

MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
PUBLIC MINUTES
Tuesday, March 5, 2024

Start: 9:05 am

Finish: 5:30 pm

Ogimaa-Kwe (Chief) Councillor
Councillor
Councillor
Councillor/Chair
Councillor
Councillor
Councillor
Councillor/Chair
Recording Officer
Ex. Dir. of Operations

Claire Sault
Rodger LaForme
Veronica King-Jamieson
Erma Ferrell
Jesse Herkimer
Leslie Maracle
Fawn Sault
Larry Sault (Away on other Council Business)
Charlotte Smith
Kerri King (via Zoom)

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Erma Ferrell opened the meeting at 9:05 am.

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

MOTION NO. 1

MOVED BY RODGER LAFORME

SECONDED BY JESSE HERKIMER

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

- See attached changes as prepared by the Chair/Councillor Erma Ferrell.

Carried

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

AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, FEBRUARY 6, 2024

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Admin Clerk to prepare a binder of outstanding Motions and Directions that have not been completed by the Executive Director of Operations. This will come back to the Council Table.

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Public Minutes of the Financial Planning & Fiscal Oversight Council Meeting dated Tuesday, February 6, 2024.

Carried

AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, FEBRUARY 6, 2024

This is an FYI for Ogimaa-Kwe and Council.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – COUNCIL HOUSE RENOVATION – TOURISM GROWTH PROGRAM CONTRIBUTION AGREEMENT – PROJECT NO. 1017261 – TIME SENSITIVE (CULTURE & EVENTS MANAGER)

Culture and Events Manager noted in her Briefing Note that she is seeking approval of the Contribution Agreement to accept the Tourism Growth Program (TGP) grant of up to \$500,000 (five hundred thousand) from Federal Economic Development Agency for Southern Ontario for the completion of the Council House Renovations.

To initiate work identified in the TGP grant application, the Contribution Agreement must be approved by Chief and Council and signed by a legally binding signatory. The Officers Certificate form includes the Executive Director of Operations, the Executive Director of Finance/HR as well as the Chief as signing authorities. The approved funding amount is up to \$500,000 (five hundred thousand dollars) and includes expertise labour and operational costs.

The key outstanding milestones for the project that remain are finishing the interior (drywalling, painting, completing the two bathrooms), finishing electrical and mechanical work, audio/visual work, furnishings, and finally celebrating the opening of the newly restored building in the late spring 2024.

MOTION NO. 3

MOVED BY LESLIE MARACLE

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the Tourism Growth Program contribution agreement project #1017261 for the Council House Renovation and formally accept the funding in the amount of \$500,000 (five hundred thousand dollars) to initiate work identified in Council House Renovations grant application (attached) with a completion date of March 31, 2024.

The TGP Contribution Agreement to be signed by either the Executive Director of Operations, the Executive Director of Finance/HR or the Chief. Funding to be handled as previous funding received from the Tourism Relief Fund.

Carried

2nd Reading Waived

AGENDA ITEM NO. 5a) – MCFN HISTORICAL GATHERING (VKJ)

Councillor VKJ noted in her Briefing Note that she needs approval of the MCFN Historical Gathering Coordinator position.

The dates for the Historical Gathering are Monday, April 29th to Thursday, May 2, 2024. Funds to be allocated to Pillar 4 Budget for monitoring with Admin Lead of Lifelong Learning.

MOTION NO. 4

MOVED BY CLAIRE SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the hiring of Stephanie LaForme for the position of Mississaugas of the Credit Historical Gathering Coordinator effective immediately to May 31, 2024 for contract fee of \$25.00 (Twenty-Five Dollars) per hour including MERCS.

Account Code (Pillar 4 Budget G/L)

Carried

2nd Reading Waived

AGENDA ITEM NO. 6 – WILLOW PROJECT COMMITTEE – PURCHASE OF SERVICE CONTRACT FOR PROJECT COORDINATOR – ASHLEY SAULT (CULTURE & EVENTS MANAGER)

This item has been moved In-Camera.

