

**MISSISSAUGAS OF THE CREDIT FIRST NATION
LIFELONG LEARNING & AWARENESS & NATION WELL-BEING
COUNCIL MEETING
PUBLIC MINUTES**

Tuesday, May 28, 2024

Start 9:20 am

Finish 6:20 pm

Ogimaa-Kwe (Chief) Councillor
Councillor
Councillor
Councillor/Chair
Councillor
Councillor
Councillor
Interim Ex. Dir. of Operations
Ex. Dir. of Finance/HR
Recorder
Office Clerk
Org. Review Consultants
A/Ex. Dir. of Intergov. Affairs
Urban Systems
MCFN Member

Claire Sault
Erma Ferrell
Larry Sault
Veronica King-Jamieson
Leslie Maracle (Sick)
Fawn Sault
Jesse Herkimer
Warren Sault
Alisha Anderson
Charlotte Smith
Marlene Morton
Judi & Wayne Spears
Richard Karsseboom
Dan Penner
Carolyn King

LSK Drum Group favored us with some opening songs.

AGENDA ITM NO. 1 – OPEN MEETING

Chair/Councillor Veronica King-Jamieson opened the meeting at 9:20 am. Councillor Larry Sault will be leaving at 11:30 am or thereabouts for other Council Business. Recorder will be leaving at noon for a doctor's appointment, and will not be back. Admin Clerk will take over recording.

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

MOTION NO. 1

MOVED BY JESSE HERKIMER

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council accepts the Agenda with the following additions:

- Agenda Item No. 13a) – Request to spend funds...(Director of Lifelong Learning);
- Agenda Item No. 13b) – Internship Program with Arterra Wines...(Director of Lifelong Learning);
- Agenda Item No. 29a) – In-Camera Item;
- Agenda Item No. 29b) – In-Camera Item;
- Agenda Item No. 29c) – In-Camera Item.

Carried

When we get to Agenda Item No. 5, Interim Executive Director of Operations and Recorder will be excused for this part of the meeting.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, APRIL 23, 2024

MOTION NO. 2

MOVED BY LARRY SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council accepts the Public Minutes of Lifelong Learning & Awareness & Nation Well-Being Council Meeting dated Tuesday, April 23, 2024.

Carried

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, APRIL 23, 2024

This is an FYI for Ogimaa-Kwe and Council.

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT PUBLIC MINUTES OF LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, MARCH 26, 2024

MOTION NO. 3

MOVED BY JESSE HERKIMER

SECONDED BY LARRY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council accepts the Public Minutes of Lifelong Learning & Awareness & Nation Well-Being Council Meeting dated Tuesday, March 26, 2024.

Carried

AGENDA ITEM NO. 3c) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, MARCH 26, 2024

This is an FYI for Ogimaa-Kwe and Council.

Council moved back to Agenda Item No. 2a).

AGENDA ITEM NO. 2a) – BCR TO BE SIGNED BY OGIMAA-KWE AND COUNCIL REGARDING ELECTORAL OFFICER

Interim Executive Director of Operations brought a BCR to be signed by Ogimaa-Kwe and Council that Veronica McLeod is appointed as the Electoral Officer for the upcoming By-Election on Saturday, August 17, 2024.

MOTION NO. 4

MOVED BY JESSE HERKIMER

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council approves the BCR that Veronica McLeod is hereby appointed as the Electoral Officer for the Mississaugas of the Credit First Nation By-election to be held on Saturday, August 17, 2024.

Carried

2nd Reading Waived

See BCR No. 362 – 2024-2025

MOTION NO. 5

MOVED BY JESSE HERKIMER

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council gives approval to pay Veronica McLeod (Electoral Officer) \$29,500.00 (Twenty-Nine Thousand Five Hundred Dollars) for the upcoming MCFN By-election. Dollars will come from the Administration Budget.

