

**MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL
PUBLIC MINUTES
Tuesday, September 8, 2020**

Start 10:00 am

Finish 2:15 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

Councillor

Craig King

Chief Operating Officer

Kailey Thomson

Recorder

Charlotte Smith

Education Director

Katelyn LaForme

HR Manager

Kerri King

OPP Inspector

Phil Carter (via Telephone)

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 VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Agenda with the following deletion and addition:

- Agenda Item No. 11 – Deferred to Tuesday, September 15, 2020 – Land, Water & Sustainable Prosperity Council Meeting;
- Agenda Item No. 18a) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL MEETING DATED TUESDAY, AUGUST 11, 2020

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Public Minutes of the Governance Internal & Intergovernmental Council Meeting dated Tuesday, August 11, 2020.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

Council moved to Agenda Item No. 6.

AGENDA ITEM NO. 6 – INVITATION TO PARTICIPATE IN CONSULTATIONS IN RESPECT OF IMPLEMENTING THE INDIGENOUS LANGUAGES ACT (VKJ & RSL)

Chief received an email from Paul Pelletier who sent an invitation to submit names of participants in consultations regarding the implementation of the Indigenous Languages Act, which received Royal assent in June 2019. The Act's overall purpose is to support the self-determining efforts of First Nations and other Indigenous Peoples to reclaim, revitalize, maintain and strengthen Indigenous languages.

Councillor VKJ also took this item to the Mississauga Chiefs. Two people are needed. It was agreed that Councillors VKJ and CJ will be put on this Committee as placeholders until such time that MCFN Member's can step in and take over.

MOTION NO. 3

MOVED BY ERMA FERRELL

SECONDED BY CRAIG KING

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council appoints Councillors Veronica King-Jamieson and Cathie Jamieson as placeholders in consultation regarding the Indigenous Languages Act until such time that Community Members may be appointed. This item will come back to the next Land, Water & Sustainable Prosperity Council Meeting on Tuesday, September 15, 2020 after all the information has been gathered.

Carried

2nd Reading Waived

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the Admin Clerk Raynia Seymour to draft a letter to notify Paul Pelletier, Director General, Indigenous Languages, Department of Canadian Heritage (Paul.pelletier@canada.ca), and inform him of the Motion attached.

MOTION NO. 3

MOVED BY ERMA FERRELL

SECONDED BY CRAIG KING

That the Mississaugas of the First Nation (MCFN) Governance Internal & Intergovernmental Council appoints Councillors Veronica King-Jamieson and Cathie Jamieson as placeholders in consultation regarding the Indigenous Languages Act until such time that Community Members may be appointed. This item will come back to the next Land, Water & Sustainable Prosperity Council Meeting on Tuesday, September 15, 2020 after all the information has been gathered.

Carried

2nd Reading Waived

Council moved back to Agenda Item No. 5.

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

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

Phil went through his report as everyone followed along. He informed that the OPP Cayuga Detachment has 12 new recruits, and he would like to bring them to meet Chief and Council.

MOTION NO. 4

MOVED BY CRAIG KING

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the following OPP Monthly Report for August 2020:

Re: Mississaugas of the Credit, Monthly Incidents:

August: 18 Incidents: 3 year Average: 37 (2019: 52, 2018: 41, 2017:20).

Calls for Service:

Alarm x 2: Both at Lloyd S. King School, key holder attended, found all secure.

Assault: Person charged, resulted from consensual fight.

Community Services: Community outreach initiative by Provincial Liaison Team members.

Domestic Dispute: Relationship dispute.

Noise Complaint: Fireworks being set off, area patrolled with negative results.

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

Prevent a Breach of the Peace: Individual seeking assistance to gain access to residence.

Property Damage: Window screen and window cracked.

Sexual Assault: Investigation on-going.

Sudden Death: Investigation on-going.

Theft x 2: Gas drive off, plate was reported stolen, lost debit card being used, investigation on-going.

Carried

AGENDA ITEM NO. 7 – GUIDELINES FOR LAND ACKNOWLEDGEMENTS WITHIN THE MISSISSAUGAS OF THE CREDIT FIRST NATION (MCFN) TREATY LANDS AND TERRITORY (CJ)

Councillor CJ is requesting permission from Chief and Council to approve a document titled “Guidelines for the Land Acknowledgements within the Mississaugas of the Credit First Nation Treaty Lands and Territory”.

MCFN has established brief wording regarding the Treaty Lands & Territory Recognition Statements and Logo Usage as seen on the MCFN Website. The intention was to provide specific wording, however, the land acknowledgements have been consistently interpreted inaccurately by organizations, institutions and municipalities. Since then, the above Guideline for Land Acknowledgements with the Mississaugas of the Credit First Nation Treaty Lands and Territory has been developed in coordination with the Governance Committee, Department of

Consultation and Accommodation, and the staff of the MCFN organization. This document was reviewed with the current Land Claims Committee and Governance Committee members and is being forwarded to Chief and Council for approval.

Chief stated that this document is much better.

Councillor EF informed that the Hamilton Catholic School Board uses inaccurate information, and now we will have to wait for the Joan Holmes report.

It is noted that this document will be sent to everyone (outside organizations, institutions, municipalities etc.) via the Media and Communications Department.

MOTION NO. 5

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves the document titled **Guidelines for Land Acknowledgements Within the Mississaugas of the Credit First Nation (MCFN) Treaty Land and Territory**.

Carried

2nd Reading Waived

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the Media and Communications Department to post the following document: **Guidelines for Land Acknowledgements Within the Mississaugas of the Credit First Nation (MCFN) Treaty Land and Territory** on the MCFN Website under Treaty Lands and Territory Recognition Statements and Logo Usage.

MOTION NO. 6

MOVED BY CATHIE JAMIESON

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council moved In-Camera at 10:25 am.

Carried