

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
PUBLIC MINUTES
Tuesday, April 19, 2022

Start 10:10 am

Finish 11:55 am

Chief Councillor/Chair

R. Stacey Laforme (via Zoom)

Councillor

Erma Ferrell

Councillor

Andrea King

Councillor

Ashley Sault

Councillor

Kelly LaForme (via Zoom)

Councillor

Veronica King-Jamieson (via Zoom)

Councillor

Fawn Sault (Sick)

Recorder

Charlotte Smith

Executive Director of Operations

Kerri King

A/Ex. Dir. of Intergovernmental Affairs

Margaret Sault (Vacation)

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Chief R. Stacey Laforme opened the meeting at 10:10 am. Councillor Fawn Sault is away sick.

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

MOTION NO. 1

MOVED BY ANDREA KING

SECONDED BY ERMA FERRELL

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

- Agenda Item No. 8a) – Additional Invitations for the Unveiling at Billy Bishop Airport (EF);
- Agenda Item No. 8b) – Further Discussion of Toronto MOU (EF).

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, MARCH 15, 2022

MOTION NO. 2

MOVED BY ANDREA KING

SECONDED BY ASHLEY SAULT

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, March 15, 2022.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4.1 – Letter signed by the Chief and sent to Ken Hughes, Owner and Operator of the Mississaugas of the Credit Medicine Wheel Cannabis.

Culture & Events Coordinator zoomed in at 10:16 am.

AGENDA ITEM NO. 5 – MOCCASIN IDENTIFIER (MI) – ONTARIO TRILLIUM FOUNDATION (OTF) GRANT APPLICATION ACCEPTANCE OF FUNDS (CULTURE & EVENTS COORDINATOR)

Culture and Events Coordinator noted in her Briefing Note that acceptance of funds for grant submission to OTF (Ontario Trillium Foundation) to Resilient Communities needs to be accepted by Chief and Council.

Moccasin Identifier's OTF application was approved. The total requested funds for this grant application was \$77,000.00 (seventy-seven thousand dollars). The breakdown of this amount is as follows; direct personnel costs (staff time) \$10,000.00, purchased service (videographer, graphic designer, content translation) \$51,500.00, honorariums \$3,000.00, supplies and materials \$2,500.00, overhead and administration \$10,000.00. The timeframe for the funding will be from April 15, 2022 to April 15, 2023.

Culture and Events Coordinator will set up a separate account for these dollars. The Department needs to be confirmed with Finance.

MOTION NO. 3

MOVED BY ANDREA KING

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves the acceptance of funds for Moccasin Identifier's grant application to OTF (Ontario Trillium Foundation) in the amount of \$77,000.00 (Seventy-Seven Thousand Dollars).

Carried

AGENDA ITEM NO. 6 – MOCCASIN IDENTIFIER (MI) – ONTARIO TRILLIUM FOUNDATION (OTF) GRANT APPLICATION (INFORMATION ONLY) (CULTURE & EVENTS COORDINATOR)

Culture and Events Coordinator noted in her Briefing Note that she is applying for a grant submission to OTF (Ontario Trillium Foundation) to plan and host an Educational Symposium.

MI has submitted a grant application to the OTF. Applications for this funding were due April 6, 2022. Due to the urgency of the deadline, MI was unable to seek Council approval prior to submitting application. If the application is approved, a more detailed BN would come forward recommending the acceptance of the dollars.

The total requested funds for this grant application is \$148,000.00 (one hundred forty-eight thousand dollars). The breakdown of this amount is as follows; direct personnel costs \$84,000.00; \$34,000.00 (staff time) \$50,000.00 (hire an event coordinator), workshops, meetings, & convening \$18,500.00, supplies and materials \$22,500.00, travel \$4,000.00, evaluation \$1,000.00, equipment \$8,000.00, overhead and administration \$10,000.00. The timeframe for the funding will be from August 1, 2022 to February 1 2024.

MOTION NO. 4

MOVED BY ASHLEY SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves acceptance of information of Moccasin Identifier's grant application to OTF (Ontario Trillium Foundation) in the amount of \$148,000.00 (One Hundred Forty-Eight Thousand Dollars).

Carried

2nd Reading Waived

Culture & Events Coordinator zoomed out at 10:20 am.

AGENDA ITEM NO. 7 – HALDIMAND-NORFOLK SAFETY VILLAGE DONATION TO LLOYD S. KING ELEMENTARY SCHOOL (DIRECTOR OF LIFELONG LEARNING)

It is noted that the Director of Lifelong Learning is seeking Chief and Council permission to approve the Community and Children's Safety Village of Haldimand- Norfolk back to MCFN.

The Haldimand-Norfolk Safety Village is a not-for-profit registered organization that worked to establish a facility to provide the highest quality safety education available in a hands-on interactive approach using education to prevent and help reduce injuries and promote safety and awareness. In August, 2021, the organization dismantled due to lack of funds and provided a one-time donation to Lloyd S. King Elementary School in the amount of \$3,400.00 (Three Thousand Four Hundred Dollars and Zero Cents). If approved, these funds would support the provision of supplies and or activities for the Lloyd S. King Elementary School children.

MOTION NO. 5

MOVED BY ANDREA KING

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves acceptance of the Community and Children's Safety Village of Haldimand-Norfolk's donation in the amount of \$3,400.00 (Three Thousand Four Hundred Dollars and Zero Cents) for the Lloyd S. King Elementary School to support various services for its children. The donation revenue account for these funds is 47400-500501.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8a) – ADDITIONAL INVITATIONS FOR THE UNVEILING AT BILLY BISHOP AIRPORT (EF)

Chief and Council agreed that the people who did the translation regarding the plaque would be attending the May 4th unveiling, and would be paid up to \$700.00 each for rental of a room, food, honorarium etc.

MOTION NO. 6

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ANDREA KING

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council agrees to pay up to \$700.00 (\$150.00 will be for honorarium; the balance will be for travel, room, meals etc.) (Seven Hundred Dollars) each to Mary Taylor and Jonathan Taylor to attend the May 4th, 2022 unveiling.

Carried

2nd Reading Waived

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs the Council Coordinator to follow up and coordinate with payment of up to \$700.00 (\$150.00 of the \$700.00 will be for honorarium) (Seven Hundred Dollars) each to Mary Taylor and Jonathan Taylor to attend the May 4th, 2022 unveiling (See Motion No. 6 above).

MOTION NO. 7

MOVED BY ANDREA KING

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council moved In-Camera at 10:35 am.

Carried