

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
PUBLIC MINUTES
Tuesday, April 2, 2024**

Start: 9:01 am

Finish: 4:30 pm

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

**Claire Sault
Rodger LaForme
Veronica King-Jamieson
Erma Ferrell
Jesse Herkimer
Leslie Maracle
Fawn Sault (via Zoom)
Larry Sault
Charlotte Smith
Warren Sault**

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Jesse Herkimer opened the meeting at 9:01 am. LSK Drum Group favored us with some opening songs.

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

MOTION NO. 1

MOVED BY VERONICA KING-JAMIESON

SECONDED BY LARRY SAULT

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

- Agenda Item No. 10 – Deferred to another meeting;
- Agenda Item No. 13c) – Audio/Visual Equipment and Installation for Social and Health Services (Director of Health);
- Agenda Item No. 13d) – Motion to be read into the Minutes regarding AON Insurance (Interim Executive Director of Operations);
- Agenda Item No. 19a) – In-Camera Item;
- Agenda Item No. 19b) – In-Camera Item;
- Agenda Item No. 19c) – In-Camera Item.

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, MARCH 5, 2024

MOTION NO. 2

MOVED BY RODGER BILL LAFORME

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Public Minutes of the Financial Planning and Fiscal Oversight Council Meeting dated Tuesday, March 5, 2024.

Carried

It is noted that Interim Executive Director of Operations will follow up regarding the completion of Motions and Directions.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

MOTION NO. 3

MOVED BY LARRY SAULT

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved to an In-Camera session at 9:35 am.

Carried

MOTION NO. 4

MOVED BY LARRY SAULT

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved out of the In-Camera session at 11:34 am.

Carried

MCFN Members Veronica Tobicoe and Carolyn King in at 11:35 am.

AGENDA ITEM NO. 6 – MCFN MEMBER CAROLYN KING – REQUEST FOR LIBRARY DOLLARS

MCFN Member Carolyn King is requesting permission to seek dollars for a needs assessment for the MCFN Library. Specifically, she would like to go to the MNCFN Community Trust for funding.

Councillor VKJ advised that an amount is needed when requesting dollars from the MNCFN Community Trust.

MOTION NO. 5

MOVED BY FAWN SAULT

SECONDED BY LESLIE MARACLE

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council is in support of the MCFN Library to seek funding to complete a library assessment.

Carried

2nd Reading Waived

MCFN Member Rebecca King in at 11:40 am.

AGENDA ITEM NO. 7 – SENIORS AND YOUTH – INVITATION TO BE ON AGENDA

MCFN Member VT expressed her concern about the amount of drugs being abused in our Community. She also stated that there are no programs here to assist anyone who would like to get help. Her question is “How do we, as a Community, deal with this?”

MCFN Member RK added that even Native Horizons Treatment Centre (NHTC) does not have any programs to assist the Community. She would like to see NHTC do more for the Community, eg. a Detox Centre. Ogimaa-Kwe also noted that we need to do something! She suggested that perhaps we could hire someone to do something, but preferably, not someone from this Community.

Interim Executive Director of Operations suggested that Director of Health, Director of Social Services and Director of Lifelong Learning meet together to develop a comprehensive strategy to address addictions in our Community.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Director of Health (Maggie Copeland), Director of Social Services (Yvonne Bomberry), and Director of Lifelong Learning (Patti Barber) to develop a comprehensive strategy to address addictions in the Community.

Councillors LM and FS left the meeting as they will be attending the NATOA Annual Meeting in Vancouver, BC.

AGENDA ITEM NO. 8 – MOTION TO BE READ INTO THE MINUTES – CONTRIBUTION AGREEMENT TO BE SIGNED BY OGIMAA-KWE SAULT (THIS ITEM WAS APPROVED VIA EMAIL. RECORDER HAS AGREEMENT IN THE FILE IF ANYONE WOULD LIKE TO REVIEW)

MOTION NO. 6

MOVED BY ERMA FERRELL

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves Ogimaa-Kwe Claire Sault to sign the Contribution Agreement between Rouge National Urban Park (Parks Canada) and MCFN, and receive \$45,000.00 (Forty-Five Thousand Dollars) from the 2023/24 contribution funds from Parks Canada, which needs to be received by Parks Canada by March 25, 2024.

Carried

2nd Reading Waived

Director of Lifelong Learning in at 1:10 pm.

AGENDA ITEM NO. 9 – LSK REPLACEMENT LOCKERS (DIRECTOR OF LIFELONG LEARNING)

Director of Lifelong Learning noted in her Briefing Note that she is seeking Council to approve the expenditure of \$25,080.00 (Twenty-five Thousand Eighty Dollars and Zero Cents) to Lloyd S. King Elementary School before the commencement of the 2023-24 school year.

During the expansion of LSK, we had installed new lockers in kilim beige leaving the older side of LSK with the blue lockers. There was a vendor during the expansion installing the lockers but they had given us issues and we sought out a different vendor, Quality Stalls, to fix the previous work. We have obtained a quote from Quality Stalls and Canadian Washroom Products.

