

**MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
PUBLIC MINUTES
Tuesday, January 24, 2023**

Start 9:10 am

Finish 2:45 pm

Gimaa (Chief) Councillor

Stacey LaForme

Councillor

Erma Ferrell

Councillor

Ashley Sault

Councillor/Chair

Fawn Sault

Councillor

Kelly LaForme

Councillor

Veronica King-Jamieson (zoom)

Councillor

Claire Sault

A/COO – Ex. Dir. of Operations

Kerri King

Ex. Dir. of Finance/HR

Alisha Anderson

Ex. Dir. of Intergovernmental Affairs

Katelyn LaForme

Recorder

Charlotte Smith

Major Projects Coordinator

Casey Jonathan

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Fawn Sault opened the meeting at 9:10 am.

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

MOTION NO. 1

MOVED BY ASHLEY SAULT

SECONDED BY ANDREA KING

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

- Agenda Item No. 9a) – Bronte Creek Request (EF);
- Agenda Item No. 12b) – In-Camera Item;
- Agenda Item No. 13a) – In-Camera Item;
- Agenda Item No. 13b) – In-Camera Item;
- Agenda Item No. 13c) – In-Camera Item;
- Agenda Item No. 13d) – In-Camera Item.

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, DECEMBER 20, 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, December 20, 2022.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

- 4.1 – Support Letter dated January 13, 2023 signed by Gimaa Stacey Laforme and sent to the Toronto Zoo 2023-24 NIB Trust Fund Group/Organization Application.

PW Director in at 9:15 am.

AGENDA ITEM NO. 5 – MINISTRY OF TRANSPORTATION (MTO) 2022 FINAL SUBMISSION FOR ROAD SUBSIDY PAYMENT (PW DIRECTOR)

PW Director noted in his Briefing Note that a Motion of Council is required for the 2022 MTO Annual Subsidy Expenditures.

Ministry of Transportation Final Submissions for Road Subsidy Payment must be submitted annually and requires a Council Motion.

- If not submitted on time, payment may be delayed;
- MTO funds 50/50 for roads, bridge & culverts;
- MTO considers MCFN to be urban, therefore, overhead is based on 7% of the total Road maintenance/construction expenditures and not on actual overhead cost;
- Overhead is EI, WSIB, Short/LongTerm Disability, pension, vacation/sick, etc.;
- MTO expenditures are based on a calendar year (January to December).

MOTION NO. 3

MOVED BY GIMAA STACEY LAFORME

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves the Ministry of Transportation Petition for Subsidy on Road Improvements Final Submission under the Provisions of the Public Transportation and Highway Improvement Act on Expenditures made during the 2022 calendar year in the amount of: SIX HUNDRED TWENTY-THREE THOUSAND THREE HUNDRED FIVE DOLLARS AND SEVENTY-THREE CENTS (\$623,305.73). Further, authorize Chief R.Stacey Laforme and/or Acting Chief Operating Officer, Kerri King to sign the report forms prior to submission on behalf of the First Nation.

Carried

2nd Reading Waived

Rationale: Report is due 60 days after first installment have been received.

PW Director out at 9:30 am.

AGENDA ITEM NO. 6 – NAMING OF THE TWO ROADS FOR THE PROJECT AT TOWNLINE ESTATES (HOUSING DIRECTOR)

Housing Director noted in her Briefing Note that the Public Works Department has asked that Housing name the two newly constructed roads at Townline Estates. The Housing Department has, therefore, reached out to the Community asking to provide name suggestions. The MCFN Member who provided the names that are chosen will receive a gift card. The names are required for Hydro One processes.

The Housing Department has received 2 submissions:

- 1st submission - Niibin Crescent and Wiingashk Crescent, in English it's Summer Crescent and Sweet Grass Crescent respectively.
- 2nd submission - Reconciliation Road, Resolution Road or New Credit Cul-de-Sac.

