

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
REGULAR COUNCIL  
PUBLIC MINUTES  
Monday, September 17, 2018**

**Start 9:10 am**

**Finish 1:20 pm**

**Chief Councillor**

**R. Stacey Laforme (Sick)**

**Councillor**

**Erma Ferrell**

**Councillor/Chair**

**Veronica King-Jamieson**

**Councillor**

**Rodger LaForme**

**Councillor**

**Larry Sault**

**Councillor**

**Evan Sault (Away on other Council Business)**

**Councillor**

**Cathie Jamieson**

**Councillor**

**Stephanie LaForme**

**Executive Director**

**Cynthia Jamieson**

**Recorder**

**Charlotte Smith**

**PW Director**

**Arland LaForme**

**Education Director**

**Amanda Sault**

**DOCA Director**

**Mark LaForme**

**A/DSED**

**Spring Sault**

**OPP Inspector**

**Phil Carter**

**Guest**

**Faith Rivers (Heritage Mississauga Rep)**

**Band Member**

**Leslie White-Eye**

**Sonya Sault**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Veronica King-Jamieson called the meeting to order at 9:10 am. Chief is away sick. Councillor Evan Sault is away on other Council business. Councillor Cathie Jamieson opened in prayer.

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

**MOTION NO. 1**

MOVED BY RODGER LAFORME

SECONDED BY LARRY SAULT

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

- Agenda Item No. 10 – Moving Toward the Pillar System Completely.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, AUGUST 20, 2018**

**MOTION NO. 2**

MOVED BY LARRY SAULT

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated Monday, August 20, 2018.

Carried

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

There were no Matters Arising from the Minutes.

OPP Inspector Phil Carter in at 9:25 am.

**AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR AUGUST 2018**

OPP Inspector Phil Carter went through his Monthly Report.

Councillor LS informed that he hears gunshots going off a lot of the time on the left side and right side of his home. He questioned whose responsibility is it to go and investigate. He also questioned if this could have anything to do with family violence. Inspector Carter answered that if anyone hears repetitive gunshots, report it to the OPP.

Councillor VKJ stated that in the past, Julie Laforme would call a meeting with the hunters. Executive Director added that the LMR Department would periodically have meetings with the hunters and established a Gentlemen's Agreement.

On another note, Councillor LS requested the possibility of Inspector Carter attending the next meeting with MNCFN Chief and Council and Haldimand County Council. PW Director informed that he will do a report on the meeting and forward it to the Executive Director who can forward it to Inspector Carter.

Councillor noted that there is a possibility of semi-automatic weapons, which are very dangerous, in the Community. Inspector says to report it to Crime Stoppers.

Inspector Carter was thanked for his presentation.

**MOTION NO. 3**

MOVED BY CATHIE JAMIESON

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council accepts the OPP Monthly Report for August 2018 from OPP Inspector Phil Carter as listed below:

**Breakdown of Incidents:**

**911 call:** Cellular misdial, area patrolled and no emergency located.

**Alarm:** New Credit Plaza, CIBC ATM alarm, Officers attended & found all in order.

**Animal Complaint x 3:** Complaint of dogs running off leash / loose, then concern for a puppy.

**Break and Enter:** Detached shed entered, Electric arc welder stolen.

**Community Service x 5:** Provincial Liaison Team members' activities.

**Family Disputes x 3:** Verbal discord among family members.

**Fraud x 2:** Computer scam, no money was lost. Internet scam sale of puppy, money was e-transfer made.

**Lost wallet:** report of wallet being lost about a month ago.

**Mental Health x 4:** Individuals in crisis, transported to Hospital.

**Mischief/Theft x 4:** Damaged and stolen mailboxes.

**Noise complaint x 2:** Report of female screaming, officers attended to mediate a couple's dispute. Report of gunshots, officers patrolled area, located male who was coyote hunting.

