

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**INFRASTRUCTURE & COMMUNITY DEVELOPMENT**  
**COUNCIL MEETING**  
**PUBLIC MINUTES**  
*Tuesday, February 23, 2021*

**Start 10:02 am**

**Finish 12:50 pm**

**Chief Councillor**

**R. Stacey Laforme (via Zoom)**

**Councillor**

**Erma Ferrell (via Telephone)**

**Councillor**

**Cathie Jamieson (via Zoom)**

**Councillor/Chair**

**Craig King**

**Councillor**

**Evan Sault (via Zoom)**

**Councillor**

**Rodger LaForme (via Zoom)**

**Councillor**

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

**Councillor**

**Julie Laforme (Sick)**

**Chief Operations Officer**

**Kailey Thomson**

**Recorder**

**Charlotte Smith**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Craig King opened the meeting at 10:02 am. Councillor Julie Laforme is away sick.

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

**MOTION NO. 1**

MOVED BY EVAN SAULT

SECONDED BY RODGER BILL LAFORME

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

- Agenda Item No. 11a) – Pillar 6 Monthly Update (CK);
- Agenda Item No. 18a) – In-Camera Item (CJ);
- Agenda Item No. 18b) – In-camera Item (CJ).

Carried

Councillors Rodger Bill LaForme and Craig King have a Conflict of Interest on Agenda Item No. 14. Both will excuse themselves when we get to that item.

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL MEETING DATED TUESDAY, NOVEMBER 24, 2020**

**MOTION NO. 2**

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

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, November 24, 2020.

Carried

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

It was agreed that Direction No. 1 on Page 3 of the above Minutes (see Direction below) was not needed.

***DIRECTION NO. 1***

*That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council directs the Chief to draft a letter to the various approval bodies stating MCFN's arrangements with proponents.*

Culture & Events Coordinator and Special Project Worker zoomed in at 10:09 am.

**AGENDA ITEM NO. 5 – MOCCASIN IDENTIFIER – DELOITTE SPONSORSHIP (CULTURE & EVENTS COORDINATOR)**

Culture & Events Coordinator noted in her Briefing Note that she is seeking approval for acceptance of Deloitte Sponsorship for Moccasin Identifier.

Moccasin Identifier has been meeting with Alexandra Biron, Manager of Deloitte Indigenous over the past twelve (12) months. In conversations we have been updating Deloitte on Moccasin Identifier's work and potential future. Moccasin Identifier was asked to submit a proposal.

Moccasin Identifier previously received approval from the Mississaugas of the Credit First Nation Financial Planning & Fiscal Oversight Council on November 3, 2020 to submit a partnership plan proposal to Deloitte, and a draft was provided.

During our last meeting with Deloitte on February 4, 2021, they verbally accepted the revised proposal. Next step was identified as drafting the agreement. The attached proposal outlines a workplan, schedule of work and costing. There is also an agreement that has been drafted outlining terms of the agreement. The proposal would begin upon execution and commence in October 2021.

**MOTION NO. 3**

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council approves the Moccasin Identifier – Deloitte Sponsorship Proposal and Agreement. See budget below:

**BUDGET**

Based on work to be completed by Moccasin Identifier Team

Summary of Estimated Expenses:

Research and Design Costs – New Moccasins*	\$10,000.00
Consultation Costs – First Nations Consultation	\$ 9,450.00
Research Costs – Treaties and Archaeology	\$ 7,875.00
 Total Cost	 <b><u>\$27,325.00</u></b>

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 6 – MOCCASIN IDENTIFIER – GREENBELT FOUNDATION FINAL REPORT (CULTURE & EVENTS COORDINATOR)**

Culture & Events Coordinator noted in her Briefing Note that this report is forwarded to Chief and Council as information only.

**MOTION NO. 4**

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council accepts the Moccasin Identifier – Greenbelt Final Report dated December 15, 2020 as information only.

Carried

**AGENDA ITEM NO. 7 – MOCCASIN IDENTIFIER – GREENBELT GRANT APPLICATION 2021-2023 (CULTURE & EVENTS COORDINATOR)**

Culture & Events Coordinator noted in her Briefing Note that she is seeking approval to submit new two-year Greenbelt Foundation Grant application for 2021-2023.