MOTION NO. 4

MOVED BY GIMAA STACEY LAFORME

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves the first submission listed below:

- 1st submission - Niibin Crescent and Wiingashk Crescent, in English it's

Summer Crescent and Sweet Grass Crescent respectively;

as it is Ojibway and aligns with representing the MCFN Culture for the new constructed roads located at Townline Estates. The signs installed could contain both Ojibway and English translations, if agreed upon.

Carried

2nd Reading Waived

AGENDA ITEM NO. 7 – MOCCASIN IDENTIFIER (MI) – AUGMENTED REALITY APP (CULTURE & EVENTS COORDINATOR)

Culture and Events Coordinator noted in her Briefing Note that approval is required for the Moccasin Identifier to create an Augmented Reality (AR) App through funding support from the Rouge National Urban Park.

The Moccasin Identifier seeks to facilitate greater understanding and awareness of the initiative at existing and proposed Moccasin Identifier installations across the Mississaugas of the Credit First Nation Treaty and Traditional area. As a means of supporting awareness, it has been proposed that, in addition to standard signage, an Augmented Reality app that people could use on their phones would be beneficial. The AR app could link to the Moccasin Identifier website and create an interactive means for people to learn and engage with the program independently, in instances when a Moccasin Identifier stencilling workshop is not being hosted.

Rouge National Urban Park is proposing a major installation of the Moccasin Identifier at the proposed new Visitors Center. An Augmented Reality app was proposed in a recent team meeting and Parks Canada staff expressed interest in supporting this concept. A follow-up meeting was held and an offer of support to help make this come together was expressed to the MI team. The approximate cost of \$45,000 was referenced, although will be dependent on the receipt of additional quotes.

MOTION NO. 5

MOVED BY GIMAA STACEY LAFORME

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council proceeds with approval for Moccasin Identifier to receive funding from the Rouge National Urban Park to create an Augmented Reality app. Funding will be provided by Rouge National Urban Park.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – MEETING REQUEST – INDIGENOUS JUSTICE COORDINATORS RE: RESIDENTIAL SCHOOL SURVIVORS GALA (COUNCIL COORDINATOR)

Council Coordinator noted in her Briefing Note she is seeking direction on how Council would like to proceed with a meeting request from the Indigenous Justice Coordinators regarding their 2023 Residential School Survivors Gala and request to honour survivors within the MCFN community.

The Indigenous Justice Coordinators have reached out to MCFN regarding their September 30, 2023 Residential School Survivors Gala in London, Ontario. They are requesting a meeting with Chief & Council to provide more information on the Gala and identify Residential school Survivors from MCFN so that they may be honored at the Gala.

None of the departments within MCFN maintain data on the Residential School Survivors within the Community. Administration will be utilizing a MCFN co-op student to collect this sensitive information via Social and Health Services, as it is a gap. The student, who is well respected in the Community, is completing her Social Services Worker Program and will approach this in a culturally sensitive and trauma-informed way.

A/COO – Executive Director of Operations reiterated that survivors have to be identified, but there are none.

MOTION NO. 6

MOVED BY ASHLEY SAULT

SECONDED BY ANDREA KING

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves the recommendation to accept a meeting request from the Indigenous Justice Coordinators to further discuss the September 30th, 2023 Residential Schools Survivors Gala in London, Ontario.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9a) – BRONTE CREEK REQUEST (EF)

Councillor EF noted that there is a very old tree in Bronte Park, and the Bronte Park Project (Sheila Wiebe) is requesting the MCFN Logo to be put on a plaque dedicating the tree.

MOTION NO. 7

MOVED BY GIMAA STACEY LAFORME

SECONDED BY KELLY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs Councillor Erma Ferrell to provide the MCFN Logo to Bronte Creek Park Project (Sheila Wiebe – Park Ranger) for the purpose of the plaque that is being dedicated to a very old tree.

Carried

2nd Reading Waived

MOTION NO. 8

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 9:47 am.

Carried