AGENDA ITEM NO. 7 – SENIORS AND YOUTH – INVITATION TO BE ON AGENDA THE FIRST TUESDAY OF EACH MONTH – FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING

This is an FYI for everyone.

AGENDA ITEM NO. 8 – 2024/25 – 2025/26 – 2026/27 HOUSING NEW CONSTRUCTION PROGRAM ALLOTMENT, FUNDING & AMOUNT OF HOMES TO CONSTRUCT (HOUSING FINANCIAL ASSISTANT)

The Housing Financial Assistant noted in her Briefing Note that in prior years the allotment amount was \$110,000.00, \$150,000.00, and \$200,000.00 per home construction for 2 applicants each year. As of April 5, 2022 the allotment of \$300,000.00 was approved for 6 individuals to construct each fiscal for the 2021/22, 2022/23, and 2023/24 fiscal years. With Covid-19 and an influx in cost for home construction, individuals are having a difficult time constructing their homes with \$300,000.00 to be a comfortable size for their families, as the cost of materials has significantly risen. In 2020/21 and 2021/22 Housing received additional funding from Indigenous Services Canada Enhancement to go towards home construction, resulting in Housing having enough funds to cover all home construction expenditures. However, this additional funding is not always guaranteed and is based on availability and Indigenous Services Canada contacting the Housing Department.

- The current housing new construction list is at 115 applicants.
- With the 2021-22-23 fiscal year nearing completion for the amount of homes to build within those years being set at 6 per year and the allotment amount being \$300,000.00 per home, Housing is seeking guidance from Chief & Council for the 2024/25, 2025/26 and 2026/27 fiscal years to determine how many homes they would like constructed and the amount for the allotment.
- Funding for the home construction for the most recent fiscal years has come from the following Profit Centres:
 - 300100 ISC Block Funding – Housing New \$600,000.00
 - 300501 Community Trust \$250,000.00
 - 300502 Toronto Purchase \$400,000.00
 - Exchange

The current budget for home construction totals \$1,250,000.00, if it is approved for the Housing Department to continue receiving funds from the aforementioned profit centres.

- The total cost for 6 homes at \$300,000.00 is \$1,800,000.00. Therefore, as per the former motion it was undetermined where the remaining \$600,000.00 would come from to fund the last two home constructions, and that the former Council would determine this. (***Previous Motion attached***)
- Also to note, there are only two main contractors that have been constructing the homes, which is putting a lot of demand on them for timelines.
- The current quotes we have received from the previous fiscal average near \$350,000.00 with some being under and others exceeding this value.

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs Councillor Rodger LaForme (Pillar 6 Lead) to meet with Housing to prepare a chart of the 2024/25; 2025/26; 2026/27 Housing New Construction Program Allotment. For example, are the numbers in the Briefing Note for one year or three years.

Further, Housing Department send a Briefing Note to Ogimaa-Kwe and Council requesting to apply to the MNCFN Community Trust for dollars.

And further, explain what the “Toronto Purchase Exchange” is.

This item will come back to the next Intergovernmental Relations Council Meeting on Tuesday, March 12, 2024 with the above changes.

Council moved back to Agenda Item No. 7.

AGENDA ITEM NO. 7 – SENIORS AND YOUTH – INVITATION TO BE ON AGENDA THE FIRST TUESDAY OF EACH MONTH – FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs Councillor Erma Ferrell to follow up with the Communications Engagement Lead (Georgia LaForme) regarding Notices to be put on the Website.

It is also noted that Councillor Fawn Sault will put something in a Briefing Note and bring it back to the next Intergovernmental Relations Council Meeting on Tuesday, March 12, 2024.

MOTION NO. 5

MOVED BY VERONICA KING-JAMIESON

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved In-Camera at 10:03 am.

Carried

MOTION NO. 7

MOVED BY LESLIE MARACLE

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved out of the In-Camera session at 11:51 am.

