

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

*Tuesday, November 10, 2020*

**Start 10:06 am**

**Finish 12:00 pm**

**Chief Councillor**

**R. Stacey Laforme**

**Councillor**

**Erma Ferrell (via Telephone)**

**Councillor**

**Veronica King-Jamieson (via Zoom)**

**Councillor**

**Rodger LaForme**

**Councillor/Chair**

**Julie Laforme (via Zoom)**

**Councillor**

**Evan Sault (via Telephone)**

**Councillor**

**Cathie Jamieson**

**Councillor**

**Craig King**

**Chief Operating Officer**

**Kailey Thomson (via Zoom)**

**Recorder**

**Charlotte Smith**

**DOCA Director**

**Mark LaForme (via Telephone)**

**Director of Child Care...Programs**

**Patti Barber (via Telephone)**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Julie Laforme opened the meeting at 10:06 am.

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

**MOTION NO. 1**

MOVED BY EVAN SAULT

SECONDED BY CRAIG KING

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

- Agenda Item No. 9 – Will be dealt with via email;
- Agenda Item No. 10 – Will be dealt with via email;
- Agenda Item No. 11 – Will be dealt with via email;
- Agenda Item No. 20 – In-Camera Item – Deferred to next week's Land, Water & Sustainable Prosperity Council Meeting on Tuesday, November 17, 2020;
- Agenda Item No. 25a) – In-Camera Item;
- Agenda Item No. 25b) – In-Camera Item;
- Agenda Item No. 25c) – In-Camera Item.

Carried

Councillor Craig King declared a Conflict of Interest on Agenda Item No. 19. He will excuse himself when we get to that item.

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE  
INTERNAL & INTERGOVERNMENTAL COUNCIL MEETING DATED TUESDAY, OCTOBER  
13, 2020**

**MOTION NO. 2**

MOVED BY VERONICA KING-JAMIESON

SECONDED BY CRAIG KING

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, October 13, 2020.

Carried

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

There were no Matters Arising from the Minutes.

OPP Inspector Phil Carter was unable to connect via telephone or zoom.

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

**MOTION NO. 3**

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts and acknowledges the OPP Monthly Report for October 2020 from OPP Inspector Phil Carter. See report below:

**Re: Mississaugas of the Credit, Monthly Incidents:**

**October: 25** Incidents: 3 year Average: 33 (2019: 42, 2018: 33, 2017: 24).

**Calls for Service:**

**Alarm x 4:** 1<sup>st</sup> Line Commercial Plaza, found all secure. Lloyd S King School (2) cancelled by Alarm Company prior to Police arrival. Residence alarm cancelled by Alarm Company.

**Ambulance Assist:** Patient uncooperative by refusing to go to Hospital.

**Assault:** Person charged in incident.

**Bail Violation:** Person charged for being in violation of court release conditions.

**Community Services:** West Region Provincial Liaison Team members outreach to Councillor Sault.

**Counterfeit Money:** Individual attempted to use fake \$ 100 bill for payment.

**Domestic & Family Disputes x 6:** Relationship & family issues, all deemed non-criminal in nature.

**Mental Health:** Individual in crisis, Police attended for well-being check.

**Abandoned Vehicle:** Police attended, Owner contacted, arrangements made to have car towed.

**Motor Vehicle Collision:** Anishinabek Street, vehicle went into ditch, caught on fire, no injuries.

**Police Assistance x 3:** Individuals seeking information and advice from a Police perspective.

**Sudden Death:** Police attended, deemed to be natural causes.

**Traffic Complaint x 3:** Vehicles observed driving erratically, possible impairment.

Carried

Director of Child Care & EarlyON Programs called in at 10:20 am.

**AGENDA ITEM NO. 6 – CONTRACTUAL OBLIGATIONS WITH MAAWDOO MAAJAAMIN CHILD CARE (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)**

Director of Child Care & EarlyON Programs (Patti Barber) noted in her Briefing Note that an opening date is required in order to begin the process of staffing for the new Child Care Centre Maawdoo Maajaamin at Hagerville Secondary School.

