

**MISSISSAUGAS OF THE CREDIT FIRST NATION
LANDS, WATER & SUSTAINABLE PROSPERITY COUNCIL
PUBLIC MINUTES
Tuesday, November 15, 2022**

Start 10:10 am	Finish 11:15 am
Councillor	Erma Ferrell
Councillor	Ashley Sault
Councillor	Fawn Sault
Councillor	Kelly R. LaForme
Councillor	Veronica King-Jamieson (zoom)
Councillor	Claire Sault (zoom)
Chief	Stacey LaForme
A/COO, EDO	Kerri King
EMFHR	Alisha Anderson
A/Ext. for Int.-Governmental Affairs	Margaret Sault
Recorder (Admin. Clerk)	Marlene Morton
Absent:	
Councillor	Andrea King

AGENDA ITEM NO. 1 – Open Meeting

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

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

- Gimaa Stacey Laforme – Item 13
- Kelly R. Laforme – Item 13
- Ashley Sault – Item 15 (f)

AGENDA ITEM NO. 2a) - FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, AUGUST 16 2022

This is an FYI Summary of Motions and Directions.

AGENDA ITEM NO. 2b) - FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, OCTOBER 18, 2022

This is an FYI Summary of Motions and Directions.

AGENDA NO. 3- REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, OCTOBER 18, 2022 (THESE MINUTES WERE RECORDED BY THE ADMIN CLERK)

MOTION NO.1

MOVED BY ASHLEY SAULT

SECONDED BY GIMAA STACEY LAFORME

That the Mississaugas of the Credit First Nation, (MCFN) Land, Water & Sustainable Prosperity Council approve the Summary reports for Aug. 15, 2022, and Oct. 18, 2022, of the Motions and Directions.

Carried

2nd Reading Waived

DIRECTION 1

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs A/COO, Councillor Ashley Sault, Councillor Fawn Sault, and Councillor Andrea King to have a meeting with the staff that had concerns about the Truck and Treat Event.

AGENDA ITEM NO. 4 - Matters Arising From the Minutes

There were no Matters Arising from the Minutes.

AGENDA NO. 5- MOTION TO BE READ INTO THE MINUTES REGARDING COO/AFN RESOLUTION (KK)

MOTION NO. 2

MOVED BY Councillor Fawn Sault

Seconded by Councillor Claire Sault

That the Mississaugas of the Credit First Nation Council approve the recommendations as outlined in Appendix A, of the Chiefs of Ontario (COO) Education Sector Relations with the Assembly of First Nations (AFN) brief, and agree to support the resolution as prepared by COO to move forward with this at the national level, ensuring that there is a pathway for coordination while respecting the roles and rights of First Nations as the actual rights-holders. Further, MCFN agrees to put forward Gimaa R. Stacey LaForme's name as the mover or seconder to the resolution, to be presented at the AFN.

Carried

Second Reading Waived

Councillor Veronica will bring back an update to the Council Table.

AGENDA NO. 6- COMMUNITY CENTRE FACILITY & REGULATIONS POLICY (PW DIRECTOR)

MOTION NO. 2

MOVED BY GIMAA STACEY LAFORME SECONDED BY ASHLEY SAULT
That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approve the Community Centre Facility Rules & Regulations Policy as presented by Public Works Department. With changes to the following:

5a) chart to be changed to Community Member/MCFN
Page 4- 4b) - take the work Registered out
Everything in yellow and blue removed from the policy
And will be effective immediately.

Carried
2nd Reading Waived

AGENDA NO. 7- ADDITION TO MISSISSAUGAS OF THE CREDIT FIRST NATION BOARD OF EDUCATION MEMBERS (DIRECTOR OF LIFELONG LEARNING)

MOTION NO. 3

MOVED BY ASHLEY SAULT SECONDED BY GIMAA STACEY LAFORME
That the Land Water and Sustainable Prosperity Council approve the appointments of Eric Sault to that of the Mississaugas of the Credit First Nation Board of Education Community member position and Tena Sault to the Mississaugas of the Credit First Nation Board of Education Parent position. Further, the Land Water and Sustainable Prosperity Council rescinds motion # 7 of November 24, 2021, Education & Wellness Council and reappoints Carly Szabo to the position of parent member. These appointments would be effective immediately, November 15, 2022.

Carried
2nd Reading Waived

AGENDA NO. 8- UPDATE ON LSK REPAIRS (KK)

MOTION NO. 4

MOVED BY ASHLEY SAULT

SECONDED BY KELLY R. LAFORME

That the Mississaugas of the Credit First Nation Lands, Water and Sustainable Prosperity Council acknowledge the update on the Lloyd S. King Elementary School Vandalism Repairs and acknowledge that there have not been any new developments in the investigation.

Carried

2nd Reading Waived

Councillor Ashley Sault stated that there will be cameras installed at both locations and at the back of the school as well.

AGENDA NO. 9- UPDATE ON NIAGARA REGIONAL POLICE DIRECTIONS (KK)

MOTION NO. 5

MOVED BY ASHLEY SAULT

SECONDED BY KELLY R. LAFORME

That the Mississaugas of the Credit First Nation Lands, Water and Sustainable Prosperity Council acknowledge the update on the Niagara Regional Police Services Land Acknowledgement and appoint Councillor Erma Ferrell, Pillar 5 Lead to follow up with the Niagara Regional Council on their Land Acknowledgement, ensuring that the treaty holder is recognized.

Carried

2nd Reading Waived

BREAK 11:15 – 11:20

AGENDA NO. 10 a)- COUNCIL HOUSE RENOVATION COMMITTEE (AS)

MOTION NO. 6

MOVED BY GIMAA STACEY LAFORME SECONDED BY ASHLEY SAULT
That the Mississaugas of the Credit First Nation Land, Water and Sustainable Prosperity Council approve the establishment of the Council House Renovation Committee that will consist of the following:

- Pillar 6 Lead -Ashley Sault
- Pillar 5 Lead -Erma Ferrell
- Director of Public Works -Arland Laforme
- Infrastructure Maintenance Worker (Buildings) -Craig King
- Culture and Events Coordinator - Caitlin Laforme
- Knowledge Keeper- Carolyn King
- Consultant - Susan Robertson

Carried
2nd Reading Waived

AGENDA NO. 10b) - COUNCIL HOUSE RENOVATION COMMITTEE PLAN INFORMATION (AS)

MOTION NO. 7

MOVED BY GIMAA STACEY LAFORME SECONDED BY ASHLEY SAULT
That the Mississaugas of the Credit First Nation Land, Water and Sustainable Prosperity Council approve the Council House Renovation Committee's decision to renovate the Council House back to its original state, understanding that any materials added will only appear to be era specific due to functionality and funding limitations. Funds of \$493,952.00 will be used as per the Council Motion on Oct. 25, 2022.

Carried
2nd Reading Waived

