

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

Tuesday, October 11, 2022

Start 10:15 am

Finish 1:50 pm

Chief Councillor

R. Stacey Laforme (Sick)

Councillor

Erma Ferrell

Councillor

Veronica King-Jamieson (Bereavement)

Councillor/Chair

Kelly LaForme

Councillor

Ashley Sault

Councillor

Fawn Sault

Councillor

Andrea King

A/COO - Ex. Dir. of Operations

Kerri King

Recorder

Charlotte Smith

A/Ex. Dir. of Intergovernmental Affairs

Margaret Sault

HR Manager

Alisha Anderson

OPP Inspector

Phil Carter

Director of Lifelong Learning

Patti Barber

Early Years Administrator

Katharine Brown

Culture & Events Coordinator

Caitlin LaForme

PW Director

Arland LaForme

HR Manager

Alisha Anderson

AGENDA ITEM NO. 1 – OPEN MEETING

The LSK Drum Group performed an opening song. Chair/Councillor Kelly LaForme opened the meeting at 10:15 am. Gimaa Stacey Laforme is away sick. Councillor Veronica King-Jamieson is away on bereavement leave.

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

MOTION NO. 1

MOVED BY ASHLEY SAULT

SECONDED BY ANDREA KING

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

- Agenda Item No. 5a) – Community Centre Policy – Funeral Section (AL);
- Agenda Item No. 12c) – Deleted;
- Agenda Item No. 12h) – ISC Amendment Agreement #0075 (KK);
- Agenda Item No. 14) – In-Camera Item will be put on next week’s Agenda;
- Agenda Item No. 20a) – In-Camera Item.

Carried

When we get to Agenda Item No. 20a), Councillor Andrea King will excuse herself because of a Conflict of Interest.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, SEPTEMBER 13, 2022

Council did not approve these Minutes as there were too many grammatical/spelling errors.

MOTION NO. 2

MOVED BY FAWN SAULT

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Public Minutes of the Financial Planning and Fiscal Oversight Council Meeting dated Tuesday, September 13, 2022, with noted changes.

Opposed: Councillors Andrea King and Erma Ferrell – Wants to see the corrections before approving Minutes.

These Minutes were not approved.

This item will come back to the next Land, Water and Sustainable Prosperity Council Meeting dated Tuesday, October 18, 2022 for approval.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the Admin Clerk to provide a summary of Motions and Directions from the Public Minutes and In-Camera Minutes of the Financial Planning and Fiscal Oversight Council Meeting dated September 13, 2022.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4.1 – FYI - Letter signed by Gimaa Stacey Laforme and sent to Dr. Connie Schumacher at Brock University. Letter is dated September 27, 2022.

4.2 – FYI - Letter signed by Gimaa Stacey Laforme and sent to MCFN Member. Letter is dated October 3, 2022.

OPP Inspector Phil Carter in at 10:20 am.

AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR SEPTEMBER 2022

OPP Inspector Phil Carter presented his Monthly Report. He informed that if anyone wants to apply for being a peace keeper, there are some openings. He also stated that he is still waiting for the results of the substance that was found at LSK. There was a shooting incident on the Territory, and the response time for the OPP to get to the place of the incident was 12 minutes. There was also a machete incident on the Territory, and the response time was also 12 minutes.

Councillor FS informed that someone hit the bridge (by the cemetery). Phil did not hear about it, but he will follow up. Councillor FS also inquired what it would take to get more patrol, and Phil answered that he will talk with his officers and ask them to patrol more.

A/Executive Director of Intergovernmental Affairs questioned what is to be done when the alarms go off. PW Director replied that Damar is responsible to call the people they have on their list. Councillor EF stated that the policy should be changed. Phil noted that the key holder should not be going to check the alarm. PW Director will speak with Damar and get an updated list.

Phil requested that he be able to post information to the MCFN website.

MOTION NO. 3

MOVED BY ANDREA KING

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Monthly Report for September 2022 from OPP Inspector Phil Carter.

Carried

OPP Inspector Phil Carter out at 10:47 am.

