

**MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL
PUBLIC MINUTES
Tuesday, August 11, 2020**

Start 10:00 am

Finish 11:45 am

Chief Councillor/Chair

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Veronica King-Jamieson

Councillor

Rodger LaForme (Vacation)

Councillor

Julie Laforme

Councillor

Evan Sault (Sick)

Councillor

Cathie Jamieson

Councillor

Craig King

Chief Operating Officer

Kailey Thomson (Sick)

Recorder

Charlotte Smith

OPP Inspector

Phil Carter (via Telephone)

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Chief R. Stacey Laforme opened the meeting at 10:00 am. Councillor Evan Sault called in sick.

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

MOTION NO. 1

MOVED BY CATHIE JAMIESON

SECONDED BY CRAIG KING

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

- Agenda Item No. 6 – Deferred until the next Land, Water & Sustainable Prosperity Council Meeting on Tuesday, August 18, 2020;
- Agenda Item No. 9a) – Constitution Committee Update (RSL);
- Agenda Item No. 9b) – Governance Position Update (RSL).

Carried

There was no 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, JULY 14, 2020

MOTION NO. 2

MOVED BY JULIE LAFORME

SECONDED BY CRAIG KING

That the MCFN Governance Internal & Intergovernmental Council accepts the Public Minutes of the Governance Internal & Intergovernmental Council Meeting dated Tuesday, July 14, 2020.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

OPP Inspector Phil Carter called in at 10:05 am.

AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR JULY 2020 (INSPECTOR CARTER WILL BE JOINING VIA TELEPHONE)

Phil went through his Monthly Report. He informed that the OPP are somewhat guarded with the information on the tragic circumstances of the two MCFN Members. Phil will inform Chief and Council of any further information/developments before he contacts anyone else.

The OPP Cayuga Detachment will be adding seven more officers to their team in September according to Phil. He would like to bring these seven new members to meet Chief and Council.

Councillor JL noted that it is difficult to contact the OPP since the protests in Caledonia have erupted. Phil agrees and informed that additional resources have been brought in. He is trying to get Argyle Street reopened.

MOTION NO. 3

MOVED BY CRAIG KING

SECONDED BY CATHIE JAMIESON

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

Re: Mississaugas of the Credit, Monthly Incidents:

July: 26 Incidents: 3 year Average: 34 (2019: 41, 2018: 31, 2017 32).

Calls for Service:

Alarm: Residence motion alarm, company cancelled police, key holder attending.

Assault: Person charged, domestic related.

Community Services x 3: Community outreach initiatives by Provincial Liaison Team Members.

Domestic/Family Disputes x 3: Relationship and family disputes.

Fire x 2: Hay bale and field set on fire.

Mischief x 2: Both incidents involved property damage, 2 individuals charged.

Motor Vehicle Collisions: Minor Property damage, vehicle struck dog which fled scene.

Noise complaint x 2: Report of noise similar to gun shots, then complaint of Fireworks.

Police Assistance x 6: Individuals seeking information and advice from a Police perspective.

Suspicious Vehicle: Report of car covered in mud on the shoulder of Mississauga Road, Officer patrolled area and did not locate vehicle.

Theft: License plates stolen from car.

Traffic Complaint x 2: Complaint of possible impaired driver and SUV driving in erratic manner Ojibway and 1st Line.

Unwanted Person: Caller wishes person removed from residence.

Carried

Telephone call with Phil ended at 10:17 am.

AGENDA ITEM NO. 6 – WAMPUM BOOKLET DISCLAIMER (EF) (KIM FULLERTON – LEGAL COUNSEL WILL BE JOINING THE MEETING VIA ZOOM)

This item has been deferred to the next Land, Water & Sustainable Prosperity Council Meeting dated Tuesday, August 18, 2020 when Kim Fullerton (Legal Counsel) will be available by telephone.

AGENDA ITEM NO. 7 – RECOGNITION AWARDS COMMITTEE – BUDGET REQUEST (EF)

DIRECTION NO. 1

That the MCFN Governance Internal & Intergovernmental Council directs Councillor Erma Ferrell to notify members of the Recognition Awards Committee, and inform them that Chief and Council have not yet approved the budgets for the fiscal.

It is noted that this Budget Request will come back to the Budget Meeting on Monday, August 17, 2020 or Tuesday, August 18, 2020.

AGENDA ITEM NO. 8 – VERBAL DISCUSSION - CHIEFS OF ONTARIO – ON-LINE CHIEFS MEETING – AUGUST 19 – 20, 2020 (EF)

Councillor EF informed that the Office Clerk has reserved the Community Centre Board Room for the Chiefs of Ontario On-Line Chief's Meeting.

DIRECTION NO. 2

That the MCFN Governance Internal & Intergovernmental Council has given direction that Councillor Erma Ferrell will be the Chief's Proxy at the On-Line Chiefs' Meeting of the Chiefs of Ontario on August 19 – 20, 2020.

DIRECTION NO. 3

That the MCFN Governance Internal & Intergovernmental Council directs the Office Clerk to prepare the Chief's Proxy letter for Councillor Erma Ferrell who will be the Chief's Alternate in the event the Chief is unable to attend this meeting.

AGENDA ITEM NO. 9a) – CONSTITUTION COMMITTEE UPDATE (RSL)

The Constitution Committee is made up of Councillor JL, Margaret Sault, Justice Harry LaForme – Knowledge Keeper, and three Youths – Austin Sault, Clarice King and Tomasina LaForme. Letters will be sent to these people today. A Motion of Chief and Council is anticipated.

Councillor EF stated that two members of the Recognition Awards Committee are from outside this Community. Chief replied that those two members can zoom in. Councillor CK questioned if Chief and Council are going to outside meetings. Chief answered no, not yet; we need to err on the side of caution, and let everyone zoom in. Chief further stated that Chief and Council will not travel until we have heard from the Consultant - Loomex Group.

DIRECTION NO. 4

That the MCFN Governance Internal & Intergovernmental Council directs the Chief Operating Officer and Chief and Council that the Pillar Leads can have meetings as long as social distancing and COVID-19 rules are applied, and further, Zoom can be used.

AGENDA ITEM NO. 9b) – GOVERNANCE DIRECTOR POSITION UPDATE (RSL)

Chief stated that the wages for the Governance Director position did not attract anyone. The Governance Coordinator and the Chief Operating Officer will meet to discuss this position. The position was posted twice with no one applying. The Job Description will come back to Chief and Council for approval of a higher wage, with a minimum of at least \$100,000.00.

Councillor VKJ informed that she envisioned this position as a liaison with the Pillar Leads and Chief and Council.

With regard to the Governance Committee, going forward a Standing Agenda Item of a monthly report from the Governance Committee will be on the Governance Internal & Intergovernmental Council Meeting Agenda each month

DIRECTION NO. 5

That the MCFN Governance Internal & Intergovernmental Council directs that going forward, every monthly Governance Internal & Intergovernmental Council Meeting will have a monthly report from the Governance Committee. This will be a Standing Agenda Item each month.

MOTION NO. 4

MOVED BY JULIE LAFORME

SECONDED BY CATHIE JAMIESON

That the MCFN Governance Internal & Intergovernmental Council moved In-Camera at 10:57 am.

Carried