

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL**  
**PUBLIC MINUTES**  
*Tuesday, May 2, 2023*

**Start: 9:15 am**

**Finish: 5:15 pm**

**Gimaa (Chief) Councillor**

**R. Stacey Laforme**

**Councillor**

**Kelly LaForme (via Zoom)**

**Councillor**

**Veronica King-Jamieson**

**Councillor/Chair**

**Erma Ferrell**

**Councillor**

**Andrea King**

**Councillor**

**Ashley Sault**

**Councillor**

**Fawn Sault**

**Councillor**

**Claire Sault**

**Recording Officer**

**Charlotte Smith**

**A/COO – Ex. Dir. of Operations**

**Kerri King**

**Ex. Dir. of Intergovernmental Affairs**

**Katelyn LaForme**

**Ex. Dir. of Finance/HR**

**Alisha Anderson**

**Guests from Huron Wendott First Nation**

**Grand Chief Remy Vincent, Chief William Romain, Melanie Vincent (Political Advisor), Dominic Ste. Marie (Consultation Coordinator)**

**AGENDA ITEM NO. 1 – OPEN MEETING**

The LSK Drum Group favoured us with some opening songs.

Chair/Councillor Erma Ferrell opened the meeting at 9:15 am.

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

**MOTION NO. 1**

MOVED BY ANDREA KING

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Agenda with the following additions and deletion:

- Agenda Item No. 19a) – In-Camera Item;
- Agenda Item No. 19b) – In-Camera Item;
- Agenda Item No. 28 – In-Camera Item – Deleted until further notice.

Carried

When we get to Agenda Item No. 6, Councillor VKJ will excuse herself; Councillors AS and AK will excuse themselves when we get to Agenda Item No. 17 because of a Conflict of Interest.

Guests: Grand Chief Remy Vincent, Chief William Romain, Melanie Vincent (Political Advisor) and Dominic Ste. Marie (Consultation Coordinator) in at 8:30 am for breakfast before the actual start of the meeting.

**AGENDA ITEM NO. 2a) – HURON WENDAT CHIEF & COUNCIL TO MEET WITH MCFN GIMAA & COUNCIL – MEET & GREET (VKJ)**

Guests were invited here by Councillor VKJ. Breakfast was prepared for everyone before the meeting started.

Grand Chief Remy Vincent spoke first, and informed that the reason they are here is because they would like to build and maintain a relationship with MCFN. They would also like to visit at least twice a year.

They gave some information about their First Nation. The size of their Community is 31/2 square miles. 4,800 Members or 60 to 65% live outside the Community. 80% of the people vote. Chief and Council have four year terms but they are staggered every two years. The First Nation has eight Family Chiefs and one Grand Chief.

Grand Chief Remy Vincent invited MCFN to their Community. He informed that their culture and language is a mess, and most of the Members are Quebecers.

The guests were thanked for their presentation and left at 10:00 am.

**MOTION NO. 2**

MOVED BY ANDREA KING

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved In-Camera at 10:15 am.

Carried

**MOTION NO. 3**

MOVED BY ANDREA KING

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved Out of Camera at 11:05 am.

Carried

**SEPARATE ITEM – MISSISSAUGAS OF THE CREDIT FIRST NATION APP – DEMO INVITATION (AS)**

Guests: Dennis Burns, Chris Bull and Darryl Brertton Jr. zoomed in at 11:05 am.

Executive Director of Operations noted that the presenters would record this session and will forward to us.

**DIRECTION NO. 1**

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs Councillor Ashley Sault to contact the company, and bring back more information. Further, Councillor AS will connect with the Communications Engagement Lead (Georgia LaForme) as she also has more information. This item will come back to the next Infrastructure and Environmental Stewardship Council Meeting on Tuesday, May 16, 2023.

Guests: Dennis Burns, Chris Bull and Darryl Brereton Jr. zoomed out at 11:27 am.

**MOTION NO. 4**

MOVED BY ANDREA KING

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved In-Camera at 11:35 am.

