

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL  
MEETING  
PUBLIC MINUTES  
Tuesday, August 15, 2023**

**Start 9:05 am**

**Finish 3:17 pm**

**Gimaa (Chief) Councillor**

**R. Stacey Laforme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Ashley Sault**

**Councillor**

**Kelly LaForme (via Zoom)**

**Councillor**

**Veronica King-Jamieson**

**Councillor**

**Andrea King (via Zoom)**

**Councillor/Chair**

**Fawn Sault**

**Councillor**

**Claire Sault (via Zoom)**

**Executive Director of Operations**

**Kerri King**

**Recorder**

**Charlotte Smith**

**Ex. Dir. of Intergov. Affairs**

**Katelyn LaForme**

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

**Alisha Anderson (Excused)**

**Director of Lifelong Learning**

**Patti Barber (via Zoom)**

**Legal Counsel**

**Kent Elson (via Zoom)**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Fawn Sault opened the meeting at 9:05 am.

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

**MOTION NO. 1**

MOVED BY ASHLEY SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council accepts the Agenda with the following additions:

- Agenda Item No. 19a) – In-Camera Item;
- Agenda Item No. 27a) – In-Camera Item;
- Agenda Item No. 27b) – In-Camera Item;
- Agenda Item No. 27c) – In-Camera Item;
- Agenda Item No. 27d) – In-Camera Item;
- Agenda Item No. 27e) – In-Camera Item;
- Agenda Item No. 27f) – In-Camera Item;
- Agenda Item No. 27g) – In-Camera Item;

Carried

When we get to Agenda Item No. 26, Councillor Veronica King-Jamieson will excuse herself because of a Conflict of Interest.

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, JULY 18, 2023**

**DIRECTION NO. 1**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs Executive Director of Finance/HR to bring back information, when we get to this stage, how to fund a School Board. This item will be brought back to the Council Table when it is ready.

**MOTION NO. 2**

MOVED BY ASHLEY SAULT

SECONDED BY ANDREA KING

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council accepts the Public Minutes of Infrastructure and Environmental Stewardship Council Meeting dated Tuesday, July 18, 2023.

Carried

**AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM TUESDAY, JULY 18, 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.

**MOTION NO. 3**

MOVED BY VERONICA KING-JAMIESON SECONDED BY GIMAA STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council moved In-Camera at 9:25 am.

Carried

**MOTION NO. 4**

MOVED BY GIMAA STACEY LAFORME

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council moved out of the In-Camera session at 10:00 am.

Carried

**AGENDA ITEM NO. 6 – LLOYD S. KING EXPANSION – INSTALLATION OF ADDITIONAL SPEAKERS & CLASSROOM PANEL SPEAKER CHANGE (DIRECTOR OF LIFELONG LEARNING)**

Director of Lifelong Learning noted that Council approved the installation of the PA system in the Lloyd S. King Elementary School (LSK) in March 2023. Upon installation, it became apparent that there were modifications needed for the school. The modifications consist of additional speakers, a classroom panel speaker change, and additional labour not anticipated in the initial quote. This quote is from Ewee-NS Inc. The amount of Ewee-NS Inc.'s quote with the add-ons is approximately \$15,801.62 (Fifteen Thousand Eight Hundred One Dollars and Sixty-Two Cents).

In order to have to stay up to date with our communications at LSK, it is recommended that the modifications be approved. The expenditure will be allocated to 500300-58600 and will come from the regular LSK budget. The Finance Verification is also attached for your reference. It is suggested that this additional expenditure be approved and that the quote be signed by the Executive Director of Operations.

**MOTION NO. 5**

MOVED BY GIMAA STACEY LAFORME    SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council approves of the modifications to the LSK phone system as attached in the quote from Ewee-NS Inc. in the approximate amount of \$3,927.52 (Three Thousand Nine Hundred Twenty-Seven Dollars & Fifty-Two Cents). The expenditure, which has been approved by a Finance Verification form, will be allocated to the regular Lloyd S. King Elementary School budget, department and account numbers 50030-58600. It is further recommended that the Executive Director of Operations sign the quote to approve the installation modifications.

Carried

2<sup>nd</sup> Reading Waived

Director of Lifelong Learning zoomed out at 10:00 am.

**AGENDA ITEM NO. 7 – EKWAAMJIGENANG CHILDREN'S CENTRE FUTURE USE (KK)**

Executive Director of Operations noted that she is seeking Council confirmation regarding the future use of the Ekwaamjigenang Children's Centre.

As the LSK Expansion is nearing completion, the Community Well-Being and Jurisdictional Initiative (CWJI) Working Group is bringing forth the following recommendations for building use.

The CWJI Working Group informally struck to look at a plan to utilize the CWJI dollars received from Indigenous Services Canada. Overall, the dollars are to be used for Family Well-Being purposes, and retro-fitting is an eligible expense.

Separating the Social and Health Services has been part of the plan for some time. The group (EMT, Director of Social Services and Pillar 2 Lead) has met and has had two meetings with the Director of Public Works and our rep from Ontario First Nation Technical Services Corporation (OFNTSC).