Moccasin Identifier received funding for a two-year grant in June of 2018. The final report and end date for this grant was December 15, 2020. The total funds received from the Greenbelt Foundation were two hundred five thousand seven hundred dollars (\$205,700.00).

Moccasin Identifier was invited by the Greenbelt to submit a new grant application. Moccasin Identifier has completed a new grant based on the growth and vision of Moccasin Identifier. This application will be a duration of twenty-four (24) months; starting in May 2021 and ending in May 2023. The total requested amount for this application is one hundred ninety-six thousand nine hundred and forty dollars (\$196,940.00). The main focus of this grant will be growing the site installation component of Moccasin Identifier. The full application and budget is attached. Also

attached are a few support letters received to date from interested partners. Moccasin Identifier is awaiting more support letters that will be incoming by next week and will be submitted with the new Greenbelt Foundation application.

The next application intake deadline is **March 3, 2021**.

**MOTION NO. 5**

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council **approves** Moccasin Identifier to submit a new application to the Greenbelt Foundation for the amount of One Hundred Ninety-Six Thousand Nine Hundred Forty Dollars (\$196,940.00) for the period of May 2021 to May 2023.

Carried

2<sup>nd</sup> Reading Waived

Culture & Events Coordinator and Special Project Worker zoomed out at 10:20 pm.

**AGENDA ITEM NO. 8 – ARTIFACTS (EF & VKJ)**

Chief and Council agreed that the following people: Councillors Veronica King-Jamieson, Erma Ferrell and Cathie Jamieson, the Director of the Duty of Consultation and Accommodation Department Mark LaForme, Archeological Operations Supervisor, Megan DeVries and two Field Liaison Representatives would be appointed to the Artifacts Working Committee and will bring back recommendations regarding which artifacts should be repatriated back to the First Nation.

Councillor EF would like to know what Chief and Council would like in terms of the kinds of artifacts that should be classified. She is waiting to hear back from a family who are in possession of some artifacts.

**MOTION NO. 6**

MOVED BY R. STACEY LAFORME

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council approves the appointment of Councillors Veronica King-Jamieson, Erma Ferrell and Cathie Jamieson, the Director of the Duty of Consultation and Accommodation Department Mark LaForme, Archeological Operations Supervisor, Megan DeVries and two Field Liaison Representatives, to continue the work on the repatriation of Artifacts belonging to the Mississaugas of the Credit First Nation.

Carried

**MOTION NO. 7**

MOVED BY RODGER BILL LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council approves the Artifacts Working Committee to bring back recommendations on what Artifacts should be repatriated back to MCFN.

Carried

**DIRECTION NO. 1**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council directs the Artifacts Working Committee to bring back a list of Artifacts that are accessible to MCFN.

Council moved to Agenda Item No. 10.

**AGENDA ITEM NO. 10 – WATERDOWN TO FINCH PROJECT WITH IMPERIAL OIL (ARTIFACTS) (EF & VKJ)**

Councillor EF noted in her Briefing Note that artifacts have been found at the Waterdown to Finch Project - Imperial Oil Project. The artifacts were uncovered by the primary archaeologist Matthew Beaudoin, and he emailed the information to Megan DeVries at the DOCA office.

MCFN does not have a regulated storage facility to house any artifacts.

Does the MCFN Chief & Council want the artifacts to be held in Trust at the Sustainable Archaeology facility in London or Hamilton? The entire collection would be transferred, and no specific item can be removed and transferred elsewhere.

Does the MCFN Chief & Council have any preferred place to transfer the collection to? The Six Nations, HDI and the Huron-Wendat have been contacted in order for them to have input on where the artifacts should be transferred to.

Mr. Beaudoin PhD, Partner/Manager-Archaeological Assessments, must abide by the terms of his license and he is responsible to maintain the artifacts until a Ministry of Heritage, Sport, Tourism and Culture Industries, (MHSTCI) approved transfer is provided to him.

Does the MCFN wish to have a zoom call with Mr. Matthew Beaudoin?

