

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

Tuesday, December 8, 2020

Start 10:00 am

Finish 12:10 pm

Chief Councillor

R. Stacey Laforme (via Zoom)

Councillor

Erma Ferrell (via Telephone)

Councillor

Veronica King-Jamieson (via Zoom)

Councillor

Rodger LaForme

Councillor/Chair

Julie Laforme (via Telephone)

Councillor

Evan Sault (via Telephone)

Councillor

Cathie Jamieson

Councillor

Craig King

Chief Operating Officer

Kailey Thomson (via Zoom)

Recorder

Charlotte Smith

Legal Counsel

Kim Fullerton (via Zoom)

Peace Hills Trust

Georgina Villeneuve & Jeff Frketich (via Zoom)

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Julie Laforme opened the meeting at 10:00 am. Chief and Councillor Veronica King-Jamieson will be leaving to attend another Zoom meeting with AFN.

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

MOTION NO. 1

MOVED BY EVAN SAULT

SECONDED BY CATHIE JAMIESON

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

- Agenda Item No. 19a) – In-Camera Item;
- Agenda Item No. 19b) – In-Camera Item.

Carried

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

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE COUNCIL DATED TUESDAY, NOVEMBER 10, 2020

Regarding drug issues, Councillor ES informed that there is a lack of information. He has notified the OPP, but the OPP has not provided any clear follow-up on the issue. Further, Councillor ES has not heard anything more about his being on the OPP Committee.

MOTION NO. 2

MOVED BY RODGER BILL LAFORME

SECONDED BY EVAN SAULT

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, November 10, 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 FORWARDED HIS MONTHLY REPORT FOR NOVEMBER 2020, BUT IS AWAY ON VACATION

It was agreed that the Chief would draft a letter to the OPP regarding their lack of communication and response to the First Nation. It was also agreed that the letter would be a bit more stern so as to get the OPP's attention.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the Chief to draft a letter to the OPP regarding their lack of response and communication regarding drugs on the MCFN Territory and other issues.

MOTION NO. 3

MOVED BY CRAIG KING

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Monthly Report for November 2020 from OPP Inspector Phil Carter. Inspector Carter was not present today.

Carried

AGENDA ITEM NO. 6 – WEEKLY COVID-19 UPDATE (CHIEF OPERATING OFFICER)

Chief Operating Officer informed that there are no new cases at MCFN, but there are new cases in the surrounding area. She further questioned if the operational services for essential workers should be extended.

It was agreed that essential services will only be extended to January 4, 2021.

MOTION NO. 4

MOVED BY CATHIE JAMIESON

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council extends the MCFN Operational Services only, until January 4th, 2021. See list below:

Administration – Council, Chief Operating Officer, Finance, Human Resource Manager, Council Coordinator, Receptionist, Council Recorder

- **Public Works** – All workers, including custodians
 - **Education** – Director, Assistant and education clerk as required
 - **DOCA** – Director, Office Manager as required, FLR's and Archeology team
 - **LMR** – All staff, for the purposes of Community Wellness and Status Cards
 - **Media and Communications** – MCD Coordinator/ MCA as required
 - **Housing** – Director and support staff, as required
 - **Social and Health Services** – Director, Assistant as required, Receptionist, Personal Support Workers, Mental Health Workers, Ontario Works, Community Health Representative, Community Health Clerk, RNs, RPNs, Supervisor of Family Support/Mental Health Programs, Healthy Babies/Health Children, Cook, SH Finance, Family Support Workers (Band Rep), Community Support Workers & Early Childhood Development Worker for the purposes of delivering essential support services, enhanced safety protocols will be in place)
 - **ECC and EarlyON** – Virtual Programming to continue, will be called in if required to assist with operational needs.
 - **ECDEV- A/Director** as required
- LSK Elementary School staff will continue working remotely, all classes shall continue as scheduled. The Principal will be permitted in the building, as well as any required administrative support staff.

Carried

2nd Reading Waived

AGENDA ITEM NO. 7a) - APPLICATION TO THE MCFN COMMUNITY TRUST FOR PROJECT MANAGER FOR THE LSK EXPANSION PROJECT (EDUCATION DIRECTOR)

Education Director noted in her Briefing Note that she is requesting approval to apply to the Community Trust for funding to hire a Professional Project Manager for the LSK Expansion Project.

It appears that this item has already been dealt with at the Special Council Meeting on Thursday, November 26, 2020.

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the Chief Operating Officer to contact the Minute Taker and have her forward the Motions and Directions of any Special Council Meetings within two days after the meeting.

AGENDA ITEM NO. 7b) – HYDRO ONE (EF)

Councillor EF received an email from an MCFN Member regarding hydro rates, and whether Time of Use or Tiered pricing is better.

It was agreed that this document would be put on the MCFN Website so that MCFN Members could make their own decision as to which price would be better.

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the Chief Operating Officer to post the document titled Time-of-Use Prices regarding Hydro One to the MCFN Website.

It is noted that Councillor Erma Ferrell will follow up with the Communications Department.

MOTION NO. 5

MOVED BY VERONICA KING-JAMIESON SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council moved In-Camera at 10:30 am.

Carried