

MISSISSAUGAS OF THE CREDIT FIRST NATION
INFRASTRUCTURE & COMMUNITY DEVELOPMENT
COUNCIL MEETING
PUBLIC MINUTES
Tuesday, September 22, 2020

Start 10:10 am

Finish 2:35 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Cathie Jamieson

Councillor/Chair

Craig King

Councillor

Evan Sault

Councillor

Rodger LaForme

Councillor

Veronica King-Jamieson

Councillor

Julie Laforme

Chief Operations Officer

Kailey Thomson (Sick)

Recorder

Charlotte Smith

PW Director

Arland LaForme

Education Director

Katelyn LaForme

Admin Assistant

Raynia Seymour

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Craig King opened the meeting at 10:08. Chief Operating Officer is away sick.

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

MOTION NO. 1

MOVED BY JULIE LAFORME

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council accepts the Agenda with the following additions:

- Agenda Item No. 15a) – In-Camera;
- Agenda Item No. 15b) – In-Camera;
- Agenda Item No. 15c) – In-Camera;
- Agenda Item No. 15d) – In-Camera.

Carried

There was no Conflict of Interest on any of the Agenda Items.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL MEETING DATED TUESDAY, JULY 28, 2020

MOTION NO. 2

MOVED BY JULIE LAFORME

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council accepts the Public Minutes of the Infrastructure & Community Development Council Meeting dated Tuesday, July 28, 2020.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

PW Director in at 10:00 am.

AGENDA ITEM NO. 5 – COMMUNITY CENTRE CARETAKER – RENTALS (PW DIRECTOR)

PW Director noted in his Briefing Note that a Motion is required to authorize the Public Works Department (PWD) to re-structure the rental process for the Community Centre via Community Centre Caretaker position. This would require a revision to the Facility Rental Rules & Regulations implemented on August 23, 2019 and amended on September 22, 2020 (today).

- MCFN's previous structure outlined that all revenue generating entities and capital projects were to be coordinated through SEDD.
- Capital Projects have been re-allocated to PWD upon hiring a new PW Director in 2016.
- The revenue generating entity (Community Centre – constructed in 2013) rental process has remained under SED and O&M under PWD.
- In the past, there have been communication issues with calendar updates, notification to PWD staff, MCFN Membership and other potential renters of this facility.
- MCFN's previous process required renters to contact the SED Assistant to request rental agreements and update the calendar to ensure all viewers of that information is current.
- In efforts to streamline this process, PWD has recommended this task be the responsibility of the new Community Centre Caretaker (CCC) position with the exception of the payment details. All payment details will be required to be paid at Agimaw Gamig Reception debit transaction prior to rental confirmation.
- As MCFN evolves, the future "Payment Clerk" would have the responsibility of collecting rental fees and issuing official receipts directly from AccPac System.
- This new re-structured process will improve calendar updates, direct communication with staff, renters and MCFN Membership.

Councillor JL informed that she has difficulty with the amount that MCFN Members have to pay to rent the Community Centre. PW Director replied that these amounts were approved a while ago.

Councillor CK questioned if there is back-up staff for the current Care Taker. PW Director answered that there is no other back-up staff right now, but other staff and himself (PW Director) can cover. Councillor CK then questioned if the PW Director has a back-up plan. PW Director answered no, but he has revamped the agreements/forms and the Care Taker can easily do this. Administration will do the payments.

Councillor VKJ questioned if the Pillar Leads are being charged for renting the Community Centre; PW Director answered yes, and they should be charged.

PW Director is not willing to remove the last sentence in the Motion below as Councillor CK has requested.

Councillor EF suggested that the PW Director put dollar increases into his next budget.

PW Director reiterated that Chief and Council have top priority, that is, if they need to have a meeting, other MCFN Members/staff can be bumped if it becomes necessary.

Chief advised that this document can be brought back, and PW Director questioned why. Councillor CK answered that he would like to see if the new rental rates are working.