**Police Assistance/Information x 6:** Calls seeking advice & information.

**Stolen Vehicle:** Car stolen over night, owner had both set of keys.

**Stolen Vehicle recovered:** Vehicle fire located in bush area, investigated revealed pickup truck was stolen.

**Suspicious persons:** Report of voices, children yelling and swearing, area patrolled with negative results.

Carried

Council moved to Agenda Item No. 7.

**AGENDA ITEM NO. 7 – 911 P-PSAP SERVICES AGREEMENT (EXECUTIVE DIRECTOR)  
(THREE BCR'S TO BE SIGNED)**

Executive Director noted in her Briefing Note that MNCFN has entered an Agreement with Bell Canada to provide the First Nation with 911 services under which the First Nation is responsible to ensure that a Central Emergency Reporting Bureau serves the Community.

As it is permissible to contract a third party to provide the management and operation of the Central Emergency Reporting Bureau, Council has contracted an Agreement for the Provision of 911 CERB Services from the OPP for this purpose.

The current Agreement for the Provision of 911 CERB Services is effective until Nov. 12, 2018. The name CERB has been changed to P-PSAP (Primary Public Safety Answering Point).

The Municipal Policing Bureau has sent a renewal notice and "Agreement For the Provision of 9-1-1 Primary PSAP Services" which requires two certified true copies of a Band Council Resolution authorizing the new Agreement for a five year term based on:

-an annual cost of \$518.925 based on a population of 925 (\$0.561 per capita x 925);

-the \$0.561 annual rate will remain unchanged for the five years, however if the residential population increase or decrease by more than 10% either by year or cumulatively the rate will be adjusted accordingly.

**MOTION NO. 4**

MOVED BY LARRY SAULT

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council approves that the Executive Director be authorized to provide the updated On/Reserve population figure of 994 ( $994 \times .561 = \$557.634$ ) for the purposes of inclusion in the new 911 P-PSAP Services Agreement; which will result in a revised annual cost of \$557.634; which is subject to adjustment based on a population decrease or increase of more than 10%.

Carried

2<sup>nd</sup> Reading Waived

**MOTION NO. 5**

MOVED BY STEPHANIE LAFORME

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council approve the attached 'Band Council Resolution' regarding the contracting of the Ontario Provincial Police for the Management and operation of the Primary Public Safety Answering Point in order to ensure 911 services for the First Nation.

**WHEREAS** we the Council of the Mississaugas of the New Credit First Nation (MNCFN) have entered into an Agreement with Bell Canada, wherein Bell Canada is to provide our First Nation with a 9-1-1 Public Emergency Reporting Service – Ontario; and

**WHEREAS** it is the obligation of our First Nation under our Agreement with Bell Canada to ensure that a Central Emergency Reporting Bureau serves our First Nation; and

**WHEREAS** our First Nation is permitted under our Agreement with Bell Canada to contract with a third party for the management and operation of the Primary Public Safety Answering Point.

**THEREFORE BE IT RESOLVED** that we the MNCFN Council agree to contract with the Ontario Provincial Police (OPP) for the management and operation of the Primary Public Safety Answering Point ; and

**BE IT FURTHER RESOLVED** that we the MNCFN Council hereby confirm our adherence to this 'AGREEMENT FOR THE PROVISION OF 9-1-1 Primary Public Safety Answering Point SERVICES' between us and Her Majesty the Queen in Right of the Province of Ontario as represented by the Ministry of Community Safety and Correctional Services on behalf of the Ontario Provincial Police; and

**BE IT FINALLY RESOLVED** that we the MNCFN Council hereby authorize the MNCFN Chief and Executive Director to sign the new Agreement which will be effective from the 13<sup>th</sup> of November 2018 until the 12<sup>th</sup> Day of November 2023; which may be extended for an additional five (5) year term if both Parties agree and serve notice to each other, at least 6 months prior to the expiry of the Agreement.

Carried

2<sup>nd</sup> Reading Waived

See BCR No. 234 – 2018-2019

Council moved back to Agenda Item No. 6.