Carried

**MOTION NO. 5**

MOVED BY ASHLEY SAULT

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved Out of Camera at 11:55 am.

Carried

Council moved back to Agenda Item No. 3.

**AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, APRIL 4, 2023**

**DIRECTION NO. 6**

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs Councillor Andrea King and Executive Director of Intergovernmental Affairs to work together regarding the Senate Questions (and answers) that will be asked at the Senate Committee on Indigenous Peoples. Wednesday, May 17, 2023 will be the next scheduled date in Ottawa for these Senate Questions to be answered. This is in regard to Missing and Murdered Women...etc.

**MOTION NO. 6**

MOVED BY FAWN SAULT

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Public Minutes of Financial Planning and Fiscal Oversight Council Meeting dated Tuesday, April 4, 2023.

Carried

**AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, APRIL 4, 2023**

This is an FYI for Gimaa and Council.

#### **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.

#### **AGENDA ITEM NO. 5 – MCFN CONSTITUTION TO BE BROUGHT BACK TODAY FOR FURTHER DISCUSSION AND/OR 2<sup>ND</sup> READING**

Councillor CS noted in her Briefing Note that the MCFN Members voted on the Constitution, a foundational document that will guide our future, on Saturday, April 22, 2023. As the date of the vote was fast approaching, I had several texts and other communication that indicated our First Nation Members desired more time for review of this document. I tabled the concerns on April 18<sup>th</sup> and again after the vote on April 25, 2023. I subsequently put forward a new Motion that failed.

The MCFN Members who have voiced their concerns to me feel they were not informed adequately. They also voiced the obvious low numbers that turned out to vote and the conflicting communication that came from the First Nation. One Member called three departments and two of the staff did not know there was a vote on April 22<sup>nd</sup>, nor did she know what document she was referring to. Some Members and staff were obviously not informed. Another expressed the prejudicial way that off-reserve Members were treated differently than on reserve Members were. Additional concerns posed by Members is why we (the Council) would allow the Ratification Officer to follow ISC's low standard to have it pass yet in the Constitutional document it states that we need 70% of eligible voters to make amendments later. I believe there is some validity to all the feedback we received.

I, as a Member, am in favour of inherent rights and totally understand that we need a Constitution to move forward. However, my responsibilities as a Council member and the Oath I signed has lead me to bring these issues to light.

Executive Director of Intergovernmental Affairs informed that she had reached out to Pape Salter (Legal Counsel), and sent all the documentation to them. PST stated that there is no reason to start this again. Executive Director of Intergovernmental Affairs added that the Governance Department followed everything as best we could.

Councillor AK stated that we did not know that the voting packages were not sent to on-reserve Members. She also stated that we did not do anything wrong.

Councillor KL suggested that the Executive Director of Intergovernmental Affairs can prepare a statement to the Community stating something like "we heard your concerns, and we will validate the process by means of providing answers to the questioned that were posed.

Gimaa Stacey informed that we now have a mandate to move forward, so we can have another meeting with the Community and explain everything to them. Councillor KL agrees to move forward. Councillor FS added that, yes, move forward with information sessions.

Councillor EF reminded everyone that when she finally was able to pick up a voting package, there was no return envelope inside the package, so there was no confidentiality. There is a lack of communication in the LMR Department as that is where the voting packages were to be picked up.

Councillor CS reiterated that the comment section of our Facebook page was turned off. She stated that turning off the comments section so people could not comment sounds a bit like dictatorship. Councillor FS agreed and stated that people should be able to voice their opinions.

**MOTION NO. 7**

MOVED BY GIMAA STACEY LAFORME

SECONDED BY ANDREA KING

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council agrees to approve the Mississaugas of the Credit Constitution Ratification Report as presented.

Carried

2<sup>nd</sup> Reading Waived

Opposed: Councillor Claire Sault – Wanted to have two more sessions with the MCFN Membership before the Constitution Ratification Report was approved.

**DIRECTION NO. 7**

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Executive Director of Intergovernmental Affairs to post the results of the Constitution Ratification Report on the Website, Newsletter, social media. And further, plan a meeting to give information on the vote, via breaking down the information article by article.

