

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INTERGOVERNMENTAL RELATIONS COUNCIL
PUBLIC MINUTES
Tuesday, Oct. 10, 2023**

Start 9:06 am

Finish 11:20 am

Councillor	Erma Ferrell
Councillor	Ashley Sault
Councillor	Andrea King
Councillor	Fawn Sault
Councillor	Kelly R. LaForme
Councillor	Veronica King-Jamieson
Chief	Chief Stacey Laforme (chair)
Councillor	Claire Sault (absent)
EDI	Kate Laforme
EDO	Kerri King
Ext. for Finance and HR	Alisha Anderson (excused)
Recorder (Admin. Clerk)	Marlene Morton

MEETING CHAIRED BY Gimaa R. Stacey Laforme

AGENDA ITEM NO. 1 – Open Meeting

Gimaa Laforme opened the meeting at 9:06 am.

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

MOTION NO. 1

MOVED BY ANDREA KING

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Agenda with the following additions.

- 11 a) Verbal update on the Historical Gathering
- 18 b) Partnership with Nature Canada
- 18c) Halloween Trunk or Treat at SHS Request
- 18d) Hunting Letter
- 18 e) LM Issue with multi owners
- 18 f) HR issue

Carried

There was one conflict of interest – 18f) Marlene was asked to leave the room due to the nature of the topic.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, SEPTEMBER 12, 2023

Follow up on:

Page 7 Direction 5 – Huron Wendat Nation- needs spelling changed.

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ANDREA KING

That the Mississaugas of the Credit First Nations (MCFN) Governance Internal & Intergovernmental Council accept the Public Minutes of Governance Internal & Intergovernmental Council Meeting dated Tuesday Sept. 12, 2023

Carried

2nd reading waived

Spelling on Page 7 – Direction 5 – Huron-Wendat Nation

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, SEPTEMBER 12, 2023

Governance Internal & Intergovernmental Council directed Caytlen Burning (EMA) to get in touch with the Huron Wendat First Nation and see if there is a meeting in April.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental direct Caytlen Burning (EDA) to follow up with Huron Wendat First Nations to confirm meeting meeting schedule for April 2024.

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM THE INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, SEPTEMBER 12, 2023

OPP Officer Lindsay Van Passen joined the meeting.

AGENDA ITEM NO. 5 – OPP TO PRESENT MONTHLY OPP REPORT FOR SEPTEMBER 2023

Officer Lyndsay Van Paassen was at the meeting today giving the report. Lyndsay also asked if there was anyone that would like to paint a mural in the police station. Council asked Councillor Andrea King to send out a note to all community artists.

MOTION NO. 3

MOVED BY ASHLEY SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & intergovernmental Council accept OPP Lindsay Van Passen's report.

Carried

2nd Reading Waived

AGENDA ITEM NO. 5 – OPP TO PRESENT MONTHLY OPP REPORT FOR SEPTEMBER 2023

DIRECTION NO. 3

That the Mississaugas of the Credit First Nations (MCFN) Intergovernmental Relations Council directs Councillor Andrea King to put a notice out to all community artists about doing a mural at the police station.

OPP Lindsay Van Passen left at 9:35 am

Drum Group came at 9:15 am- Council attended the opening

Council returned at 9:30 a.m.

Joined via Zoom: All from AYPa Power Canada Development LP @ 9:35a.m.

Mike Hajebed
Scott Richardon
Ondrej Benjik
Gina Pochtator

AGENDA ITEM NO. 6 – PRESENTATION BY AYPa POWER CANADA DEVELOPMENT LP (IT IS UNCONFIRMED AT THIS POINT WHETHER THEY WILL BE PRESENTING)

EDI Kate LaForme gave a brief background. A letter was sent to the Chief from AYPa looking for a relationship with MCFN. She didn't receive the letter until a few days later.

AYPa gave a presentation of a new project that they would like MCFN to join them in. It is regarding the Hedley Battery Energy Storage in Haldimand, Ontario.

The final submission for this project is December 12, 2023. Councillor Fawn Sault stated that this did not give us much time. Kate (EDI) stated that she would get all their email addresses and give them to Mark LaForme Director of DOCA and Abby Laforme. They will reach out to this group.

Kate (EDI) also stated that if anyone receives any letter like this one that could you please send a copy to her so that she can get Mark and Abby involved.

The team from AYPa left at 9:55 am

Council took a break at 10 am.

Council resumed at 10:25 am

AGENDA ITEM NO. 7 – DRESS PURPLE DAY – OCTOBER 27, 2023
(A/COUNCIL COORDINATOR)

Child and Family Services of Grand Erie has requested that MCFN recognize Friday October 27, 2023 as “Dress Purple Day”. Last year Admin put purple lights around the trees in front of the Council House. This year the Council House is under construction so it was decided by Council to put the lights on the Admin. building or elsewhere.

MOTION NO. 4

MOVED BY FAWN SAULT SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nations (MCFN) Governance Internal & Intergovernmental Council recommendation to support the “Dress Purple Day” campaign through the proclamation and lighting of a local site of significance in purple on October 27, 2023.

Carried

2ND Reading waived

AGENDA ITEM NO. 8 – SANDHILL BURIAL GROUNDS – RECOGNITION
PLAQUE (EF)

Councillor Erma Ferrell brought this update to the table. Pillar 5 Committee members have been working with Chris Banteman/Plaques manager Heritage Toronto.

Currently, we are beginning discussions with Chris Bateman to create a sign that will acknowledge the First Nation who were buried on this site. Known as Sandhill.

Councillor Erma Ferrell asked that if there is a new council could they please ask Adam LaForme Supervisor at DOCA to continue the work done here.

The Mississaugas of the Credit First Nation Governance Internal & Intergovernmental accept the report on the Sandhill Burial Grounds as information only.

AGENDA ITEM NO. 9 – SEEKING APPROVAL FOR THE FIRST NATIONS WITH SCHOOLS COLLECTIVE RECOGNITION OF INDIGENOUS RIGHTS AND SELF-DETERMINATION TABLE WORKPLAN AND BUDGET 2023-2024 (DIRECTOR OF LIFELONG LEARNING)

Director of Lifelong Learning brought this to the table. She was asking for approval of the 2023-2024 RIRSD Workplan and Budget, prepared and submitted by First Nations With Schools Collective. And to be submitted to the Crown-Indigenous Relations and Northern Affairs Canada for 2023-2024. Funding to cover negotiation costs associated with an education jurisdiction agreement development provided there are no unforeseen consequences to individual community self-determination efforts with Canada

MOTION NO. 5

MOVED BY VERONICA KING-JAMIESON SECONDED BY ASHLEY SAULT

That the Mississauges of the Credit First Nations (MCFN) Governance Internal & Intergovernmental Council accepts and approves the 2023-2024 RIRSD Workplan and Budget, prepared and submitted by First Nations With Schools Collective.

Carried

2ND Reading waived

AGENDA ITEM NO. 10 – PROPOSED COUNCIL ORIENTATION SCHEDULE (KK)

Kerri King (EDO) shared the schedule for the upcoming Elections. December 9, 2023 will be Election Day with the Council Orientation being Dec. 11-15, 2023.

Some changes were made to the schedule i.e. moving the Picking of the Pillars to Day 2.

MOTION NO. 6

MOVED BY KELLY LAFORME SECONDED BY FAWN SAULT

That the Mississauges of the Credit First Nations (MCFN) Governance Internal & Intergovernmental Council Approve the 2023-2025 Council Orientation Schedule with changes to take place December 15, 2023.

Carried

2ND Reading waived

Council went In-Camera at 11:25