Based on the above, we are seeking permission to enter into a contract with Canadian Washroom Products in the amount of \$25,080.00 (Twenty-five Thousand Eighty Dollars and Zero Cents) which provides Lloyd S. King School to have all fixtures flush with expansion looks.

MOTION NO. 7

MOVED BY VERONICA KING-JAMIESON

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the expenditure of \$25,080.00 (Twenty-five Thousand Eighty Dollars and Zero Cents) as reflected in the quotes from Canadian Washroom Products, Appendices A and B for the provision of updating the blue lockers to kilim beige. This expenditure is needed to have older side of Lloyd S. King Elementary school match the expansion side. This is for the 2023/2024 fiscal.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9a) – MNCFN COMMUNITY TRUST – GRADUATION AWARDS PROGRAM FISCAL 2024-2025 (DIRECTOR OF LIFELONG LEARNING)

Director of Lifelong Learning noted in her Briefing note that she is seeking approval to apply to the MNCFN Community Trust for the MCFN Graduation Awards Program for fiscal 2024-2025.

The MNCFN Community Trust has been generous enough to provide funding for the MCFN Graduation Awards for multiple years. The amount awarded to each graduated student depends on the level of education completed. We have awards for elementary school, high school, college and university. The graduation amounts will be paid from the MNCFN Community Trust if approved.

it is anticipated that approximately \$125,000.00 (One Hundred Twenty Five Thousand Dollars and Zero Cents) has been estimated to provide graduation awards to the students for their academic achievements. This amount requested is estimated to provide awards to both on and off the territory students.

MOTION NO. 8

MOVED BY VERONICA KING-JAMIESON

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the request to apply to MNCFN Community Trust for the Mississaugas of the Credit First Nation Graduation Awards Program. The application to the MNCFN trust will be in the amount of \$125,000.00 (One Hundred Twenty Five Thousand Dollars and Zero Cents) which is the estimated amount for the fiscal 2024-2025 school year. This amount from the Trust will provide awards to graduation students both on and off First Nation Location 40A.

Carried

2nd Reading Waived

Director of Lifelong Learning out at 1:20 pm.

**AGENDA ITEM NO. 10 – COMMUNITY SAFETY POLICING ACT (COUNCILLOR LM)
(GUEST WILL BE IN ATTENDANCE TO ANSWER ANY QUESTIONS COUNCIL MAY HAVE)**

This item has been deferred to another meeting.

AGENDA ITEM NO. 11 – NIAGARA REINFORCEMENT LINE UPDATE (EF)

Councillor EF noted in her Briefing Note that MCFN owns twenty percent equity in the Niagara Reinforcement Line (NRL). All revenue earned quarterly on the NRL, is electronically sent to Peace Hills Trust, to be applied to our Toronto Purchase Trust.

The NRL is a 76 km double circuit 230 kilovolt transmission line beginning at the Allanburg Transformer Station and ends at the Middleport Transformer Station.

The total amount MCFN earned on the NRL, for the period January 01, 2023-December 31, 2023 is \$1,224,200.00 (one million two hundred twenty four thousand two hundred dollars).

During the 2024 calendar year maintenance will be required on the NRL; (1) forestry and (2) additional bracing on the Tower Arms.

The maintenance on the NRL will reduce the revenue to be paid to MCFN during the 2024 calendar year. The cost of maintenance is not known at this time.

During the 2024 calendar year discussions will take place regarding a reduced inflation factor. Councillor EF's suggestion is to schedule Jeffrey Smith/Managing Director/Hydro One Indigenous Partnerships Inc. to give a presentation to Council regarding the cost of maintenance.

MOTION NO. 9

MOVED BY VERONICA KING-JAMIESON

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the report on the Niagara Reinforcement Line 2023/2024 as information.

And further: The amount of funds to be transferred from the Niagara Reinforcement Line to Peace Hills Trust, to grow the MCFN Toronto Purchase Trust is \$1,224,200.00 (One Million Two Hundred Twenty-Four Thousand Two Hundred Dollars).

Carried

2nd Reading Waived

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs Councillor Erma Ferrell to invite Jeffrey Smith/Managing Director/Hydro One Indigenous Partnerships Inc. to an MCFN Council Meeting to review the upcoming changes to the Niagara Reinforcement Line.

AGENDA ITEM NO. 12 – PILLAR 5 UPDATE (EF)

Councillor EF presented her Pillar 5 Update to Ogimaa-Kwe and Council.

MOTION NO. 10

MOVED BY VERONICA KING-JAMIESON

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council acknowledges receipt of the Pillar 5 Work-Plan from Councillor Erma Ferrell.

And further: any funding remaining from the Pillar 5 2023-2024 fiscal year budget will be deferred to the 2024-2025 Pillar 5 budget.

Carried

2nd Reading Waived

Communications & Engagement Lead in at 1:30 pm.