Carried

AGENDA ITEM NO. 11a) – KIM FULLERTON (LEGAL COUNSEL) TO PRESENT AN UPDATE ON THE COMMUNITY WELLNESS POLICY & ESTATE POLICY

Executive Director of Operations (Kerri King) sent an email regarding posthumous applications with regard to the Community Wellness Policy. She informed that in 2011 posthumous applications were not a part of the Toronto Purchase Settlement.

Regarding this year's Community Wellness Distribution, this year says there will be two payouts. Kim stated that in the case of posthumous applications, people would have to apply on behalf of the estate. That is, if a Member applies for the first distribution, and then passes away before the second distribution, the Estate would have to apply. He can do an amendment to the Trust, but a BCR would also be needed. Kim also stated that MCFN does not control its own Membership, ISC does.

Kim Fullerton's (Legal Counsel) update on the Community Wellness Policy and Estate Policy was accepted by consensus.

Kim Fullerton (Legal Counsel) out at 12:10 pm.

Jeff Frketich from Peace Hills Trust zoomed in at 12:10 pm.

AGENDA ITEM NO. 12 – PEACE HILLS TRUST ZOOMING IN TO PRESENT TORONTO PURCHASE TRUST PERFORMANCE REPORT & FINANCIAL STATEMENTS

Jeff highlighted the Financial Statements dated December 31, 2023. He informed that it is a clean audit.

Jeff also highlighted the Performance Report.

Councillor EF asked Jeff if he was going to be present for the MCFN April Monthly Community Meeting, and Jeff answered yes.

Jeff Frketich from Peace Hills Trust was thanked for his reports and zoomed out at 12:30 pm.

Council moved back to Agenda Item No. 10.

PW Director in at 12:30 pm.

AGENDA ITEM NO. 10 – PW DIRECTOR TO BRING BACK PLANS FOR THE MULTI-PURPOSE BUILDING

PW Director brought an update/report to Ogimaa-Kwe and Council regarding the new Administration Building. He informed that this new building would have 10 years of growth. The estimated cost at the time (2018) these plans were done was \$8.3 Million dollars, but it has probably doubled now.

MOTION NO. 8

MOVED BY JESSE HERKIMER

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Update/Report of the Multi-Purpose Building from the PW Director.

Carried

PW Director out at 12:47 pm.

Council moved to Agenda Item No. 19.

Wendy Rinella in at 12:50 pm.

AGENDA ITEM NO. 19 – WENDY RINELLA FROM OAKVILLE FOUNDATION TO PRESENT ON DEBWEWIN OAKVILLE (CS)

Ogimaa-Kwe invited Wendy Rinella to provide an update on the Debwewin initiative that was undertaken by the Oakville Foundation. There is also an MOU attached.

Wendy Rinella introduced herself and provided the update on her report (See MOU between MCFN and Know history and The Oakville Community Foundation).

It was agreed that the Communications Engagement Lead would reach out to Wendy Rinella for

more information to be put on the MCFN Website.

DIRECTION NO. 4

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Communications Engagement Lead to reach out to Wendy Rinella regarding the Debwewin: The Oakville Truth Project, and obtain more information from Ms. Rinella and put that information on the MCFN Website.

Wendy Rinella out at 1:05 pm.

Council moved to Agenda Item No. 9.

A/SED Director zoomed in at 1:40 pm.

AGENDA ITEM NO. 9 – DOCA WATER MATTER (A/SED DIRECTOR)

A/SED Director noted in her Briefing Note that this briefing note is being provided as follow-up to the September 12, 2023, Intergovernmental Relations Council.

A letter (included in back-up) dated September 8, 2023 was received from Peter Hill, Environment Public Health Officer regarding two bacteriological water samples that were taken on August 29, 2023 and September 6, 2023. Both samples showed results for “overgrown” for both total coliforms and E. Coli. Included in the letter were recommendations.