Due to the COVID-19 pandemic, MCFN Child Care and EarlyON Programs have been closed to families since March 13<sup>th</sup>, 2020 and to date remain closed as per Chief and Council Motion. Confirmation was received that First Nations may resume operations at their discretion, based on the specific community need and priorities. We require an opening date in order to hire a Child Care Supervisor so that we can complete the centre setup, licensing requirements, planning and training. Setting an opening date at this time is not the opening date for children and families but will however allow them to put their names on our waiting list.

Director of Child Care & EarlyON Programs informed that Monday, November 16, 2020 will be the day of starting the process.

**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 approves an opening date for the Maawdoo Maajaamin Child Care of November 16, 2020 for the purpose of hiring the Maawdoo Maajaamin Child Care Supervisor. The position is funded through the Indigenous led Child Care funding received from the Corporation of Norfolk County.

Carried

2<sup>nd</sup> Reading Waived

The telephone call with the Director of Child Care & EarlyON Programs ended at 10:20 am.

DOCA Director called in at 10:25 am.

**AGENDA ITEM NO. 7 – TOWN HALL EVENT (JL)**

Bruce Van Dieten of the Green Party of Canada sent an email requesting to engage MCFN in a Town Hall Event as he would like MCFN to enlighten them about MCFN's historical perspective in order to put context to these land acknowledgements. Mr. Van Dieten feels that they are missing some real knowledge about the Treaty Arrangements when they hold their meetings and acknowledge the Traditional Lands of the Mississaugas of the Credit First Nation, therefore, he would like to set up a Town Hall Event via Zoom with MCFN to clarify these land acknowledgements.

Councillor VKJ questioned whose Pillar this would go under – Pillar 7 (JL) or Pillar 5 (EF). Chair believes the Chief should do this..

Chief responded that this is what he did in the past, but now he would be inclined to speak with the Culture and Events Department and get an informed Elder to do it. However, Chief stated that he would do it. Councillor EF replied that members of Pillar 5 should do it.

**DIRECTION NO. 1**

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the Chief to look into doing the proposed Town Hall Event, and have Councillor Erma Ferrell (Pillar 5 Lead) participate as well. The contact person's name is Bruce Van Dieten, CEO Spadina-Fort York, Green party of Canada ([bruce.vandieten@proforma.com](mailto:bruce.vandieten@proforma.com)), (416)-720-1387.

**AGENDA ITEM NO. 8 – INDIGENOUS RIGHTS INITIATIVE – MINISTER OF PARLIAMENT OMAR ALGHABRAS'S YOUTH COUNCIL (JL)**

An email was sent to the Traditional Knowledge and Land Use Coordinator on November 5, 2020 from Fares Al Saoud, member of Minister Omar Alghabra's Youth Council and Co-Creator of the MCYC (Mississauga Centre) Indigenous Rights Initiative. He is requesting a series of sit-down interviews with MCFN. He is attempting to better understand various elements pertaining to Indigenous Communities in Canada, particularly in Mississauga.

**DIRECTION NO. 2**

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the Chief to follow up regarding the Indigenous Rights Initiative – Minister of Parliament Omar Alghabra's Youth Council request, and Pillar 5 Lead – Councillor Erma Ferrell and Pillar 7 Lead – Councillor Julie Laforme will also participate.

**AGENDA ITEM NO. 9 – AMENDMENT (KT WILL FORWARD ON MONDAY)**

Chief Operating Officer will send this Amendment via email to Chief and Council to be dealt with.

**AGENDA ITEM NO. 10 – AMENDMENT (KT WILL FORWARD ON MONDAY)**

Chief Operating Officer will send this Amendment via email to Chief and Council to be dealt with.

**AGENDA ITEM NO. 11 – AMENDMENT (KT WILL FORWARD ON MONDAY)**

Chief Operating Officer will send this Amendment via email to Chief and Council to be dealt with.

**AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**

There was no Other/New Business.

**MOTION NO. 5**

MOVED BY RODGER BILL LAFORME      SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council moved In-Camera at 10:35 am.

Carried