

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
LIFELONG LEARNING & NATION WELL-BEING COUNCIL MEETING  
PUBLIC MINUTES  
Tuesday, May 23, 2023**

**Start 9:15 am**

**Finish 4:15 pm**

**Chief**

**R. Stacey Laforme (Vacation)**

**Councillor**

**Erma Ferrell**

**Councillor**

**Ashley Sault**

**Councillor/Chair**

**Veronica King-Jamieson**

**Councillor**

**Andrea King**

**Councillor**

**Fawn Sault (via Zoom)**

**Councillor**

**Kelly LaForme (via Zoom)**

**Councillor**

**Claire Sault**

**A/COO – Ex. Dir. of Operations**

**Kerri King**

**Ex. Dir of Intergov. Affairs**

**Katelyn LaForme**

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

**Alisha Anderson**

**Recorder**

**Charlotte Smith**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Andrea King opened the meeting at 9:15 am. It is Councillor Veronica King-Jamieson's turn to chair today, but she is at a doctor's appointment. As soon as she arrives she will take over chairing.

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

**MOTION NO. 1**

MOVED BY CLAIRE SAULT

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Education & Nation Well-Being Council accepts the Agenda with the following additions:

- Agenda Item No. 19a) – In-Camera Item;
- Agenda Item No. 19b) – In-Camera Item;
- Agenda Item No. 19c) – In-Camera Item;
- Agenda Item No. 19d) – In-Camera Item.

Carried

There were no Conflicts of Interest on any of the Agenda Items.

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF EDUCATION & WELLNESS COUNCIL MEETING DATED TUESDAY, APRIL 25, 2023**

**DIRECTION NO. 1**

That the Mississaugas of the Credit First Nation (MCFN) Education & Nation Well-Being Council directs the Executive Director of Intergovernmental Affairs to confirm the number of ballots that were mailed out, and the number of completed ballots that were mailed back in regarding the Constitution Ratification. This information will come back to the Council Table once it has been gathered.

**MOTION NO. 2**

MOVED BY ASHLEY SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Education & Nation Well-Being Council accepts the Public Minutes of the Lifelong Learning and Nation Well-Being Council Meeting dated Tuesday, April 25, 2023.

Carried

**AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM LIFELONG LEARNING & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, APRIL 25, 2023**

This is an FYI for Gimaa and Council.

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

There were no Matters Arising from the Minutes.

**AGENDA ITEM NO. 5 – ETOBICOKE PLAQUE REPLACEMENT – UNVEILING DATE (EF)**

Councillor EF noted in her Briefing Note that in March 2021, Richard Jordan from the Etobicoke Historical Society contacted our First Nation on rewording a plaque that is located on the west bank of the Humber River, North of the Queensway.

The plaque celebrates Etienne Brule. See partial email below from Richard Jordan.

*In 1967, the Etobicoke Historical Society erected a cairn on the west bank of the Humber River north of the Queensway celebrating Etienne Brule with text in English and French. It was unveiled by representatives of the provinces of Ontario and Quebec.*

*I am ashamed to say that the text referred to things such as "discovery" by a "white man" which is not respectful and does not reflect the views of current members of our Society. The Etobicoke Historical Society intends to replace this unacceptable inscription with one that is inclusive and reflects the contributions and values of Indigenous peoples and Franco-Ontarians.*

*The new inscription will be in Ojibwe, French and English in that order.*

Councillor EF was directed by Council to work with Mr. Jordan to assist in creating new wording for the plaque.

New wording was created for the new plaque; approved by the MCFN Chief and Council.

Mary Taylor/Curve Lake was contacted to provide the Ojibway Language for the plaque.

Councillor EF was contacted by Mireille Macia/President of the Etobicoke Historical Society, to finalize the date for the unveiling of the new plaque – either Saturday, September 9, 2023 at 2:00 pm or Saturday, September 16, 2023 at 2:00 pm.

**DIRECTION NO. 2**

That the Mississaugas of the Credit First Nation (MCFN) Education & Nation Well-Being Council directs that Gimaa and Council will participate in the unveiling of the new Plaque at the Humber River on Saturday, September 9, 2023.