PW Director in at 10:10 am.

AGENDA ITEM NO. 5a) – COMMUNITY CENTRE POLICY – FUNERAL FEES SECTION (AL)

PW Director would like Gimaa and Council to approve the chart (listed below) regarding funeral fees. By way of background, there was a funeral at the Community Centre for an MCFN Member. The body was here for three days, and it became very costly as the family was here day and night. Normally the funeral home would come each night and take the body back to the funeral home and bring it back in the morning, but that did not happen with this funeral.

PW Director suggested building a funeral home.

A/COO – Executive Director of Operations questioned at what point do we draw the line.

MOTION NO. 4

MOVED BY ANDREA KING

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Fee Chart for the Community Centre regarding funeral fees as presented by the PW Director.

Carried

2nd Reading Waived

1. FEES

a. COMMUNITY CENTRE BOARDROOM RENTAL FEES (Maximum Capacity Non-Fixed Chairs (100) & Chairs & Tables (78) as per Haldimand County Fire Department)

RENTAL TYPE	PER HOUR	WITH KITCHEN (safe food handling certificate required)
Community Member	\$45.00	+\$100.00/day
MCFN Group (i.e. Public Works)	\$45.00	+\$100.00/day
Non-Profit	\$45.00	+\$100.00/day
For-Profit	\$55.00	+\$100.00/day
Corporate Rate	\$125.00	+\$100.00/day

b. COMMUNITY CENTRE RENTAL FEES (Maximum Capacity Non-Fixed Chairs (714) Chairs with Tables – Dancing (564) Chairs with Tables – Dining (487) Chairs with Tables – Other (487) as per Haldimand County Fire Department)

RENTAL TYPE	PER HOUR	WITH KITCHEN (safe food handling certificate required)
Registered MCFN Member Funeral	\$25.00	+\$50.00/day
Community Member	\$50.00	+\$100.00/day
MCFN Group (i.e. Public Works)	\$50.00	+\$100.00/day
Non-Profit	\$50.00	+\$100.00/day
For-Profit	\$110.00	+\$100.00/day
Corporate Rate	\$250.00	+\$100.00/day

c. All servers of food for events will be Safe Food Handling Certified

d. All funerals include: traditional, Christian, longhouse, wakes & celebrations of life

e. Renters not showing for the rental date and time will be charged the full amount of the rental costs

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the A/COO – Executive Director of Operations to meet with the PW Director and Councillor Ashley Sault regarding the Community Centre Policy and “funeral fees”. Once reviewed, it will be brought back to the Council Table with options.

PW Director out at 11:20 am.

Council moved to Agenda Item No. 10.

Early Years Administrator and Director of Lifelong Learning in at 11:20 am.

AGENDA ITEM NO. 10 – HALDIMAND-NORFOLK CANADA-WIDE EARLY LEARNING AND CHILD CARE SYSTEM (DIRECTOR OF LIFELONG LEARNING)

Early Years Administrator (Katharine Brown) noted in her Briefing Note that she is seeking Chief and Council to approve the signing of application for enrollment for the Canada-Wide Early Learning and Child Care System (CWELCC) for the Maawdoo Maajaamin Child Care Centre.

In March, 2022, Ontario signed a historic deal with the federal government that will lower licensed child care fees to an average of \$10 a day by September, 2025. As a first step, families will see an average 25 percent reduction in their fees retroactive to April 1, 2022 which will be further reduced to 50 percent by the end of December, 2022. In order to take advantage of these benefits, each licensee must submit an application to determine eligibility to enroll in CWELCC System funding and to enter a Purchase of Service Agreement with the Corporation of Norfolk County. A copy of the Application for Enrollment is attached as Appendix A. A budget of all revenue and expenses for the fiscal year 2022 June – December is attached as Appendix B (based on Norfolk Counties fiscal year end).