Due to expenditure needs, we are formally recommending that the First Nation proceed with a design build process, and that OFNTSC lead the process. With regards to the occupants of the ECC building, we are strongly recommending the following:

- Director of Social Services
- Mental Health Team (3)
- Community Support Team (3)
- Community Resource Coordinator
- Family Support Team (3)
- Youth Group/After School Program Area (separate entrance)
- Kitchen, laundry, storage, lunch room, washrooms, reception
- Large Programming/Boardroom Style Area

Once Social Services moves from their existing space, recommendations will come forward regarding better utilization of the space at the current Social and Health Services building.

OFNTSC has recommended that MCFN proceed with a design build, which is a method of project delivery in which one entity works under a single contract with the project owner to provide design and construction services. As such, we would like Council confirmation that we can move ahead.

Gimaa Stacey questioned if this is a long term goal. Executive Director of Operations answered yes, but also the health wing would serve as a place for doctors and other health practitioners who will be on site when necessary.

The Community Well-Being and Jurisdictional Initiative (CWJI) Working Group consists of the Executive Director of Intergovernmental Affairs, Executive Director of Finance/HR, Executive Director of Operations and PW Director.

**MOTION NO. 6**

MOVED BY ASHLEY SAULT

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council approves the plan as presented by the Community Well-Being and Jurisdictional Initiative (CWJI) Working Group, which involves the relocation of the Social Services Team to the current location of the Ekwaamjigenang Children's Centre.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 8 – HYDRO OUTAGE – SUNDAY, AUGUST 20, 2023 (KK)**

**DIRECTION NO. 4**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Executive Director of Operations not to establish a Relief Centre during the hydro outage on Sunday, August 20, 2023 from 8:00 am to 5:00 pm. Further, Executive Director of Operations will send out a notice to the Community as a reminder to make sure cell phones are fully charged etc. before the outage.

Communications & Engagement Lead zoomed in at 10:40 am.



**DIRECTION NO. 6**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Executive Director of Finance/HR to provide verification of Rogers Mass Messaging Bronze Plan Agreement with dollars coming out of the Communications Budget which would be a total of \$1,500.00 per year (See Motion No. 7 above).

**AGENDA ITEM NO. 10 – ANIMAL CONTROL SERVICES & THE NIAGARA SPCA CONTRACT (KK)**

Executive Director of Operations noted in her Briefing Note that she is seeking Council direction on Animal Control Services. MCFN has a general Animal Control Agreement with Niagara SPCA.

Executive Director of Operations informed that there have been some recent issues with the ability of our Members to access support service when they call the designated support number. The LM Director called this number and was not happy with the response.

Executive Director of Operations requested a meeting with the Executive Director of the Niagara SPCA, John Greer. During the discussion, we went over the agreement and we agreed that the wording does indicate that the service provider would provide services relating to animal control matters, nuisances and emergency situations. He did advise that there was an overall caution regarding removing animals from the Community, as charges would incur for the pet owners, if applicable.

Executive Director of Operations shared that many calls would be related to nuisance animals, usually who have a history of being a nuisance. We also talked about raccoons, opossum and chipmunks/squirrels and it was explained that these animals are deemed wildlife and would fall outside of their realm. They do however, offer a Sick and Injured Program that could assist with ill animals that need to be humanely euthanized.

We discussed that it would be beneficial if he comes to a Council meeting to discuss their services in detail, and to provide an opportunity for Council to discuss needs.

**DIRECTION NO. 7**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Executive Director of Operations to set up a meeting with John Greer who is the Executive Director of the Niagara SPCA, and LM Director, Councillors Fawn Sault and Andrea King, and will include further discussion on Animal Control Services for MCFN.

**AGENDA ITEM NO. 11 – KNOX PRESBYTERIAN CHURCH 16 – OAKVILLE (EF)**

Councillor EF noted that an invitation has been received from the Knox Presbyterian Church 16, 1150 Dundas Street West, Oakville, ON, L6H 7C9 to participate in Reconciliation – Truth and Reconciliation Calls to Action.

The members of the Knox Church 16 recognizes the MCFN were on this land and the members have reached out to the MCFN to participate in the September 23, 2023, event. A booth has

been offered (at no cost) for Members of the MCFN to share information, host a food booth, dancing, drumming etc.

It is noted that September 23, 2023 is the date for the Annual Recognition Awards Banquet.

This is an FYI for Gimaa and Council.

**AGENDA ITEM NO. 12 – INVITATION TO MCFN FOR AN ART EXHIBIT FROM HALTON HILLS – 2024 (EF)**

Councillor EF noted that the Town of Halton Hills Helson Gallery is interested in moving forward with an exhibition of MCFN artists in the Helson Gallery. It will be held September 18 – November 10, 2024.

The exhibition would coincide with the National Day for Truth and Reconciliation, Culture Days, and Treaties Recognition Week providing opportunities for programming and promotion.

**DIRECTION NO. 8**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs Councillor Erma Ferrell (Pillar 5 Lead) to begin discussions with Kara Bruce/Halton Hills Museum Curator/Helson Gallery regarding MCFN participation in the 2024 Halton Hills Art Exhibit eg. featuring MCFN artists.

**AGENDA ITEM NO. 13a) – CALEDON COUNCIL DATE TO MEET WITH MCFN (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)**

Wednesday, September 27, 2023 is the date set aside for Caledon Council to meet with MCFN Gimaa and Council from 10:00 am to 2:00 pm.

**MOTION NO. 8**

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council moved In-Camera at 11:10 am.

Carried