

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL  
PUBLIC MINUTES**

**Tuesday, January 31, 2023**

**Start 9:15 am**

**Finish 10:05 am**

<b>Councillor</b>	<b>Erma Ferrell</b>
<b>Councillor</b>	<b>Ashley Sault (Chaired)</b>
<b>Councillor</b>	<b>Andrea King (absent)</b>
<b>Councillor</b>	<b>Fawn Sault (absent)</b>
<b>Councillor</b>	<b>Kelly R. LaForme (absent)</b>
<b>Chief</b>	<b>Stacey Laforme</b>
<b>Councillor</b>	<b>Veronica King-Jamieson (zoom)</b>
<b>A/Ext. for Int-Governmental Affairs</b>	<b>Kate Laforme</b>
<b>A/COO-EDO</b>	<b>Kerri King</b>
<b>EDFHR</b>	<b>Alisha Anderson</b>
<b>Recorder (Admin. Clerk)</b>	<b>Marlene Morton</b>

**Chairing Today's Meeting – Councillor Ashley Sault**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Councillor Ashley Sault started the meeting at 9:15 am.

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

Councillor Erma Ferrell wanted to add 7€ - Letter of Support for the Town of Lincoln

**MOTION #1**

**MOVED BY GIIMA STACEY LAFORME**

**SECONDED BY CLAIRE SAULT**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council accepts the review agenda and added the following item to the agenda.

1. Letter of Support to the Town of Lincoln

Carried  
2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF  
INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL MEETING  
DATED TUESDAY, OCTOBER 25, 2022**

**MOTION NO. 2**

**MOVED BY GIMAA STACEY LAFORME SECONDED BY ERMA FERRELL**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council accept the review of the Public Minutes dated Tuesday, Oct. 25, 2022.

Carried  
2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

**4.1 – FYI** – Letter signed by Gimaa Stacey Laforme and sent to a non-Member regarding property on MCFN.

There were a few changes that Gimaa Stacey Laforme wanted to be changed in the letter. A/COO will re-do the letter and send it to Councillor Andrea King and Gimaa Stacey Laforme.

**DIRECTION 1**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council directs the A/COO to amend the letter to reflect that the Chief and Council are directing the removal of N. J. Thomas from the residence of H. Brant and that the OPP support this. The updated letter will be sent to Councillor Andrea King and Gimaa Laforme.

**AGENDA ITEM NO. 5 – ISC AMENDING AGREEMENT #0078 (KK) (RECORDER HAS  
AGREEMENT IN THE FILE IF ANYONE WOULD LIKE TO REVIEW IT)**

**MOTION NO. 3**

**MOVED BY GIMAA STACEY LAFORME**

**SECONDED BY CLAIRE SAULT**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council accepts and authorizes the signing of the Indigenous Services Canada Amending Agreement #0078 to provide fixed funding in the total amount of \$5,220.16 (five thousand, two hundred and twenty, and sixteen cents) comprised of the following:

Program Service Area: Social Development

Program Inventory: Assisted Living – D0036

Budget Activity: Assisted Living – B3611

Functional Area: IN-HOME CARE-Q2BF (C0000- DEFAULT ACCOUNT) (2023/03/31)

A/COO will submit the amendment via email

Carried 2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 5 (A) ISC CFA AMENDING AGREEMENT #0026**

**MOTION NO. 4**

**MOVED BY GIMAA STACEY LAFORME**

**SECONDED BY CLAIRE SAULT**

That the Mississaugas of the Credit First Nation (MCFN) 2023 Infrastructure & Community Development Council accepts and authorizes the signing of the Indigenous Services Canada CFA Amending Agreement #0026 to provide fixed funding in the total amount of \$22,675.00 (twenty-six thousand, six hundred and seventy-five dollars) Dollars to be allocated to the Administration budget.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 6 – HISTORICAL GATHERING ATTENDANCE (KK)**

A/COO brought this item to the table. There has been some staff who stated that they get the whole Historical Gathering off work to attend it. In the past, the first day of the Gathering was mandatory for all staff to attend, and if they wanted to attend other days they could ask their Supervisor for the day off.

A/COO stated that this year she would like to change it to be deemed optional for staff, with the understanding that interested staff can attend one day of the event, with supervisors' approval.

Gimaa Stacey Laforme didn't have a problem with that but did ask if we could do a one-day event for all staff to attend and they would learn the Grandfather's Teaching and some History of MCFN.

EF stated that she felt that the staff lack cultural sensitivity training. A/COO stated that she could loop in the Charlie HR Director and see if we can plan this.

**MOTION NO. 5**

**MOVED BY GIMAA STACEY LAFORME**

**SECONDED BY CLAIRE SAULT**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council approve that this year's Historical Gathering be deemed optional, with the understanding that interested staff can attend one day of the event, with supervisor approval, pending workload and schedules permit.