The A/Director of Sustainable Economic Development received Motion No. 20 from the September 12, 2023, Intergovernmental Relations Council (included in back-up). The A/DSED was finally able to find a company that would come out to complete. After the February 14, 2024, inspection, the A/DSED received the quote from Hunter Plumbing, Heating, Excavating Inc. (included in back-up) as follows;

1. Material & Labour for Well Remediation - \$11,690.00 + HST
2. Material & Labour to supply & install 1 new 4,000 gallon cistern & pressure system - \$17,980.00 + HST
3. Not included in the quote was the cost to decommission the existing well - \$3,765.00 + HST

At the September 12, 2023, Intergovernmental Relations Council meeting, direction (included in back-up) was given to the Executive Director of Operations to reach out the the A/SED Director regarding how much it would cost to have the waterline installed from No. 6 Highway to Hagersville.

The A/DSED reached out to First Nations Engineering Services Limited (FNESL) to have a conversation on obtaining a class D/E estimate to extend the current waterline from the plaza area to the DOCA property in Hagersville. The A/DSED received a rough estimate of costs (not including engineering costs or drawings) to run the waterline from the Commercial Plaza, “road to nowhere” through the MCFN property to the DOCA property in the amount of \$550,000.00. The breakdown of this cost is as follows;

“300m - 200mm dia. PVC DR18 watermain open cut – 300m x \$1,000/m = \$300,000.00
Connection To Existing Watermain - \$15,000.00

2 Hydrant assemblies - 2 x \$17,000.00 = \$34,000.00
200mm Valve – 2 x \$13,000 = \$26,000.00
Site Prep & Grading - \$40,000.00
Final Site Works - \$25,000.00
Rock Excavation - \$75,000.00
Bonding/Insurance - \$35,000.00

Approx. \$550,000 is my **rough** estimate.”

The A/DSED requires input from Chief and Council on how to proceed. It should be noted that there is money available within the SEDD DOCA property budget.

Councillor EF questioned if the waterline could be completed from NCVGB to LaFarge. If so, we would need to meet with Haldimand County. Ogimaa-Kwe added that there is an informal meeting with Haldimand on Friday, and she will bring this item to the Agenda, as we need to show some urgency on this.

Councillor VKJ informed that we should ask ISC for any slippage dollars.

Ogimaa-Kwe noted that this project will not go to the Public Works Department.

MOTION NO. 9

MOVED BY CLAIRE SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the following:

Material & labour to supply & install 1 new 4,000 gallon cistern & pressure system as outlined in the quote from Hunter Plumbing, Heating & Excavating in the amount of \$17,980.00 (Seventeen Thousand Nine Hundred Eighty dollars). Dollars to come from department/account 400102/60220.

The cost to have the current well decommissioned in the amount of \$3,765.00 (Three Thousand Seven Hundred Sixty-five dollars) will also need to be paid. Dollars to come from department/account 400102/60220.

The legal information for the DOCA location is as follows;

HIGHWAY #6 S
OND RANGE WPR LOT 27 PT
LOT 28 RP 18R5575 PART 1
HAGERSVILLE, ONTARIO N0A 1H0

4065 HIGHWAY 6
OND RANGE WPR PT LOT 27
RP 18R3913 PARTS 3 & 4
HAGERSVILLE, ONTARIO N0A 1H0

Carried
2nd Reading Waived

A/SED Director zoomed out at 2:00 pm.

Council moved to Agenda Item No. 13.

AGENDA ITEM NO. 13 – MOTION TO BE READ INTO THE MINUTES – PARKS CANADA GRANT CONTRIBUTION (THIS WAS APPROVED VIA EMAIL)

MOTION NO. 10

MOVED BY ERMA FERRELL

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council authorizes the signing of the Parks Canada Grant Contribution in the amount of \$18,000.00 (Eighteen Thousand Dollars) in recognition of the Fort Mississauga Trail Project in Niagara on the Lake.