Faith Rivers in at 9:25 am.

**AGENDA ITEM NO. 6 – HERITAGE MISSISSAUGA COMIC BOOKS PUBLISHING – FAITH RIVERS WILL BE PRESENT TO ANSWER ANY QUESTIONS CHIEF AND COUNCIL MAY HAVE**

Faith Rivers asked who had any questions regarding the Comic Books Publishing, as she was requested to come to Council to answer some questions.

Chief and Council did not remember what the questions were. Ms. Rivers stated that she took time off from work to be present today.

Ms. Rivers informed that she gave copies of the Comic Book to various schools in the Toronto area, the New Credit Community, New Credit Library etc.

With regard to the funds being disbursed, Executive Director reiterated that the Office Clerk fills out the application first and then sends it to the Finance Department. Therefore, in the future, the application should go directly to the Office Clerk first.

**DIRECTION NO. 1**

That the MNCFN Regular Council directs the Executive Director to follow up regarding the Comic Book Publishing, and whether or not the funds have been disbursed to Heritage Mississauga.

Faith Rivers out at 9:52 am.

Council moved to Agenda Item No. 8.

**AGENDA ITEM NO. 8 – MOHEGAN GAMING & ENTERTAINMENT (RSL)**

Councillor LS informed that the previous Council in 2013 – 2015 had constant meetings with Mohegan Sun. At that time Council was moving towards an Agreement with Mohegan Sun. Now, we have a Proposal with the Steiner Group (called Argent Gaming). In all likelihood the Chief will want to revisit this. With regard to the Traditional Lands and economic issues, should we pursue this? Thundering Waters wants MNCFN Chief and Council at the table.

Councillor EF stated that all this information went to Economic Development.

DOCA Director informed that Mohegan Sun Legal Counsel contacted him and he contacted the former DSED (Wade Griffin). This item was never followed through. DOCA Director has the contact information. Councillor LS advised that he would follow up with Wade and the Steiner Group.

**AGENDA ITEM NO. 9 – NOMINEES FOR AN OFNLP2008 REPRESENTATIVE ON THE OLG BOARD OF DIRECTORS (RSL)**

This item will be put on the Executive Finance Council Meeting Agenda for Monday, September 24, 2018 for further discussion.

**AGENDA ITEM NO. 10 – MOVING TOWARD THE PILLAR SYSTEM COMPLETELY (RSL)**

This item will be added to the Executive Finance Council Meeting Agenda on Monday, September 24, 2018 for further discussion.

Council moved to Agenda Item No. 11b).

**AGENDA ITEM NO. 11b) – MONTHLY GATHERING AGENDA – SEPTEMBER 22, 2018 (CULTURE & EVENTS COORDINATOR)**

Councillor EF pointed out that at the last Monthly Gathering the camera was not set up to see the person who was speaking. On the live feed the person speaking could not be seen. Can this be remedied?

**MOTION NO. 6**

MOVED BY ERMA FERRELL

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council approves the Saturday, September 22, 2018 Monthly Gathering Agenda.

Carried

2<sup>nd</sup> Reading Waived

**MOTION NO. 7**

MOVED BY LARRY SAULT

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council moved In-Camera at 10:35 am.

Carried

**MOTION NO. 10**

MOVED BY RODGER LAFORME

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council moved Out of Camera at 11:50 am.

Carried

Leslie White-Eye and Education Director in at 11:50 am.

Council moved back to Agenda Item No. 11a).

**AGENDA ITEM NO. 11a) – CHIEFS OF ONTARIO INTERIM FUNDING APPROACH ENGAGEMENT SESSIONS FOLLOW-UP TO JULY 13, 2018 LETTER TO CHIEFS (EDUCATION DIRECTOR)**

Leslie White-Eye thanked Chief and Council for inviting her to the First Nation to present on the Education Funding Transformation. She has been contracted by the Chiefs of Ontario (COO) as the Coordinator of this Project.

