

**MISSISSAUGAS OF THE CREDIT FIRST NATION
REGULAR COUNCIL
PUBLIC MINUTES
Monday, September 16, 2019**

Start 9:05 am

Finish 3:44 pm

Chief Councillor

R. Stacey Laforme (Sick)

Councillor

Erma Ferrell

Councillor/Chair

Veronica King-Jamieson

Councillor

Rodger LaForme

Councillor

Larry Sault

Councillor

Evan Sault (Sick)

Councillor

Cathie Jamieson

Councillor

Stephanie LaForme

Chief Operating Officer

Kailey Thomson

Recorder

Charlotte Smith

HR Manager

Kerri King

Acting Education Director

Katie Maracle

DOCA Director

Mark LaForme

Archaeological Operations Supervisor

Megan DeVries

Acting DSED

Aimee Sault

OPP Inspector

Phil Carter

Waterfront Toronto

Kenneth Dion, Meg Davis, Edward Chalupka,

David Kusturin , CEO – George Zegarac

CEO of MCBC

Leonard Rickard

Sidewalk Labs

Dan Doctoroff, Maya Borgenicht, Josh Sirefman

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Veronica King-Jamieson called the meeting to order at 9:05 am. Councillor Cathie Jamieson opened in prayer. Chief and Councillor Evan Sault are away sick.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY LARRY SAULT

SECONDED BY RODGER LAFORME

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

- Agenda Item No. 10a) – In-Camera Item;
- Agenda Item No. 13b) – In-Camera Item;
- Agenda Item No. 13c) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, AUGUST 19, 2019

MOTION NO. 2

MOVED BY RODGER LAFORME

SECONDED BY CATHIE JAMIESON

That the MCFN Regular Council accepts the Public Minutes of the Regular Council Meeting dated Monday, August 19, 2019 with noted changes.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

OPP Inspector Phil Carter in at 9:20 am.

AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT MONTHLY REPORTS FOR JULY & AUGUST, 2019

Inspector Carter went through his Monthly Reports.

It was rumoured that someone passed away in the Townline Estates. Inspector Carter stated he was not aware of it.

Councillor LS stated that there are too many deaths from drugs and questioned what can be done.

The Housing Director is working with Brian Finnigan (Legal Counsel) and will be bringing a document back to Chief and Council for approval regarding evicting people from our properties if there is a drug overdose or death. There are drug users and drug dealers living on our properties. Councillor LS informed that we have choices regarding our rental properties, and Councillor SL (Pillar 6 Lead) needs to work with the Housing Director. Chief Operating Officer will work with the SHS Director.

Councillor CJ believes that a notice should be sent to the Community from leadership. Councillor LS added that leadership leads, and cannot just talk.

Councillor VKJ informed that this item is on the Agenda for the Mississauga Nation Meeting eg opiate crisis in the Peterborough area.

Inspector Carter informed that the Community Street Crime Unit has been doing some good work. One of the OPP's main concerns is opiates laced with fentanyl.

Councillor EF questioned when our Liaison person would get any reports. Inspector Carter stated that the OPP protocol has changed. He will speak with Kelly Daniels in his detachment. Councillor EF stated that if no names are released by the OPP, we do not know and cannot help.

Councillor VKJ questioned Councillor SL if she was doing anything about this situation, and Councillor SL replied yes. Councillor EF suggested that something be put on the Agenda for Monday, September 23, 2019 regarding drugs in our Community.

Councillor LS questioned if the child who was mauled happened on any of our properties, and was the dog put down? Inspector Carter will follow up regarding the dog and the condition of the child.

Going forward, Councillor SL will forward a list of our band owned properties to Inspector Phil Carter.

Councillor LS questioned why we are not hiring a By-Law Officer. Chief Operating Officer will put this item on an Agenda in the near future.

MOTION NO. 3

MOVED BY LARRY SAULT

SECONDED BY RODGER LAFORME

That the MCFN Regular Council acknowledges the Monthly Reports for July and August 2019 from OPP Inspector Phil Carter.

See Monthly Reports below:

Re: Mississaugas of the Credit, Monthly Incident Report:

JULY: 33 Incidents: 3 year Average: 30 (2018: 31, 2017: 32, 2016: 29).

Calls for Service:

911 x 5: Accidental misdials, police attended & confirmed no emergency.

Ambulance Assist: Request for assistance by EMS personnel.

Animal Complaint: Concern for dogs being housed in small kennel.

Assault: Persons charged, domestic related.

Bail Violation x 3: information that person is their breaching conditions.

Domestic/Family Disputes x 6: all minor altercations.

Fire: Vehicle Fire on Mississauga Road, reported stolen from Brantford.

Mischief: Vehicle entry, rear window smashed.

Motor Vehicle Recovered: Stolen vehicle found on property.

Police Assistance/Information x 7: Seeking advice and direction from police.

Theft: Shop lifting incident, person charged.

Traffic Complaints x 3: Caller reporting possible impaired drivers.

Unwanted Persons x 2: Police attended and persons removed.

Re: Mississaugas of the Credit, Monthly Incident Report:

AUGUST: 32 Incidents: 3 year Average: 26 (2018: 41, 2017: 20, 2016: 17).

