investigation continuing,

**Sudden Death:** Confirmed non-suspicious.

**Suspicious Person:** Person hanging around smoke shop. Person left prior to Police attendance.

**Suspicious Vehicle:** 2 vehicles parked at the water treatment plant. Officer attended and confirmed bird watchers.

**Traffic Complaints X 2:** Bad driving behavior, possible impairment & not stopping at Stop Sign.

**Traffic Enforcement:** Vehicle stop resulted in 3 Day suspension and liquor violation.

**Traffic Hazard X 2:** Pedestrian walking at night wearing dark clothing, difficult to see person.

**Re: Mississaugas of the New Credit, monthly Police incident report:**

**April:** 19 Incidents; 3 year Average 30 (2017 – 32 incidents, 2016 – 21 incidents, 2015 – 38 incidents).

**Breakdown of Incidents:**

**911 call:** Watch dial, owner contacted & confirmed no emergency.

**Alarm:** Lloyd S King School, cancelled prior to police arrival.

**Animal Complaint:** Anonymous call, concern for welfare of dog. Police attended address dog was fine, access to food & water.

**Assault:** Cleared by charge, dispute involving object being thrown & causing injury.

**Family Dispute:** Allegation of money being stolen by another family member.

**Fire:** Vehicle heater malfunction caused fire, Fire Department attended.

**Gun Amnesty:** Police attended to pick up unwanted revolver and ammunition.

**Motor Vehicle Stolen & Recovered:** Vehicle reported stolen & located by owner, investigation is continuing.

**Police Information X 4:** Calls seeking advice & information.

**Stolen Vehicle:** Not functioning old vehicle stolen from property.

**Suspicious Vehicle:** Caller concerned vehicle racing by, limited description, area patrolled.

**Traffic Enforcement:** 2 Provincial offences issued.

**Traffic Complaints X 2:** Incidents related to bad driving behavior, possible impairment.

**Warrants:** Person know to have an outstanding warrant arrested with the assistance of Six Nations Police.

**Weapons:** Report of gunshot, caller reporting it struck their Garage, then heard several shots from the bush area. Area patrolled with the assistance of Six Nations Police with negative results.

Carried

OPP Inspector Phil Carter out at 9:35 am.

MCD Director in at 9:35 am.

Council moved to Agenda Item No. 8.

**AGENDA ITEM NO. 8 – YOUTUBE VIDEOS (MCD DIRECTOR)**

MCD Director is suggesting Chief and Councillors conduct monthly YouTube updates to keep the Band Membership abreast of their (Chief & Council's) current work and priorities.

MCD Director asked Council if they would like to meet with her and they can decide what they would like to talk about.

Councillor LS suggested that what is needed is a series of rights based agenda ideas as he sees Council slipping away from this. He stated "if Council is going to lead, then lead". Chief disagrees and says that Council does have a rights based agenda. Chief went on to say that Council could do a historical update.

Councillor EF reiterated that her Pillar #5 is working on educational rights based ideas. She will meet with the MCD Director and put this information on the MNCFN Website.

Councillor LS brought up governing and leading. How do we define leaders? Who appoints Elders? Who names Elders? What is the criteria?

It was agreed that the MCD Director would schedule a time for Chief and Council to begin making YouTube Videos.

**DIRECTION NO. 2**

That the MNCFN Regular Council directs the MCD Director to schedule an appointment time for Chief and Council to begin making YouTube Videos.

MCD Director out at 9:50 am.

PW Director in at 9:25 am.

Council moved to Agenda Item No. 10a).

**AGENDA ITEM NO. 10a) – SIX NATIONS NATURAL GAS COMPANY LIMITED – AMENDMENT FOR AN EXTENSION TO THE AGREEMENT (PW DIRECTOR)**

PW Director noted in his Briefing Note that a Motion of Council is required to authorize Chief and Executive Director to sign an Amendment to the Gas Supply Agreement for an extension until June 30, 2018 to allow sufficient negotiation time.

Based on the timelines from Brian Finnigan (Legal Counsel), this would be sufficient time until June 30, 2018.

**MOTION NO. 4**

MOVED BY ERMA FERRELL

SECONDED BY LARRY SAULT

That the MNCFN Regular Council authorizes Chief R. Stacey Laforme and Executive Director to sign an Amendment to the “Gas Company Agreement” for an extension until June 30, 2018 to allow sufficient renegotiation time.

Carried

2<sup>nd</sup> Reading Waived

PW Director out at 9:55 am.

Carolyn King in at 9:45 am.

**AGENDA ITEM NO. 10b) – HISTORICAL BOOKLET ERROR IN THE BROWN BOOKLET (CAROLYN KING)**

Carolyn King informed that Darrin Wybenga (Traditional Knowledge and Land Use Coordinator) was very upset about the fact that he asked for the Brown Booklet not to be printed as there were mistakes in the Booklet, for example, if the history of MNCFN is not correct then this could have an impact on MNCFN land claims. The book was printed regardless.

Councillor stated that there is obviously a communication breakdown.

Chief stated that Administration would take care of this. Executive Director added that it should be the LMR Director who would meet with Carolyn King.

PW Director informed that people know what to do but do not follow the process.

Carolyn noted that the conflict is in our circle. During the Pan Am Games the Brown Booklet was printed. This has to be revised and we need a new revision date.

Carolyn stated that she would like a September roll out into non-Native school curriculum and organizations, but we want to get our own stories right, and also get this information into the curriculum at LSK.

Councillor informed that Kim Fullerton (Legal Counsel) has a good historical list and this list could be written into our history.

**DIRECTION NO. 3**

That the MNCFN Regular Council directs Carolyn King to meet with the Executive Director to address the issue of miscommunication in written form about the history of the Mississaugas.

Carolyn King out at 10:30 am.

**MOTION NO. 5**

MOVED BY CATHIE JAMIESON

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council moved In-Camera at 10:30 am.

Carried



