

**MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL
PUBLIC MINUTES
Monday, February 10, 2020**

Start 9:03 am

Finish 12:20 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Veronica King-Jamieson

Councillor

Rodger LaForme

Councillor/Chair

Julie Laforme

Councillor

Evan Sault

Councillor

Cathie Jamieson

Councillor

Craig King

Chief Operating Officer

Kailey Thomson

Recorder

Charlotte Smith

HR Manager

Kerri King

SHS Director

Rachelle Ingraio

OPP Inspector

Phil Carter

Legal Counsel

Kent Elson

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Julie Laforme opened the meeting at 9:03 am. Councillor Cathie Jamieson will be leaving at 12:00 pm for previous engagement.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST

MOTION NO. 1

MOVED BY CATHIE JAMIESON

SECONDED BY ERMA FERRELL

That the MCFN Governance Internal & Intergovernmental Council accepts the Agenda with the following additions:

- Agenda Item No. 12b) – Possible Partnership with the University of Toronto (EF & CJ);
- Agenda Item No. 12c) – Toronto Waterfront Update (CJ).

Carried

Chief Operating Officer will be excused when we get to Agenda Item No. 8.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE COUNCIL DATED MONDAY, JANUARY 13, 2020

MOTION NO. 2

MOVED BY CRAIG KING

SECONDED BY RODGER LAFORME

That the MCFN Governance Internal & Intergovernmental Council accepts the Public Minutes of the Governance Internal & Intergovernmental Council Meeting dated Monday, January 13, 2020 with the understand that spelling errors will be forwarded to the Recorder for correction in the Minutes.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

OPP Inspector Phil Carter in at 9:10 am.

AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR JANUARY 2020

OPP Inspector Phil Carter informed that the sudden death that happened recently is still being investigated.

Phil also reiterated that people are receiving calls from CRA and other places which is a scam. His advice: just hang up. He reiterated that he will send the information (little black book of scams) to MCFN to be put on the Website.

Phil went through his report. Regarding the incident of domestic and family disputes, one couple took up four calls of service and the other couple took up two.

Regarding the alarms calls, one was from the former Country Style, two from Factory Direct Smokes, and one call regarding the ATM machine.

The OPP does not have a by-law for garbage eg. when dogs rip open garbage, nor do they (OPP) have an Animal Control Officer.

Phil stated that having a security camera at the Child Care Centre would eliminate any potential threats, for example, people who are not on the list to pick up children.

There are three topics that OPP Rod Leclair will be presenting at the next Monthly Gathering on Saturday, February 22, 2020. These are Drive Safety, Five Years of Incident Reports, and collaboration on the Community Safety Plan.

DIRECTION NO. 1

That the MCFN Governance Internal & Intergovernmental Council directs the Media & Communications Department to put the recent scams on the Website.

DIRECTION NO. 2 was moved In-Camera.

MOTION NO. 3

MOVED BY CATHIE JAMIESON

SECONDED BY EVAN SAULT

That the MCFN Governance Internal & Intergovernmental Council acknowledges the Monthly Report for January 2020 as presented by OPP Inspector Phil Carter. See Report below:

Re: Mississaugas of the Credit, Monthly Incident Report:

January: 31 Incidents: 3 year Average: 28 (2019: 32, 2018: 23, 2017: 30).

Calls for Service:

911: Child playing with phone police engaged & confirmed no emergency.

Alarm x 5: Alarm Company either cancelled or officer attended.

Ambulance Assist: EMS requested assistance, then cancelled officer.

Animal Complaint: Missing dog was located dead in backyard.

Assist Other Police Agency x 2: Request to contact local resident on their behalf.

Assault: Involved person charged, domestic related

Community Services x 2: Provincial Liaison Team outreach.

Domestic x Family Disputes x 6: One person charged, other incidents non-criminal.

Mental Health X 4: Persons in crisis, Mobile Crisis Rapid Response Team attended.

Motor Vehicle Collision X 2: Property damage, drove into building, Fail to remain – fence damaged.

Noise Complaint: New Credit Road – noise from party, officers attended.

Police Information: Seeking advice and direction from Police.

Suspicious Person x 2: Area was patrolled with negative results.

Suspicious Vehicle x 2: Vehicles located, one driver charged Highway Traffic Offence, second incident deem non-criminal.

