

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
PUBLIC MINUTES
 Tuesday, December 15, 2020

Start 10:05 am

Finish 12:45 pm

Chief Councillor
Councillor
Councillor/Chair
Councillor
Councillor
Councillor
Councillor
Chief Operations Officer
Recorder
PW Director

R. Stacey Laforme (via Zoom)
Erma Ferrell (via Telephone)
Cathie Jamieson (via Zoom)
Julie Laforme (via Zoom)
Evan Sault (via Telephone)
Rodger LaForme (via Zoom)
Veronica King-Jamieson (via Zoom)
Craig King (via Zoom)
Kailey Thomson (Sick)
Charlotte Smith
Arland LaForme (filled in for Chief Operating Officer)
Gary Kissack & Lisa Quail (via Zoom)
Patti Barber (via Telephone)
Georgina Villeneuve & Jeff Frketich (via Zoom)

Legal Counsel
Director of Child Care Programs
Peace Hills Trust

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Cathie Jamieson opened the meeting at 10:05 am.

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

MOTION NO. 1

MOVED BY CRAIG KING

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts the Agenda with the following additions and deletions:

- Agenda Item No. 10c) – Seeking a Tentative Reopening Date for MCFN Child Care Programs (Director of Child Care & EarlyON Programs);
- LSK Expansion – Revised Project Approval Request to be signed (Education Director);
- Agenda Item No. 14 – In-Camera Item – Deferred to Tuesday, January 5, 2021;
- Agenda Item No. 15 – In-Camera Item – Deferred to Tuesday, January 5, 2021;
- Agenda Item No. 17b) – In-Camera Item;
- Agenda Item No. 17c) – In-Camera Item.

Carried

No Conflict of Interest was declared on any of the Agenda Items.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, NOVEMBER 17, 2020

MOTION NO. 2

MOVED BY CRAIG KING

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts the Public Minutes of the Land, Water and Sustainable Prosperity Council Meeting dated Tuesday, November 17, 2020.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – INDIGENOUS SERVICES CANADA 1920-ON-000002 – AMENDMENT NOTICE A0012 (CHIEF OPERATING OFFICER & SHS DIRECTOR)

SHS Director noted in her Briefing Note that she requires Chief and Council authorization to accept Indigenous Services Canada Amendment Notice A0012 to Agreement 1920-ON-000002.

MOTION NO. 3

MOVED BY CRAIG KING

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council authorizes Agreement 1920-ON-000002 Amendment notice A0012 as follows:

Health Facility - COVID-19 for the 2020-2021 fiscal year in the amount of **NINETEEN THOUSAND THREE HUNDRED FORTY** dollars **(\$19,340.00)**;

NNADAP COVID ADA - COVID-19 for the 2020-2021 fiscal year in the amount of **TWENTY-FOUR THOUSAND FIFTY-SEVEN** dollars **(\$24,057.00)**;

Mental Wellness - COVID-19 for the 2020-2021 fiscal year in the amount of **NINETY-TWO THOUSAND FIVE HUNDRED NINETY-FOUR** dollars **(\$92,594.00)**

For a total amount of funds being flowed through this amendment totals **ONE-HUNDERED THIRTY-FIVE THOUSAND, NINE HUNDERED NINETY-ONE DOLLARS (\$135,991)** through the Comprehensive Funding Agreement 1920-ON-000002 (CFA)

It is recognized that as MCFN is in a Block Funding Agreement, any unspent funds can be deferred to the 2021-2022 fiscal year.

Carried

2nd Reading Waived

**AGENDA ITEM NO. 6 – FYI – APPLICATION TO THE COMMUNITY TRUST –
ELEMENTARY/SECONDARY SUPPORT DOLLARS (EDUCATION DIRECTOR)**

MOTION NO. 4

MOVED BY CRAIG KING

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council acknowledges the application to the Community Trust for Elementary/Secondary Support Dollars.

Carried

Council moved to Agenda Item No. 8.

AGENDA ITEM NO. 8 – RENAMING OF EGLINGTON PARK IN TORONTO (EF)

Councillor EF noted in her Briefing Note that she received an email from the Consultation Manager at DOCA regarding the renaming of Eglinton Park in Toronto. The email was received from Daniel Fusca/Manger, Public Consultation, Parks, Forestry & Recreation.

A member of the Toronto City Council is recommending the new name for Eglinton Park to be renamed “Tom Longboat Park”.

Councillor EF is suggesting sending a letter to Mayor Tory and copied to Toronto City Council letting them know that the area in question is the Treaty and Traditional Lands of MCFN. She also suggested a meeting to discuss this issue with Toronto City Council.