MOTION NO. 5

MOVED BY ASHLEY SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves the application for enrollment into the Canada-Wide Early Learning and Child Care System for Maawdoo Maajaamiin Child Care Centre and further to authorize the A/Chief Operating Officer/Director of Operations to sign the Application. It is also recommended that the 2022 June to December budget for Maawdoo Maajaamiin Child Care Centre be adopted and approved for submission with the Application for Enrollment.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11 – PROPOSAL TO SUBSIDIZE PARENT FEES OF MCFN MEMBERS WHO ATTEND MAAWDOO MAAJAAMIN CHILD CARE ON AN INTERIM BASIS (DIRECTOR OF LIFELONG LEARNING)

Director of Lifelong Learning noted in her Briefing Note that she is seeking Chief and Council to approve an Interim Parent Fee Subsidy Program for Mississaugas of the Credit First Nation parents whose children attend Maawdoo Maajaamin Child Care. This will provide parents a choice to enroll at either Ekwaamjigenang Children’s Centre or Maawdoo Maajaamin Child Care for their child based on space availability and preference.

MCFN families who reside on the territory are not eligible for Child Care Subsidy through Haldimand Norfolk County due to municipal boundaries and funding regulations. These families are paying for full child care fees, in the daily amounts of:

Infant	3-18 months	\$53.50
Toddler	18 - 36 months	\$48.50
Preschool	36 - 4 years, 7 months	\$44.00

This financial hardship can be alleviated through an interim fee subsidy program until the CWELCC funding reduces the fees to \$10.00 per day.

Up to 5 (five) families with children enrolled in the centre since licensing (May 9th, 2022) would be eligible to access the Parent Fee Subsidy Program retroactive to the enrollment date. All new children enrolled will be eligible to receive the Fee Subsidy up to the cap of 5 children. At this time there are 2 (two) children whose parents would be eligible.

To ensure an equivalent parental fee from families who attend either Ekwaamjigenang Children's Centre or Maawdoo Maajaamin Child Care, a daily fee of \$10.00 per child per day in all age groups would be charged.

MOTION NO. 6

MOVED BY ASHLEY SAULT

SECONDED BY ANDREA KING

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council will provide a subsidy of \$43.50, \$38.50, \$34.00 (Forty-Three Dollars and Fifty Cents, Thirty-Eight Dollars and Fifty Cents and Thirty-Four Dollars and Zero Cents) as applicable per day retroactive to the enrollment date after May 9, 2022 until the CWELCC has fully rolled out by September 2025. It is estimated that approximately 3-5 families will be eligible for this subsidy. Dollars will come from the Indigenous Early Learning and Child Care Initiative (IELCC).

Carried

2nd Reading Waived

Early Years Administrator and Director of Lifelong Learning out at 11:40 am.

Council moved back to Agenda Item No. 6.

AGENDA ITEM NO. 6 – 2022 MCFN VETERAN’S MEMORIAL DAY (COUNCIL COORDINATOR)

A date needs to be determined for 2022 MCFN Veteran’s Memorial Day Event.

MOTION NO. 7

MOVED BY ASHLEY SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves the recommendation to host the MCFN Veteran’s Day Event on Sunday, November 6, 2022.

Carried

2nd Reading Waived

AGENDA ITEM NO. 7 – WEEKLY CHIEF AND COUNCIL COMMUNITY CENTRE RENTALS (COUNCIL COORDINATOR)

Council Coordinator noted in her Briefing Note that it needs to be determined if Council wishes to continue designating the entire Community Centre for their use during the weekly Council meetings.

When Council resumed in-person meetings, the Community Centre hall was used to allow for social distancing amidst COVID-19. As restrictions were lifted, Council started meeting in the Community Centre boardroom instead of the hall. However, as part of a COVID-19 requirement to ensure guests/staff had room to wait comfortably outside of the boardroom, the entire Community Centre was being designated for Council use.

As Council moves forward with meeting in the Community Centre boardroom, it needs to be determined if the entire Community Centre will continue to be designated for Council use weekly. A request recently came forward from Ontario Works as they prepare for their annual Christmas Basket distribution. The day of the planned distribution lands on a regularly scheduled Council meeting (December 20, 2022). Administration is seeking confirmation on whether Council wishes to only designate the boardroom for the weekly Council meetings and open the hall to be utilized accordingly.

