

**MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL
PUBLIC MINUTES
Tuesday, May 12 2020**

Start 10:10 am

Finish 2:05 pm

Chief Councillor

R. Stacey Laforme via Telephone

Councillor

Erma Ferrell via Telephone

Councillor

Veronica King-Jamieson via Zoom

Councillor

Rodger LaForme via Zoom

Councillor/Chair

Julie Laforme via Telephone

Councillor

Evan Sault (present in the room)

Councillor

Cathie Jamieson via Zoom

Councillor

Craig King via Zoom

Chief Operating Officer

Kailey Thomson

Recorder

Charlotte Smith

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Julie Laforme called the meeting to order at 10:10 am.

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

MOTION NO. 1

MOVED BY RODGER LAFORME

SECONDED BY EVAN SAULT

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

- Agenda Item No. 18a) – In-Camera Item;
- Agenda Item No. 18b) – In-Camera Item;
- Agenda Item No. 18c) – In-Camera Item.

Carried

NOTE: There was no Conflict of Interest from Chief and Council on any of the Agenda Items.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL MEETING DATED MONDAY, MARCH 9, 2020

MOTION NO. 2

MOVED BY ERMA FERRELL

SECONDED BY EVAN SAULT

That the MCFN Governance Internal & Intergovernmental Council accepts the Public Minutes of Governance Internal & Intergovernmental Council Meeting dated Monday, March 9, 2020 with noted addition.

Carried

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED MONDAY, MARCH 2, 2020

MOTION NO. 3

MOVED BY EVAN SAULT

SECONDED BY CRAIG KING

That the MCFN Governance Internal & Intergovernmental Council accepts the Public Minutes of Financial Planning & Fiscal Oversight Council Meeting dated Monday, March 2, 2020.

Carried

DIRECTION NO. 1

That the MCFN Governance Internal & Intergovernmental Council directs the Chief to follow up with Regional Chief Rosanne Archibald regarding the Funding Formula Distribution for First Nation Communities.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

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

SEPARATE ITEM

Because the Chief had laryngitis, Councillor JL led the Weekly Update. If any of Council wishes to do the Weekly Update, please feel free to do so if inclined.

OPP Inspector Phil Carter joined the meeting via telephone at 10:20 am.

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

OPP Inspector Phil Carter went through his report as everyone followed along. He noted that 31% of this April 2020 Monthly Report is Community Service Outreach.

Phil informed that there was a call regarding Native Horizons Treatment Centre, and he did not have the telephone number. Councillor RL informed that Native Horizons has an office on 5th Line at Six Nations and provided the telephone number to Inspector Carter.

MOTION NO. 4

MOVED BY EVAN SAULT

SECONDED BY CATHIE JAMIESON

That the MCFN Governance Internal & Intergovernmental Council accepts the Monthly Report from OPP Inspector Phil Carter for the month of April 2020 as listed below:

Re: Mississaugas of the Credit, Monthly Incident Report:

April: 32 Incidents: 3 year Average: 33.6 (2019: 45, 2018: 25, 2017: 31).

Note: 2019 25% (11 calls) were Community Service outreach initiatives.

Calls for Service:

911 x 4: Officers attended 2 calls & confirmed no emergency. 2 incidents deem phone line issue and officers didn't attend

Alarm x 3: Officers attended New Credit Plaza with key holder - deemed false alarm, other 2 alarms were cancelled by Alarm Company.

Animal Complaint: Large grey black dog with collar, unknown owner and animal services will not attend.

Breach of Conditions x 2: Persons found to be in violation of their release condition, charges pending.

Community Services x 10: Community outreach initiatives, by Provincial Liaison Team members.

Family Disputes x 4: Issues related to disruptive behavior of children and a custody order argument.

Fire: Involving a car, driver observed smoke from engine hood while driving. Fire department attended.

Fraud: Phishing attempt to gain access to banking information.

Harassment: Complaint of on-going threatening text message. Person warned of potential charges.

Noise Complaint: Report of loud music at 2 am, area patrolled no disturbance located.

Well Being Check x 2: Requests to check on individuals, person located, no concerns.

Police Assistance: Assisted Six Nations Police with a residence check.

