

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
PUBLIC MINUTES
Monday, May 28, 2018

Start: 9:05 am

Finish: 2:25 pm

Chief Councillor
Councillor
Councillor
Councillor
Councillor/Chair
Councillor
Councillor
Councillor
Executive Director
Recording Officer
LMR Director
A/MCD Director
DSED
ECC Supervisor
Legal Counsel
Band Members

R. Stacey Laforme
Evan Sault
Cathie Jamieson
Veronica King-Jamieson
Erma Ferrell
Rodger LaForme
Larry Sault
Stephanie LaForme
Cynthia Jamieson
Charlotte Smith
Margaret Sault
Donna Duric
Wade Griffen
Patti Barber
Kim Fullerton
Sonya Sault, Tim Sault, Carla Campbell, Carolyn King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Erma Ferrell opened the meeting at 9:05 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY EVAN SAULT

SECONDED BY LARRY SAULT

That the MNCFN Executive Finance Council accepts the Agenda with the following additions and deletions:

- Agenda Item No. 7a) – Telephone Conference Call to Peace Hills Trust;
- Agenda Item No. 11 – Deleted;
- Agenda Item No. 14a) – Pow Wow Funding Request (Carolyn King);
- Agenda Item No. 19 – Deleted;
- Agenda Item No. 20a) – In-Camera Item;
- Agenda Item No. 24a) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, APRIL 23, 2018

Page 3 - Agenda Item No. 5 – Proposal from Argent Gaming (Steiner Group): It was agreed that Council would wait until after the June 7th elections to deal with the Proposal.

Page – Agenda Item No. 10 – Direction No. 6: Executive Director will follow up with the Culture & Special Events Coordinator regarding letter to Mr. Zelinski.

MOTION NO. 2

MOVED BY LARRY SAULT

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council accepts the Public Minutes of Executive Finance Council dated Monday, April 23, 2018.

Carried

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES ON LANDCLAIMS UPDATE & FINANCIAL ADVISOR FOR THE TP TRUST DATED MONDAY, JANUARY 22, 2018

MOTION NO. 3

MOVED BY LARRY SAULT

SECONDED BY RODGER LAFORME

That the MNCFN Executive Finance Council accepts the Special Council Minutes of Monday, January 22, 2018.

Carried

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF MCBC DATED THURSDAY, MAY 10, 2018

MOTION NO. 4

MOVED BY LARRY SAULT

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council accepts the Special Council Minutes of MCBC dated Thursday, May 10, 2018.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

4.1 – Direction No. 3 on Page 4 of Public Minutes – Letter was signed by the Chief and sent April 27, 2018.

AGENDA ITEM NO. 5 – DIRECTION NO. 1 OF REGULAR COUNCIL – CHIEF TO BRING BACK INFORMATION REGARDING OFFICE SPACE AT MASSEY COLLEGE

Chief informed that he has a meeting at Massey College on Tuesday, May 29, 2018 at 12:00 noon. The office space may come with a suite.

AGENDA ITEM NO. 6 – CHRISTMAS CLOSURE (OFFICE CLERK)

MOTION NO. 5

MOVED BY EVAN SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Executive Finance Council approves the Christmas Closure of all Band Owned Buildings from noon on December 21, 2018 until January 7, 2019. It is noted that the LSK School Closure Schedule will be followed; and further, this will be added to the Employment Policy.

Carried

2nd Reading Waived

Council moved to Agenda Item No. 8.

AGENDA ITEM NO. 8 – PROXY MOTION (EF)

Band Member questioned why the Chief does not attend these meetings. Band Member stated that it appears there is no representation from MNCFN on a national level. Chief replied that he has attended two meetings.

Councillor LS reiterated that the process we have in place comes from this table, and not from the Chief alone.

Another Band Member questioned how Council decides who is proxy? Chair answered that it is whoever gets the highest number of votes when elected. If the Chief is unable to attend, then his Alternate (Councillor Veronica King-Jamieson) will attend on his behalf.

Band Member informed that Councillor Larry Sault was given a Proxy by Chief Kelly LaRocca at a Chiefs of Ontario (COO) meeting as she (Chief LaRocca) had to leave early. Band Member then stated that a Proxy should be given to a Councillor who has a very good understanding of the issues being discussed at these meetings.

