

MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
PUBLIC MINUTES
Tuesday, May 4, 2021

Start: 10:15 am

Finish: 4:12 pm

Chief Councillor

R. Stacey Laforme (via Zoom)

Councillor

Evan Sault (via Zoom)

Councillor

Cathie Jamieson (via Zoom)

Councillor

Veronica King-Jamieson (via Zoom)

Councillor/Chair

Erma Ferrell (via Telephone)

Councillor

Rodger LaForme (via Zoom)

Councillor

Julie Laforme (via Zoom)

Chief Operating Officer

Kailey Thomson

Recording Officer

Charlotte Smith

Executive Director of Operations

Kerri King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Erma Ferrell opened the meeting at 10:15 am.

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

MOTION NO. 1

MOVED BY JULIE LAFORME

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Agenda with the following additions:

- Agenda Item No. 7d) – MCFN Community Trust Graduation Awards 2021 (Education Director);
- Agenda Item No. 25b) – In-Camera Item;
- Agenda Item No. 25c) – In-Camera Item;
- Agenda Item No. 25d) – In-Camera Item.

Carried

Recorder and Executive Director of Operations will be excused because of a conflict of interest on Agenda Item No. 24. Both will excuse themselves when we get to that item.

Councillor ES and Recorder will excuse themselves because of a conflict of interest on Agenda Item No. 25d). They will be excused when we get to that item.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Chief Operating Officer to contact the CEO of MCBC, and inform him that he will not need to present his Monthly Report and additional documents today. However, these can be put on the Agenda of the upcoming Stakeholder's Meeting with MCBC and MCFN.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, APRIL 6, 2021

MOTION NO. 2

MOVED BY EVAN SAULT

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Public Minutes of the Financial Planning and Fiscal Oversight Council Meeting dated Tuesday, April 6, 2021.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

4a) FYI – Letter dated April 28, 2021 was signed by the Chief and sent to Ryerson University.

Culture & Events Coordinator zoomed in at 10:34 am.

AGENDA ITEM NO. 5 – MOCCASIN IDENTIFIER – CREDIT VALLEY CONSERVATION PROJECT UPDATE (CULTURE & EVENTS COORDINATOR)

This item has been put on hold until further information is obtained.

AGENDA ITEM NO. 6 – MOCCASIN IDENTIFIER – GREENBELT GRANT APPROVAL 2021-2022 (CULTURE & EVENTS CORRINATOR)

Culture and Events Coordinator noted in her Briefing Note that she is seeking approval for the Moccasin Identifier to accept the Greenbelt Foundation Grant.

On April 8, 2021 Moccasin Identifier received confirmation that the Moccasin Identifier application submitted was approved by the Greenbelt Foundation for the two-year term in the full amount requested of one hundred ninety-six thousand nine hundred and forty dollars (\$196,940.00).

MOTION NO. 3

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves and accepts the funds from the Greenbelt Foundation for the Moccasin Identifier in the amount of One Hundred Ninety-Six Thousand Nine Hundred and Forty Dollars (\$196,940.00) for the period of April 1, 2021 to March 31, 2023. Dollars will be deposited into Account No. 100507.

Carried

2nd Reading Waived

Culture & Events Coordinator zoomed out at 10:43 am.

AGENDA ITEM NO. 7a) – COMMUNITY SPLASH PAD UPDATE (CHIEF OPERATING OFFICER)

Chief Operating Officer noted in her Briefing Note that she is requesting approval to move forward with assigning the Public Works Department the responsibility to look into building a splash pad within the MCFN Community.

Council discussed the possibility of building a splash pad during a joint meeting with Senior Managers. This meeting was facilitated by Lewis Staats. To date this item was not assigned to a department to follow through with; there is no Motion on file to move forward with building the splash pad. Chief added that on both Priority Lists, the splash pad was listed.

Chief Operating Officer questioned if this is a priority. Councillor JL believes it is. Councillor ES informed that he and former Councillor CK have been discussing this item for the last two months. Councillor ES also suggested building the splash pad now while no one is here.

MOTION NO. 4

MOVED BY JULIE LAFORME

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council gives approval to proceed with directing Public Works to look into the logistics of building a splash pad in the community and bring back a recommendation which will include the following:

- Identifying a budget for the splash pad;
- Recommending a location of the splash pad; and
- Determine logistics of implementing a water recycling system for the splash pad, which would include an additional building and water infrastructure. The alternative to a recycled water system would be draining the water into our sewer system and using new water for the splash pad; this option is not preferred as it is not environmentally friendly and would not be sustainable for our current waterline infrastructure.

Carried

2nd Reading Waived

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Chief Operating Officer to meet with the Executive Director of Operations, PW Director, and Councillor Evan Sault and further discuss the splash pad.

AGENDA ITEM NO. 7b) – APPOINTMENT TO THE HALDIMAND NORFOLK MCFN VICTIM SERVICES BOARD OF DIRECTORS (CHIEF OPERATING OFFICER)

Chief Operating Officer noted in her Briefing Note that Administration is requesting direction on appointing a representative to sit on the Haldimand Norfolk MCFN Victim Services Board of Directors.

Rachelle Ingrao has been a member on this board for the last 3 years and her term is currently up. We are looking for direction from Council on how to proceed with filling the vacant spot.

MOTION NO. 5

MOVED BY JULIE LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council endorses Rachelle Ingrao, Director of Social and Health Services as a representative to the Haldimand Norfolk MCFN Victim Services Board of Directors for a three-year term effective today (Tuesday, May 4, 2021).

Carried

2nd Reading Waived

AGENDA ITEM NO. 7c) – APPOINTMENT TO THE BRANT FAMILY & CHILDREN’S SERVICES (FACS) INTERIM BOARD OF DIRECTORS (CHIEF OPERATING OFFICER)

Chief Operating Officer noted in her Briefing Note that Administration is requesting direction on appointing a representative to sit on the Brant FACS Board of Directors.

Prior to being dissolved in 2019, Councillor Evan Sault was MCFN’s representative on the Brant FACS board of Directors.

Brant FACS is going through a governance restructuring and has requested a member of MCFN representation on the interim board of directors. Rachelle Ingrao and Katelyn LaForme have been attending these preliminary meetings. It is recommended that both Rachelle and Katelyn be officially appointed as MCFN representatives to the board.

MOTION NO. 6

MOVED BY VERONICA KING-JAMIESON

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council endorses Rachelle Ingrao, Director of Social and Health Services and Katelyn LaForme, Executive Director of Intergovernmental Affairs as MCFN representatives on the Brant Family & Children’s Services (FACS) Interim Board of Directors.

Carried

2nd Reading Waived

**AGENDA ITEM NO. 7d) – MCFN COMMUNITY TRUST GRADUATION AWARDS 2021
(EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)**

Executive Director of Intergovernmental Affairs is requesting a Motion to support the Education Department's application to the MNCFN Community Trust for the 2021 Graduation Award Program.

The Community Trust has provided funding for many years for these awards.

MOTION NO. 7

MOVED BY RODGER BILL LAFORME

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the Education Department's application to the MCFN Community Trust in the amount of \$40,400.00 (Forty Thousand Four Hundred Dollars) for the 2021 Graduation Award Program.

Carried

2nd Reading Waived

MOTION NO. 8

MOVED BY CATHIE JAMIESON

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved In-Camera at 11:05 am.

Carried