

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INFRASTRUCTURE & COMMUNITY DEVELOPMENT
COUNCIL MEETING
PUBLIC MINUTES**

Tuesday, June 22, 2021

Start 10:04 am

Finish 2:15 pm

Chief Councillor/Chair

R. Stacey Laforme (via Zoom)

Councillor

Erma Ferrell (via Telephone)

Councillor

Cathie Jamieson (via Zoom)

Councillor

Evan Sault (via Zoom)

Councillor

Rodger LaForme (via Zoom)

Councillor

Veronica King-Jamieson (via Zoom)

Councillor

Julie Laforme (via Zoom)

Recorder

Charlotte Smith

Executive Director of Operations

Kerri King

Housing Director

Lorraine LaForme (via Zoom)

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Chief R. Stacey Laforme opened the meeting at 10:04 am.

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

MOTION NO. 1

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

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

- Agenda Items No. 8 to 12 have been moved In-Camera;
- Agenda Item No. 21a) – In-Camera Item;
- Agenda Item No. 21b) – In-Camera Item.

Carried

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

AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL MEETING DATED TUESDAY, APRIL 27, 2021

On Page 3, Agenda Item No. 8, Direction No. 1 (see below).

Executive Director of Operations informed that she has twice reached out to Donald Smith, and the second time was today. There has not been any response yet.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council directs the Chief Operating Officer to set up a conference call with herself, Councillor Erma Ferrell, and Donald Smith regarding the progress he has made on the MCFN booklets that were sent to him to review.

MOTION NO. 2

MOVED BY EVAN SAULT

SECONDED BY JULIE 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, April 27, 2021.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

PW Director zoomed in at 10:10 am.

AGENDA ITEM NO. 5 – WATERMAIN CONNECTION REQUEST – SNGR MEMBER (PW DIRECTOR)

PW Director noted in his Briefing Note that he is in favour of denying a request from a Six Nations Band Member (Teresa Doolittle) who would like to be hooked up to the watermain along Second Line Road.

A SNGR (Six Nations of the Grand River) Member submitted a request to connect to the watermain. The existing residence is in close proximity to the intersection of Second Line Road and Cayuga Road (see sketch provided).

All information has been received by SNGR Public Works Department and provided to MCFN Public Works Department along with the "Letter of Request".

This situation is outside of the policy approved by MCFN Council and will require approval if the SNGR Member is permitted to connect.

Cautionary note that if this SNGR Member is permitted to connect this will set a precedent for all future requests to connect (see sketch provided).

As a sidenote, PW Director informed that there is a surplus left over in the watermain budget.

Chief questioned if the rest of the houses on Cayuga Road have been approved. PW Director answered yes.

Councillor EF stated that we worked with Six Nations on the internet, and this shows we are working in good faith. Therefore, Councillor EF is not in favour of denying the Six Nations Band Member access to the waterline.

MOTION NO. 3

MOVED BY JULIE LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council denies the "Request to Connect" from 817 Cayuga Road Certificate of Possession (CP) Holder to connect to the watermain, residence address is not located on Second Line Road.

Carried

2nd Reading Waived

Opposed: Councillor Erma Ferrell – We worked with Six Nations on the internet service, and this shows we are working in good faith. We should, therefore, approve this request.

AGENDA ITEM NO. 6 – RENOVATIONS TO PORTABLE – MEDIA & COMMUNICATIONS DEPARTMENT (PW DIRECTOR)

PW Director noted in his Briefing Note that a Motion of Council is required to approve the recommendation put forward by the Public Works Department (PWD) to authorize the renovation budget to accommodate the renovation of the Portable asset number 200210 to accommodate the relocation of Media and Communications Department.

MCFN Chief and Council and Staff have been moving ahead with the Reorganization Plan with respect to office functionality and day to day operations.

Part of that plan was the complete renovation of the Rumpus Hall building now known as the Governance Building.

Forward planning in previous budgets have accommodated water/wastewater, hydro connections to date.