Carried

2nd Reading Waived

AGENDA ITEM NO. 14 – MOTION TO BE READ INTO THE MINUTES – ACCEPTANCE OF FUNDING FROM ONTARIO HEALTH WEST (THIS WAS APPROVED VIA EMAIL)

MOTION NO. 11

MOVED BY RODGER LAFORME

SECONDED BY LESLIE MARACLE

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the base funding increases for fiscal 23-24 and 24-25 from Ontario Health West in the total amount of \$11,439.00 (Eleven Thousand Four Hundred Thirty-Nine Dollars). Dollars will be allocated to the Health Services budget.

Carried

2nd Reading Waived

AGENDA ITEM NO. 15 – SHARING RESULTS OF SOCIAL SCIENCES & HUMANITIES RESEARCH COUNCIL (SSHRC) FUNDING FOR RETURNING TO OUR LANGUAGES PROJECT (DIRECTOR OF LIFELONG LEARNING)

MOTION NO. 12

MOVED BY JESSE HERKIMER

SECONDED BY LESLIE MARACLE

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts as information the details of the Conestoga's Social Sciences and Humanities Research Council funding which includes funds for MCFN as a partner to hire language retention personnel. Further terms of the funding and revenue sharing will be brought to Council upon receipt.

Carried

2nd Reading Waived

AGENDA ITEM NO. 16 – REQUEST FOR APPROVAL OF THE LSK ELEMENTARY SCHOOL GYMNASIUM UPGRADES (DIRECTOR OF LIFELONG LEARNING)

MOTION NO. 13

MOVED BY JESSE HERKIMER

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves of the Lloyd S. King Elementary School gymnasium upgrades from Scholten Flooring Inc. in the approximate amount of \$29,885.63 (Twenty-Nine Thousand Eight Hundred and Eighty-Five Dollars and Sixty-Three Cents). The funds for these renovations will come from surplus dollars for the Department of Lifelong.

Carried

2nd Reading Waived

AGENDA ITEM NO. 17 – REQUEST FOR APPROVAL OF THE LSK ELEMENTARY SCHOOL OFFICE FURNITURE (DIRECTOR OF LIFELONG LEARNING)

MOTION NO. 14

MOVED BY JESSE HERKIMER

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves of the Lloyd S. King Elementary School office furniture upgrades from Beatties in the amount of \$7,246.00 (seven thousand two hundred forty-six dollars and zero cents). The funds for these upgrades will come from surplus dollars for the Department of Lifelong Learning.

Carried

2nd Reading Waived

AGENDA ITEM NO. 18 – 2024 ALL NATIONS GATHERING REQUEST (DIRECTOR OF LIFELONG LEARNING)

MOTION NO. 15

MOVED BY JESSE HERKIMER

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves of the Mississaugas of the Credit First Nation Early Years to approach suppliers, vendors and proponents requesting financial donations for the Early Years All Nations Gathering which is being held on July 17-19, 2024.

Carried

2nd Reading Waived

Council moved to Agenda Item No. 20.

AGENDA ITEM NO. 20 – ENVIRONMENTAL PUBLIC HEALTH OFFICERS CAREER VIDEO CHECK-IN (OGIMAA-KWE CLAIRE SAULT)

Ogimaa-Kwe received the following email request from Peter Hill (Environmental Public Health Officer):

To support hiring of Environmental Public Health Officers (EPHOs) and other Environmental Public Health staff, ISC has worked with the national professional and accreditation body for Environmental Public Health Officers, the Canadian Institute of Public Health Institute, to develop a recruitment and retention strategy, with a focus on Indigenous Peoples and women.

As a part of this initiative, ISC is looking to showcase the work of EPHOs within communities through the creation of a “Day in the Life of an EPHO”/Career video. Two such videos have already been film in 2 other Communities and can be seen here : https://youtu.be/eS1jQlq_Hsc and <https://youtu.be/APaIT3nWd8M>.