Chief stated that he has not objection to the name, but he would need to understand the background information. Chief will call Daniel Fusca today and will give an update to Council.

MOTION NO. 5

MOVED BY R. STACEY LAFORME

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs Chief R. Stacey Laforme to draft a letter to send to Mayor John Tory, to remind him of the Treaty & Traditional Lands of the Mississaugas of the Credit First Nation.

And further, Daniel Fusca/Manager, Public Consultation Parks, Forestry & Recreation will be contacted by the Council Coordinator to arrange a date to meet and discuss.

Carried

2nd Reading Waived

Council moved back to Agenda Item No. 7.

AGENDA ITEM NO. 7 – TOWNLIN ESTATES DEVELOPMENT (PW DIRECTOR WILL BE PRESENTING A POWER POINT PRESENTATION)

PW Director presented a power point presentation regarding the Townline Estates Development Project.

He also noted in his Briefing Note that a Motion is required from MCFN Land, Water & Sustainable Prosperity Council to approve Concept 2 prepared by First Nations Engineering Service Ltd. Further, authorize Public Works Department to sole source the Topographic Survey (for the entire property limits) to MacAulay White & Muir Land Surveyors located at 440 Hardy Road, Brantford, Ontario, N3T 5L8 for this scope of work which will be utilized at the next stage of the project. Finally, authorize Public Works Department to proceed with the assistance of Ontario First Nations Technical Services Corporation (OFNTSC) to assemble a Request for Proposal (RFP) to address the Site Servicing, Detailed Design and Tendering to construct Phase 1 Development.

PW Director informed that this information will be forwarded to the Housing Department and MCBC. Further discussion will be required regarding infrastructure costs. The overall cost is \$1.25 Million which is a lot cheaper that had first been anticipated.

Chief noted that there is a grant project from ISC (Indigenous Services Canada) for \$1 Million which we could apply for, provided we have the infrastructure in place.

MOTION NO. 6

MOVED BY JULIE LAFORME

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves Concept 2 prepared by First Nations Engineering Services Ltd. (FNE) and further authorizes Public Works Department to sole source the Topographic Survey (for the entire property limits) to MacAulay White & Muir Land Surveyors located at 440 Hardy Road, Brantford, Ontario, N3T 5L8 for this scope of work, which will be utilized at the next stage of the project. Finally, authorize Public Works Department to proceed with the assistance of Ontario First Nations Technical Services Corporation (OFNTSC) to assemble a Request for Proposal (RFP) to address the Site Servicing, Detailed Design and Tendering to construct Phase 1 Development.

Rationale: potential impacts of winter weather.

Carried

2nd Reading Waived

Council moved to Agenda Item No. 9.

AGENDA ITEM NO. 9 – GREEN PARTY TOWN HALL SCHEDULED FOR MARCH 2021 (EF)

Councillor EF noted that Chief and Council have agreed via a Council Motion to participate in the Green Party Town Hall Meeting scheduled for late March 2021. The title for this meeting is “Speaker Series”, and will be hosted in the evening at 7:00 pm.

Councillor EF will put some dates together. She will also coordinate with Pillar 5 Committee, Councillor CJ and the Chief.

AGENDA ITEM NO. 10a) – COVID-19 WORKING GROUP – FYI - MINUTES OF WEDNESDAY, DECEMBER 2, 2020 (MINUTES WILL BE FORWARDED ON MONDAY, DECEMBER 14, 2020)

MOTION NO. 7

MOVED BY VERONICA KING-JAMIESON SECONDED BY R. STACEY LAFORME
That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council acknowledges the COVID-19 Working Group Meeting Minutes dated Wednesday, December 2, 2020.

Carried

AGENDA ITEM NO. 10b) – COVID-19 WORKING GROUP – FYI - MINUTES OF WEDNESDAY, DECEMBER 9, 2020 (MINUTES WILL BE FORWARDED ON MONDAY, DECEMBER 14, 2020)

MOTION NO. 8

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council acknowledges the COVID-19 Working Group Meeting Minutes dated Wednesday, December 9, 2020.

Carried

Director of Child Care & EarlyON Programs joined the meeting via telephone at 11:00 am.

AGENDA ITEM NO. 10c) – SEEKING A TENTATIVE REOPENING DATE FOR MCFN CHILD CARE PROGRAMS (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)

Director of Child Care & EarlyON Programs is seeking an extended closure date of Ekwaamjigenang Children’s Centre and Maawdo Maajaamin Child Care to March 19, 2021 in order for families to make alternate child care arrangements, for discussions to take place with funders, for planning and hiring purposes and further recommendations to be considered and made.