Carried

2nd Reading Waived

OPP Inspector Phil Carter out at 9:35 am.

MOTION NO. 4

MOVED BY RODGER LAFORME

SECONDED BY CATHIE JAMIESON

That the MCFN Governance Internal & Intergovernmental Council moved In-Camera at 9:35 am.

Carried

MOTION NO. 9

That the MCFN Governance Internal & Intergovernmental Council moved Out of Camera at 11:00 am.

Carried

AGENDA ITEM NO. 9 – MCFN PILLAR 2020-2021 WORK PLAN (CHIEF OPERATING OFFICER)

DIRECTION NO. 4

That the MCFN Governance Internal & Intergovernmental Council will work on their (all Pillar Leads) Work Plans, and will forward them (Work Plans) to the Chief Operating Officer by noon on Wednesday, February 12, 2020. Chief Operating Officer will then create a schedule.

AGENDA ITEM NO. 10 – FEDERAL INDIAN DAY SCHOOL LAWSUIT – COMMUNITY SESSIONS (CHIEF OPERATING OFFICER)

See notes.

AGENDA ITEM NO. 11 – SEVENTH ANNUAL MILITARY SERVICE RECOGNITION BOOK 2020 (OFFICE CLERK)

MOTION NO. 10

MOVED BY ERMA FERRELL

SECONDED BY R. STACEY LAFORME

That the MCFN Governance Internal & Intergovernmental Council approves the purchase of advertising in the Royal Canadian Legion Ontario Command “Military Service Recognition Book” in the amount of \$1,675.00 (One Thousand Six Hundred Seventy-Five Dollars) for a full page color ad. The Office Clerk (Caytlen Burning) along with the Librarian will prepare the list of MCFN Members (Veterans) who will be honoured and recognized, both past and present. In addition, the picture and the MCFN logo will be changed.

Carried

2nd Reading Waived

Council moved to Agenda Item No. 12b).

AGENDA ITEM NO. 12b) – POSSIBLE PARTNERSHIP WITH THE UNIVERSITY OF TORONTO (EF & CJ)

DIRECTION NO. 5

That the MCFN Governance Internal & Intergovernmental Council gives direction to Councillors Cathie Jamieson and Erma Ferrell to ensure that there is no impact on dollars for the MCFN organization when the University of Toronto applies for these funding dollars. And further, the Chief Operating Officer will draft a letter (deadline for the letter is Friday, February 14, 2020) for the Chief’s signature.

Council moved to Agenda Item No. 12a).

SHS Director in at 11:35 am.

AGENDA ITEM NO. 12a) – MEMORANDUM OF AGREEMENT BETWEEN THE SIX NATIONS/MVFN/LHIN VP CLINICAL DIRECTOR & MANAGER QUARTERLY MEETINGS (SHS DIRECTOR)

MOTION NO. 11

MOVED BY EVAN SAULT

SECONDED BY CRAIG KING

That the MCFN Governance Internal & Intergovernmental Council authorizes the Memorandum of Agreement specific to the working relationship between the Hamilton Niagara Haldimand Brant Local Health Integration Network and Mississaugas of the Credit First Nation.

Carried

2nd Reading Waived

SHS Director out at 11:45 am.

Council moved to Agenda Item No. 12c).

AGENDA ITEM NO. 12c) – WATERFRONT TORONTO UPDATE (CJ)

MOTION NO. 12

MOVED BY R. STACEY LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the MCFN Governance Internal & Intergovernmental Council authorizes the creation of the MCFN/Waterfront Toronto Task Force comprised of the following people:

- Councillor Rodger LaForme
- Councillor Cathie Jamieson
- DSED
- DOCA Director
- Legal Counsel Alex Monem

to undertake work involved in the Waterfront Toronto Group.

Carried

2nd Reading Waived

DIRECTION NO. 6

That the MCFN Governance Internal & Intergovernmental Council directs the Chief Operating Officer to follow up regarding the MCFN/Waterfront Toronto Task Force with a Terms of Reference and a budget.

MOTION NO. 13

MOVED BY R. STACEY LAFORME

SECONDED BY RODGER LAFORME

That the MCFN Governance Internal & Intergovernmental Council moved In-Camera at 11:51 am.

Carried