**LUNCH BREAK 12:15 – 1:00 PM**

Council moved to Agenda Item No. 8.

Director of Lifelong Learning and Cindy Agius in at 1:05 pm.

**AGENDA ITEM NO. 8 – REQUESTING APPROVAL OF ADDENDUM TO THE MCFN POST-SECONDARY STUDENT ASSISTANT POLICY (DIRECTOR OF LIFELONG LEARNING)**

Director of Lifelong Learning noted in her Briefing Note that she is requesting approval of an Addendum to the current Post-Secondary School Assistant Policy (see Appendix A) to allow for the learning of the programs with an Anishinaabe focus, including immersion, land based or traditional knowledge training at an approved school. It is in the best interests of the Department of Lifelong Learning that programs (not courses) with an Anishinaabe focus, including immersion, land based or traditional knowledge be included as an Addendum to the PSSAP until such time as the whole Policy can be reviewed and revised. Possessing Ojibwe language training would benefit the MCFN Community and is aligned with MCFN's language revitalization strategy. Indigenous Services Canada funding guidelines are such that funding priorities are up to the delivery organization provided our priorities are clearly stated and made public to the Community. Recipients may issue local guidelines provided they are consistent with yearly expense cap and the school is an approved school.

The PSSAP will be revised in the near future to provide for this allowance of training with an Anishinaabe focus. In the interim, we are asking Council for an Addendum to the Policy which would provide funding to Members who seek to take programs with an Anishinaabe focus, including immersion, land based or traditional knowledge at an approved school regardless of previous post-secondary level of education attained.

**MOTION NO. 8**

MOVED BY GIMAA STACEY LAFORME

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves of an addendum to the Post-Secondary Student Assistant Policy (as set out at Appendix A) that allow Mississaugas of the Credit First Nation Members to be funded for programs with an Anishinaabe focus, including immersion, land based or traditional knowledge at an approved school regardless of previous post-secondary level of education attained.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 9 – LLOYD S. KING LAND CAMP REACH AHEAD CREDIT COURSE UPDATE (DIRECTOR OF LIFELONG LEARNING)**

Director of Lifelong Learning provided a response to a Direction she received regarding the details of the Lloyd S. King Land Camp Reach Ahead Credit Course. In addition, the Principal of LSK is in favour of this course (See Briefing Note dated April 26, 2023).

The Principal did say that it would be better to have 20 students instead of 30, as a smaller group would be better.

**MOTION NO. 9**

MOVED BY GIMAA STACEY LAFORME

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts as information the update provided above which is in response to the April 4, 2023, Direction No. 1. See Direction below:

***DIRECTION NO. 1***

*That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Director of Lifelong Learning to bring back an update with all the details to Gimaa and Council regarding the Lloyd S. King Land Camp Reach Ahead Credit Course.*

Carried

2<sup>nd</sup> Reading Waived

**DIRECTION NO. 8**

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Director of Lifelong Learning that 20 students will be sufficient for this year, but next year will increase the number of students for the LSK Land Camp Reach Ahead Credit Course.

**AGENDA ITEM NO. 9a) – MNCFN COMMUNITY TRUST – MAXWELL KING HIGH SCHOOL INCENTIVE PROGRAM REQUEST (LEARNERS OFF TERRITORY) (DIRECTOR OF LIFELONG LEARNING)**

Director of Lifelong Learning noted in her Briefing Note that she is requesting approval to apply to the MNCFN Community Trust for the *Maxwell King High School Incentive Program* for the Mississaugas of the Credit First Nation learners outside of the Territory. To be inclusive, there are additional provisions for special needs learners.

This 2022 - 2023 school year, there are 108 students of high school age off Territory. The new maximum amount payable to each learner is \$400.00 per annum or \$50.00 per credit achieved. It is anticipated that approximately \$43,200.00 (Forty-Three Thousand Two Hundred Dollars and Zero Cents) will be needed to provide high school incentive amounts to students residing outside of the Territory for their academic achievements if approved. This \$400.00 per annum is inclusive of children attending the Life Skills Program. The Maxwell King High School Incentive Program amounts payable for 2022-2023 will be submitted to the MNCFN Community Trust for approval.