Carried

2nd Reading Waived

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

MOTION NO. 6

MOVED BY JESSE HERKIMER

SECONDED BY LARRY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council moved to an In-Camera session at 9:50 am.

Carried

MOTION NO. 7

MOVED BY JESSE HERKIMER

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council moved out of the In-Camera session at 12:20 pm.

Carried

Lunch Break @ 12:21-12:50 pm

Moccasin Identifier Manager (Carolyn King) and Susan Robertson in at 12:50 pm.

AGENDA ITEM NO. 6 – MOCCASIN IDENTIFIER PRESENTATION

Carolyn King and Susan Robertson did a presentation update of the history to now of the Moccasin Identifier. This was an FYI presentation and they will be bringing back more information as they get it.

They would like to take a couple of years as the non for profit and then would like to register as a charity.

Moccasin Identifier would like MCFN to have with First Nation being an arm's length relationship. Moccasin Identifier will put together an Administrative Agreement with the help of the Interim Executive Director of Operations and bring it back to the table.

MOTION NO. 8

MOVED BY ERMA FERRELL

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council acknowledged the Moccasin Identifier Presentation as presented by Carolyn King and Susan Robertson.

Carried

2nd Reading Waived

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council directs the Interim Executive Director of Operations to work with the Moccasin Identifier Team on the Administrative Agreement which will be brought back to the Council Table for approval.

Moccasin Identifier Manager (Carolyn King) and Susan Robertson out at 1:33 pm.

Interim Executive Director of Governmental Affairs (Richard Karsseboom) and Dan Penner from Urban Systems in at 1:34 pm.

AGENDA ITEM NO. 7 – PRESENTATION BY URBAN SYSTEMS REGARDING COMPREHENSIVE COMMUNITY PLAN (CCP) (A/EXECUTIVE DIRECTOR OF GOVERNMENTAL AFFAIRS)

Dan Penner presented to the Council Part One of the Community Master Plan - Comprehensive Community Plan Land Use.

The Council asked Dan Penner if he could work on another Community Event so that the Membership could give more input to this part. Dan agreed to update the draft.

Dan then presented Part Two - Land Use and Management Development Plan.

Interim Executive Director of Governance will work with Dan to have some community engagement meetings.

The Council accepted Urban Systems Comprehensive Community Plan Report.

MOTION NO. 9

MOVED BY FAWN SAULT

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council accepts the presentation from Dan Penner of Urban Systems and the Interim Executive Director of Intergovernmental Affairs (Richard Karsseboom) regarding the Community Master Plan (Comprehensive Community Plan).

Carried

2nd Reading Waived

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council directs the Interim Executive Director of Intergovernmental Affairs (Richard Karsseboom) to work with Dan Penner and set up some Community Engagement Meetings with regard to the Comprehensive Community Plan.

Interim Executive Director of Governmental Affairs (Richard Karsseboom) and Dan Penner from Urban Systems out at 2:55 pm.

Break for 5 minutes.

Guests from Bain & Smith – Donna Smith, Cal Brook, Saksi Dahiya in at 3:01 pm.

AGENDA ITEM NO. 8 – PRESENTATION BY BAIN & SMITH REGARDING WILLOW PROJECT (PW DIRECTOR)

Bains and Smith did a presentation on the Willow Project Feasibility Report. The Report is not completed yet. There is still more work to do on it. This was just an update report for Council to see how far along they were.

MOTION NO. 10

MOVED BY JESSE HERKIMER

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council accepts the Mississaugas of the Credit First Nation Cultural Facility Needs Assessment and Feasibility Study Update as presented by the guests from Bain & Smith.

Carried

2nd Reading Waived

Guests from Bain & Smith – Donna Smith, Cal Brook, Saksi Dahiya left at 3:34 pm.

MOTION NO. 11

MOVED BY CLAIRE SAULT

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council moved to an In-Camera session at 3:34 pm.