Traffic Complaint: 1st Line, traffic backed up due to line up at Gas Bar on 1st Line.

Carried

OPP Inspector Phil Carter ended his call at 10:30 am.

AGENDA ITEM NO. 6 – TORONTO PURCHASE TRUST – FIRST QUARTER REPORTS FROM PEACE HILLS TRUST (EF)

MOTION NO. 5

MOVED BY CATHIE JAMIESON

SECONDED BY R. STACEY LAFORME

That the MCFN Governance Internal & Intergovernmental Council acknowledges the 2020 First Quarter Reports submitted to the Mississaugas of the Credit First Nation (MCFN) Chief & Council via email as information. The reports submitted to the MCFN Chief & Council are:

- March 31, 2020 - Interim Financial Report
- Buetel - First Quarter Report
- Dixon Mitchell - First Quarter Report
- Mawer - First Quarter Report
- Peace Hills Market Update

Carried
2nd Reading Waived

DOCA Director and Alex Monem (Legal Counsel) joined via Zoom at 10:30 am.

AGENDA ITEM NO. 7 – UPDATE ON WATERFRONT TORONTO DEVELOPMENTS & NEXT STEPS (ALEX MONEM – LEGAL COUNSEL)

Councillor CJ provided an update on the Task Force meetings.

Alex Monem informed that last Thursday, Sidewalk Labs have decided not to move forward with their development of Waterfront Toronto because of the new economic realities. Sidewalk Labs and Waterfront Toronto are still in a big dispute. Alex informed that in the big picture this does not affect MCFN at all. The MOU will just continue.

The immediate issue now is to find someone to replace Sidewalk Labs. Everything is on hold for now, however, there is a lot of work to do.

The Task Force is requesting approval of the Work Plan and Budget amount of \$250,000.00 which amount is for six months and is still adequate. These dollars will be provided by Waterfront Toronto.

Councillor CJ noted that the work plan and budget is needed, as well as the hiring of a Coordinator, and the establishment of a Culture & Design Table and Economic Opportunities Table, and who will be sitting at these tables.

Waterfront Toronto has acknowledged MCFN as the Treaty Rights Holder in the area, and as their primary Indigenous partner in the revitalization of Toronto's Waterfront. The Task Force is providing an update on what MCFN's role as the host Indigenous government includes.

DOCA Director informed that Waterfront Toronto is looking for someone from MCFN to sit on the RFP Election Committee to review and select the design company. Alex added that the key area of engagement is for MCFN to be involved to incorporate Indigenous Design. Alex also requested that MCFN indicate to the Task Force whether or not Chief and/or Council want to sit at this table, as he needs more detail. DOCA Director added that we will need to build this into our budget.

Chief stated that a Release should go out to the public that Sidewalk Labs is no longer involved in any development of Waterfront Toronto.

MOTION NO. 6

MOVED BY CATHIE JAMIESON

SECONDED BY EVAN SAULT

That the MCFN Governance Internal & Intergovernmental Council approves the attached Work Plan and Budget in the amount of \$250,000.00 (Two Hundred Fifty Thousand Dollars) so that the Task Force may use this document as the basis for discussion with Waterfront Toronto to make timely adjustments to reflect current circumstances and to secure immediate capacity to continue Mississaugas of the Credit First Nation (MCFN) work.

Carried

2nd Reading Waived

MOTION NO. 7

MOVED BY R. STACEY LAFORME

SECONDED BY RODGER LAFORME

That the MCFN Governance Internal & Intergovernmental Council directs the Task Force to work with Mississaugas of the Credit First Nation (MCFN) Human Resources/Administration to finalize the Task Force Coordinator Job Description and develop a strategy for hiring the Task Force Coordinator on a priority basis.

Carried

2nd Reading Waived

MOTION NO. 8

MOVED BY R. STACEY LAFORME

SECONDED BY RODGER LAFORME

That the MCFN Governance Internal & Intergovernmental Council approves the establishment of the Culture & Design Table, and the Economic Opportunities Table. And further, the initial members of the Economic Opportunities Table will be the MCFN Director of Sustainable Economic Development and CEO of MCBC.