PWD has received a quotation from Hoskins Construction Inc. for a complete renovation to the Portable located in the Core Area.

Councillor JL stated that if the Portable was given to the Pow Wow Committee, it would be unfair to take it back.

Executive Director of Operations informed that we are hoping to place the Library back in its original space in the old school. As well, the Governance Department has a number of positions coming into the Rumpus Hall (now the Governance Building).

Councillor ES questioned if the Cultural Committee has been informed. Executive Director of Operations advised that this information will be discussed at the next Strategy Meeting.

MOTION NO. 4

MOVED BY EVAN SAULT

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit (MCFN) Infrastructure & Community Development Council approve the recommendation from the Public Works Department to renovate the Portable Asset Number 200210 located in the Core Area detailed as follows: (\$158,322.99) Renovation Budget, (\$3,200.00) Existing Building Relocation, (\$6,300.00) Storage Container purchase, (\$1,557.31) Six Nations Natural Gas service-line and (\$5,619.70) contingency for a total cost of ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$175,000.00) be awarded to Hoskin Construction Inc. located at 332 Governors Road, East, Paris, Ontario N3L 3E1 and distributed for the amounts shown above. Dollars to come from Council Reserves.

Carried
2nd Reading Waived

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council directs the Executive Director of Operations to notify the Cultural Committee that the end use for the portable has not been determined yet.

AGENDA ITEM NO. 7 – PURCHASE OF WASTEWATER PUMPER TRUCK (PW DIRECTOR)

PW Director is requesting authorization for the Public Works Department to purchase a Wastewater Pumper Truck to accommodate the First Nation’s wastewater needs and address emergency situations as required.

The PW Department has relied on external contractors to provide pumping service when required, which has not always been an effective service option.

MOTION NO. 5

MOVED BY EVAN SAULT

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council authorizes Public Works Department to purchase a new wastewater pumper truck to accommodate the First Nation’s needs and address emergency situations as required. 2020 Regular Cab Chassis (168.5 in WB-CA – 4X4) from Arthur Chrysler Dodge Jeep Limited located at 7976 Wellington Road 109, Arthur, Ontario N0G 1A0 in the amount of (SEVENTY-ONE THOUSAND TWO HUNDRED SIXTY-FIVE DOLLARS AND ZERO CENTS \$71,265.00). VT370 IMP – Single Compartment Vacuum System from Vacutrux Limited located at 20 Martins Ln, Elmira, Ontario, N3B 2A1 in the amount of (FIFTEEN THOUSAND EIGHT HUNDRED FIFTY DOLLARS AND ZERO CENTS \$15,850.00). Grand total of EIGHTY-SEVEN THOUSAND ONE HUNDRED FIFTEEN DOLLARS AND ZERO CENTS - \$87,115.00. Dollars to be expensed to Community Development Fund.

Carried
2nd Reading Waived

AGENDA ITEM NO. 8 – HOUSING INCREASE FOR 2021/2022 YEAR BASED ON ENHANCEMENT DOLLARS FROM INDIGENOUS SERVICES CANADA (ISC) (HOUSING DIRECTOR)

This item has been moved In-Camera.

AGENDA ITEM NO. 9 – 2022-2023 HOUSING ALLOTMENT INCREASE (HOUSING DIRECTOR)

This item has been moved In-Camera.

AGENDA ITEM NO. 10 – HOUSING REVISIONS – ONE APPLICATION FOR ALL PROGRAMS & APPENDICES – HOUSING NEW, HRRS & SUBDIVISION HOUSING PURCHASE (HOUSING DIRECTOR)

This item has been moved In-Camera.

AGENDA ITEM NO. 11 – LENDER LOAN (HOUSING DIRECTOR)

This item has been moved In-Camera.

AGENDA ITEM NO. 12 – RENAMING OF THE SIR JOHN A. MACDONALD SR. PUBLIC SCHOOL IN BRAMPTON, ONTARIO (EXECUTIVE DIRECTOR OF OPERATIONS/EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)

Direction was given to the Executive Director of Operations to respond to the email from Robert Eatough regarding the renaming of Ryerson Public School in Burlington.

