

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL
MEETING
PUBLIC MINUTES
Tuesday, July 16, 2024**

Start 9:10 am

Finish 3:30 pm

Ogimaa-Kwe (Chief) Councillor

Claire Sault

Councillor

Erma Ferrell

Councillor

Larry Sault

Councillor

Veronica King-Jamieson (Sick)

Councillor/Chair

Leslie Maracle

Councillor

Fawn Sault (via Zoom)

Councillor

Jesse Herkimer

Interim Ex. Dir. of Operations

Warren Sault

Recorder

Charlotte Smith

LM Director

Delainie King

A/HR Manager

Barry Kuzminski

Director of Lifelong Learning

Patti Barber (via Zoom)

Legal Counsel

Kent Elson (via Zoom)

Guests from Northcrest Developments

Bob Goulais, Chris Eby, Ian Hanecak

MCFN Members

Veronica Tobicoe, Rebecca Hill

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Leslie Maracle opened the meeting at 9:10 am.

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

MOTION NO. 1

MOVED BY LARRY SAULT

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council accepts the Agenda with the following additions:

- Agenda Item No. 8a) – Letter to Olivia Chow;
- Agenda Item No. 8b) – Email from MCFN Member (LM);
- Agenda Item No. 19a) – In-Camera Item;
- Agenda Item No. 19b) – In-Camera Item.

Carried

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

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, JUNE 18, 2024

MOTION NO. 2

MOVED BY LARRY SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council accepts the Public Minutes of the Infrastructure and Environmental Stewardship Council Meeting dated Tuesday, June 18, 2024.

Carried

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, JUNE 18, 2024

This is an FYI for Ogimaa-Kwe and Council.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – SOLUTIONS FOR PROGRAMS, SERVICES AND FUNDING FOR ALL STUDENTS OFF RESERVE (WS & PB)

Interim Executive Director of Operations informed that the information for Off-Reserve students has not been compiled yet. This will be brought back to the Council Table when completed.

AGENDA ITEM NO. 6 – TIME SENSITIVE REQUEST: FIRST NATIONS WITH SCHOOLS COLLECTIVE (FNWSC) APPROVAL OF REVISED JUSTICE WORK PLAN AND BUDGET (VKJ)

Councillor VKJ noted in her Briefing Note that Chief and Council approved an initial submission by First Nations With Schools Collective to Justice Canada (copy attached as Appendix A) on January 31, 2024. A copy of Council's Motion is attached as Appendix B. In response to this initial submission, was a grant letter from Justice Canada approving a reduced amount from that originally sought (from \$100,000 to \$50,000). A copy of this grant letter is attached as Appendix C.

As a result of this reduced amount a new work plan and budget is necessary. That submission is attached for your review and acceptance (see Appendix D).

The work undertaken is in relation to the implementation and monitoring of Canada's United Nations Declaration Action (UNDA) Plan.

Councillor LS stated that there are many inconsistencies throughout the application which he believes is concerning. It appears we are moving forward but doing nothing. He would like a list of who is on staff at FNWSC. He further noted that he is not comfortable giving the Minister our authority.

Councillor EF questioned what is taking so long as it has been eight (8) years since this all began.

Interim Executive Director of Operations suggested having Leslee White-eye who is the Governance Director of FNWSC, come and do a presentation to Council in order for Council to have a clearer understanding of what FNWSC is all about.

MOTION NO. 3

MOVED BY FAWN SAULT

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council approves of the revised work plan and budget in the Justice Canada submission by First Nations with Schools Collective. The revised budget of \$50,000 (Fifty Thousand Dollars and Zero Cents) is approved. This work will be undertaken in relation to the implementation and monitoring of Canada's UNDA Action Plan. In addition, Leslee White-Eye who is the Governance Director of First Nations With Schools Collective will come and present to Ogima-Kwe and Council on the operation of First Nations With Schools Collective Project.

Carried

2nd Reading Waived

Craig King A/Manager of DOCA Department, Bob Goulais, Chris Eby and Ian Hanecak from Northcrest Developments in at 9:40 am.

AGENDA ITEM NO. 7 – PRESENTATION FROM NORTHCREST DEVELOPMENT GROUP (IN PERSON) (CONSULTATION COORDINATOR - CRAIG KING) (ONE HOUR IS REQUESTED)

Bob Goulais spoke first and informed that he provides support to Northcrest.

Chris Eby presented the power point presentation as everyone followed along.

Who is Northcrest? (See Page 1 of handout)

PSP Investments (PSP) manages pensions for the federal Public Service, RCMP and Canadian Forces.

In 2018, PSP purchased the 370-acre Downsview Airport Lands from Bombardier Aerospace.

PSP established Northcrest Developments as the lead developer to ensure the creation of healthy, sustainable, equitable, and resilient communities at Downsview

Northcrest has and will continue working closely with local communities, Indigenous Peoples, and a broad and diverse set of stakeholders to plan for the future.

Councillor LS questioned if Canada Lands Company and Canada Lands Corporation are the same company. Chris answered yes, one and the same.

Christ informed that Northcrest is a fairly new company.

Councillor LS also informed that this Chief and Council have taken on a new land acknowledgement. Ogimaa-Kwe added that she would send a copy to Northcrest.

Ian Hanecak stated that MCFN is their preferred partner, and Northcrest is open to working with MCBC.

Guests were thanked for their presentation and left at 10:50 am.

AGENDA ITEM NO. 8a) – LETTER TO OLIVIA CHOW MAYOR OF THE CITY OF TORONTO (CS)

It was agreed that the letter would be sent to Mayor Olivia Chow.

MOTION NO. 4

MOVED BY LARRY SAULT

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council approves that the letter to Olivia Chow Mayor of the City of Toronto and signed by Ogimaa-Kwe Claire Sault will be sent.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8b) – EMAIL FROM MCFN MEMBER REGARDING LAWN CARE (LM)

There was a complaint from an MCFN Member regarding lawn care. The statement from the PW Director will be somewhat revised.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Interim Executive Director of Operations to work with the PW Director and revise the statement regarding Lawn Care.

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Interim Executive Director of Operations to speak to staff regarding getting Notices, Updates etc. to Seniors, Ontario Works Recipients, and ODSP Recipients in a timely manner.

MOTION NO. 5

MOVED BY LARRY SAULT

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council moved to an in-Camera session at 11:25 am.

Carried