

MISSISSAUGAS OF THE CREDIT FIRST NATION
LANDS, WATER & SUSTAINABLE PROSPERITY COUNCIL MINUTES
Tuesday, Sept. 20, 2022

Start 10:15 am

Finish 3:31 pm

Councillor	Erma Ferrell
Councillor	Ashley Sault
Councillor	Andrea King
Councillor	Fawn Sault (Chair)
Councillor	Kelly R. LaForme
Chief	Stacey Laforme (zoom)
Councillor	Veronica King-Jamieson (zoom)
A/Ext. for Int-Governmental Affairs	Margaret Sault
Recorder (Admin. Clerk)	Marlene Morton

AGENDA ITEM NO. 1 – Open Meeting

Councillor Fawn Sault opened the meeting at 10:15 am.

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

MOTION NO. 1

MOVED BY ANDREA KING

SECONDED BY ASHLEY SAULT

That the MCFN LANDS, WATER & SUSTAINABLE PROSPERITY Council accepts the Agenda with the following additions:

- Agenda Item No. 10d) – Peter Jones Update on Bandolier Bag (MS);
 - Agenda Item No. 10e) – City of Vaughn – Update (EF0);
 - Agenda Item No. 17b) – In-Camera Item;
 - Agenda Item No. 17c) – In-Camera Item;
 - Agenda Item No. 17d) – In-Camera Item;
 - Agenda Item No. 17e) – In-Camera Item.
- Agenda Item No. 6 – Deferred to the next Infrastructure & Community Development Council Meeting dated Tuesday, August 23, 2022;
 - Agenda Item No. 7 - Deferred to the next Infrastructure & Community Development Council Meeting dated Tuesday, August 23, 2022;
 - Agenda Item No. 9 – Deferred to the next Infrastructure & Community Development Council Meeting dated Tuesday, August 23, 2022.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, JULY 19, 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, July 19, 2022.

Carried

AGENDA ITEM NO. 4 - Matters Arising From the Minutes

4.1 – Letter signed by Gimaa Laforme and sent to MCFN Member regarding an Estate.

4.2 – Letter signed by Gimaa Laforme and sent to MCFN Member regarding an Estate.

AGENDA ITEM NO. 5 – MOTION TO BE READ INTO TODAY’S MINUTES REGARDING ADDITIONAL FUNDING FOR POW WOW 2022 (THIS MOTION WAS APPROVED VIA EMAIL)

MOTION NO. 3

MOVED BY GIMAA STACEY LAFORME

SECONDED BY KELLY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves the Three Fires Homecoming Pow Wow request for additional funding in the amount of \$15,000.00 (Fifteen Thousand Dollars) as per the submitted revised budget. Funds will come from the Special Events Funding Department No. 100000-61800.

Carried

2nd Reading Waived

AGENDA ITEM NO. 6 – HALDIMAND-NORFOLK CANADA-WIDE EARLY LEARNING AND CHILD CARE (CWELCC) SYSTEM (DIRECTOR OF LIFELONG LEARNING)

The Council wanted more information on how it will affect our budgets. There were no preliminary budgets presented to the Chief and Council as of yet. The Council would like the Director of Lifelong Learning to bring back more information and their preliminary budget at the next meeting.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs the Director of Lifelong Learning to bring this item back to the Council Table at a later date.

AGENDA ITEM NO. 6a) – ALTERNATIVES TO ONLINE LEARNING PROGRAMMING OFFERED FOR 2022-2023 SCHOOL YEAR (DIRECTOR OF LIFELONG LEARNING)

This item is an FYI for Council. At this point, the recommendation is to return to school full-time in person.

AGENDA ITEM NO. 7 – LTS BUILD SERVICES LTD. (LEDCOR/LTS) (PW DIRECTOR)

Director of Public Works brought to the table an item concerning an agreement between MCFN and Ledcor.

The agreement was to take the soil and turn it into a “slurry” mixture and dump by solid waste at the lagoons. This initiative has the potential of generating \$73,080.00/year which Ledcor/LTS has agreed to pay monthly in advance in the amount of \$6,090.00/mth. In addition, Ledcor/LTS has agreed to the maintenance costs for the “slurry dump site”.

Chief and Council wanted to know if the soil was being tested before bringing it here so that it would not affect the wildlife in that area. DPW was asked to find out:

- 1) what is the process look like
- 2) is the testing of the soil don't before bringing it here. To know that it is safe and won't hurt the environment and wildlife in that area.

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs the PW Director to bring this item back with more detail to the next Infrastructure and Community Development Council Meeting on Tuesday, August 23, 2022.

AGENDA ITEM NO. 7 – LTS BUILD SERVICES LTD. (LEDCOR/LTS) (PW DIRECTOR)

MOTION NO. 4

MOVED BY ERMA FERRELL

SECONDED BY ANDREA KING

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council hereby approve the additional Drone Survey and base site along Mississauga Rd. #127 in the amount of \$1400.00(One Thousand, Four Hundred Dollars) To be added to First Nations Engineering Services Ltd.'s contract.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – FYI FOR COUNCIL – 839 CO. – CAPSTONE UPDATE (EF)

This is an FYI for the Chief and Council.

AGENDA ITEM NO. 9 – PEACE HILLS TRUST PRESENTING TORONTO PURCHASE TRUST INTERIM REPORT AS AT JUNE 30, 2022; MERCER REPORT; PORTFOLIO PERFORMANCE REVIEW (GEORGINA VILLENEUVE & JEFF FRKETICH)

The above item will come back to the next Infrastructure & Community Development Council Meeting on Tuesday, August 23, 2022, due to technical failure with zoom and the internet.

AGENDA ITEM NO. 10a) – MAJOR EVENTS COMMITTEE – FINAL REPORT TO THE COMMUNITY TRUST FOR 2019-2022 AGREEMENT (CULTURE & EVENTS COORDINATOR)

This item was accepted as information.

AGENDA ITEM NO. 10b) – PRESENTATION BY A GROUP FROM NATIONAL TRUTH AND RECONCILIATION (CULTURE & EVENTS COORDINATOR)

This presentation did not proceed today because of an internet failure and will come back again at a later date.

AGENDA ITEM NO. 10c) – PERMISSION TO DO A WATER WALK ALONG THE CREDIT RIVER (FS)

Council advised that permission is not needed to do a Water Walk along the Credit River.

SEPARATE ITEM- BOOKED ROOMS AT THE CNE

It was brought to the table that the Major Events Committee was asked to book rooms at the CNE for people just going there and not volunteering.

It was brought forward that only the people volunteering should be able to use the booked rooms. Anyone else would have to book their own rooms and wouldn't come under the group rate.

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs that the Major Events Committee will secure rooms for only those that are working at the CNE, and no other rooms will be reserved. Rooms will be booked for only the days one is working.

AGENDA ITEM NO. 10d) – PETER JONE UPDATE – BANDOLIER BAG (MS)

A/EDI brought to the table that she had asked Legal Council (Caitlin Beresford) for a letter, but she would not supply a letter. EDI is going to get in touch with Polytech, Dean Jacob, and Harry LaForme to see if they have ever encountered this same issue and how they handled it. She will bring it back to the table when she finds out more information.

No action was taken.

AGENDA ITEM NO. 10e) – CITY OF VAUGHN UPDATE (EF)

Councillor Erma Ferrell met with Ruth and the ladies from Vaughn and decided about working together with the parks etc. Councillor Erma Ferrell stated that the group from Vaughn would like to meet with the Chief and Council. Councillor Erma Ferrell will find some dates that are good for both groups.

No action was taken.