Carried

2<sup>nd</sup> Reading Waived

**DIRECTION NO. 2**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council agree to deem future staff attendance for the MCFN Historical Gathering an administrative decision, and that it will be handled by EMT (Executive Management Team).

**BREAK 9:35 AM**

The Director of Public Works and Director of LLL joined the table at 9:45 am

**AGENDA ITEM NO. 7 (A) LLOYD S. KING EXPANSION – PROJECT UPDATE (DIRECTOR OF LIFELONG LEARNING)**

LLL Director stated that the contractor has dated the completion for March 20<sup>th</sup>. They have had a change of hands of the Project Manager.

Councillor EF asked with the new addition there will be new furniture, if could we also buy new furniture for the older rooms. LLL Director stated that last year we bought all new desks and chairs for each of the rooms. DPW stated that once the addition is done there will be some quirks that we will have to deal with as expected. We will work with the Contractor on those issues.

A/COO confirmed that there will be 3 people for the walk-through of the new addition to LSK on Friday.

**MOTION NO. 6**

**MOVED BY GIMAA STACEY LAFORME                      SECONDED BY ERMA FERRELL**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council accept the Lloyd S. King Expansion project update.

Carried  
2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 7 (B) HVAC UNIT REPLACEMENT – LSK SCHOOL (PW DIRECTOR AND DIRECTOR OF LIFELONG LEARNING)**

DPW stated that LSK is in need of a new HVAC system. We are going to break down the cost into Two separate payments. One from this fiscal year and one from the next fiscal year. It is scheduled for July to be installed.

**MOTION NO. 7**

**MOVED BY GIMAA STACEY LAFORME                      SECONDED BY ERMA FERRELL**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council authorizes Life Long Learning & Public Works Department to award the HVAC Unit replacement contract in the amount of \$159,631.00 (One Hundred fifty-nine thousand six hundred thirty-one dollars and zero cents) to Aaron Mechanical Ltd. located at 239 McMichael Road, Waterford, Ontario N0E1Y0.

Further, Life Long Learning agrees to expend 80% (\$127,704.80- one hundred and twenty-seven thousand, seven hundred and four dollars and eighty cents) in 2023 fiscal and the remaining 20% (\$13,926.20 -thirteen thousand, nine hundred and twenty-six dollars and twenty cents) in 2024.

Finally, the MCFN Infrastructure & Community Development Council approves Chief R. Stacey Laforme to sign the prepared Agreement and/or Kerri King, Acting Chief Operating Officer in the absence of the Chief.

Carried 2<sup>nd</sup> Reading Waived.

The Director of Public Works and Director of LLL left the table at 10:00 am

**AGENDA ITEM NO. 7 (C) COMMUNITY SUPPORT SERVICES SECTOR REQUESTS FOR ONE-TIME FUNDING**

**MOTION NO. 8**

**MOVED BY GIMAA STACEY LAFORME**

**SECONDED BY CLAIRE SAULT**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council agree to accept one-time funding from Ontario Health West in the amount of \$50,000.00 (fifty thousand dollars), to further support the purchase of a new vehicle for Social and Health Services programming, for fiscal 2022-2023.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 7 (D) LSK PHONE SYSTEM**

READ INTO THE MINUTES BY CHAIR ASHLEY SAULT

**MOVED BY: VERONICA KING-JAMIESON**

**SECONDED BY: ERMA FERRELL**

That the Mississaugas of the Credit First Nation Chief and Council approve of a new phone system for Lloyd S. King Elementary School in the amount of \$32,974.93 (Thirty-Two Thousand Nine Hundred Seventy-Four Dollars and Ninety-Three Cents) as outlined by in the quote by EWEE-NS Inc and as attached as Appendix A. The funding of which will come from additional funds already approved for the expansion but not utilized. It is further recommended that the A/COO sign the quote to approve the installation.

In Favour: Councillor Andrea King

Councillor Ashley Sault

Gimaa R. Stacey Laforme

CARRIED.

Second Reading Waived.

## **AGENDA ITEM NO. 7 (E) LETTER OF SUPPORT FOR THE TOWN OF LINCOLN**

Councillor Erma Ferrell brought this item to the table. She was asked by the Town of Lincoln to have MCFN give them a letter of support. They are applying for a grant relating to Indigenous Place Keeping (Map). And because they are the Treaty Holder they asked for the letter.

Council suggested that EF reach out to them and find out exactly what they need and then work with Georgia Laforme, Governance Communications Lead to create the letter of support.

### **DIRECTIONS NO. 3**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Community Development Council directs Councillor Erma Ferrell to work with Georgia Laforme, Governance Communication Lead, to create a letter of support for the Town of Lincoln to apply for a grant relating to Indigenous Place Keeping (Map).

Council went into camera at 10:05 am