

**MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL
PUBLIC MINUTES
Tuesday, Dec. 13, 2022**

Start 9:20 am

Finish 11:30 am

Councillor

Erma Ferrell

Councillor

Ashley Sault

Councillor

Andrea King (zoom)

Councillor

Fawn Sault (zoom)

Councillor/Chair

Kelly LaForme

Councillor

Veronica King-Jamieson (zoom)

Chief

Chief Stacey Laforme (absent vacation)

Councillor

Claire Sault (zoom)

Ext. for Int-Governmental Affairs

Kate Laforme

A/COO and EDO

Kerri King

Ext. for Finance and HR

Alisha Anderson

Recorder (Admin. Clerk)

Marlene Morton

MEETING CHAIR BY COUNCILLOR KELLY R. LAFORME

AGENDA ITEM NO. 1 – Open Meeting

Councillor Kelly LaForme opened the meeting at 10:00 am.

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

MOTION NO. 1

MOVED BY FAWN SAULT

SECONDED BY CLAIRE SAULT

That the MCFN GOVERNANCE INTERNAL & INTERGOVERNMENTAL Council accepts the Agenda with the following additions:

Add 11(c) Grand River Prayer Breakfast

Add 22(c) Complaint discussion from an email

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL MEETING DATED TUESDAY NOVEMBER 8, 2022

MOTION NO. 2

MOVED ASHLEY SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & intergovernmental Council accept the Public Minutes of the Governance Internal & intergovernmental Council Meeting dated Tuesday, November 8, 2022.

Carried

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

Two new Officers were at the meeting today giving the report. They stated they will be needing one of the Councillors to sit at their table which can help with situations.

Councillor Andrea King was recommended along with Yvonne Bomberry from Social and Health Lead. OPP will contact Councillor Andrea.

MOTION NO. 3

MOVED BY ASHLEY SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & intergovernmental Council accept OPP Lindsay Van Paassen's report.

Further, it is noted that Councillor Andrea King and Yvonne Bomberry (Supervisor of Family Support and Wellness) will sit at the table that the OPP Liaison is setting up.

Carried

2nd Reading Waived

OPP Lindsay Van Paassen left at 9:35 am

Public Works Director in at 9:37am.

Stephen Ridders zoomed in at 9:40 am.

AGENDA ITEM NO. 6 – DRONE SURVEYING- NEXT STEPS

PWD has been authorized to contact First Nations Engineering Services Ltd. (FNESL) to perform drone surveying on three locations and provide next-step recommendations. The next step would be to get a quotation from First Nation Engineering Services Ltd. to perform Project Management and Contract Administration duties to complete the next step #1a-f for the interim.

MOTION #4

MOVED BY FAWAN SAULT

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & intergovernmental Council accept the Public Works will request a quotation from FNESL. To perform Project Management and Contract Administration duties to complete the next step #1a-f for the interim.

Carried

2nd Reading Waived

Arland Laforme and Stephen Ridders left at 9:45 am.

AGENDA ITEM NO. 7 – MOCCASIN IDENTIFIER (MI) - COMPLETION OF VIDEO PRODUCTION FOR ONLINE RESOURCES (CULTURE & EVENTS COORDINATOR)

With the completion of the Moccasin Identifier's Business Plan, MI is initiating steps to grow and sustain MI into the future. Given that Baawaadan Collective completed the original video series which are on the MI website, the MI team thought it was important to ensure that the remaining videos keep the same look and feel as the completed ones. They are asking for \$42,500(forty-two thousand five hundred dollars).

MOTION #5

MOVED BY ERMA FERRELL

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council proceed with approval for Moccasin Identifier to retain the Baawaadan Collective to finalize the video production for the Moccasin Identifier online resources. The \$42,500(forty-two thousand five hundred dollars) cost is to be split between 100503, 100507, and 100510 under professional fees.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8- MOCCASIN IDENTIFIER (MI) - STORY MAP AND INTERACTIVE MAP DEVELOPMENT

Moccasin Identifier has been funded by the Greenbelt Foundation to complete certain millstone activities that are outlined in our work plan. Recently an amendment was made to allocate additional Greenbelt funding to develop a Story map and interactive mapping.

Shared Value Solutions has produced excellent Story maps in the past and has provided a quotation of \$26,075.28 (twenty-six thousand seventy-five dollars and twenty-eight cents) both products with work to be initiated in December and Finalized in February 2023.

It was suggested by Councillor Erma that DOCA already has a Pop up map and maybe they could work together on this project.

MOTION # 6

MOVED BY ASHLEY SAULT

SECONDED BY ANDREA KING

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & intergovernmental Council accept and approves the quotation from Shared Value Solutions to produce a story map and development of an interactive aping tool for the Moccasin Identifier website in the amount of \$26,075.28 (twenty-six thousand seventy-five dollars and twenty-eight cents). To come from 100507 Greenbelt funding. Service Agreement to be signed by A/Chief Operating Office.

Carried

2nd Reading Waived

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & intergovernmental Council ask Caitlin Laforme to reach out to D OCA and see their storybook map and compare map layouts.

