

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
INFRASTRUCTURE & DEVELOPMENT COUNCIL  
PUBLIC MINUTES  
Monday, June 3, 2019**

**Start 9:02 am**

**Finish 1:20 pm**

**Chief Councillor**

**R. Stacey Laforme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Cathie Jamieson**

**Councillor/Chair**

**Larry Sault**

**Councillor**

**Evan Sault**

**Councillor**

**Rodger LaForme**

**Councillor**

**Veronica King-Jamieson**

**Councillor**

**Stephanie LaForme (Excused)**

**Chief Operations Officer**

**Kailey Thomson**

**Recorder**

**Charlotte Smith**

**PW Director**

**Arland LaForme**

**DOCA Director**

**Mark LaForme & Caron Smith**

**LMR Director**

**Margaret Sault**

**MCBC**

**Neil Freeman**

**Native Horizons Treatment Centre**

**Wanda Smith**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Larry Sault opened the meeting at 9:02 am.

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

**MOTION NO. 1**

MOVED BY ERMA FERRELL

SECONDED BY CATHIE JAMIESON

That the MCFN Infrastructure & Development Council accepts the Agenda with the following additions:

- Agenda Item No. 9c) – In-Camera Item;
- Agenda Item No. 9d) – In-Camera Item;
- Agenda Item No. 9e) - In-Camera Item;
- Agenda Item No. 14a) – Feasibility Study by Peter Smith.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & DEVELOPMENT COUNCIL DATED MONDAY, APRIL 1, 2019**

**MOTION NO. 2**

MOVED BY ERMA FERRELL

SECONDED BY RODGER LAFORME

That the MCFN Infrastructure & Development Council accepts the Public Minutes of Infrastructure & Development Council Meeting dated Monday, April 1, 2019.

Carried

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

There were no Matters Arising from the Minutes.

Wanda Smith in at 9:07 am.

**AGENDA ITEM NO. 5 – WANDA SMITH OF NATIVE HORIZONS TREATMENT CENTRE (NHTC) TO PRESENT AN UPDATE ON NHTC**

Introductions were made.

Wanda reiterated that the fire happened on December 14, 2018. Right now she is dealing with the insurance. Insurance has made an offer of \$1.3 Million.

Wanda informed that they want to build the building back to the way it was, but will be remodeling the kitchen according to Health Canada standards.

The winter of 2020 is the approximate move in date.

Health Canada says there are no dollars available as previously thought regarding contributing to capital costs. There will be 16 beds.

NHTC are in a five-year block agreement and dollars were carried over to the new fiscal. Casual staff had to be laid off.

The smoke damage has been removed. The cause of the fire - a socket was arching.

Right now NHTC is offering Men, Women and Adult Children of Dysfunctional Parents group discussions.

Councillor LS questioned if it was essential that NHTC have their app approved before the writ drops, and Wanda answered yes.

Wanda noted the next meeting with the Board is June 19, 2019.

With regard to fundraising, Wanda suggested a game called Chase the Ace, but will need permission from Chief and Council. Logan Staats suggested a Benefit Gala. Wanda will get the date and venue, and hopefully it will be at the Gathering Place. She will forward a letter to Council regarding the information.

The 30<sup>th</sup> Anniversary of NHTC is next year. There will be a contest for a new logo, which will be unveiled at the grand opening.

LMR Director informed Wanda that there is also the Events Policy to which Wanda could apply for funding.

**MOTION NO. 3**

MOVED BY VERONICA KING-JAMIESON                      SECONDED BY CATHIE JAMIESON  
That the MCFN Infrastructure & Development Council accepts the presentation/update regarding the Native Horizons Treatment Centre from Wanda Smith.

Carried

Wanda Smith out at 9:30 am.

**MOTION NO. 4**

MOVED BY R. STACEY LAFORME                      SECONDED BY CATHIE JAMIESON  
That the MCFN Infrastructure & Development Council moved In-Camera at 9:30 am.

Carried

**MOTION NO. 14**

MOVED BY R. STACEY LAFORME                      SECONDED BY RODGER LAFORME  
That the MCFN Infrastructure & Development Council moved Out of Camera at 11:20 am.

Carried

PW Director in at 11:20 am.

**AGENDA ITEM NO. 11 – MINISTRY OF TRANSPORTATION (MTO) 2018 FINAL SUBMISSION FOR ROAD SUBSIDY PAYMENT (PW DIRECTOR)**

PW Director noted in his Briefing Note that a resolution of Council is required for the 2018 MTO Annual Subsidy Expenditures.