Chief advised that the Pillar Lead 3 (Councillor Cathie Jamieson) and the DOCA Director should be directed to attend this meeting and bring the information back to Chief and Council.

**MOTION NO. 8**

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council agrees to schedule a zoom meeting with the Partner/Manager-Archaeological Assessments Mr. Matthew Beaudoin to provide input on storage of the artifacts uncovered at the Waterdown to Finch Project Site with Imperial Oil. MCFN Chief & Council will determine who will take the lead on contacting Mr. Beaudoin.

Carried

**DIRECTION NO. 2**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council directs the Artifacts Working Committee to schedule a zoom meeting with the Partner/Manager- Archaeological Assessments Mr. Matthew Beaudoin to provide input on storage of the artifacts uncovered at the Waterdown to Finch Project Site with Imperial Oil.

Council moved back to Agenda Item No. 9.

Georgina Villeneuve and Jeff Frketich from Peace Hills Trust zoomed in at 10:35 am.

**AGENDA ITEM NO. 9 – PEACE HILLS TRUST – TORONTO PURCHASE TRUST – PORTFOLIO PERFORMANCE REVIEW, MERCER REPORT & AUDITED FINANCIAL STATEMENTS (GEORGINA VILLENEUVE & JEFF FRKETICH)**

Georgina Villeneuve spoke first and informed that the annual income was paid out last week. She highlighted the report. She says the Audit looks different this year as the partnership had to be audited.

Georgina reiterated what MNP stated in the second paragraph of the Independent Auditor's Report which says: "In our opinion, the accompanying Financial Statements present fairly, in all material respects, the financial position of the Trust as at December 31, 2020, and the results of its operation and its cash flows for the year then ended in accordance with Canadian accounting standards for private enterprises."

Georgina stated that the Trust is doing exactly what it was designed to do.

Jeff Frketich highlighted the Portfolio Performance Review for the 4<sup>th</sup> Quarter and stated the following:

Of all the challenges faced by investors in 2020, sticking to an investment plan proved to be the most difficult. Equities around the world lost close to 30% or more of their value in March and it pushed many investors to sell and salvage whatever was left of their investments.

The Investment Managers managing your Trust displayed exemplary patience and stayed invested through the rough period. Their patience was rewarded with markets rebounding in Q2 2020 and posting gains in the subsequent two quarters of the year. This proved two key points that you have often heard us repeat in the past.

First, it is imperative to stick to the Investment Policy Statement (IPS) and ride out any short term volatility present in the investment markets. The IPS which governs your Trust dictates that the investment managers take reasonable risk to meet the return objectives. When investment managers follow the IPS, it helps them navigate market volatility and avoid incurring severe losses.

Second, there is no replacement for professional investment advice. These investment managers are some of the best among their peers and remove the emotional aspect from investing. They rely on their vast experience, research and insights to manage your Trust to produce annual income and long term growth. Year-to-date results show that despite market volatility, investment managers have added value to your portfolio.

Jeff stated that Newjioco – today is trading at \$6.34. They are expanding their US holdings. If it goes to \$8.00, we can sell and get all our money back. Jeff questioned if Chief and Council wanted to forward a BCR up to \$8.00. Chief answered that we can take out the dollars when it gets to \$12.00 per share, however, Chief and Council will discuss this at one of its Strategy Meetings.

Georgina Villeneuve and Jeff Frketich from Peace Hills Trust were thanked for their presentation and zoomed out at 11:09 am.

Council moved to Agenda Item No. 11a).

**AGENDA ITEM NO. 11a) – PILLAR 6 BI-MONTHLY UPDATE (CK)**

Councillor CK highlighted his Bi-Monthly Update for Infrastructure and Community Development. This included the Fibre Optics progress which is moving forward; Townline Estate Project is moving ahead; LSK Expansion Project is also making progress; Peacekeepers Initiative is continuing.

**MOTION NO. 9**

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council acknowledges the Pillar 6 Bi-Monthly Update from Councillor Craig King.

Carried

**MOTION NO. 10**

MOVED BY EVAN SAULT

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council moved In-Camera at 11:40 am.

Carried