MOTION NO. 8

MOVED BY FAWN SAULT

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council to continue using the Community Centre Board Room for the weekly Council Meetings and open the hall to other bookings during the regularly scheduled meetings.

Carried

2nd Reading Waived

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the A/COO – Executive Director of Operations that Special Council Meetings would be an exemption to the seven (7) day window.

AGENDA ITEM NO. 8 – DRESS PURPLE DAY – OCTOBER 27, 2022 (COUNCIL COORDINATOR)

Council Coordinator noted in her Briefing Note that she is seeking approval to recognize and support “Dress Purple Day” on October 27, 2022.

Every October, Children’s Aid Societies across Ontario raise awareness about the important role that individuals and communities play in supporting vulnerable children, youth, and families through the provincial “Dress Purple Day” campaign.

Family Services of Grand Erie is requesting that MCFN recognize Thursday, October 27, 2022 as “Dress Purple Day”. Further that MCFN support this campaign through proclamation and lighting of a local site of significance in purple. The Ontario Association of Children’s Aid Societies, Child and Family Services of Grand Erie and child welfare agencies across the province will be highlighting the importance of child safety and well-being in collaboration with community partners on Dress Purple Day.

MOTION NO. 9

MOVED BY FAWN SAULT

SECONDED BY ANDREA KING

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves the recommendation to recognize Thursday, October 27, 2022 as “Dress Purple Day” to support highlighting the importance of child safety and well-being in collaboration with community partners.

And further, that the Mississaugas of the Credit First Nation Financial Planning & Fiscal Oversight Council approves the recommendation to support the “Dress Purple Day” campaign through proclamation and lighting of a local site of significance in purple on October 27, 2022.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9 – APPROVAL OF TORONTO PURCHASE TRUST – THIRD QUARTER NEWSLETTER

MOTION NO. 10

MOVED BY ERMA FERRELL

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves the attached 2022 Q3 Performance Newsletter titled “Mississaugas of the Credit First Nation – Toronto Purchase Trust prepared by Peace Hills Trust, and direct that it be placed on the MCFN Members webpage.

Carried

2nd Reading Waived

Council moved to Agenda Item No. 12a).

HR Manager in at 11:50 am.

AGENDA ITEM NO. 12a) – ISC CFA AMENDING AGREEMENT #0028 (KK)

A/COO – Executive Director of Operations noted in her Briefing Note that MCFN’s Comprehensive Funding Agreement No. 1920-ON-000002 provides for changes to the Agreement by way of ‘Notice of Budget Adjustment’ or an ‘Amending Agreement’. The former where funding for a service or activity is changed in accordance with an adjustment factor and the latter for new funds.

Council is required to approve and accept the CFA Amending Agreement #0028 to provide flex funding for fiscal 2022-2023, in the total amount of **\$5000.00 (five thousand dollars)** comprised of the following:

Flex funding for fiscal 2022-2023, in the amount of **\$5000.00 (five thousand dollars):**

Program Service Area: HEALTH SYSTEM CAPACITY
Program Inventory: HEALTH FACILITIES – D0051
Budget Activity: IELCC 2021 MINOR PROJECTS - B511D
Functional Area: IELCC 2021 MINOR PROJECTS (IELCC AHSOR Questionnaire) - QA0X
(CD0CX - G&C DEFAULT - IO NOT APPLICABLE) (2024/03/31)

Once approved the A/Chief Operating Officer will submit the amendment via email. These dollars will be allocated to Social and Health, budget number to be confirmed.

MOTION NO. 11

MOVED BY ANDREA KING

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts and authorizes the signing of the Indigenous Services Canada CFA Amending Agreement #0028 to provide flex funding in the total amount of **\$5000.00 (five thousand dollars)** comprised of the following:

Flex funding for fiscal 2022-2023, in the amount of **\$5000.00 (five thousand dollars)**. Dollars to be designated to Social and Health Service, budget to be determined.

