

**MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL
PUBLIC MINUTES**

Monday, March 9, 2020

Start 9:05 am

Finish 12:15 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 (Sick)

Councillor

Craig King

Chief Operating Officer

Kailey Thomson

Recorder

Charlotte Smith

A/Education Director

Katie Maracle

PW Director

Arland LaForme

Finance Director

Lilia Moos

DSED

Brittany Sault

CEO of MCBC

Lenard Rickard

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Julie Laforme opened the meeting at 9:05 am. Councillor Cathie Jamieson is away sick.

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

MOTION NO. 1

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

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

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

Carried

No one declared a Conflict of Interest on any of the Agenda Items.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE COUNCIL DATED MONDAY, FEBRUARY 10, 2020

MOTION NO. 2

MOVED BY R. STACEY LAFORME SECONDED BY VERONICA KING-JAMIESON
That the MCFN Governance Internal & Intergovernmental Council accepts the Public Minutes of the Governance Internal & Intergovernmental Council Meeting dated Monday, February 10, 2020.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

Direction No. 4 of In-Camera Minutes: On Page 6, direction was given to the Chief Operating Officer to bring back a review of the Cannabis File. Since the COVID-19 pandemic, everything has been placed on hold until further notice.

OPP Inspector Phil Carter was unable to attend this meeting due to illness.

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

MOTION NO. 3

MOVED BY ERMA FERRELL SECONDED BY RODGER LFAORME
That the MCFN Governance Internal & Intergovernmental Council acknowledges the Monthly Report for February 2020 as prepared by OPP Inspector Phil Carter.

Carried

A/Education Director in at 9:10 am.

AGENDA ITEM NO. 6 – LSK EXPANSION UPDATE (A/EDUCATION DIRECTOR)

A/Education Director noted in her Briefing Note that the Lloyd S King Elementary School Expansion Committee is seeking the services of a Professional Quantity Surveyor to develop a Class 'C' cost estimates for the expansion of the LSK Elementary School. These cost estimates have been requested by Indigenous Services Canada (ISC) and will be used to support the Project Approval Request (PAR) being developed in support of the expansion as ISC will only sponsor portions of LSK Expansion. These cost estimates will also provide MCFN Chief and Council with a clear understanding of funding commitments required by MCFN to complete the required LSK Expansion.

The LSK Expansion Committee has been working for a number of years to ensure the education facilities being offered to our children are meeting their needs while operating within applicable standards.

The LSK Expansion Committee is looking to contract with Marshall & Murray of London, Ontario to provide the class 'C' cost estimates viewed as the next step in securing ISC funds to complete the elementary school expansion and give the MCFN certainty in how much funding will need to be committed to the LSK Expansion. Marshall & Murray's bid is \$7,500.00.

MOTION NO. 4

MOVED BY ERMA FERRELL

SECONDED BY CRAIG KING

That the MCFN Governance Internal & Intergovernmental Council approves the Marshall & Murray Proposal to complete the Professional Quality Surveyor (PQS) Class "C" cost estimates for the LSK Expansion in the amount of \$7,500.00 (Seven Thousand Five Hundred Dollars) plus extra fees listed below, and further, Chief or Chief Operating Officer will sign

Principal Consultant	\$250.00
Senior Consultant	\$125.00
Intermediate Consultant	\$90.00
Junior Consultant	\$60.00

All the above includes expenses and disbursements. Harmonized Sales Tax (HST) is extra.

Dollars will be coming from Account No. 500902/56500 - Capital Planning/Professional Fees.

Carried
2nd Reading Waived

A/Education Director out at 9:20 am.

MOTION NO. 5

MOVED BY VERONICA KING-JAMIESON

SECONDED BY RODGER LAFORME

That the MCFN Governance Internal & Intergovernmental Council moved In-Camera at 9:25 am.

Carried

MOTION NO. 8

MOVED BY CRAIG KING

SECONDED BY EVAN SAULT

That the MCFN Governance Internal & Intergovernmental Council moved Out of Camera at 9:55 am.

Carried

Council moved to Agenda Item No. 8a).

Margaret Copeland RN from Social & Health Services in at 10:05 am

AGENDA ITEM NO. 8a) – PRESENTATION OF THE COVID-19 VIRUS PRESENTED BY MARGARET COPELAND OF SOCIAL & HEALTH SERVICES

Margaret Copeland RN provided the following information regarding COVID-19:

On December 31, 2019, the World Health Organization was alerted to several cases of pneumonia in Wuhan, China. The virus did not match any other known virus. On January 7, 2020, China confirmed COVID-19.

Current Situation: As of March 5, 2020, 45 cases of COVID-19 have been confirmed in Canada. Ontario now has 22 confirmed cases.