Carried

MOTION NO. 12

MOVED BY JESSE HERKIMER

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council moved out of the In-Camera session.

Carried

AGENDA ITEM NO. 10 – ALFDC BOARD MEETING IN TYENDINAGA (LM)

MOTION NO. 13

MOVED BY ERMA FERRELL

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council agrees that Councillor Leslie Maracle is approved to attend the ALFDC Board Meeting in Tyendinaga on June 25 & 26, 2024.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11 – OPP COMMAND POST (LM)

The OPP was asking Council for a command post on the reserve. This command post would be only for in emergency circumstances. The Council suggested that the Red Building at 2789 Mississauga Rd. is not in use at this present time. This could be occupied for this service. It was suggested that keys be made available for the OPP in case of emergency.

The Council also asked Interim Executive Director of Intergovernmental Affairs to put a notice in the Newsletter that the Red Building will be set up for the OPP as an emergency command post.

MOTION NO. 14

MOVED BY JESSE HERKIMER

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council agrees that the former Communications Building (Red Building) will be available to the OPP, and keys will be made available for them (OPP).

Carried

2nd Reading Waived

DIRECTION NO. 5

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council directs the A/Executive Director of Governmental Affairs to put a notice in the Newsletter that the Red Building will be set up for the OPP as an emergency command post. Constable Rod Leclair is being proactive in the event of an emergency.

AGENDA ITEM NO. 12 – APPROVAL OF RECEIPT OF FUNDS (DIRECTOR OF LIFELONG LEARNING)

Council approved the receipt of funds from Norfolk County in the amount of \$14,804.34 (fourteen thousand eight hundred and four dollars and thirty-four cents) for playground enhancements. The funds will be deposited to department 600806.

MOTION NO. 15

MOVED BY CLAIRE SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council approves the receipt of funds from Norfolk County in the amount of \$14,804.34 (fourteen thousand eight hundred and four dollars and thirty-four cents) for playground enhancements. The funds will be deposited to department 600806.

Carried

2nd Reading Waived

AGENDA ITEM NO. 13 – CHILD CARE SUPPORT ALLOWANCE – POST SECONDARY STUDENTS 2024-2025 SCHOOL YEAR (DIRECTOR OF LIFELONG LEARNING)

The Council approved the disbursement of approved child care fees up to \$38,000.00 (Thirty eight thousand dollars) to MCFN Post-Secondary students. This initial payment will be disbursed in October, 2024 for all eligible students with proof of enrollment of dependents in child care. A final equal disbursement of funds will be made among the eligible enrolled post-secondary students in February, 2025. The money will be assigned for Post-Secondary account named “Child Care”.

MOTION NO. 16

MOVED BY FAWN SAULT

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council approve the disbursement of approved child care fees up to \$38,000.00 (Thirty eight thousand dollars) to MCFN Post-Secondary students. This initial payment will be disbursed in October, 2024 for all eligible students with proof of enrollment of dependents in child care. A final equal disbursement of funds will be made among the eligible enrolled post-secondary students in February, 2025.

The department number for this expenditure is 500200, an account # 67301 will be assigned for Post-Secondary account named "Child Care".

Carried

2nd Reading Waived

AGENDA ITEM NO. 13a) – REQUEST TO SPEND FUNDS OVER APPROVAL LIMIT FOR NCA FURNITURE, TOYS AND EQUIPMENT (DIRECTOR OF LIFELONG LEARNING)

The Council approved the request for Lifelong Learning Department to expense \$38,005.32 (Thirty-eight thousand and five dollars and thirty-two cents) for non-capital assets furniture, toys and equipment at our preferred vendor for high quality toys and equipment; 'Louise Kool and Galt'.

MOTION NO. 17

MOVED BY FAWN SAULT

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council approves the request to expense \$38,005.32 (Thirty-eight thousand and five dollars and thirty-two cents) for non-capital assets furniture, toys and equipment at our preferred vendor for high quality toys and equipment; 'Louise Kool and Galt'.