**MOTION NO. 10**

MOVED BY GIMAA STACEY LAFORME

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the request to apply to MNCFN Community Trust for the 2022-2023 Mississaugas of the Credit First Nation Maxwell King High School Incentive Program for high school learners residing off mississaugas of the Credit First Nation. The application to the MNCFN trust will be in the amount of \$43,200.00 (Forty-Three Thousand Two Hundred Dollars and Zero Cents) for the 2022-2023 school year.

Carried

2<sup>nd</sup> Reading Waived

**MOTION NO. 11**

MOVED BY ASHLEY SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved In-Camera at 1:15 pm.

Carried

**MOTION NO. 12**

MOVED BY ANDREA KING

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved Out of Camera at 1:45 pm.

Carried

Council moved back to Agenda Item No. 10.

Culture & Events Coordinator in at 1:50 pm.

**AGENDA ITEM NO. 10 – MOCCASIN IDENTIFIER & BLACK CREEK PIONEER VILLAGE FOR “WALKING TOGETHER: CHANGING THE NARRATIVE” (CULTURE & EVENTS COORDINATOR)**

Culture and Events Coordinator noted in her Briefing Note that based on the success of last year’s event in 2022, Moccasin Identifier is seeking approval to approve funding for an event partnership with Black Creek Pioneer Village (Toronto and Region Conservation, TRCA) entitled, “Walking Together: Changing the Narrative”.

“Walking Together: Changing the Narrative” is a free school workshop celebrating National Indigenous Peoples Day at Black Creek Pioneer Village created in partnership with Mississaugas of the Credit First Nation: Moccasin Identifier, Jumblies Theatre, Black Creek Community Farm, and Edge of the Bush. This workshop highlights Indigenous connections, content, perspectives, and voices through a series of free workshops and activities. Students may also explore the exhibits and buildings at the Village.

The Moccasin Identifier has an established relationship with Black Creek Pioneer Village. The event “Walking Together” is set to take place on June 27th at BCPV with approximately 400 elementary students from 8:00 am to 3:00 pm. The Moccasin Identifier team will host five rotating workshops through two stations from 10:00 am to 2:00 pm where kids will learn about Treaties and stencil Moccasins on the ground, to ground their learnings.

BCPV is offering \$2,549.92 (two thousand five hundred forty-nine dollars ninety-two cents) plus any applicable HST to the Moccasin Identifier team to support for their time, travel and materials in order to participate in the event. The funds will be allocated to Professional Services 45500-100507-SRV.

**MOTION NO. 13**

MOVED BY GIMAA STACEY LAFORME

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council proceeds with approval of the Black Creek Pioneer Village (BCPV) Partnership Agreement for the Walking Together: Changing the Narrative Event. BCPV is offering \$2,549.92 (two thousand five hundred forty-nine dollars ninety-two cents) plus any applicable HST to the Moccasin Identifier team to support for their time, travel and materials in order to participate in the event. The funds will be allocated to Professional Services 45500-100507-SRV.

Carried

2<sup>nd</sup> Reading

**AGENDA ITEM NO. 11 – HOTEL X TORONTO – AGREEMENT FOR GROUP RATES FOR INDIGENOUS ARTS FESTIVAL 2023 (CULTURE & EVENTS COORDINATOR)**

Culture and Events Coordinator noted in her Briefing Note that the Major Events Committee (MEC) is planning to attend the Indigenous Arts Festival at Fort York from June 17-18, 2023.



MEC is looking to enter into an agreement for a group rate on hotel accommodations with Hotel X once again for this year.

In 2022 MEC had entered into an agreement with Hotel X for accommodations for the duration of the IAF.

MEC is looking to secure Hotel X for accommodations for the IAF 2023. Hotel X would like confirmation by **May 8, 2023** if MEC would like to proceed with an agreement. The current situation of prices going up with everything, it is the same for hotel accommodations in the city. Hotel X is the closest hotel near Fort York.

