

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

*Tuesday, June 9, 2020*

**Start 10:00 am**

**Finish 12:50 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**

**A/DSED**

**Aimee Sault**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Julie Laforme opened the meeting at 10:00 am.

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

**MOTION NO. 1**

MOVED BY EVAN SAULT

SECONDED BY ERMA FERRELL

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

- Agenda Item No. 12a) – In-Camera Item;
- Agenda Item No. 12b) – In-Camera Item;
- Agenda Item No. 12c) – In-Camera Item;
- Agenda Item No. 12d) – 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 INTERNAL & INTERGOVERNMENTAL COUNCIL MEETING DATED TUESDAY, MAY 12, 2020**

**DIRECTION NO. 1**

That the MCFN Governance Internal & Intergovernmental Council directs the Chief Operating Officer to bring a Briefing Note that includes a list of the positions that need to be filled within the MCFN Organization to the next Land, Water & Sustainable Prosperity Council Meeting on Tuesday, June 16, 2020.

**DIRECTION NO. 2**

That the MCFN Governance Internal & Intergovernmental Council directs Councillor Veronica King-Jamieson to look for dollars to pay for the Ipads and laptops for all the Mississaugas of the Credit First Nation students. (This includes both on and off reserve students)

**MOTION NO. 2**

MOVED BY ERMA FERRELL

SECONDED BY CATHIE JAMIESON

That the MCFN Governance Internal & Intergovernmental Council accepts the Public Minutes from the Governance Internal & Intergovernmental Council Meeting dated Tuesday, May 12, 2020.

Carried

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

There were no Matters Arising from the Minutes.

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

Phil Carter was unable to connect on the call in line for some reason.

Chief advised that if anyone has any questions regarding this report, please forward them to Phil.

Councillor CJ questioned how we could enforce gatherings where only five people are allowed. She suggested that the OPP could do a video message. Councillor JL agrees, but cautioned that we should not be following everything the province is doing. It was also suggested that the Chief could also do a video message to the MCFN Community.

Councillor ES stated that the OPP said they could break up a gathering if there are more than five people, and the fine is \$830.00.

Regarding criminal activity, Chief Operating Officer suggested that the Chief could work with the OPP Liaison Worker.

**MOTION NO. 3**

MOVED BY EVAN SAULT

SECONDED BY CRAIG KING

That the MCFN Governance Internal & Intergovernmental Council accepts the Monthly Report for the month of May 2020 from OPP Inspector Phil Carter. The Report is listed below:

**Re: Mississaugas of the Credit, Monthly Incident Report:**

**May:** 25 Incidents: 3 year Average: 41 (2019: 43, 2018: 36, 2017: 45).

**911 x 2:** Officers attended, incidents deemed to be phone line issues.

**Alarm x 3:** Lloyd S. King School, cancelled prior to attendance, Country Style, deemed false alarm due to the building being secure, other alarm was cancelled by key holder.

**Ambulance Assist x 2:** EMS seeking assistance with uncooperative patients.

**Community Services x 4:** Community outreach initiatives by Provincial Liaison Team Members.

**Mischief:** Stop Signs and building spray painted with offensive graffiti.

**Motor Vehicle Abandoned:** 2nd Line at Mississauga Road near blockade. Causing traffic issues.

**Mental Health:** Officers attended to deal with person in crisis.

**Neighbour Dispute:** Officer attended in attempt resolve dispute.

**Noise Complaint:** Heard male voice yelling, area patrolled with negative results.

**Well Being Check:** Request to check on parent, contact made, no concerns.

**Police Assistance x 4:** Individuals seeking information and advice from a Police perspective.

**Stolen Vehicle:** Investigation revealed vehicle was taken without consent, owner not interested in charges.

**Suspicious Vehicle:** Report of 2 vehicles near rear garage, investigation revealed it was a family member.

**Theft:** Licence plates from 4 Council's work vehicles stolen overnight.

**Traffic Complaint:** Vehicle passed check point at high rate of speed, area patrolled with negative results.

Carried

**DIRECTION NO. 3**

That the MCFN Governance Internal & Intergovernmental Council directs the Chief to do a short video message/update to the Mississaugas of the Credit First Nation Community regarding health and safety measures.

**DIRECTION NO. 4**

That the MCFN Governance Internal & Intergovernmental Council directs Councillor Evan Sault to contact the OPP Liaison, and also do a video message/update to the Mississaugas of the Credit First Nation Community regarding health and safety measures from an OPP perspective.

**DIRECTION NO. 5**

That the MCFN Governance Internal & Intergovernmental Council directs that the list of questions that were discussed in this morning’s meeting (Tuesday, June 9, 2020 – Governance Internal & Intergovernmental Council Meeting) by Chief and Council will be forwarded to OPP Inspector Phil Carter in order for him to answer and deal with these items. (Chief and Council will make up this list of their concerns)

**AGENDA ITEM NO. 6 – DONATION & REGISTRATION FEE REIMBURSEMENT**

**MOTION NO. 4**

MOVED BY ERMA FERRELL

SECONDED BY EVAN SAULT

That the MCFN Governance Internal & Intergovernmental Council agrees to fund the Donation & Registration Fee Reimbursement for the 2020-2021 fiscal year, in the amount of \$25,000.00 (Twenty-Five Thousand Dollars) (\$12,500.00 for Donation & \$12,500.00 for Registration Fee Reimbursement). And further, that Chief and Council supports the submission of the Donation and Registration Fee Reimbursement Proposal to the MCFN Community Trust, in the amount of \$25,000.00 (Twenty-Five Thousand Dollars) for the 2020-2021 fiscal year. Dollars will come from the Gaming Reserve Account.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 7a) – DOWNSVIEW LAND DEVELOPMENT (CJ)**

DOCA Director provided a Briefing Note regarding the Downsview Lands Development.

Northcrest Developments and Canada Lands Company launched a new project at Downsview, one of the largest undeveloped sites in Toronto. Northcrest and Canada Lands are working together to create a planning framework for the future of the site, which is approximately 520 acres and includes the Downsview Airport, slated to close in 2023, the Sheppard and Chesswood Districts and a portion of the Allen District lands west of Allen Road.

Canada Lands and Northcrest will spend 2020 working on an updated land use and development plan to present to the city for approval. This is the beginning of what will be a multi-year process, to re-imagine and redevelop an area of the city.

Christopher Eby, the Executive Vice-President of Northcrest Developments, has engaged the MCFN early in the process (planning stage) through the Director of Consultation & Accommodation) DOCA.

Councillor CK questioned if Christopher Eby wants to work with MCFN. Councillor CJ answered that this is a huge process, and there has not been any active movement on our part. Nothing has been done and there is no lead.

Chief stated there was an initial meeting, but it was only at the beginning stages. Chief and the DOCA Director would like to be involved as this project as it is on the MCFN Traditional Territory. This project needs to go to someone who will prepare a strategy plan.

Councillor JL informed that the Lands and Governance meetings are every other Friday, and this project can be discussed. Further, she will send an email reminder.

**DIRECTION NO. 6**

That the MCFN Governance Internal & Intergovernmental Council directs that this item – Downsview Land Development be put on the Agenda of the next Integrated Strategies Committee Meeting for further discussion.

**MOTION NO. 5**

MOVED BY EVAN SAULT

SECONDED BY RODGER LAFORME

That the MCFN Governance Internal & Intergovernmental Council moved In-Camera at 10:40 am.

Carried