Options: Being prepared in the event of a case of COVID-19 in the MCFN Community and Members.

Recommendation:

- During cold and flu season, stay home if you are sick;
- Instead of a handshake, a kiss or a hug, a friendly wave or elbow bump is less likely to expose you to respiratory viruses;
- Practice frequent hand hygiene and coughing/sneezing etiquette. Clean and disinfect frequently touched objects and surfaces, such as toys and doorknobs;
- Make a plan. If COVID-19 becomes common in this Community we will want to change behaviors and routines to reduce the risk of infection.
- Employers should not require a sick leave note as that will put added pressure on limited health services.

Margaret reiterated that everyone needs to be proactive and prevent any spreading of the virus.

It was suggested that the Chief, a Councillor, PW Director and the HR Manager form a Committee. This Committee would then work with the Chief Operating Officer in making sure that we have the right information.

Councillor EF suggested sending out a brochure/booklet to all MCFN Members.

Margaret suggested having a meeting on Wednesday morning (Wednesday, March 11, 2020).

MOTION NO. 9

MOVED BY R. STACEY LAFORME

SECONDED BY CRAIG KING

That the MCFN Governance Internal & Intergovernmental Council agrees that a Committee will be formed regarding the Coronavirus/COVID 19 Virus, and the following people will be a part of this Committee:

- Chief R. Stacey Laforme
- Councillor Evan Sault
- Councillor Craig King
- Public Works Director – Arland LaForme
- A/Education Director – Katie Maracle
- Media & Communications Coordinator – Jackie Martin
- Social & Health Services Director – Rachelle Ingrao
- Margaret Copeland RN at Social & Health Services Department
- Any other resources required

Carried
2nd Reading Waived

Margaret Copeland RN from Social & Health Services out at 10:30 am.

Council moved back to Agenda Item No. 7.

Finance Director in at 10:05 am.

AGENDA ITEM NO. 7 – TRANSFER FROM RESERVES – 2019/2020 BUDGET (FINANCE DIRECTOR)

Finance Director is requesting approval to transfer dollars from reserves for the 2019/2020 budget. The budget Motions did not specify from which reserves the funds would be withdrawn to pay for departmental shortfalls.

MOTION NO. 10
 MOVED BY R. STACEY LAFORME SECONDED BY CRAIG KING
 That the MCFN Governance Internal & Intergovernmental Council approves the following transfer details to amend Budget Motions

Admin	Motion No.	10	Oct 21/19	347,301.44	Gaming	32010-100200
Records	Motion No.	10	Oct 21/19	76,574.00	Gaming	32010-100200
Special Events	Motion No.	4	Sep 04/19	285,640.00	Gaming	32010-100200
Public Works	Motion No.	4	Sep 04/19	1,458,282.64	Gaming	32010-100200
Public Works	Motion No.	4	Sep 04/19	239,267.00	Gaming	32010-100200
Housing	Motion No.	5	Sep 04/19	232,000.00	O&M	31070
Housing	Motion No.	5	Sep 04/19	568,000.00	Housing New	31050
Housing	Motion No.	5	Sep 04/19	13,324.00	CMHC	31520
Housing	Motion No.	5	Sep 04/19	100,000.00	Gaming	32010-100200
SED	Motion No.	11	Oct 22/19	205,979.00	Gaming	32010-100200
SED	Motion No.	11	Oct 22/19	25,000.00	Gaming	32010-100200
Education	Motion No.	7	Sep 04/19	64,200.00	Gaming	32010-100200
ECC	Motion No.	2	Sep 04/19	179,249.00	Gaming	32010-100200
S&H	Motion No.	4	Oct 07/19	130,474.00	Gaming	32010-100200
LMR	Motion No.	7	Sep 04/19	298,016.21	Gaming	32010-100200
LMR- TP Wellness exp	Motion No.	7	Sep 04/19	60,108.93	Revenue Acct	33020-100030
LMR	Motion No.	7	Sep 04/19	134,625.14	Gaming	32010-100200
Consultation and Acc	Motion No.	9	Sep 04/19	195,000.00	DOCA	31200
				4,613,041.36		

Carried

Opposed: Councillors Erma Ferrell & Veronica King-Jamieson – need further clarification.

2nd Reading was not allowed so this item will be coming back to the next Land, Water & Sustainable Prosperity Council Meeting on Monday, March 16, 2020.

Finance Director out at 10:45 am.

MOTION NO. 11

MOVED BY R. STACEY LAFORME

SECONDED BY RODGER LAFORME

That the MCFN Governance Internal & Intergovernmental Council moved In-Camera at 10:45 am.

Carried