Calls for Service:

911 x 3: Accidental misdials, police attended & confirmed no emergency.

Alarm: Police attended, building was secure.

Ambulance Assist x 2: Request for assistance by EMS personnel.

Animal Complaint: Child mauled by dog, transported to Hospital. Health unit engaged.

Assault: Person charged, related to domestic incident.

Bail Violation: Person found to be breaching conditions.

Community Services x 2: PLT meeting and attendance at Pow Wow.

Domestic/Family Disputes x 7: all minor altercations.

Fire: Abandoned unoccupied Trailer set on fire.

Motor Vehicle Recovered x 2: Stolen vehicles.

Motor Vehicle Collisions x 2: Both minor in nature.

Police Assistance/Information x 5: Seeking advice and direction from police.

Stolen Vehicle: White Dodge Pick-up taken overnight

Unwanted Persons x 2: Police attended and persons removed.

Warrant: Report of suspicious person, Police attended, person had out-standing warrant.

Carried

OPP Inspector Phil Carter out at 9:55 am.

MOTION NO. 4

MOVED BY STEPHANIE LAFORME

SECONDED BY RODGER LAFORME

That the MCFN Regular Council moved In-Camera at 9:55 am.

Carried

MOTION NO. 7

MOVED BY CATHIE JAMIESON

SECONDED BY STEPAHNIE LAFORME

That the MCFN Regular Council moved Out of Camera.

Carried

AGENDA ITEM NO. 11 – RECOGNITION AWARDS COMMITTEE (EF)

MOTION NO. 8

MOVED BY CATHIE JAMIESON

SECONDED BY LARRY SAULT

That the MCFN Regular Council appoints Pat Mandy & Jamie Lyn Gillingham to serve on the Annual Recognition Awards Committee for three calendar years beginning September 16, 2019 and ending December 16, 2023.

Carried

2nd Reading Waived

AGENDA ITEM NO. 12 – RECOGNITION AWARDS COMMITTEE – TERMS OF REFERENCE (EF)

MOTION NO. 9

MOVED BY CATHIE JAMIESON

SECONDED BY LARRY SAULT

That the MCFN Regular Council approves the Terms of Reference as presented on September 16, 2019, for the Annual Recognition Awards Committee; covering the period September 16, 2019 to December 16, 2023. \$2,700.00 (Two Thousand Seven Hundred Dollars) will be reported to Pillar 5. Dollars will come from Casino Rama Funds.

See Motion No. 7 of Infrastructure & Development Council Meeting dated Tuesday, July 2, 2019 wherein Council approved a request to advertise for Committee Members.

MOTION NO. 7

MOVED BY VERONICA KING-JAMIESON SECONDED BY RODGER LAFORME

That the MCFN Infrastructure & Development Council grants permission to Councillor Erma Ferrell to advertise for letters of interest for an appointment to the annual awards committee. NOTE: The awards committee members will choose three members of the MCFN annually in each of the following categories: (1) Education; to include specific areas as Science Research, Medical etc., (2) Political (3) Volunteerism, or a category approved by the MCFN Chief & Council as submitted by the awards committee.

And further the Awards Committee Members will be provided an honorarium of \$150.00 (one hundred fifty dollars) for each meeting. The maximum number of meetings per calendar year to be six. A total budget of \$2,700.00 (two thousand seven hundred dollars) to be expensed to Casino fund.

Carried

2nd Reading Waived

Carried

2nd Reading Waived

AGENDA ITEM NO. 13a) – ELECTORAL OFFICER APPOINTMENT

A Proposal was sent out for the Electoral Officer Appointment and only one replied back – Vaughn Johnston. He was the electoral Officer in the last election.

MOTION NO. 10

MOVED BY ERMA FERRELL

SECONDED BY CATHIE JAMIESON

That the MCFN Regular Council hereby appoints Vaughn Johnston as the Electoral Officer for the 2019 Mississaugas of the Credit First Nation elections, which will be held on Saturday, December 14, 2019 and the Nominations will be held on Saturday, November 2, 2019; and further authorizes the Lands/Membership/Research Department to request the Voter's list from Indigenous Services Canada (ISC) on behalf of the Electoral Officer and to provide the last known addresses of off -reserve Band Members to the Electoral Officer. The Purchase of Service Contract is covered by Administration/Professional Fees Account.

Carried

2nd Reading Waived

See BCR No. 257 – 2019-2020

AGENDA ITEM NO. 13b) – MASSEY COLLEGE UPDATE

DIRECTION NO. 1

That the MCFN Regular Council directs Councillor Erma Ferrell to provide information to the MCD Director regarding Massey College. Chief R. Stacey Laforme will make a formal announcement with the media at Massey College on Friday, October 25, 2019: Massey College has granted free use of one of their residences for MCFN Chief and Council to use as an office. This gesture from Massey College is part of their way to acknowledge and act on the recommendations from the Truth & Reconciliation Committee.

Council moved to Agenda Item No. 16.

AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

There was no Other/New Business.

AGENDA ITEM NO. 17 – ADJOURNMENT

MOTION NO. 11

MOVED BY STEPHANIE LAFORME

SECONDED BY RODGER LAFORME

That the MCFN Regular Council adjourned this meeting at 3:44 pm.

Carried