

MISSISSAUGAS OF THE CREDIT FIRST NATION
INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP
COUNCIL PUBLIC MINUTES

Tuesday, April 16, 2024

Start: 9:05 am

Finish: 4:15 pm

Chief Councillor

Claire Sault

Councillor /Chair

Fawn Sault

Councillor

Veronica King- Jamieson

Councillor

Erma Ferrell

Councillor

Larry Sault

Councillor

Leslie Maracle

Councillor

Jesse Herkimer

Admin Clerk/Recorder for today

Marlene Morton

I/Executive Director of Operations

Warren Sault

Chairing the Meeting was Councillor Fawn Sault

AGENDA ITEM NO. 1- OPEN MEETING

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

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

CHANGES TO THE AGENDA:

- Agenda Item 6 was moved to item 4 c In Camera
- Agenda Item 12 was moved out of Camera into Item 10
- Agenda Item 3 was moved out of Camera into Item 11
- Added Agenda Items 12 a),b),c)
- Added Agenda Item 17 a),b),c),d).

MOTION NO.1

MOVED BY VERONCIA KING-JAMIESON SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council approve the Agenda for April 16, 2024 with the noted changes.

Carried

2nd Reading Waived

**AGENDA ITEM NO. 3- REVIEW AND ACCEPT THE PUBLIC MINUTES OF
INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL
MEETING DATED TUESDAY MARCH 19, 2024**

The following reflect the required corrections made to the minutes by the Recorder:

1. Page 2 – the last sentence should be removed
2. Page 10 – Item 12a)- Last paragraph needs to be changed to reflect that the Coalition for the West Credit River would send a letter to Councillor Fawn Sault addressing the missing information and the support that that are seeking. (Councillor LS questioned if the guest, along with Councillor FS would draft a letter and ask for the missing information)

It was also stated by the Council Table that more information needs to be in the Minutes, Motions and Directions. The Briefing Notes need to have more explanation to them.

MOTION NO. 2

MOVED BY JESSE HERKIMER, SECONDED BY LARRY SAULT

That the Mississaugas of the Credit First Nation (MCFN)

Infrastructure & Environmental Stewardship Council approve the

Minutes of March 19, 2024 with the noted corrections.

Carried

2nd Reading Waived

The Council table give direction to FS to get in-touch with the Coalition for the West Credit River and ask for the letter which explains the questions that the Council had asked and what they are seeking from MCFN in support of the group's efforts to maintain environmental sustainability of West Credit River ecosystem and concerns raised in regard to the proposed development of the Town of Erin Wastewater Treatment Plant (Erin WWTP).

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs Councillor Fawn Sault to contact the West Credit River Group for draft of the letter they are seeking from MCFN in support of the group's efforts to maintain environmental sustainability of West Credit River ecosystem and concerns raised in regard to the proposed development of the Town of Erin Wastewater Treatment Plant (Erin WWTP).

AGENDA ITEM NO. 3a) FYI- SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY MARCH 19, 2024

This is an FYI for Ogimaa-Kwe and Council.

AGENDA ITEM NO.4 – MATTERS ARISING FROM THE MINUTES

MOTION NO. 3

MOVED BY JESSE HERKIMER, SECONDED BY ERMA FERRELL
That the Mississaugas of the Credit First Nation (MCFN)
Infrastructure & Environmental Stewardship Council approve to
move into In-Camera at 9:30 a.m.
Carried

MOTION NO. 5

MOVED BY VERONICA KING-JAMIESON, SECONDED BY JESSE HERKIMER
The Mississaugas of the Credit First Nation (MCFN) Infrastructure &
Environmental Stewardship Council approved the move Out of Camera at
12:40.
Carried

The Council took a Lunch Break at 12:40 pm

The Council returned at 1:20 pm

AGENDA ITEM NO.7- DISCUSSION ON COVID FUNDING (WS)

WS gave a FYI verbal update report on the expenditures from the COVID-19 fund.

The organization had received \$648,000.00 in the funding.

List of items that can will be completed with this funding.

New Phone System

Kitchen in Admin. Building Update

IT Equipment installed at the Governance Board Room

Smudge Kits for gifts and events

Tables and Chairs for the Community Center

Carpet Removed in the Admin. Building offices and flooring installed

New Gym Equipment
Organizational Overtime

This list totals an amount of \$458,767.00. We have a 150,000-175,000 that is available for expenditure. WS has asked Public Works Director to look into a quote for the vestibule of the Admin. Building to be updated. Public Works had this item in their last budget to be completed. Therefore the funding that is left will be added to the Public Works budget to get the Vestibule of Admin. Building completed.