Carried
2nd Reading Waived

AGENDA ITEM NO. 12b) – ISC AMENDING AGREEMENT #0074 (KK)

A/COO – executive Director of Operations noted in her Briefing Note that MCFN’s Funding Agreement No. 18-19-ON-000001 provides for changes to the Agreement by way of ‘Notice of Budget Adjustment’ or an ‘Amending Agreement’. The former where funding for a service or activity is changed in accordance with an adjustment factor and the latter for new funds.

Council is required to approve and accept the Amending Agreement #0074 to provide flexible funding in the total amount of **\$125,000 (one hundred, twenty-five thousand dollars)** comprised of the following:

Flexible funding in the amount of **\$100,000.00 (one hundred thousand dollars)** comprised of the following:

Program Service Area: Other Program Reporting
Program Inventory: 042 – CROWN – INDIGENOUS RELA - DZ200
Budget Activity: UNDRIP – ZA233
Functional Area: UNDRIP – QZN2 (C0000 – DEFAULT ACCOUNT) (2023/03/31)

And flexible funding in the amount of **\$25,000.00 (twenty-five thousand dollars)** comprised of the following:

Program Service Area: SOCIAL DEVELOPMENT
Program Inventory: INCOME ASSISTANCE – D0035
Budget Activity: INCOME ASST – SERV DELIVERY – B3515
Functional Area: SERVICE DELIVERY Q2AF (C0000 – DEFAULT ACCOUNT) (2023/03/31)

Once approved the A/Chief Operating Officer will submit the amendment via email. These dollars will be allocated as follows: \$100,000 to the 2022-2023 Governance budget, department # to be confirmed and \$25,000 to the 2022-2023 Social and Health budget, department #700318, ISC COVID 19 Service delivery.

MOTION NO. 12

MOVED BY ANDREA KING

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts and authorizes the signing of the Indigenous Services Canada Amending Agreement #0074 to provide flexible funding in the total amount of **\$125,000.00 (one hundred, twenty-five thousand dollars)** comprised of the following:

Flexible funding in the amount of **\$100,000.00 (one hundred thousand dollars)** comprised of the following:

Program Service Area: Other Program Reporting
Program Inventory: 042 – CROWN – INDIGENOUS RELA - DZ200
Budget Activity: UNDRIP – ZA233
Functional Area: UNDRIP – QZN2 (C0000 – DEFAULT ACCOUNT) (2023/03/31)

And flexible funding in the amount of **\$25,000.00 (twenty-five thousand dollars)** comprised of the following:

Program Service Area: SOCIAL DEVELOPMENT
Program Inventory: INCOME ASSISTANCE – D0035
Budget Activity: INCOME ASST – SERV DELIVERY – B3515
Functional Area: SERVICE DELIVERY Q2AF (C0000 – DEFAULT ACCOUNT) (2023/03/31)

These dollars will be allocated as follows: \$100,000 to the 2022-2023 Governance budget, department # to be confirmed and \$25,000 to the 2022-2023 Social and Health budget, department #700318, ISC COVID 19 Service delivery.

Carried
2nd Reading Waived

Council moved to Agenda Item No. 12h).

AGENDA ITEM NO. 12h) – ISC AMENDING AGREEMENT #0075 (KK)

A/COO – Executive Director of Operations noted in her Briefing Note MCFN’s Funding Agreement No. 18-19-ON-000001 provides for changes to the Agreement by way of ‘Notice of Budget Adjustment’ or an ‘Amending Agreement’. The former where funding for a service or activity is changed in accordance with an adjustment factor and the latter for new funds.

Council is required to approve and accept the Amending Agreement #0075 to provide fixed funding in the total amount of **\$44,314.94 (forty-four thousand, three hundred and fourteen dollars and ninetyfour cents)** comprised of the following:

Program Service Area: SOCIAL DEVELOPMENT
Program Inventory: INCOME ASSISTANCE D0035
Budget Activity: INCOME ASST – BASIC NEEDS – B3511
Functional Area: BASIC NEEDS Q29W (CA188 – INFLATION RELIEF) (2023/03/31)
Once approved the A/Chief Operating Officer will submit the amendment via email. These dollars will be allocated to SHS budget #700322.