We would love to showcase the work of EPHOs within your community in an effort to bring awareness of the day-to-day work of an EPHO such as water testing, inspection of band buildings/public spaces and/or working closely with band departments/Chief and Council to resolve issues. This could also help to provide viewers with an on the ground perspective and realities of environmental public health issues that First Nation communities face in Canada.

We are seeking your consent to film this video, showcasing me working in your community as your EPHO. Please note, this will involve an on-site group that will include a 2-3 person film crew and 2-3 ISC employees with film and media equipment. We hope to record these videos in April and will work with you to determine a time/date that works best for you and your community. We will also ensure that spaces and images being filmed are approved by you and your community. It is our intention to only include public spaces or outdoor areas and will not include any private dwelling in the video. Kindly let us know if this is possible and, if we have your consent to film within your community. If you have any additional questions, please feel free to reach out to myself or to Ian Grimwood at Ian.Grimwood@sac-isc.gc.ca (cc’d here).

MOTION NO. 16

MOVED BY FAWN SAULT

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council agrees that Ogimaa-Kwe Claire Sault will contact Peter Hill (Environmental Public Health Officer), and give him permission to create a video to showcase the work of the Environmental Public Health Officers in the MCFN Community, for example, water testing, inspection of band buildings/public spaces etc.

Carried

2nd Reading Waived

Council moved to Agenda Item No. 24.

AGENDA ITEM NO. 24 – BRANT SLT (STRATEGIC LEADERSHIP TABLE BOARD)

Executive Director of Operations noted in her Briefing Note that she needs confirmation if MCFN wishes to participate at the Brant Strategic Leadership Table.

MCFN has not had formal representation at this table, although we've been part of the distribution list for some time.

The attached letter of agreement was sent to MCFN for signature in late October/early November. As Contact Brant has significant resources available, we reached out and sought clarity on programs and services available to our community, roles and expectations of our community, and clarification as to representation at the SLT (is this a technical table or is there leadership involved). The EDO met with their ED to obtain clarification.

Overall, it's a collaborative board that discusses and strategizes opportunities for those in the catchment

DIRECTION NO. 6

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs Councillor Leslie Maracle (Pillar 2 Lead) to follow up with Director of Social Services (Yvonne Bomberry) to participate in the Brant Strategic Leadership Table Board.

Councillor Veronica King-Jamieson out at 2:10 pm – Conflict of Interest.

AGENDA ITEM NO. 25 – ENVIRONMENTAL POLICY WORK (FS)

Councillor FS noted in her Briefing Note that she is looking for approval to bring on Clynt King to assist with developing an Environmental Policy for on reserve. Clynt has experience with creating an environmental policy for Six Nations. Clynt is a member of Mississaugas of the Credit and is now retired and would love to assist.

Last term Council gave the Pillar 3 lead permission to work with WSP to develop an Environmental Policy. We do not want to recreate the wheel and bringing on a member with experience would be ideal. We would meet once a month with the Pillar 3 committee unless otherwise needed.

MOTION NO. 17

MOVED BY CLAIRE SAULT

SECONDED BY LESLIE MARACLE

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the Pillar 3 Lead (Councillor Fawn Sault) permission to pay Clynt King an honorarium for his involvement in assisting with developing the Environmental Policy.

Carried

2nd Reading Waived

Councillor Veronica King-Jamieson back in at 2:14 pm.

AGENDA ITEM NO. 26 – APPROVED ABSENCE FROM COUNCIL ON MARCH 12, 2024 (FS)

Councillor FS noted in her Briefing Note that she is looking for approval to miss the March 12, 2024, meeting to attend the Long Point Biosphere Region Strategic Meeting regarding the Priority Place Initiatives.

The strategic meeting involves the Treaty Holders (MCFN), Environment and Climate

Change Canada, Birds Canada and Long Point Biosphere. The meeting is to discuss and brainstorm strategies to magnify our collective impact around conversation

MOTION NO. 18

MOVED BY LESLIE MARACLE

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves Councillor Fawn Sault's excusal from the March 12, 2024 Council Meeting to attend the Long Point Biosphere Region Strategic Meeting.