AGENDA ITEM NO.8- LSK DRUM GROUP (EF)

This was a question that was brought to the table by EF. She was asking about the LSK Drum Group and how their honorarium are tracked and paid. WS stated that he would look into it for Council.

AGENDA ITEM NO.10- APPROVAL OF ADULT TRANSFER POLICY (LM DIRECTOR)

This item will be brought back to the table at a later date.

AGENDA ITEM NO.11- APPROVAL OF ADULT TRANSFER POLICY (LM DIRECTOR)

This item will be brought back to the table at a later date.

AGENDA ITEM NO.12 a)

This item got moved to in-camera.

AGENDA ITEM NO.12 b)- CREDIT VALLEY NATIONAL PARK(CCS)

Chief Claire Sault (CCS) brought this item to the table. It concerns the proposed development of the Credit Valley National Park and request for MCFN to participate in the development and operation of the park. LS and JH noted that MCFN will need more information on how the participation in this would impact MCFN. The Council asked CCS to draft a letter to Credit Valley National Park, requesting additional information to explore these fundamental concerns.

MOTION NO. 7

MOVED BY LARRY SAULT, SECONDED BY LESLIE MARACLE

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council require additional information on the proposed development of the Credit Valley National Park regarding the level of participation that MCFN will have in setting parameters for the proposed development and operation of the park, as well as the proposed park's potential impact upon the Treaty and First Nation rights of MCFN. Therefore the Infrastructure & Environmental Stewardship Council directs Chief Claire Sault to draft a letter to Credit Valley National Park, requesting additional information to explore these fundamental concerns.

Carried
2nd Reading Waived

AGENDA ITEM NO.12 c) RESIGNATION OF COUNCILLOR WILLIAM (BILL) LAFORME (CCS)

The Council has received an email regarding the resignation of Pillar 6 Lead Councillor William (Bill) LaForme on April 12, 2024 for Pillar 6 Lead Councillor William (Bill) LaForme. The Council accepted Bill's resignation.

CCS stated that she wanted the council's approval on what would be the next steps to fill this position by a Bi-Election or leave the position vacant. The Council noted the need to move ahead with a By-Election due to the amount of time left on the term.

WS was directed to seek an Electoral Officer to develop and issue by invitation a request for proposal to retain the services of an Electoral Officer for the upcoming MCFN By-Election. It was noted that the pool of qualified Electoral Officers is limited. Chief Claire Sault will provide a list of Electoral Officers utilized within other First Nations.

The appointment of an Elector Officer and setting of date for the By-election will require a BCR and will be presented to MCFN Chief and Council as soon as possible.

AGENDA ITEM NO.12 c) PART ONE- RESIGNATION OF COUNCILLOR WILLIAM (BILL) LAFORME (CCS)

MOTION NO. 8

MOVED BY VERONICA KING-JAMISON, SECONDED BY JESSE HERKIMER
That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council accept the resignation of Councillor William "Rodger" LaForme, as per his email dated April 12, 2024.
Carried
2nd Reading Waived

MOTION NO. 9

MOVED BY VERONICA KING-JAMIESON SECONDED BY LARRY SAULT
That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council agree to a By-Election to fill the position of Councillor Bill LaForme, due to the amount time remaining in the term. A formal Band Council Resolution to follow.
Carried
2nd Reading Waived

AGENDA ITEM NO.12 c) PART THREE- FINDING AN ELECTORAL OFFICER (CCS)

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs Warren Sault, Interim Executive Director of Operations, to develop and issue by invitation a request for proposal to retain the services of an Electoral Officer for the upcoming MCFN By-Election. It was noted that the pool of qualified Electoral Officers is limited. Chief Claire Sault will provide a list of Electoral Officers utilized within other First Nations

Council moved into Camera @ 2:34 pm

MOTION NO. 10

MOVED BY VERONICA KING-JAMIESON SECONDED BY JESSE
HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) That
the Mississaugas of the Credit First Nation (MCFN) Infrastructure
& Environmental Stewardship Council will move In-Camera @ 2:34

pm

. Carried

2nd Reading Waived