Carried

2nd Reading Waived

DIRECTION NO. 2

That the MCFN Governance Internal & Intergovernmental Council will indicate to the Task Force Team whether or not Chief and/or Council would like to sit at the Table of the RFP Committee regarding Waterfront Toronto developments.

DOCA Director and Alex Monem (Legal Counsel) zoomed out of the meeting at 11:20 am.

AGENDA ITEM NO. 8 – RE-ALLOCATION OF ON-RESERVE HOUSING FUNDING 2016-2017 (PROJECT #ARK24) PROJECT FUNDS (THIS ITEM IS BEING BROUGHT BACK FROM TUESDAY’S (MAY 5, 2020) MEETING

This is a request to reallocate funds from the Economic Development Department to the Housing Department.

In the 2016/2017 fiscal, MCFN was given \$80,000.00 as part of the On-Reserve Housing Funding 2016/2017 Innovation Project AARK24. These funds were directed to Economic Development as opposed to the Housing Department.

MCFN received \$68,000.00 of the \$80,000.00, and have yet to receive the remaining \$12,000.00. ISC (Indigenous Services Canada) has been in contact with the Housing Program Director and assured her that the outstanding \$12,000.00 will be allocated to the Housing Department to utilize.

For audit purposes, the Chief Operating Officer requires a Motion of Council authorizing the Housing Department to accept the \$12,000.00.

MOTION NO. 9

MOVED BY RODGER LAFORME

SECONDED BY R. STACEY LAFORME

That the MCFN Governance Internal & Intergovernmental Council accepts \$12,000.00 (Twelve Thousand Dollars) from On-Reserve Housing Funding 2016-2017 Innovation (Project #ARK24) and allocates the dollars to the MCFN Housing Department.

Carried

2nd Reading Waived

LSK Principal joined the meeting at 11:35 am.

AGENDA ITEM NO. 9 – PRESENTATION TO CHIEF & COUNCIL – SUMMARY OF LSK DISTANCE EDUCATION (LSK PRINCIPAL)

LSK Principal highlighted her Briefing Note. She informed that the LSK staff meet regularly in preparation of their classes for September. She also added that it is their responsibility to provide learning opportunities.

Councillor CJ questioned if the increase in laptops and Ipads is needed. Chief Operating Officer answered yes, but not everyone has them yet. Six Nations was provided with Ipads which cost approximately \$400,000.00. Chief added that other students need Ipads, and the dollars from ISC only applies to on-reserve. The SHS Director is looking into this. Right now, LSK is supplying handouts and hard copies to the students.

Councillor EF questioned if we could apply to the Community Trust, Casino dollars and Department of Consultation and Accommodation dollars for laptops and Ipads. The Chief Operating Officer could submit a Briefing Note to Chief and Council for approval. Councillor VKJ added that the Education Department is already looking into this. Individual families can also apply to Jordan’s Principle.

Chief informed that United Way has offered to have discussions regarding dollars.

Chief Operating Officer informed that the topic of funding will be discussed weekly.

Chief is of the opinion that we need to provide the laptops now, and not wait until September.

Councillor CK informed that Ipads have been ordered, but they are on back order.

MOTION NO. 10

MOVED BY ERMA FERRELL

SECONDED BY R. STACEY LAFORME

That the MCFN Governance Internal & Intergovernmental Council approves the cancellation of in-person lessons/classes at Lloyd S. King elementary School (LSK) for the last day of the rest of the school year (end of June 2020). Further, LSK will follow all the information from the LSK Principal.

Carried

2nd Reading Waived

DIRECTION NO. 3

That the MCFN Governance Internal & Intergovernmental Council directs the Chief Operating Officer to follow up and identify dollars to purchase all necessary equipment (laptops and iPads) for LSK students.

LSK Principal left the meeting at 11:45 am.

AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

There was no Other/New Business.

LUNCH BREAK 12:05 TO 12:35 PM

MOTION NO. 11

MOVED BY VERONICA KING-JAMIESON

SECONDED BY RODGER LAFORME

That the MCFN Governance Internal & Intergovernmental Council moved In-Camera at 12:35 pm.

Carried