

**MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL
PUBLIC MINUTES**

Tuesday, October 12, 2021

Start 10:15 am

Finish 1:55 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Veronica King-Jamieson (via Zoom)

Councillor

Rodger LaForme

Councillor/Chair

Julie Laforme (via Zoom)

Councillor

Evan Sault

Councillor

Cathie Jamieson (Vacation)

Executive Director of Operations

Kerri King

Recorder

Charlotte Smith

Ex. Dir. of Intergovernmental Affairs

Katelyn LaForme (via Zoom)

Chief Financial Officer

Gary Phillips

OPP Inspector

Phil Carter

MCFN Members

Valarie King and her son (via Zoom)

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Julie Laforme opened the meeting at 10:15 am. Councillor Veronica King-Jamieson will be present for the first hour and then she has to attend another meeting. Councillor Cathie Jamieson is away on vacation.

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

MOTION NO. 1

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Agenda with the following additions and deletions:

- Agenda Items No. 11 to 15 have been deferred to Friday's Special Council – Land Claims Meeting;
- Agenda Item No. 23a) – In-Camera Item;
- Agenda Item No. 23b) – In-Camera Item;
- Agenda Item No. 23c) – In-Camera Item;
- Agenda Item No. 23d) – In-Camera Item;
- Agenda Item No. 23e) – In-Camera Item;
- Agenda Item No. 23f) – In-Camera Item.

Carried

When we get to Agenda Item No. 18, Councillor VKJ will excuse herself because of a Conflict of Interest, and she will also be leaving to attend another meeting.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL MEETING DATED TUESDAY, SEPTEMBER 14, 2021

MOTION NO. 2

MOVED BY EVAN SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Public Minutes of the Governance Internal & Intergovernmental Council Meeting dated Tuesday, September 14, 2021.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

OPP Inspector Phil Carter in at 10:10 am.

AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS OPP MONTHLY REPORT FOR SEPTEMBER 2021

Phil highlighted his Monthly Report. He stated that the “Every Child Matters Unity and Remembrance Walk” was successful. Chief thanked Phil and the OPP Liaison Team for being in the walk and assisting where needed.

OPP Inspector Phil Carter was thanked for his presentation and left at 10:20 am.

AGENDA ITEM NO. 6 – THIRD QUARTER NEWSLETTER FROM PEACE HILLS TRUST NEEDS APPROVAL TO BE PUT ON THE WEBSITE

MOTION NO. 3

MOVED BY EVAN SAULT

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Third Quarter Newsletter from Peace Hills Trust regarding the MCFN Toronto Purchase Trust. This Newsletter will be placed on the MCFN Website immediately.

Carried

2nd Reading Waived

AGENDA ITEM NO. 7 – AUTHORIZATION TO IMPLEMENT KEYLESS ENTRY AT SOCIAL & HEALTH SERVICES DEPARTMENT (SHS DIRECTOR)

SHS Director is requesting Chief and Council authorization to install an integrated access control system at the Social and Health Services Building (keyless entry).

The Social and Health Services (SHS) staff work varying hours, including early mornings, evenings, and weekends to provide programs and services that meet the need of the MCFN Community. Currently, staff require a master key and an entry code to enter the SHS building once the alarm has been set/before the alarm is turned off (the SHS cook turns the alarm off each morning upon arrival). If staff require weekend access to the building, a Supervisor, the SHS Director, or a Public Works employee has to make arrangements to come and unlock the building for staff as well as lock up after the event. This system has been problematic in the past if the cook calls in sick, or supervisory staff are unavailable to open and close the building after hours.

SHS Director contacted Health Canada, First Nations and Inuit Health Branch to request that **20-21** Brighter Futures Program (Department 70005) **surplus dollars** be utilized to cover half the total cost of this purchase (sixteen thousand, seven-hundred and ninety-six dollars and seventy-one cents \$16,796.71), and that **21-22** Home and Community Care (Department 700200) dollars be utilized to cover the remaining half of the purchase. This has been approved, as the cost has been deemed an operations and maintenance expense. SHS will transfer applicable funds via G/L to the Public Works Department (200209) to ensure the cost is reflected as an operations and maintenance expense at year end.

MOTION NO. 4

MOVED BY ERMA FERRELL

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council authorizes the implementation of a keyless entry system for the Social and Health Services building. It is understood that Social and Health Services has been authorized to First Nations and Inuit Health Branch funds (20-21 Brighter Futures Surplus, 21-22 Home and Community Care funds) for this purchase and that no MCFN own source funding is required. The cost is \$16,796.71 (Sixteen Thousand Seven Hundred Ninety-Six Dollars and Seventy-One Cents).

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – ONLINE GAMING OPPORTUNITY (A/SED DIRECTOR)

A/SED Director noted in her Briefing Note that on Wednesday September 22, 2021, she received a phone call from Jeff Harville of Akwesasne. Jeff explained that these machines are in areas around Mississaugas of the Credit First Nation and housed in public spaces. He referred the A/SED Director to his website, www.gotskill.ca.

A/SED Director reached out to Pillar Lead – Bill LaForme who suggested it also be sent to the Executive Director of Intergovernmental Affairs for review. The A/SED Director, Pillar Lead and Executive Director of Intergovernmental Affairs do not feel this is an opportunity Chief and Council should pursue at this time.

With the little amount of information provided, in conversation and on the website provided, the A/SED Director is recommending this opportunity not be pursued at this time.

A/SED Director is providing this information so that Chief and Council are aware that this opportunity has been reviewed.

MOTION NO. 5

MOVED BY R. STACEY LAFORME

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the update from the Acting Director of Sustainable Economic Development regarding a potential online gaming opportunity presented by Jeff Harville. Further, the Mississaugas of the Credit Governance Internal & Intergovernmental Council does not wish to pursue the opportunity at this time due to a lack of information.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9 – COMMUNITY DONATIONS (CJ) (CULTURE & EVENTS COORDINATOR AND HER ASSISTANT (JAI KING-GREEN) WILL BE JOINING THE MEETING)

This item has been deferred until next Tuesday.

AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 6

MOVED BY VERONICA KING-JAMIESON

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council moved In-Camera at 10:31 am.

Carried