MOTION NO. 13

MOVED BY ANDREA KING

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts and authorizes the signing of the Indigenous Services Canada Amending Agreement #0075 to provide fixed funding in the total amount of **\$44,314.94 (forty-four thousand, three hundred and fourteen dollars and ninety-four cents)** comprised of the following:

Program Service Area: SOCIAL DEVELOPMENT
Program Inventory: INCOME ASSISTANCE D0035
Budget Activity: INCOME ASST – BASIC NEEDS – B3511
Functional Area: BASIC NEEDS Q29W (CA188 – INFLATION RELIEF) (2023/03/31)
These dollars will be allocated to SHS budget #700322.

Carried
2nd Reading Waived

Council moved to Agenda Item No. 12f).

AGENDA ITEM NO. 12f) – AGENDAS FOR MONTHLY COMMUNITY MEETINGS (A/EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)

A/Executive Director of Intergovernmental Affairs noted in her Briefing Note that she is providing a Draft Agenda for the Monthly Community Meetings from October 22 to March 2023.

Council decided they would hold monthly Community Meetings in January 2016 for membership on Council activities and initiatives to make them more aware and to improve communications. Due to Covid-19 the Monthly Community Meetings were suspended in March 2020.

September 6th, 2022, Council made a Motion to commence the Monthly Community Meetings.

The Draft Agendas for Council review are:

October 29th – Meet & Greet Council, overview of Pillars Claims Updates
December 3rd - Pillar 5, Q&A, PHT & Community Trust
January 28th - Pillar 4, Q & A, Constitution & Election Law update
February 25th - Pillar 2, Q & A, Membership amendments to the Indian Act
March 25th - Pillar 3, Q & A, Reflection of Year

MOTION NO. 14

MOVED BY ASHLEY SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves the Agendas with changes for the Monthly Community Meetings, beginning October 29, 2022, and the last Saturday of each month until March 23, 2023. Meetings are from 10:00 am to 2:00 pm.

Carried

2nd Reading Waived

DIRECTION NO. 4

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council directs the A/Executive Director of Intergovernmental Affairs to email the changes that were discussed in yesterday's meeting to Chief and Council and all relevant parties.

A/LMR Director in at 12:10 pm.

Council moved to Agenda Item No. 12e).

AGENDA ITEM NO. 12e) – INDIAN ACT AMENDMENTS (A/LMR DIRECTOR & A/EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)

A/Executive Director of Intergovernmental Affairs noted that Indigenous Services Canada is working to introduce a Bill in Parliament in the Fall of 2022 that will propose changes to address the issues of individual deregistration, natal Band Membership and some outdated and offensive language in the Indian Act.

Background:

- Since Bill C-31 in April 1985 – reinstated women that lost status upon marriage to a non-native man and her children
- In 2011, C-3 the Invor Case granted registration of the grandchildren of a women who lost status
- 2019, Bill S-3 came into force eliminating sex-based inequities in the registration provisions of the Indian Act.
- Still there are remaining issues in registration and membership need to be addressed;
- Enfranchisement
- Deregistration
- Natal band membership – First Nations were not consulted on this issue in the Collaborated report in 2019

- The second generation cut off
- Cross border issues.

These are some, but not all.

Current situation:

- LMR staff was on a zoom call with ISC and other FN membership staff on October 5, 2022
- They have four issues that they are taking to Parliament in Fall 2022; they are:
 1. **Enfranchisement:** Repealing the enfranchisement-related provisions of 6(1)(d) and (e) and they will be transferring them to 6(1)(a.1)
 - This means they can now pass on registration if they were born before April 17, 1985 whether or not their parents were married to each other and the time of birth.
 2. **Deregistration** – means a person can send an application to be taken off the Membership list of a First Nation, but they can also legally retain their entitlement to be registered; legally retain the right to be registered again and legally retain the right to transmit their entitlement to their descendants.
 3. **Loss of Natal Band Membership;** this is the automatic transfer of women to their husband’s First Nation
 - The amendment would create a legal mechanism that would ensure that women who lost the right to their Natal Band membership prior to 1985 have the right to it and can apply to have that membership restored.
 4. **Outdated and offensive language:** the removal of such language from the Indian Act
 - They will replace the phrase “mentally incompetent Indians” with modern language “dependant person”
 - #3 & #4 were never brought up at session or in the collaborated report for discussion with First Nations.