Carried

2nd Reading Waived

AGENDA ITEM NO. 27 – LONG POINT WORLD BIOSPHERE LETTER OF SUPPORT (FS)

Councillor FS noted in her Briefing Note that she is looking for approval to send a letter of support for the Long Point Littoral Cell Resilience Action Plan to Cynthia Brinks at Long Point World Biosphere Region.

The peninsula shoreline at Long Point Provincial Park is losing up to 15 feet of shoreline a year. The Long Point World Biosphere Region will be applying for funding from The Great Lakes Freshwater Ecosystem Initiative to research the cause of the loss so they can plan and try to prevent further degradation of the biosphere. MCFN Pillar 3 lead will continue to work with Long Point Biosphere to ensure the nation has input and involvement in the research and development of the plan.

MOTION NO. 19

MOVED BY LESLIE MARACLE

SECONDED BY RODGER LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves Councillor Fawn Sault to send the Letter of Support for the Long Point Littoral Cell Resilience Action Plan and continue to work with the Long Point Biosphere.

Carried

2nd Reading Waived

AGENDA ITEM NO. 28 – MCFN HISTORY INTERSHIP PROGRAM (EF)

Councillor EF noted in her Briefing Note that over the past few years, there has been discussion on ensuring our history is shared with our Members and anyone who is not a Member of our Nation, but would like to learn about the Mississaugas of the Credit First Nation.

Currently, we do have a number of MCFN Members who do know our history and it is important that we put a program in place to train others who wish to learn. The teachings will include our Wampum Belts.

I am seeking permission to begin working on a proposal with Darin Wybenga our Traditional Knowledge and Land Use Coordinator, to advertise for an Internship on our History and our Wampum Belts.

Upon approval to proceed with a plan for History/Wampum Belt Internship Program, the proposal will be brought to MCFN Council for approval.

Ogimaa-Kwe advised that we need a cultural component.

MOTION NO. 20

MOVED BY CLAIRE SAULT

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council grants permission to Darin Wybenga/Traditional Knowledge and Land Use Coordinator and Councillor Erma Ferrell, to create a timeline for a MCFN Internship Program.

The Internship Program will include:

1. Timeline
2. Office Space location
3. Funding source/and or Grant
4. Curriculum/Lesson Plans

Councillor Erma Ferrell and Darin Wybenga/Traditional Knowledge and Land Use Coordinator will take the lead on the academic component, and Councillor Veronica King-Jamieson will take the lead on the cultural component.

Carried

2nd Reading Waived

AGENDA ITEM NO. 29 – PAYMENTS TO MCFN ACCOUNTS RECEIVABLE DEPARTMENT (EF)

Councillor EF noted in her Briefing Note that the Regional Municipality of Peel paid her an honorarium during the 2023 Calendar Year.

She (Councillor EF) attended meetings at the Brampton Museum during the 2023 Calendar Year and provided a cheque to the Mississaugas of the Credit First Nation Accounts Receivable Department.

The last payment received in December 2023, was not paid to the MCFN Accounts Receivable Department, as it was an acceptable amount as per the Motion from the December Council meeting.

At this time she is requesting an official receipt from the MCFN.

Councillor EF would like the receipt to state the total amount she paid to the Mississaugas of the Credit First Nation during the 2023 Calendar Year.

The receipt is required for her income tax filing.

MOTION NO. 21

MOVED BY JESSE HERKIMER

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Director of Executive Finance/HR, to provide Councillor Erma Ferrell, a letter or an official receipt for the amount of funds she paid to the MCFN Accounts Receivable Department.

The amounts paid to the MCFN Accounts Receivable Department were originally paid to Councillor Erma Ferrell that she received from the Regional Municipality of Peel.

Carried

2nd Reading Waived

MOTION NO. 22

MOVED BY JESSE HERKIMER

SECONDED BY RODGER LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved to an In-Camera session at 3:05 pm.

Carried