***MISSISSAUGAS OF THE CREDIT FIRST NATION***

***Executive Finance Council Meeting***

***PUBLIC MINUTES***

# ***Monday, June 24, 2019***

***Start: 9:00 am Finish: 10:30 am***

***Chief Councillor R. Stacey Laforme***

***Councillor Evan Sault***

***Councillor Cathie Jamieson***

***Councillor Veronica King-Jamieson***

***Councillor Erma Ferrell (Vacation)***

***Councillor/Chair Rodger LaForme***

***Councillor Larry Sault***

***Councillor Stephanie LaForme***

***Chief Operating Officer Kailey Thomson***

***Recording Officer Charlotte Smith***

***PW Director Arland LaForme***

***HR Manager Kerri King***

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Rodger LaForme called the meeting to order at 9:00 am. Councillor Cathie Jamieson opened in prayer.

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

**MOTION NO. 1**

MOVED BY R. STACEY LAFORME SECONDED BY LARRY SAULT

That the MCFN Executive Finance Council accepts the Agenda with the following additions:

* Agenda Item No. 7a) – Fiscal Relations (LS);
* Agenda Item No. 7b) – WeedMD (LS);
* Agenda Item No. 12a) – In-Camera Item.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, MAY 27, 2019**

**MOTION NO. 2**

MOVED BY LARRY SAULT SECONDED BY EVAN SAULT

That the MCFN Executive Finance Council accepts the Public Minutes of the Executive Finance Council Meeting dated Monday, May 27, 2019.

Carried

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

There were no Matters Arising from the Minutes.

PW Director in at 8:55 am.

**AGENDA ITEM NO. 5 – WATER AGREEMENT BETWEEN MCFN & SIX NATIONS –**

**WATERMAIN EXPANSION PROJECT – ISC (PW DIRECTOR) BCR WILL NEED TO BE**

**SIGNED**

Councillor LS stated that he is uncomfortable with moving forward with the Water Agreement

when there are issues like HCCC and Six Nations Elected Council and the political unrest at Six

Nations. HDI is asserting jurisdiction in our Treaty Lands. He believes that MCFN should wait

on Six Nations to make the move. Chief answered that he disagrees and stated that we should

move forward with this Water Agreement.

PW Director advised that he would wait until he hears from the Chief Operating Officer. In the

meantime, PW Director would like any comments from Chief and Council regarding the BCR

that he prepared.

**MOTION NO. 3**

MOVED BY R. STACEY LAFORME SECONDED BY STEPHANIE LAFORME

That the MCFN Executive Finance Council approves a Band Council Resolution (BCR) prepared by MCFN Public Works Department as requested by Indigenous Services Canada (ISC) which establishes the administrative working relationship between Mississaugas of the Credit First Nation (MCFN and Six Nations of the Grand River (SNGR) regarding the Watermain Extension Project. Further, Capital Project Funding will be allocated to MCFN and all parties understand that all correspondence will be the responsibility of MCFN Public Works Department and SNGR and their membership will adhere to the approved Water & Wastewater Policies and Procedures for all current and future communal waterline connections.

Carried

2nd Reading was not allowed.

Opposed: Councillor LS – Too many things happening at Six Nations that are affecting MCFN at this time.

**AGENDA ITEM NO. 6 – “NO TRUCKS’ OVER 6.5M SIGNAGE FOR MCFN (PW DIRECTOR)**

PW Director noted in his Briefing Note that a Motion is required to authorize the PW Department

to install “No Trucks” signage at all entry points into MCFN to reassure the safety of the Band

Membership.

When these big trucks come through the First Nation it has a negative impact on the roads.

Enforcement provisions required by the OPP through the Highway Traffic Act and persons guilty

of violations are subject to fines approved by the Ministry of the Attorney General and

prescribed under the Provincial Offenses Act.

There is a cost to purchase eight “No Trucks” signs to be installed at all entry points in MCFN.

Regarding fuel delivery for the store, these trucks can go off route to deliver gas.

Councillor LS noted that Hydro One would like to donate stone to MCFN. PW Director

answered that there is room back behind the lagoon.

**MOTION NO. 4**

MOVED BY CATHIE JAMIESON SECONDED BY STEPHANIE LAFORME

That the MCFN Executive Finance Council authorize MCFN Public Works Department to purchase eight (8) RB40 90X150mm aluminium/engineering grade **“No Trucks”** signs from the dedicated supplier Cedar Signs at 1507 Clyde Road, Cambridge, Ontario N1R 5S7 (as shown below) at a cost not to exceed ONE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS ($1,500.00). Expensed from Gaming Revenue Fund.

Carried

2nd Reading Waived

PW Director out at 9:34 am.

**AGENDA ITEM NO. 7a) – FISCAL RELATIONS (LS)**

Councillor LS will go and speak with Laurie Carr (Chief of Hiawatha) re Fiscal Relations.

Councillor LS reiterated that it is the 10 year agreement that is being rejected, but there is another one as well.

**AGENDA ITEM NO. 7b) – WEEDMD (LS)**

Councillor LS reiterated that there is an upcoming round of the government giving out Cannabis Licenses. Eight of those licenses are directed towards First Nations. Councillor LS will meet with WeedMD and a company called Pioneer regarding a dispensary in downtown Toronto.

Councillor SL questioned what the big secret is regarding cannabis. Councillor LS replied that there is no secret, only that there is a lot of work still to be done.

**MOTION NO. 5**

MOVED BY EVAN SAULT SECONDED BY LARRY SAULT

That the MCFN Executive Finance Council moved In-Camera at 9:25 am.

Carried