Ministry of Transportation Final Submissions for Road Subsidy Payment must be submitted annually and requires a Council Motion;

If not submitted on time, payment may be delayed;

MTO funds 50/50 for roads, bridge & culverts;

MTO considers MCFN to be urban, therefore, overhead is based on 7% of the total Road maintenance/construction expenditures and not on actual overhead cost;

Overhead is EI, WSIB, Short/Long Term Disability, pension, vacation/sick, etc.

MTO expenditures are based on a calendar year (January to December).

MTO Annual Submission is to be submitted 60 days after first installment.

MCFN normal allocation is \$72,900.00.

MTO is currently aware of the anticipated work this year for Bridge #13.

**MOTION NO. 15**

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MCFN Infrastructure & Development Council approves the Petition for Subsidy on Road Improvements under the Provisions of the Public Transportation and Highway Improvement Act on Expenditures made during the 2018 calendar year in the amount of: ONE HUNDRED EIGHT-FIVE THOUSAND SIX HUNDRED FIFTY-FIVE DOLLARS AND FORTY-FIVE CENTS (\$185,655.45). Further, authorize Chief R. Stacey Laforme and/or Chief Operating Officer Kailey Thomson to sign the report forms prior to submission on behalf of the First Nation.

Carried

2<sup>nd</sup> Reading Waived

Rational: Report is due 60 days after first installment have been received.

**AGENDA ITEM NO. 12 – BUILDING ASSESSMENTS (ANNUAL REPORT) (PW DIRECTOR)**

PW Director informed that a Motion is required to authorize the PW Department to proceed with the renovations for the Assets: Portable, Rumpus Hall and Dining Hall (Church) to ensure the Strategic Plan approved Pillar 6 Terms of Reference objectives are met.

PW Director noted that the Rumpus Hall is not being utilized for anything, and there is a health and safety issue of staff being in the old Council House. Perhaps the staff could move to the Rumpus Hall.

The floor is bad at the Church Dining Hall. There are health issues with the kitchen as well. PW Director would like to inform everyone that the Dining Hall should not be rented.

Councillor EF noted that the land at the Church is in the name of a Band Member.

Councillor LS stated that dollars should not be wasted.

PW Director stressed that if nothing else is renovated, at least renovate the Rumpus Hall.

**MOTION NO. 16**

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the MCFN Infrastructure & Development Council authorizes Public Works Department to proceed with the renovations of assets to ensure the objectives of the Strategic Plan are being met in line with the Pillar 6 approved Terms of Reference as follows:

- **Rumpus Hall:** To provide organization office space on both Upper and Lower Levels complete with accessibility and upgrades in the amount of TWO HUNDRED FORTY THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$10,000.00 Design costs \$230,500.00 Class "D" renovation costs = \$240,500.00).

Carried  
2<sup>nd</sup> Reading Waived

PW Director out at 12:20 pm.

DOCA Director and Environmental & Regulatory Advisor in at 12:00 pm.

**AGENDA ITEM NO. 13 – MILTON LOGISTICS HUB HEARING PANEL (DOCA DIRECTOR)**

DOCA Director provided an update on the Milton Logistics Hub Hearing Panel.

The Canadian National Railway Company is proposing the construction and operation of a logistics hub, designed to transfer containers between trucks and railcars. The project would be located in Milton, ON on 400 acres of CN-owned land.

DOCA Director informed that there was a meeting on May 9, 2019. The Public Hearing Panel will begin on June 20, 2019. The outstanding issue is the Nanfan Deed.

DOCA Director stressed that an elected official (Chief and/or Councillor) say something regarding our Treaties as opposed to Nanfan. Councillor LS answered that we need to send a straight forward message that this is our Treaty Lands, and we (Chief and Council) need to seize the Agenda by forming our own Agenda.

It was noted that the last day of the Panel is July 17, 2019.

The timeframes will need to be in place by 2020.

DOCA Director informed that if there is a new government, nothing will change. The shovel has to be in the ground by the fall of 2020.

Councillor LS stated that we (Chief and Council) can write our own narrative on this process.

Councillor LS noted that we need to understand the process i.e. how do we get on the Agenda, and how much time do we have. DOCA Director stated that the Panel is open in terms of questions.

It was suggested that Kim Fullerton (Legal Counsel) would put something together for this hearing.

**AGENDA ITEM NO. 14a) – FEASIBILITY STUDY DONE BY PETER SMITH**

This item will be discussed at the Special Council Meeting on June 17 – 19, 2019.

**AGENDA ITEM NO. 15 – ADJOURNMENT**

**MOTION NO. 17**

MOVED BY ERMA FERRELL

SECONDED BY RODGER LAFORME

That the MCFN Infrastructure & Development Council adjourned this meeting at 1:20 pm.

Carried