PW Director stated that there is no increase in dollars for the O & M, and we still need to maintain the Community Centre.

MOTION NO. 3

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council authorizes the Public Works Department to re-structure the rental process (administrative process only – payments will be received at Agimaw Gamig Administration Building Reception) for the Community Centre via Community Centre Caretaker position. Further, approve the revisions to the Facility Rental Rules & Regulations as presented.

Carried

2nd Reading was not allowed.

Opposed: Councillor Veronica King-Jamieson – Does not agree with the wording of the document, specifically Section 3; Councillor Julie Laforme – Does not agree with the amount that is being charged to the MCFN Members.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council directs the Public Works Director to bring back to the Special Council Meeting on Thursday, September 24, 2020, a list of the Community Centre Rental dollars that is being charged in order for Chief and Council to have further discussion. And further, the Community Centre Facility Rental Rules & Regulations document will be brought back for further review.

AGENDA ITEM NO. 6 – 2020/2021 FIRST NATION INFRASTRUCTURE INVESTMENT PLAN (FNIIP) BCR TO BE SIGNED BY CHIEF & COUNCIL (PW DIRECTOR)

PW Director noted in his Briefing Note that a Motion and Band Council Resolution (BCR) are required to fulfill the reporting requirements of Reports Ontario and Indigenous Services Canada (ISC) with respect to the First Nations Infrastructure Investment Plan (FNIIP) Submission for 2020/2021 fiscal year.

- In the past, MCFN has fulfilled the reporting requirements with planning in mind for the next fifteen (15) years where the Housing and Asset Condition Reporting System (ACRS) Housing and Health and Safety issues are addressed.
- As Director of Public Works the responsibility of the department is to ensure succession planning and future development needs from an Infrastructure perspective are being met; and that ISC is cognizant of future development within our First Nation Territory so that we do not jeopardize nor are excluded from the potential funding opportunities that may be available for MCFN.

PW Director informed that this is a formality, and has to be done regularly.

Eventually, it is the hope that a Training Centre will be constructed at the former Green Willow property.

MOTION NO. 4

MOVED BY JULIE LAFORME

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council authorizes the Public Works Director to finalize the First Nations Infrastructure Investment Plan (FNIIP) including the Asset Condition Reporting System (ACRS) Housing and Health and Safety issues for Reports Ontario and Indigenous Services Canada (ISC) to be submitted September 30, 2020. Further, MCFN Council authorize Chief and Council to sign the prepared Band Council Resolution (BCR) to be included with the submission.

Carried

2nd Reading Waived

See BCR No. 273 – 2020-2021.

PW Director out at 10:55 am.

AGENDA ITEM NO. 7 – LSK EXPANSION UPDATE (VKJ)

The Lloyd S King Elementary School Expansion Committee is recommending MCFN Council formalize the PAR (Project Approval Request) for submission to ISC (Indigenous Services Canada). Formalizing the PAR will consist of Chief Stacey Laforme signing the PAR on behalf of the Community; in addition, there is a request that Chief and Council issue a BCR to support it as well.

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.

There are three documents to review which includes an outline of proposed LSK Expansion Schedule and Project Manager RFP (Request for Proposals) to reflect this proposed schedule.

Councillor VKJ noted that a new formula is being used by ISC to calculate the costs.

MOTION NO. 5

MOVED BY CATHIE JAMIESON

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council approves the submission to INDIGENOUS SERVICES CANADA PROJECT APPROVAL REQUEST (PAR):

- Project Number: CRK0B; Project Name
- K4-8 School Project – Addition/Renovation of School
- Asset Type: School;

With Chief Stacey Laforme's signature on document;

In addition, whereas, Council approves a BCR for signature to accompany the PAR to Indigenous Services Canada.

Carried

2nd Reading Waived

NOTE: BCR will be brought back to the Special Council Meeting on Thursday, September 24, 2020.

AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 6

MOVED BY RODGER BILL ALFORME

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council moved In-Camera at 11:18 am.

Carried