There is no recommendation at this time, LMR will be reviewing and providing feedback to ISC and invite ISC representatives to come and present to Council on these issues.

LMR has begun to do an estimation of the numbers 6(1)(d) and (e) that will be affected by a category change.

MOTION NO. 15

MOVED BY ERMA FERRELL

SECONDED BY ANDREA KING

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Indian Act Amendments, as prepared by the A/LMR Director, as information.

Carried

Council moved to Agenda Item No. 12g).

AGENDA ITEM NO. 12g) – COMMUNITY WELLNESS 2022-2023 – 2ND DISTRIBUTION (A/LMR DIRECTOR & A/EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)

Council has made a Motion for a second distribution of Community Wellness.

MOTION NO. 16

MOVED BY ASHLEY SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves of the Notice and Application as presented for the 2nd Distribution in the amount of \$1,500.00 (One Thousand Five Hundred Dollars) for the Community Wellness for 2022-2023.

Carried

2nd Reading Waived

A/LMR Director out at 12:20 pm.

Council moved to Agenda Item No. 12c).

Culture & Events Coordinator in at 1:10 pm.

AGENDA ITEM NO. 12c) – MOCCASIN IDENTIFIER (MI) – APPROVAL OF PURCHASE OF SERVICE FOR TOURISM ASSISTANT COORDINATOR AND COORDINATOR FOR TOURISM RELIEF FUND (TRF) GRANT (CULTURE & EVENTS COORDINATOR)

This item has been deleted.

AGENDA ITEM NO. 12d) – MOCCASIN IDENTIFIER (MI) – APPROVAL TO SEEK LEGAL FOR PROCESS OF INCORPORATION (CULTURE & EVENTS COORDINATOR)

Culture and Events Coordinator is seeking approval for Moccasin Identifier to seek legal advice regarding the process for incorporation.

In 2020 Moccasin Identifier was directed to get a legal review by Mississaugas of the Credit Chief & Council. A legal review was completed on January 21 2021 by Beresford Law Professional Corporation (BLPC). Moccasin Identifier has recently completed our Business Plan to lay the path for next 3 years. The Business Plan was completed by Canadian Ecotourism Services (CES) and also recommended incorporation of Moccasin Identifier.

With the completion of the Moccasin Identifier's business plan, MI is initially steps identified to grow and sustain MI for the future. MI currently has funds to initiate the process of seeking legal advice on incorporating which will be paid from the current Greenbelt Foundation funding.

MOTION NO. 17

MOVED BY ASHLEY SAULT

SECONDED BY ANDREA KING

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council proceeds with approval for Moccasin Identifier to seek legal advice for the process of incorporation. The cost will be paid from Professional Services 56500-100507.

Carried

2nd Reading Waived

It is noted that a Special Council Meeting is set up for Monday, November 7, 2022 from 1:00 pm to 3:00 pm regarding the topic of engaging Legal Counsel for the Moccasin Identifier – Process of Incorporation.

Culture & Events Coordinator out at 1:26 pm.

AGENDA ITEM NO. 12c) – APPROVAL OF PURCHASE OF SERVICE CONTRACT FOR TOURISM ASSISTANT COORDINATOR AND COORDINATOR FOR TOURISM RELIEF FUND (TRF) GRANT (CULTURE & EVENTS COORDINATOR)

This item has been deleted.

MOTION NO. 18

MOVED BY ASHLEY SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council moved In-Camera at 1:30 pm.

Carried