The funds will be expensed from department 600720.

Carried

2nd Reading Waived

AGENDA ITEM NO. 13b) – APPROVAL OF JORDAN'S PRINCIPLE FUNDING REQUEST

This item was moved In-Camera to become Agenda Item No. 29a).

MOTION NO. 18

MOVED BY CLAIRE SAULT

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council moved In-Camera at 4:14 pm.

Carried

MOTION NO. 20

MOVED BY JESSE HERKIMER

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council moved out of the In-Camera session at 4:27 pm.

Carried

AGENDA ITEM NO. 13c) – INTERNSHIP PROGRAM WITH ARTERRA WINES CANADA AND INDIGENOUS TECH.AI

Last year we received Council approval to partner with Arterra Wines and Indigenous Tech. Ai. Six of our students successfully completed the program and one intern went on for further employment with Indigenous Tech.ai. This is open for MCFN secondary students, post-secondary students or adults wanting to consider a possible career path in the agrifood industry. The applications will be open June 17- July 15, 2024. They will be screened through the Lifelong Learning Department and 6 spaces will be filled.

The Council agreed that this was a good opportunity and approved the request.

MOTION NO. 21

MOVED BY JESSE HERKIMER

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council approves of the 2024 Arterra Wines Canada and Indigenous Tech.ai Internship Program available for Mississaugas of the Credit First Nation interested learners.

Carried

2nd Reading Waived

AGENDA ITEM NO. 14 – ANT241H FUNDING MEETING (VKJ)

The Council accepted this as information.

MOTION NO. 22

MOVED BY JESSE HERKIMER

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council accepts as information the email from Daniella Mallinick regarding the ANT241H Funding Meeting.

Carried

AGENDA ITEM NO. 15 – STATE OF FIRST NATION EDUCATION SOVEREIGNTY IN CANADA & GLOBALLY – AFN RESOLUTION DRAFT (VKJ)

Ogimaa-Kwe and Council accepted this item as information.

AGENDA ITEM NO. 16 – LIFELONG LEARNING – PILLAR 4 UPDATE (VKJ)

Ogimaa-Kwe and Council accepted this item as information.

AGENDA ITEM NO. 17 – UTM/MCFN/SHERIDAN VIDEOGRAPHY (VKJ)

Ogimaa-Kwe and Council accepted this item as information.

AGENDA ITEM NO. 18 – MCFN/MISSISSAUGA CITY ARCHAEOLOGY (VKJ)

Ogimaa-Kwe and Council accepted this item as information.

AGENDA ITEM NO. 19 – MCFN HISTORICAL GATHERING UPDATE (VKJ)

This report will be coming back to the next Financial Planning and Fiscal Oversight Council Meeting on Tuesday, June 4, 2024.

AGENDA ITEM NO. 20 – NEW CREDIT CHURCH RECORDS (EF)

Ogimaa-Kwe and Council accepted this item as information.

Supper Break at 5:02 pm

AGENDA ITEM NO. 21a) – DONATION REQUEST FROM INDIAN DEFENSE LEAGUE OF AMERICA (OGIMAA-KWE)

The Indian Defense League of America requested that First Nation sponsor or donate to help them prepare for the Border Crossing Celebration on Saturday, July 20, 2024. Our donation will be honoured with a banner displayed at Hyde Park.

The Council decided to donate \$1,000.00 (one thousand dollars) to this event.

MOTION NO. 23

MOVED BY MOVED BY CLAIRE SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council gives approval to the Interim Executive Director of Operations to fill out the application to the Donations Policy in the amount of \$1,000.00 (One Thousand Dollars) to be donated to the Indian Defense League of America.

Carried

2nd Reading Waived

MOTION NO. 24

MOVED BY JESSE HERKIMER

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council moved to an In-Camera session at 5:37 pm.

Carried

Moved into Camera at 5:37 p.m.