

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INTERGOVERNMENTAL RELATIONS COUNCIL
PUBLIC MINUTES
Tuesday, November 14, 2023**

Start 9:25 am

Finish 11:35 am

Chief (Gimaa) Councillor
Councillor
Councillor
Councillor
Councillor
Councillor/Chair
Councillor
Councillor
Ex. Dir. of Intergov. Affairs
A/COO – Ex. Dir. of Operations
Ex. Dir. of Finance/HR
Recorder
Guest from OPP

R. Stacey Laforme (Excused)
Erma Ferrell
Ashley Sault
Andrea King (Absent)
Fawn Sault
Kelly LaForme
Veronica King-Jamieson (via Zoom)
Claire Sault
Katelyn Laforme
Kerri King
Alisha Anderson (Excused)
Charlotte Smith
Rod Leclair

LSK Drum Group favored us with some opening songs.

OPP Rod Leclair in at 9:00 am.

Council moved to Agenda Item No. 5 first as OPP Officer Rod Leclair has been waiting to present the OPP Monthly Report for September

AGENDA ITEM NO. 5 – OPP OFFICER ROD LECLAIR TO PRESENT MONTHLY OPP REPORT FOR OCTOBER 2023

Rod Leclair highlighted the OPP Monthly Report dated October 4, 2023.

Executive Director of Operations will follow up with the OPP Mural, which Councillor Andrea King was to do.

Rod informed that he is doing a presentation at LSK on Thursday, October 16, 2023.

MOTION NO. 1

MOVED BY CLAIRE SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council accepts the OPP Monthly Report for October 2023 from OPP Officer Rod Leclair.

Carried

OPP Officer Rod Leclair left at 9:35 am.

Council moved back to Agenda Item No. 1.

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Kelly LaForme opened the meeting at 9:25 am. Gimaa Stacey Laforme is away on other Council Business. Councillor Andrea King is absent.

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

MOTION NO. 2

MOVED BY ASHLEY SAULT

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council accepts the Agenda with the following additions:

- Agenda Item No. 15 was moved up to become Agenda Item No. 5a);
- Agenda Item No. 20a) – In-Camera Item;
- Agenda Item No. 20b) – In-Camera Item;
- Agenda Item No. 20c) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, OCTOBER 10, 2023

Council did not accept these Minutes. They will come back for approval once corrected.

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM THE INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, OCTOBER 10, 2023

The above Summary of Motions and Directions will come back to the Council Table once the corrections have been made. For example, some of the items need follow-up; the In-Camera Motions need to be separated from the regular Motions.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There was no Matters Arising from the Minutes.

AGENDA ITEM NO. 5a) – LSK EXPANSION GRAND OPENING AND PEACE HILLS TRUST SPECIAL MEETING (KK)

MOTION NO. 2

MOVED BY ASHLEY SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council agrees that the alternate date for the Expansion of LSK Grand Opening will be Friday, December 1, 2023 at 10:30 am.

Carried

2nd Reading Waived

AGENDA ITEM NO. 6 – NOMINEE FOR AN OFNLP2008 REPRESENTATIVE ON THE OLG BOARD OF DIRECTORS (COUNCIL COORDINATOR)

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council directs that the Executive Director of Intergovernmental Affairs will bring this item back to the new Council next year.

AGENDA ITEM NO. 7 – PUBLIC WORKS – GARAGE REPAIRS (KK)

Executive Director of Operations noted in her Briefing Note that she is providing an update regarding a health and safety purchase for Public Works for the PW garage.

Council has provided the ability for EMT to approve time sensitive purchases deemed to be health and safety related.

The attached quotes were approved for purchase by the Executive Director of Operations, recognizing it was for health and safety purposes, in addition to risk mitigation. Ensuring the department has the recent break in damaged rectified is essential, as the garage doors in their current state are high risk for injury.

Quotes for these repairs are as follows:

- CarWal - \$10, 035.26 (ten thousand, thirty-five dollars and twenty-six cents)
- JCM Door and Hardware - \$4,557.00 (four thousand five hundred and fifty-seven dollars)

Executive Director of Operations is requesting a Motion approving Enterprise Dollars be utilized for these necessary repairs, in the total amount of \$14,592.26 (fourteen thousand, five hundred and ninety-two dollars, twenty-six cents).

MOTION NO. 3

MOVED BY ASHLEY SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council acknowledges the use of Enterprise dollars in the amount of \$14,592.26 (fourteen thousand, five hundred and ninety-two dollars, twenty-six cents) for the costs of repairs and replacement of the Public Works garage doors.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 4

MOVED BY ASHLEY SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council moved to an In-Camera session at 9:45 am

Carried