

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
PUBLIC MINUTES
Tuesday, April 20, 2021

Start 10:05 am

Finish 1:00 pm

Chief Councillor

R. Stacey Laforme (via Zoom)

Councillor

Erma Ferrell (via Telephone)

Councillor/Chair

Cathie Jamieson (via Zoom)

Councillor

Julie Laforme (via Zoom)

Councillor

Evan Sault (via Zoom)

Councillor

Rodger LaForme (via Zoom)

Councillor

Veronica King-Jamieson (via Zoom)

Chief Operations Officer

Kailey Thomson

Recorder

Charlotte Smith

Executive Director of Operations

Kerri King

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 JULIE LAFORME

SECONDED BY EVAN SAULT

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

- Agenda Item No. 12a) – In-Camera Item;
- Agenda Item No. 17a) – In-Camera Item.
- Agenda Item No. 18a) – In-Camera Item.

Carried

Recorder and Councillor Evan Sault will excuse themselves because of a conflict of interest in Agenda Item No. 18a).

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, MARCH 16, 2021

MOTION NO. 2

MOVED BY RODGER BILL LAFORME

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts the Public Minutes of the Land, Water & Sustainable Prosperity Council Meeting dated Tuesday, March 16, 2021.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – APPROVAL TO SPRAY FOR GYPSY MOTHS (MOTION WAS VOTED ON VIA EMAIL AND WILL BE READ INTO TODAY'S MINUTES

Chief Operating Officer noted in her Briefing Note that Administration requires approval to enter into a contract to spray for Gypsy Moths in the Community.

Gypsy Moths are an invasive species, and it is recommended that they are exterminated to protect the environment. The last spraying for Gypsy Moths was in 2007 at a cost of \$450.00 per acre.

Zimmer Air Service has provided a quote for this service which total is \$267,300.00 for two applications.

NOTE: This Motion was approved via email and read into today's Minutes.

MOTION NO. 3

MOVED BY JULIE LAFORME

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves of the MCFN Administration entering into a contract with Zimmerman Air Service for Gypsy Moth Aerial Service and Spray. The quote provided amounts to \$267,300.00 (Two Hundred Sixty-Seven Thousand Three Hundred Dollars). These funds are to come from the DOCA Reserves, Account No. 31200.

Carried

2nd Reading Waived

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs the Chief Operating Officer to put the information regarding the Gypsy Moth Spraying on the Website and other MCFN media outlets.

AGENDA ITEM NO. 6 – MILEAGE & OVERNIGHT ALLOWANCE CHART FOR FISCAL YEAR 2021/2022 (MOTION WAS VOTED VIA EMAIL AND WILL BE READ INTO TODAY’S MINUTES)

MOTION NO. 4

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves the Mileage and Overnight Allowance Chart for fiscal year 2021/2022.

Meal	HST	Total	Eligibility
Breakfast			
18.68	2.42	21.10	Leave before 8:00am
Lunch			
18.90	2.45	21.35	Full day away from the office (leave before 1:15p.m. or get home after 12:15p.m.)
Dinner			
46.37	6.02	52.40	Arrive home after 6:00 pm
Incidentals			Stay overnight
17.50			
Mileage			\$0.56 per km for individuals \$0.65 per km for carpooling

Carried
2nd Reading Waived

AGENDA ITEM NO. 7 – RYERSON UNIVERSITY LAND ACKNOWLEDGEMENT (EF)

Councillor EF noted that the Ryerson University Land Acknowledgement contains a reference to the Dish With One Spoon. She would like to know if Chief and Council have an issue with the content of the Dish With One Spoon being a part of the Land Acknowledgement.

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs Councillor Erma Ferrell to follow up with the Land Acknowledgement and Ryerson University. Councillor EF will try to schedule a meeting with Ryerson University. This item will come back to the Council Table once a meeting has been scheduled.

AGENDA ITEM NO. 8 – CHIEFS OF ONTARIO – ALL ONTARIO CHIEFS CONFERENCE – JUNE 15 – 17, 2021 (EF)

Councillor EF noted that the Chiefs of Ontario Annual Assembly is scheduled for June 15 – 17, 2021, and a new Regional Chief for Ontario will be elected.

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs the Chief to contact the Regional Chief's Officer (Rosanne Archibald) to obtain a list of the potential candidates for the new Regional Chief.

AGENDA ITEM NO. 9 – DIGITAL KIOSK IN A TORONTO COURT HOUSE (EF)

Councillor EF was directed to follow up regarding the Digital Kiosk in a Toronto Court House. The issue with the Digital Kiosk is the Nanfan Deed which the people who are employed as the designer/creator are saying "Nanfan Treaty, which is not a Treaty, therefore it is incorrectly labeled.

Chief stated that the kiosk is not an issue at this time. Josh Dent will not put anything on display unless MCFN agrees.

Councillor JL advised that a letter should be sent to Josh Dent with a copy to the Mayor's office. Further, the Chief will put this item on the Agenda for the meeting with Walpole Island First Nation.

DIRECTION NO. 4

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs the Governance Communications and Engagement Coordinator to draft a letter for the Chief's signature to Joshua Dent with a copy going to Mayor Tory regarding the issue of a digital kiosk being designed for display in a Toronto Provincial Court House which lists the Nanfan Deed as Nanfan Treaty. The letter will inform that the Nanfan Treaty will be corrected to say "Nanfan Deed".

DIRECTION NO. 5

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs the Chief to put this item on the Agenda, that is, the Digital Kiosk in a Toronto Court House, when meeting with the Walpole Island First Nation.

AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 5

MOVED BY JULIE LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council moved In-Camera at 10:27 am.

Carried