Executive Director noted that this is an election year for COO. Council has to pass a Motion as to who they will vote for. Candidates usually come here and present to Chief and Council.

Councillor LS stated that MNCFN needs representation at the PC (Political Confederacy) level at least monthly. Chair agreed.

Chief believes that COO is in MNCFN's way. He also stated that COO is a mess, but if Councillor LS wants to sit at the PC table, Chief is in agreement.

Chair questioned the Executive Director that Council needs the Office Clerk to follow up when information comes from COO, AFN etc. that she (Office Clerk) forward that information to Chief and Council.

MOTION NO. 6

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council appoints Councillor Veronica King-Jamieson (Chief's Alternate) as Proxy for Chief R. Stacey Laforme at the Chiefs of Ontario (COO) – All Ontario Chief's Conference on June 26 – 28, 2018.

Carried

2nd Reading Waived**DIRECTION NO. 1**

That the MNCFN Executive Finance Council gives direction to Councillor Larry Sault to attend the scheduled once per month Political Confederacy Meetings at the Chiefs of Ontario (COO).

Council moved back to Agenda Item No. 7.

Kim Fullerton (Legal Counsel) in at 9:55 am.

AGENDA ITEM NO. 7 – GUEST – LEGAL COUNSEL KIM FULLERTON TO PRESENT ON TREATY 22 & TREATY 23 (BCR TO BE SIGNED)

Kim informed that the Statement of Claim is ready to be submitted to Canada and Ontario. He has also prepared a BCR which needs to be signed by Chief and Council giving him (as Legal Counsel on behalf of MNCFN) authorization to submit Statement of Claim.

Kim noted that Joan Holmes & Associates will prepare all the research.

Kim stated that Chief and Council need to think about the publicity of this claim. The Mayors of Oakville and Mississauga are interested. They (the Mayors) want to know how this land claim will impact them. The Town Centre in Oakville is flying the MNCFN flag and this brings an awareness of the MNCFN Treaty Lands. Oakville is having Treaty Week in November 2018. They (Oakville and Mississauga) know that MNCFN will not be taking their homes and lands.

Oakville and Mississauga will assist MNCFN in restoring these claims.

Kim informed that there is an offer to settle the Williams Treaty. The offer consists of restoration of hunting/fishing rights, some cash and land.

New Credit's claim is a bit different in that New Credit has never surrendered their interest in the Rouge River Valley tract. The Rouge River Valley tract is only a portion of the Williams Treaty.

Chief noted that there will be further discussion on this at the next TARC meeting.

MOTION NO. 7

MOVED BY CATHIE JAMIESON

SECONDED BY R. STACEY LAFORME

That the MNCFN Executive Finance Council approves the following wording for a BCR:

WHEREAS: A quorum of the Mississaugas of the New Credit First Nation (MNCFN) Council met at a duly convened meeting on May 28, 2018;

AND WHEREAS MNCFN retained Joan Holmes & Associates to research Treaty 22 and Treaty 23;

AND WHEREAS MNCFN received A HISTORICAL ASSESSMENT OF TREATY 22 AND TREATY 23, Written by Matthew LaCompte with research assistance provided by researchers of Joan Holmes and associates for the Mississaugas of New Credit First Nation, dated December 2017;

AND WHEREAS MNCFN retained Kim Alexander Fullerton, Barrister & Solicitor Professional Corporation to prepare a Statement of Claim, regarding Treaty 22 and Treaty 23 dated May 28, 2018;

AND WHEREAS As against Canada, this claim shall be submitted to the Assessment and Historical Research Directorate as a so-called “claim of a third kind.”; and

AND WHEREAS As against Ontario, this claim shall be submitted to the provincial government through the land claims process administered by the Ontario Ministry of Indigenous Relations and Reconciliation.

NOW THEREFORE BE IT RESOLVED THAT

The Chief and Council hereby authorize Kim Alexander Fullerton, Barrister & Solicitor, Professional Corporation to represent MNCFN in all matters relating to the Treaty 22 and Treaty 23 Reserve Claim with Canada and Ontario, including the submission, negotiation, settlement and ratification of the Claim.

Carried

2nd Reading Waived

See BCR No. 227 – 2018-2019

Kim Fullerton (Legal Counsel) out at 10:20 am.