Direction was given from Council to bring back recommendations for reopening Child Care every two weeks (pending a continuation of downward trend in COVID-19 cases).

Since this direction was given in late September there has been a steady increase in the cases of Covid-19 in the Province and therefore there has not been any recommendations brought

forth to set a Child Care re-opening/opening date. It is recognized that to date the surrounding municipalities (Brant, Haldimand/Norfolk, and Hamilton) have all seen an increase in the number of COVID-19 cases. Most of the south west region First Nation Child Care Centres have not resumed operations.

Council has made a decision that LSK will continue with online learning for the remainder of the 2020/2021 academic year with a re-evaluation in March 2021. Further it is noted that there is not yet a vaccine approved for children in Canada.

A current concern is supporting our high risk children and providing respite care for the care givers. A needs assessment of care will be undertaken in January 2021 as COVID-19 cases are monitored and the progress made with a vaccine in Ontario. Other recommendations to Chief & Council may be made in the new year.

MOTION NO. 9

MOVED BY JULIE LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves of an extended closure date of Ekwaamjigenang Children's Centre and Maawdoo Maajaamin Child Care Services to March 19, 2021 and direction for the Director of Child Care and EarlyON Programs to bring back another recommendation for MCFN Child Care reopening date On March 2, 2021.

Carried

2nd Reading Waived

Call ended with the Director of Child Care & EarlyON Programs at 11:05 am.

MOTION NO. 10

MOVED BY CRAIG KING

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council moved In-Camera at 11:05 am.

Carried

MOTION NO. 12

MOVED BY CRAIG KING

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council moved Out of Camera at 11:15 am.

Carried

Council moved back to Agenda Item No. 10d).

AGENDA ITEM NO. 10d) – LSK EXPANSION – REVISED PROJECT APPROVAL REQUEST (PAR) TO BE SIGNED

Education Director noted in her Briefing Note that Indigenous Services Canada has revised the proposed Project Approval Request submitted by MCFN, and this updated PAR needs to be signed by the Chief.

Indigenous Services Canada has revised the submitted PAR to better align with the current bid of the PPM and an increase to the ISC cost share component. The Noted changes:

- Overall TEC (Total Estimated Cost) decreased by \$70,760 (Seventy Thousand Seven Hundred and Sixty Dollars) due to actual PPM (Professional Project Manager) tender bid price. Change from \$208,730 (Two Hundred and Eight Thousand, Seven Hundred Thirty Dollars) to \$137,970 (One Hundred Thirty-Seven Thousand, Nine Hundred Seventy Dollars).
 - Separated the Design Phase & Contract Admin (Construction Phase) tender bid fees portion of the PPM services
- ISC share increased by \$31,507 (Thirty-One Thousand Five Hundred Seven Dollars) (resulting variance between the decrease in PPM services bid vs. estimate, and increase in FN Admin)
 - ISC Design Phase cost-share recalculated from \$324,117 (Three Hundred Twenty-Four Thousand One Hundred Seventeen dollars) to \$255,988 (Two Hundred Fifty-Five Thousand Nine Hundred Eighty-Eight dollars) as a result of the PPM services tender bid fixed price (Design and Construction portions separated)
 - Recalculated First Nation Coordination fees to be 100% ISC funded based on the total construction budget (instead of cost shared).
- Separated the Design Consultant's estimate into Design engineering and Contract Administration (allocated to the Construction Stage), no change to the TEC.
- ISC is seeking expenditure authority for the Design phase to be released in 2021-2022.

MOTION NO. 13

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council agrees with the noted changes to the Project Approval Request submission to Indigenous Services Canada (ISC) for a TEC (Total Estimated Cost) of \$9,385,050.00 (Nine Million Three Hundred Eighty-Five Thousand Fifty Dollars) from the LSK Expansion & Authorization Committee, for signature by Chief R. Stacey Laforme.

“The Project Approval Request shall be provided to Indigenous Services Canada. It is noted that the funding from ISC is not sufficient to meet the needs of MCFN children and therefore MCFN reserves the right to seek additional funding from ISC in relation to this project. Examples of insufficient funding include but not limited to: insufficient classroom space, no funding for a cafeteria, no special needs washroom, a requirement to take away from existing rooms, and no funding for early childhood education facilities”.

Carried

2nd Reading Waived

MOTION NO. 14

MOVED BY CRAIG KING

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council moved In-Camera at 11:20 am.

Carried