5 minute break

Councillor Veronica joined @ 10:05 am.

Maggie and Lisa from Health Services joined at 10:10 am.

AGENDA ITEM NO. 9 –STATEMENT ON THE DEATH OF HEATHER WINTERSTEIN (COMMUNITY HEALTH NURSES/SUPERVISOR)

On Dec. 10, 2021, Heather Winterstein, an Anishinaabe woman had gone to the emergency department at St. Catharines General Hospital for medical attention. This was her second visit. She was offloaded to the emergency waiting room, where she

deteriorated and collapsed, and died hours later. Later it was concluded that she had a Strep A infection. Completely treatable.

Nurse Lisa Augustino presented a letter for a call to action. She asked if the Council would approve sending a letter to the family and a letter of support to the call to action.

It was directed by Council that this item should be discussed by Governance and Pillar 2 and work on a statement after reaching out to Pat Mandy who is now on a board to deal with this issue in the New Year. They would like two letters. 1 letter to Heather's family and second letter as a statement.

MOTION #7 (Denied)

MOVED BY ASHLEY SAULT

SECOND BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves the statement of the death of Heather Winterstein and sends a letter to the family and a support letter.

Opposed: Kelly Laforme, Andrea King, Erma Ferrell, and Veronica King-Jamieson

Motion not carried. This item to be brought back to the Council Meeting in Jan. or Feb.

Maggie and Lisa left @ 10:50 am

AGENDA ITEM NO. 10 –BAND COUNCIL RESOLUTIONS VS. LETTERS OF DIRECTION (KK)

A/COO provided background information for Chief and Council to further discuss the use of Band Council Resolutions or Letters of Direction. On November 8, 2022 Governance Internal & Intergovernmental Council, a directions was passed to discuss the current form of BCR's and whether MCFN will continue with such or if they will move to Letters of Direction.

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & intergovernmental Council asks the Ext. Director of Governmental Affairs to reach out to Mississauga Nations and Reg. Niganobe and see how their process is with BCRs.

AGENDA ITEM NO. 11(a) – CONSERVATION ONTARIO WEBINAR LINK-BILL 23 (EDI)

On Dec. 7, 2022, the Governance Department asked for a Briefing Note to the Council Table on Dec. 13, 2022, regarding Bill 23.

EDI brought the information to the table. The Council asked if EDI and Councillor Andrea King to reach out to Cities and Municipalities with MOUs and see if they would support our statement.

DIRECTION NO. 4

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council asks the Executive Director of Intergovernmental Governmental Affairs and Councillor Andrea King to reach out to Cities and Municipalities with MOUs and see if they would support our statement regarding Bill 23.

DIRECTION NO. 5

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council ask Councillor Andrea King to reach out to Georgia in Communication and give her Media Contacts. And Ext. Director of Intergovernmental Affairs to reach out to DOCA to get a list of contacts as well.

AGENDA ITEM NO. 11(b) - PRESENTATION-PRENATAL OPIOID EXPOSURE RESULTS (CC)

Presenting the findings of the Prenatal Opioid Exposure and Neonatal Abstinence Syndrome: A research Project with 13 First Nations Communities in Ontario.

The research has now been completed and is being presented to MCFN Chief and Council. Two separate reports were created - one specific to MCFN and an aggregate report which includes findings from all 13 First Nation Communities. These are for MCFN use only. A copy of the aggregate report is also available and can be obtained from the Council Coordinator.

The MCFN decided to approve all four recommendations.

MOTION NO. 8

MOVED BY ANDREA KING

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & intergovernmental Council approves the information and all four recommendations:

- 1) That the Mississaugas of the Credit First Nation Financial Planning & Fiscal Oversight Council accepts the *Prenatal Opioid Exposure and Neonatal Abstinence Syndrome: A Research Project with 13 First Nations Communities in Ontario* presentation as presented.
- 2) That the Mississaugas of the Credit First Nation Financial Planning & Fiscal Oversight Council are satisfied with the Prenatal Opioid Exposure and Neonatal Abstinence Syndrome report and do not require any changes to the aggregate report.
- 3) That the Mississaugas of the Credit First Nation Financial Planning & Fiscal Oversight Council would like to be acknowledged as one of the 13 participating First Nations in the Prenatal Opioid Exposure project aggregate report and would like the name to appear as follows: **Mississaugas of the Credit First Nation.**
- 4) That the Mississaugas of the Credit First Nation Financial Planning & Fiscal Oversight Council approves the recommendation to provide approval for the aggregate report to posted on the [ICES](#) website for public access.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11(c)-GRAND RIVER PRAYER BREAKFAST

Councillor Erma Ferrell has sat on the prayer breakfast committee and wanted to know the commitment from the Council. She brought it to the table for a discussion about whether the Council would still like to be involved in this Prayer Breakfast.

The Council decided that they would like to continue to attend the Prayer Breakfast, therefore Councillor Erma Ferrell will continue on the committee. The date of the next breakfast is April 29, 2023.