Council moved to Agenda Item No. 9.

ECC Supervisor in at 10:15 am.

**AGENDA ITEM NO. 9 – ONTARIO TRANSFER PAYMENT AGREEMENT FISCAL 18-19
MEDU (ECC SUPERVISOR) (AGREEMENT TO BE SIGNED)**

ECC Supervisor noted in her Briefing Note that the Day Care has received the Ontario Transfer Payment Funding Agreement from the Ministry of Education for the fiscal year 2018-2019 in the amount \$656,650.00 that requires signed approval.

MOTION NO. 8

MOVED BY EVAN SAULT

SECONDED BY RODGER LAFORME

That the MNCFN Executive Finance Council accepts the 2018-2019 Ministry of Education Child Care Service Agreement in the total amount of \$656,650.00 (Six Hundred Fifty Six Thousand Six Hundred and Fifty Dollars and Zero Cents) for approval and signing. Signatures are required on Page 4 of the Agreement.

Carried

2nd Reading Waived

The Chief and Executive Director signed the Agreement.

ECC Supervisor out at 10:25 am.

AGENDA ITEM NO. 10 – HERITAGE RIVER STORAGE MAP (MCD DIRECTOR)

MCD Director is seeking permission to provide a photo of the 2016 Three Fires Powwow to the Grand River Conservation Authority (GRCA) for its “Heritage River Story Map.”

The GRCA is working on a Story Map Project for the Grand River as part of a larger Story Map that the Canadian Heritage Rivers System is creating for all of the designated heritage rivers across the country. The GRCA wants to list MNCFN on their map, with a photo and a description to accompany the photo. Due to MCD copyright concerns, MCD is seeking permission to provide one of our photos to the GRCA and to write a brief description to go with it.

Councillor stated that the picture should be of MNCFN’s own people plus consent forms are needed when submitting pictures to an outside source.

Another Councillor reiterated that the New Credit Cultural Committee has pictures of last years’ Pow Wow that could be used.

DIRECTION NO. 2

That the MNCFN Executive Finance Council directs the MCD Director to do further research of the Heritage River Story Map by contacting the Cultural Committee; also obtain consent forms when or if taking pictures of people. This item will come back to the next Education & Social Services Council Meeting on Monday, June 11, 2018.

AGENDA ITEM NO. 11 – MNCFN MURAL HANGING IN COMMUNITY CENTRE (MCD DIRECTOR)

This item has been deleted.

AGENDA ITEM NO. 12 – MANIDOONSUNG: LITTLE SPIRITS VIDEO GAME (MCD DIRECTOR)

MCD Director noted in her Briefing Note that a Sheridan student, Kadeem Dunn, created a test video game based on the traditional lifestyle of the Ojibwe. He is seeking approval to create the game permanently and if and how MNCFN would like to participate in the process.

Manidoonsung: Little Spirits is a game about providing a window into the traditional lifestyle of the Ojibwe. Players interact through an ever-changing, self-governing ecosystem complete with plants and animals and must keep the world in balance by maintaining the physical, mental, social, and spiritual health of the people and the environment around them. A critical aspect of developing Manidoonsung from the very start of the process was including MNCFN in the creation of the game. Manidoonsung also aimed to serve as an educational tool by featuring Ojibwe as the primary language of elements within the game. Kadeem Dunn is seeking approval for pursuing the creation of a game like Manidoonsung, and further was wondering if and how MNCFN would like to participate in the process.

MCD Director looking to apply for grants from the Ontario Arts Council, and the Ontario Media Development Corporation to support development of the project. If the game is successful, MCD would promote it and send out press releases to media to do articles on the game, which will help spread awareness about MNCFN.

Councillor thought that the MCD Department was not dealing with anything until the budget is approved. Councillor also wanted to know who would own the video.

MOTION NO. 9

MOVED BY

SECONDED BY

That the MNCFN Executive Finance Council approves a letter of support to be drafted by MCD Director and signed by the Chief, for Kadeem Dunn to create **Manidoonsung: Little Spirits Video Game** and to further involve Carolyn King, Ambassador, in sourcing culturally accurate information during Mr. Dunn's development of the game. Also, allow MCD to draft the letter of support and eventually, a press release for media coverage upon the game's completion.