### **GUESTROOM**

**Arrival Date:** June 16, 2023

**Departure Date:** June 18, 2023

**Rooms per night:** 10

**Group Rate:** \$345.00

**Room Type:** Signature King/2 Queen

### **MOTION NO. 14**

MOVED BY FAWN SAULT

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the Major Events Committee (MEC) to enter into an agreement with Hotel X Toronto for a group rate on accommodations for the duration of the Indigenous Arts Festival from June 16-19, 2023. Signing authority will be the Chief or the Executive Director of Operations. Dollars will come from the carry-over dollars from the MNCFN Community Trust and the MEC budget. Estimated cost is \$76,755.24 (Seventy-Six Thousand Seven Hundred Fifty-Five Dollars and Twenty-Four Cents).

Carried

2<sup>nd</sup> Reading Waived

### **AGENDA ITEM NO. 12 – HOTEL X TORONTO – AGREEMENT FOR GROUP RATES FOR CNE 2023 (CULTURE & EVENTS COORDINATOR)**

Culture and Events Coordinator noted in her Briefing Note that the Major Events Committee (MEC) is planning to attend the Canadian National Exhibition (CNE) from August 18, 2023 to September 4, 2023. MEC is looking to enter into an agreement for a group rate on hotel accommodations with Hotel X once again for this year.

In 2019 & 2022 MEC had entered into an agreement with Hotel X for accommodations for the duration of the CNE, approximately 18 days. This was a much needed expense for those assisting with the MCFN exhibit space as it reduced the stress of travelling to and from Toronto to a high traffic area.

MEC is looking to secure Hotel X for accommodations for the CNE 2023. Hotel X would like confirmation by **May 8, 2023** if MEC would like to proceed with an agreement for this rate. In 2022, MEC signed (through the A/Chief Operating Officer) an agreement for 152 nights over the duration of the 18 days at a rate of \$315/night (plus taxes). MEC actually used 189 nights in the final folio and the total cost expensed was \$76,755.24 (seventy-six thousand seven hundred fifty-five dollars and twenty-four cents).

**GUESTROOM**

**Arrival Date:** August 17, 2023

**Departure Date:** September 5, 2023

**Rooms per night:** 10

**Group Rate:** \$335.00

**Room Type:** Signature King/2 Queen

**MOTION NO. 15**

MOVED BY FAWN SAULT

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the Major Events Committee to enter into an agreement with Hotel X Toronto for a group rate on accommodations for the duration of the Canadian National Exhibition running from August 18 to September 4, 2023. Signing authority will be the Chief or the Executive Director of Operations. Dollars will come from the carry-over dollars from the MNCFN Community Trust and the MEC budget.

Carried

2<sup>nd</sup> Reading Waived

Culture & Events Coordinator out at 1:50 pm.

**AGENDA ITEM NO. 13 – MISSISSAUGAS OF THE CREDIT MILEAGE CHART (KK)**

Executive Director of Operations noted in her Briefing Note that she is seeking approval of the 23/24 Mileage and Overnight Allowance Chart.

MCFN has historically utilized the National Joint Council (NJC)/Treasury Board rates for travel within the First Nation.

Annually, the NJC releases their new rates in April. As such, our Mileage and Overnight Allowance Chart has been updated to reflect these.

Rates above will be effective retroactive to April 1<sup>st</sup>, 2023.

**MOTION NO. 16**

MOVED BY GIMAA STACEY LAFORME

SECONDED BY ANDREA KING

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the 23/24 Mileage and Overnight Allowance Chart, retroactive to April 1, 2023.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 14 – VERBAL UPDATE REGARDING ROCKWOOD PETROGLYPHS (COUNCILLOR FS)**

Councillor FS met with Jonathan Ferriere again regarding the petroglyphs. These petroglyphs have to be protected. There has been some vandalism at the site.

Councillor FS questioned if there is any further research to be done. Councillor VKJ will find out.