**DIRECTION NO. 3**

That the Mississaugas of the Credit First Nation (MCFN) Education & Nation Well-Being Council directs the Council Coordinator to put the date of Saturday, September 9, 2023 for Gimaa and Council to attend the Etobicoke Plaque Replacement in Gimaa and Council's calendars. (See Direction No. 2 above.)

Councillor Veronica King-Jamieson in at 9:20 am, and took over chairing.

**AGENDA ITEM NO. 6 – REQUEST NAME CHANGE FROM LIFELONG LEARNING AND NATION WELL-BEING TO “LIFELONG LEARNING AND AWARENESS AND NATION WELL-BEING COUNCIL MEETING” (VKJ)**

Councillor VKJ noted in her Briefing Note that she is requesting name change from Education and Awareness to Lifelong Learning and Awareness and Nation Well-Being.

Need to change all Terms of Reference relating to the Lifelong Learning to follow the revamping of the organization/department structure. This will include the Board of Education to Board of Lifelong Learning.

**MOTION NO. 3**

MOVED BY ANDREA KING

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning and Nation Well-Being Council approves the name change to “*Lifelong Learning and Awareness and Well-Being Council Meeting*”.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 7a) – MOCCASIN IDENTIFIER (MI) – APPROVAL OF NON-DISCLOSURE AGREEMENT (CULTURE & EVENTS COORDINATOR)**

Culture and Events Coordinator is seeking approval of a Non-Disclosure Agreement (NDA) for Moccasin Identifier to retain a pitch consultant, Artful Sciences.

In order to secure funding through partnerships to sustain the Moccasin Identifier into the future, the Moccasin Identifier seeks to retain a pitch consultant, Frank Erschen from the Artful Sciences to support with the preparation of the pitch and a slide deck to correspond with the pitch content. In order to proceed with retaining this consultant, it was recommended out of an abundance of caution that the Moccasin Identifier issue an NDA prior to commencement of work.

The Moccasin Identifier obtained an NDA template through Two Rivers Development Corporation and sent it to Waterous Holden Amey Hitchon for legal review prior to issuance. Legal counsel advised changes to the document, including describing the nature of the work and the Moccasin Identifier initiative more fulsomely. These changes have been made and the revised NDA is attached for your review and approval prior to issuance to the consultant.

**MOTION NO. 4**

MOVED BY ANDREA KING

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Education & Nation Well-Being Council proceeds with approval of the NDA (Non-Disclosure Agreement) for the Moccasin Identifier with a one-year timeframe. This Agreement is between Moccasin Identifier/Mississaugas of the Credit First Nation and Frank Erschen, Inc.

Carried

2<sup>nd</sup> Reading Waived

**DIRECTION NO. 4**

That the Mississaugas of the Credit First Nation (MCFN) Education & Nation Well-Being Council directs the Executive Director of Intergovernmental Affairs to bring back clarification of all the bullet points in the letter dated May 2, 2023 from Legal Counsel Brian Finnigan regarding the Non-Disclosure Agreement between Moccasin Identifier, MCFN and Frank Erschen, Inc.

**AGENDA ITEM NO. 7b) – REQUEST TO SUBMIT A FUNDING APPLICATION TO THE MNCFN COMMUNITY TRUST FOR MISSISSAUGA NATION POW WOW – JUNE 21, 2023 IN MISSISSAUGA CITY, CELEBRATION SQUARE (VKJ)**

Councillor VKJ noted in her Briefing Note that she is requesting to submit a funding application to the MNCFN Community Trust in the amount of \$63,500.00 for the Mississauga Nation Pow Wow which is scheduled for June 21, 2023 in Mississauga City, Celebration Square.

As part of the Pillar 4 work plans, Councillor VKJ will coordinate a Mississauga Nation Pow Wow that will take place in Mississauga City.

Councillor VKJ informed that the reason she is requesting to apply to the MNCFN Trust is because MCFN is hosting the Mississauga Nation Pow Wow.

Councillor AK pointed out that the MNCFN Community Trust is set up for us, not for outside organizations such as the Mississauga Nation Pow Wow.

It is noted that Councillor Veronica King-Jamieson will bring back a Revised Budget.

**MOTION NO. 5**

MOVED BY ANDREA KING

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Education & Nation Well-Being Council moved In-Camera at 10:15 am.

Carried