Chair called for a Mover three times, but no one responded.

Motion is Defeated

DIRECTION NO. 3

That the MNCFN Executive Finance Council directs the MCD Director to speak with the Culture and Special Events Coordinator and obtain more information with regard to Manidoonsung: Little Spirits Video Game. This item will come back to Council at a later date.

Council moved to Agenda Item No. 7a).

AGENDA ITEM NO. 7a) – TP TRUST – INTERIM REPORT AS AT MARCH 31, 2018 & PERFORMANCE REPORT DATED MARCH 31, 2018

Georgina Villeneuve and Jeff Frketich joined the meeting via telephone conference call.

Georgina reiterated that both the Interim Report and the Performance Report of the Toronto Purchase Trust are up to March 31, 2018. She questioned if Council would like her to send quarterly hard copies. Chair answered that she could send three hard copies and email the rest on a monthly basis.

Georgina highlighted the Interim Report. The Net Assets as at March 31, 2018 is \$118,562,523.00. The Trust Capital as at March 31, 2018 is \$116,181,541.00. The Annual Income Estimate for 2018 is \$5,099,010.00.

Jeff Frketich highlighted the Performance Report. He informed that the markets are going to have a downturn. It is the 10 year bond rate in the US, and we will see more volatility.

Page 9 is the Mercer Reports. Jeff noted there are no problems with the Managers. The Mercer Reports are very good and he (Jeff) will email them to Chief and Council by Wednesday or Thursday.

Councillor questioned where do we identify to the 15% US dividend. Georgina answered when dividends are paid into the Trust Account quarterly. These are manually put back in to the Trust.

Jeff and Georgina were thanked for their presentation.

MOTION NO. 10

MOVED BY R. STACEY LAFORME

SECONDED BY RODGER LAFORME

That the MNCFN Executive Finance Council accepts the Toronto Purchase Trust – Interim Report as at March 31, 2018, and the Performance Report dated March 31, 2018.

Carried

Council moved to Agenda Item No. 13.

**AGENDA ITEM NO. 13 – LED SIGN AT SOCIAL & HEALTH SERVICES DEPARTMENT
(MCD DIRECTOR)**

MCD Director noted that the LED sign at Social and Health Services has been broken for about two months.

The LED sign at Social and Health Services was broken throughout 2017 and went online again in the summer of 2017 thanks to the help of SED (Sustainable and Economic Development Department) and their work with Hamilton Video and Sound. It broke down again in February 2018 and has not been working since. The company that installed the sign, 21st Century Signs, is no longer in business and therefore, it makes it very difficult to get it fixed in a timely and cost-effective manner. Technicians from Hamilton Video and Sound came to look at the sign on Monday, March 19th and discovered internal parts were fried and need replacement due to weather damage.

Three quotes have been secured for a replacement sign.

Councillor is not in agreement to install a new sign as the budget has not yet been approved for the MCD Department and people will need to be trained on the software.

Chair questioned if there will be an LED sign erected for MNCFN.

MOTION NO. 11

MOVED BY EVAN SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Executive Finance Council approves hiring Brook Signs to install a brand new sign to replace the current sign in front of the Social & Health Services Department for a total cost of \$37,000.00 (Thirty Seven Thousand Dollars). Dollars will come from the Gaming fund.

Carried

2nd Reading Waived

Opposed: Councillor Veronica King-Jamieson – there is no existing budget for the MCD Department.

Carolyn King and Carla Campbell in at 11:00 am.

AGENDA ITEM NO. 14a) – POW WOW FUNDING REQUEST (CAROLYN KING)

The New Credit Cultural Committee (Carolyn King) is requesting the total amount of \$78,235.00 from MNCFN Chief and Council through the Events Funding Policy for the 32nd Annual Three Fires Homecoming Pow Wow & Traditional Gathering.

MOTION NO. 12

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Executive Finance Council approves the request in the amount of \$78,235.00 (Seventy Eight Thousand Two Hundred Thirty Five Dollars) for the 32nd Annual Three Fires Homecoming Pow Wow and Traditional Gathering.

Carried

2nd Reading Waived

MOTION NO. 13

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Executive Finance Council moved In-Camera at 11:40 am.

Carried