Executive Director of Operations has not responded yet, but stated that MCFN should develop a broad statement to send to everyone.

Chief stated that he has no problem with renaming of schools and streets and the removal of statues as long as the whole truth is published and understood. Councillor EF added that the whole history of the 1969 White Paper needs to be published.

It was agreed that the Communications and Engagement Lead will prepare a standard letter regarding statues, and the renaming of streets and schools in the Treaty Territory of MCFN.

As an aside, Executive Director of Operations informed that someone would like to donate to MCFN. Chief replied that we need to put together a Committee to work on these outside donations.

On another note, Councillor JL stated that we need to have a discussion on memorializing residential schools, for example, students who did not make it home.

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council directs the Communications and Engagement Lead (Georgia LaForme) to draft a standard letter regarding statues and the renaming of streets and schools in the Treaty Territory of MCFN.

AGENDA ITEM NO. 13a) – CLARIFICATION ON TIMEFRAME FOR LOWERING OF THE FLAG (EXECUTIVE DIRECTOR OF OPERATIONS)

Executive Director of Operations noted in her Briefing Note that in recognition of the heart-breaking discovery of 215 children on the Kamloops Indian Residential School grounds, the MCFN lowered our flag to pay respects. Clarification is being sought on the timeframe in which Council wishes for it to remain at half-mast. The flag was lowered on May 29th.

Public Works has requested confirmation as to when they are to raise the flag. This was quickly discussed at the Operations Management Team (OMT) and various degrees of input was provided. That is, some areas lowered their flag for a day, some areas lowered for 215 hours, some are planning on keeping theirs lowered for 215 days.

As Council is aware, there have been more discoveries since the Kamloops announcement, and it is sadly anticipated that this number will continue to grow.

Chief stated that we should ask the Elders Group what they think.

Councillor EF suggested putting up another flag pole and keep it lowered. Chief added that a flag pole should be installed at the Plaza. Administration can find out the cost of raising two more flag poles.

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council directs the Executive Director of Operations to contact the Elder's Group and request their input regarding lowering the flags, and how long should they stay lowered eg. the tragic incident in Kamloops, BC.

DIRECTION NO. 4

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council directs Administration to find out the costs of installing and raising two more flag poles.

AGENDA ITEM NO. 13b) – MCFN FLAGS (EF)

Councillor EF noted in her Briefing Note that several requests have been made from outside organizations on how MCFN should fly the flag – alone on a flag pole, below or above the Canadian flag, or on a flag with other Nations.

Should the MCFN flag be given away to outside organizations and government offices.

Not only are requests received for the MCFN flags, but also direction is being requested on how the MCFN flag should be flown and when.

Chief informed that the Communications and Engagement Lead is putting together a protocol. Peel Region has now raised the MCFN flag permanently.

Councillor CJ questioned if there is still a cost to our Members, or is it free of charge.

DIRECTION NO. 5

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council directs the Communications and Engagement Lead (Georgia LaForme) to prepare a first draft of the MCFN flag and where they (flags) should be installed. Councillor Erma Ferrell will then meet with the Communications and Engagement Lead and go over the list which Councillor Erma Ferrell has provided (attached is Councillor EF's Briefing Note dated Tuesday, June 22, 2021).

AGENDA ITEM NO. 13c) – SUPPORT FOR NAME CHANGES ON TORONTO STREETS AND SCHOOLS (EF)

Councillor EF noted in her Briefing Note that requests are being made regarding a letter of support regarding changing the names of some Toronto streets, the GTA and schools.

DIRECTION NO. 6

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council directs the Executive Director of Intergovernmental Affairs to provide an overarching statement and letter of support regarding name changes to Toronto streets and schools.

MOTION NO. 6

MOVED BY CATHIE JAMIESON SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council moved In-Camera at 11:10 am.

Carried