She (Ms. White-Eye) provided a power point presentation and gave an overview. This meeting today is considered the Information/Engagement Session 1. The focus is the transformation of funding for First Nations Education. The purpose is to provide information and gather input.

Ms. White-Eye would like Chief and Council's feedback and some ideas regarding training and capacity dollars.

Councillor LS reiterated that COO is going through restructuring, and he questions why this Project is moving ahead. He also questions where the Mississauga Nationhood is on this.

Ms. White-Eye handed out a Community Engagement Session Feedback Form for MNCFN, however, this was not filled in for New Credit.

Councillor LS stated that New Credit is at the Exploratory Table now.

See Page 5 of the power point presentation. Ms. White-Eye stated that this is an administrative agreement change.

Councillor EF questioned what each First Nation has to have in place to ensure the needs and special education of children/students are being met. Ms. White-Eye answered that it is all in draft right now.

Executive Director questioned if the special education dollars are being rolled into one. New Credit won the court case, and the stay has been supported by COO. Funding formulas have changed for special education. What would happen if these dollars are all rolled into one; what would happen to all our (New Credit) hard work? Ms. White-Eye pointed to Page 5 and asked that MNCFN consider the Regional Educational Agreement. The Interim Funding Approach is open right now. The other approach is delegated authority.

Councillor LS noted that the waters are muddied. It looks like the "fiscal relations approach", and "\$600 Million is not much. He also noted that MNCFN's discussions are much higher than what Ms. White-Eye is presenting. Councillor LS advised that this item can be discussed at the next TARC Meeting on September 28, 2018.

Ms. White-Eye stated that the goal of the Interim Funding Approach is for all First Nations to be equal. It is meant to do the best with what we have. Executive Director replied that New Credit should not put everything with COO. She further questioned what is an R.E.A? Ms. White-Eye answered that any First Nation can identify as a region.

Education Director questioned if these dollars would be in addition to our core funds. Ms. White-Eye referred to Page 6 of her power point presentation and stated that every Community will get the 2016/2017 amount, and this will become part of New Credit's core funds. Executive Director stated that this is not good!

Councillor LS stated that we can flag this. New Credit should not be included in this discussion. Councillor VKJ added that we can wait until the TARC Meeting on September 28<sup>th</sup> when we have had further discussion.

Ms. White-Eye stated that the nominal roll pays a large part on how much money New Credit would get. She further stated that there will be annual reporting, but New Credit will have to decide what they want.

Councillor LS informed that New Credit has on and off reserve issues. If this is fixed funding, then we can fix our own funding at the Self-Government Table. Ms. White-Eye stated that it is

still a resident on reserve in the new funding formula. The main elements of the formula do not change.

Education Director gave a list of programs that are collapsing such as the First Nation Student Success Plan and New Paths for Education.

Ms. White-Eye stated that post secondary dollars are not included in this Agreement.

Councillor suggested telling Bellegarde and Archibald that New Credit is not interested in any of this funding. He (Councillor) believes that New Credit has to set the tone for Ontario. He also stated that he would not be filling out the Feedback Form.

It was agreed that after the September 28<sup>th</sup> TARC Meeting, Council would then make a decision as to whether Ms. White-Eye would come back for the second session. And further, the Mississauga Nations need to be included, and this can be put on their Agenda.

Leslie White-Eye and Education Director out at 1:20 pm.

**DIRECTION NO. 2**

That the MNCFN Regular Council directs that the Education Director will email Chief and Council and find out who is available for the second session of the Chiefs of Ontario Interim Funding Approach Engagement Sessions which deadline date is October 19, 2018.

Council moved to Agenda Item No. 14.

**AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**

There was no Other/New Business.

**AGENDA ITEM NO. 15 – ADJOURNMENT**

**MOTION NO. 11**

MOVED BY STEPHANIE LAFORME

SECONDED BY CATHIE JAMIESON

That the MNCFN Regular Council adjourned this meeting at 1:20 pm.

Carried