**DIRECTION NO. 10**

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs Councillor Veronica King-Jamieson to follow up regarding a report on the findings of the Rockwood Petroglyphs.

**AGENDA ITEM NO. 15 – MASSEY COLLEGE RESIDENCE BUDGET (EF)**

Councillor EF noted in her Briefing Note that in June 2018, the Massey College Board along with the Principal and the Dean, granted a residence to the Mississaugas of the Credit First Nation, MCFN) to use when they had business in Toronto.

In early 2020, Councillor EF began discussing with the Massey College Tech person, to provide her with a quote to connect the residence with internet and TV service. Due to COVID 19, we were unable to travel to Massey College and therefore all discussions with the Technical staff at Massey College ended.

In order to make the residence at Massey College a better working space, Councillor EF wishes to move forward with obtaining quotes for installing the Internet, monthly payments for Internet usage, a couch and any other additional supplies.

**MOTION NO. 17**

MOVED BY ANDREA KING

SECONDED BY GIMAA STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council grants permission for Councillor Erma Ferrell to obtain a quote for the Massey College MCFN Residence to install Internet service, monthly Internet fees and any additional furniture and supplies needed.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 16 – MASSEY COLLEGE AMBASSADOR PROGRAM (EF)**

Councillor EF noted in her Briefing Note that in 2020 discussions began with the then Dean Marin, to work together with the Mississaugas of the Credit First Nation on an Ambassador Program.

COVID 19 closure took place in March 2020, and the Ambassador Program came to a standstill.

Funding was provided by a grant from Two Rivers. Pillar 5 was to work with former Chief Carolyn King on the Ambassador Program. At the end of the 2020 fiscal, it was never reported where the funding was transferred to at year-end, or the actual amount received from the Grant.

In March 2023, Mary McGeer who works with Massey College, contacted me to discuss the possibility the Ambassador Program could resume. Mary and I are working together to schedule two dates at this time to host three workshops. Two on the first day and one on the 2<sup>nd</sup> day. The workshops will not be held in the same week, in order to accommodate student schedules.

At this time, I am requesting a budget of \$2,000.00 from the Gaming Fund to provide booklets, lunch and reserve a space in our Community for the first two workshops. A second workshop to be scheduled to take place at Massey College.

Six students are planning on travelling to our Community in May 2023, for the first two workshops. Please note that honorariums are not required from us for the student's participation.

Councillor EF informed that on May 13<sup>th</sup>, Darrin Wybenga will do one of the workshops at the DOCA Office.

**MOTION NO. 18**

MOVED BY ANDREA KING

SECONDED BY GIMAA STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council grants Councillor Erma Ferrell a budget of \$2,000.00 (two thousand dollars) from the Gaming Fund to cover the cost to host two workshops with the six students from Massey College.

Carried

2<sup>nd</sup> Reading Waived

Council moved to Agenda Item No. 17.

**AGENDA ITEM NO. 17 – ARTIFACTS COMMITTEE REQUEST FOR BOXES (EF)**

Councillor EF noted in her Briefing Note that the Artifacts Committee met on Friday, April 21, 2023, and we discussed the Artifacts Collections we have at the Duty of Consultation and Accommodation Department.

The Artifacts Collection requires a specific cedar box to place the artifacts in to protect them. The collection was gifted to the Mississaugas of the Credit First Nation, and currently the Artifacts Committee is working on a Memorandum of Understanding with the McMaster Repository Director, Scott Martin.

At this time, she (Councillor EF) is requesting a total budget of \$15,000.00, which will cover the cost for (a) our consultant (b) meals (c) honorarium for committee members (d) board room rentals, and boxes required for storing and transporting artifacts to a repository.

**MOTION NO. 19**

MOVED BY ANDREA KING

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves a Working Budget for the Artifacts Committee in the amount of \$15,000.00 (Fifteen Thousand Dollars). Dollars will come from DOCA Reserves.

Carried

2<sup>nd</sup> Reading Waived

**MOTION NO. 20**

MOVED BY ANDREA KING

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved In-Camera at 2:26 pm.

Carried