AGENDA ITEM NO. 13a) – TORONTO FIRE PATCH STATION (COMMUNICATIONS & ENGAGEMENT LEAD)

Communications and Engagement Lead (Georgia LaForme) noted in her Briefing Note that Toronto Fire Station 422 and the City of Toronto reached out to her requesting approval for the Station to move forward with an Indigenous Design to honor the History of the land.

They (Toronto Fire Station 422 and the City of Toronto) also informed that this design is AI (Artificial Intelligence) generated. AI generated art does not properly reflect Indigenous History of the land, and is taking away an opportunity from Indigenous artists to showcase their talent and stories.

It is our recommendation to not approve the proposed design for this reason.

MOTION NO. 11

MOVED BY CLAIRE SAULT

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council **denies** the proposed Patch for Toronto Fire Station 422, and send out a letter with the reasoning.

Carried

2nd Reading Waived

AGENDA ITEM NO. 13b) – SATURDAY COMMUNITY (MONTHLY) MEETINGS (COMMUNICATIONS & ENGAGEMENT LEAD)

Communications and Engagement Lead (Georgia LaForme) noted in her Briefing Note that the MCFN Community Centre has the last Saturday of the month booked for Community Monthly Meetings until July 2024.

If possible, we are requesting Pillars to identify which of the upcoming months they are interested in presenting to the Community and to identify if they are interested in presenting with a department or external partner.

The proposed order is based on the order of Community meetings over the last year.

PROPOSED ORDER:

April 2024 – Pillar 2 / 4

May 2024 – Pillar 6 / 7

June 2024 - Pillar 1 / 3

July 2024 – Pillar 5

MOTION NO. 12

MOVED BY VERONICA KING-JAMIESON

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the upcoming Schedule with Agenda going to the Communications & Engagement Lead (Georgia LaForme) for community based meetings two weeks in advance.

Carried

2nd Reading Waived

Communications & Engagement Lead out at 2:00 pm.

Director of Health Services (Maggie Copeland) in at 1:25 pm.

AGENDA ITEM NO. 13c) – AUDIO/VISUAL EQUIPMENT AND INSTALLATION FOR SOCIAL AND HEALTH SERVICES (DIRECTOR OF HEALTH)

Director of Health (Maggie Copeland) noted in her Briefing Note that Social & Health Services has two older (10+ years old) whiteboards that are outdated and does not work as effectively. The speakers cannot pick up the voices that are in the room when there are virtual meetings, poor volume, and issues interfacing with newer laptops.

Audio/Visual Equipment such as these whiteboards have been and are a useful tool in the work that Social & Health Services does in completing and/or sharing data information regarding financial reporting, and for virtual meetings.

Currently Social & Health Services has the funds and they need to be expended before the end of fiscal March 31st. \$5,645.00 (700096) can be posted to Health Research & Engagement to exhaust that 23/24 budget and the remainder \$13,112.00 from the CWJI (700216).

MOTION NO. 13

MOVED BY VERONIC AKING-JAMIESON

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the quote of \$18,757.00 (Eighteen Thousand Seven Hundred Fifty-Seven Dollars) from Hamilton Video & Sound Limited, a dedicated supplier for MCFN, and who will back date. This is for a Sony Commercial 65in 4K Display, a TeamBoard-65 Interactive Display and a Sony Commercial 75in 4k Display. Two of these will be installed in the Gathering Place and the 3rd in the Lower Level of the Social and Health Services Building. Dollars will come from the 2023/2024 budget.

Carried

2nd Reading Waived

Director of Health Services (Maggie Copeland) out at 2:05 pm.

AGENDA ITEM NO. 13d) – MOTION TO BE READ INTO THE MINUTES REGARDING AON INSURANCE RENEWAL (INTERIM EXECUTIVE DIRECTOR OF OPERATIONS) (THIS MOTION WAS APPROVED VIA EMAIL.)

Interim Executive Director of Operations noted that Administration is seeking approval for the 2024-2025 AON Insurance renewal agreement.

MCFN is currently insured under AON Insurance which has been the preferred insurance provider for a number of years. Each year, the renewal agreement is brought forward to Chief and Council for approval/signing.

The insurance policy covers the following areas:

- Property/Equipment Breakdown/Crime
- Commercial General Liability
- Umbrella Liability
- Automobile
- Accidental Death and Dismemberment (Chief & Council specific)
- Legal Expense
- Environmental Liability

Current policy expires March 31, 2024 MCFN will need to inform AON Risk Solutions with intent to renew prior to expiry.

MOTION NO. 14

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the 2023-2024 AON Insurance Renewal Agreement with a premium for 2024-25 in the amount of \$282,860.00 (\$10k base property deductible) and Environmental Impairment Liability (3 Year Policy Term - Mar. 31, 2024 to Mar. 31, 2027 in the amount of \$45,300.00.

Carried

2nd Reading Waived

MOTION NO. 15

MOVED BY LARRY SAULT

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved to an In-Camera session at 2:10 pm.

Carried

