

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

Start 10:05 am

Finish 3:15 pm

Chief Councillor

R. Stacey Laforme (via Zoom)

Councillor

Erma Ferrell (Vacation)

Councillor

Cathie Jamieson (via Zoom)

Councillor

Julie Laforme (via Zoom)

Councillor

Evan Sault (Vacation)

Councillor/Chair

Rodger LaForme

Councillor

Veronica King-Jamieson (via Zoom)

Recorder

Charlotte Smith

Executive Director of Operations

Kerri King

Peace Hills Trust

Georgina Villeneuve & Jeff Frketich (via Zoom)

Legal Counsel

Alex Monem

Chief Financial Officer

Gary Phillips

Ex. Dir. Of Intergovernmental Affairs

Katelyn LaForme

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Rodger Bill LaForme 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 CATHIE JAMIESON

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

- Agenda Item No. 22a) – In-Camera Item;
- Agenda Item No. 22b) – In-Camera Item.

Carried

There were no Conflicts of Interest on any of the Agenda Items.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, JUNE 15, 2021

MOTION NO. 2

MOVED BY CATHIE JAMIESON

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, June 15, 2021.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

Housing Director zoomed in at 10:10 am.

AGENDA ITEM NO. 5 – HOUSING REVISIONS – ONE APPLICATION FOR ALL PROGRAMS AND APPENDICES – HOUSING NEW, HRRS & SUBDIVISION HOUSING PURCHASE; 2021/22-2022-24 MCFN TOWNLINE ESTATES LEASE AGREEMENT & MCFN ELDERS LEASE AGREEMENT (HOUSING DIRECTOR)

Housing Director informed that she worked with Brian Finnigan (Legal Counsel) on the Housing Revisions, but not much has changed with the exception of the word “Band” has been removed, and the titles of staff have changed a bit.

Chief questioned the Housing Director on how she determines the selection on who gets a house. Housing Director answered that she goes through the Housing List, and starts with 1 to 25. If no one is ready to build, then she goes on to 26 and on. She stated that this procedure is not in the Housing Agreement, but it is a process that always has been done this way, and that allows the Members to see where they are on the list. She believes that it would be easier to go through the whole list instead of going from 1 to 25 and so on.

Chief stated that everything should be in an itemized list, and Members must meet these criteria. He would like further understanding of the process so he can convey this information to Members. Housing Director questioned if she could add an itemized list to each letter that she sends out.

Chief requested that a Housing Committee be formed in the very near future that would include some Members as well as the Housing Director and members from Council. This can be decided after we have a formal meeting with the team. Housing Director informed that there was a Housing Committee already formed, and we can build on this.

Housing Director stated that the Elders Agreement needs approval.

Regarding pets, Housing Director advised that this needs to be discussed with Chief and Council, but we can do that further down the road.

Executive Director of Operations questioned if Chief and Council are open to having pets in the apartments.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs the Housing Director to bring back to Chief and Council an itemized list of the criteria, and the process regarding selection of who would be ready to start building their house. This item will be brought back at a later date.

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs the Housing Director to develop a proposed policy for house pets. This item will be brought back to Chief and Council. This item will be brought back at a later date.

MOTION NO. 3

MOVED BY R. STACEY LAFORME

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves the 2021/22 – 2022/24 MCFN Townline Estates Lease Agreement, and the MCFN Elders Lease Agreement.

Carried

2nd Reading Waived

Housing Director out at 10:40 am.

AGENDA ITEM NO. 6 – AFN LANGUAGE REVITALIZATION SURVEY PARTICIPATION (EXECUTIVE DIRECTOR OF OPERATIONS)

Executive Director of Operations is requesting approval to move forward with completing the Assembly of First Nation’s Language Strategy Survey.

The AFN has launched a Revitalization of First Nations Languages Survey. This is a volunteer survey for First Nation governments, language organizations or entities that deliver language programming.

The attached survey has been prepared by the Culture and Events Coordinator. It is being finalized by the Director of Lifelong Learning, as she is able to include more early learning content.

MOTION NO. 4

MOVED BY R. STACEY LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council agrees to participate in the Assembly of First Nation’s Language Revitalization Survey. Further, MCFN reserve the right to seek our own continuous dollars for our language.

Carried

2nd Reading Waived

AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 5

MOVED BY R. STACEY LAFORME

SECONDED BY VERONICA KING JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council moved In-Camera at 10:50 am.

Carried