

MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
PUBLIC MINUTES
 Tuesday, January 7, 2025

Start: 9:16 am

Finish: 3:10 pm

Ogimaa-Kwe (Chief) Councillor
Councillor
Councillor/Chair
Councillor
Councillor
Councillor
Councillor
Councillor
Recording Officer
Chief Admin. Officer
Senior Dir. of Intergov. Affairs
Staff from DOCA
Communications Department

Claire Sault
Veronica King-Jamieson
Erma Ferrell
Jesse Herkimer
Leslie Maracle
Fawn Sault
Larry Sault
Ashley Sault
Charlotte Smith
Tracy Brant
Mark LaForme
Darrin Wybenga, Megan DeVries
Victoria Gray

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Erma Ferrell opened the meeting at 9:16 am. Councillor Larry Sault joined the meeting at 10:00 am; Councillor Ashley Sault joined the meeting at 10:35 am as she was having difficulty trying to zoom in.

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

MOTION NO. 1

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 Agenda with the following additions and one deletion:

- Agenda Item No. 5b) – Councillor VKJ – Brief Verbal Update on YMCA;
- Agenda Item No. 9c) – Request for MCFN Delegate to Sit on McMaster Indigenous Education Council (VKJ);
- Agenda Item No. 9d) – Highway 413 Project (CS).

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, DECEMBER 3, 2024

NOTE: See Page 2 – Agenda Item No. 8 – New Credit United Church and Dining Hall Renovations (AS) (This item is coming back for 2nd Reading.)

This item will be added to the next Intergovernmental Relations Council Meeting dated Tuesday, January 14, 2025 to discuss with MCFN Member **Quinton Sault** (CP Holder of the property in question) regarding the Boundary Line at the New Credit United Church.

MOTION NO. 2

MOVED BY LESLIE MARACLE

SECONDED BY FAWN SAULT

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, with edits, dated Tuesday, December 3, 2024.

Carried

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

This item will come back to the next Intergovernmental Relations Council Meeting dated Tuesday, January 14, 2025.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – SENIORS & YOUTH – INVITATION TO BE ON THE AGENDA THE FIRST TUESDAY OF EACH MONTH

NOTE: Because there were no Youth or Seniors present, Councillor VKJ was granted permission to provide an update on the YMCA/Youth Exchange Program. The funding has been approved.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs Councillor Veronica King-Jamieson to bring back a list of who will be attending the Youth Exchange Program.

SEPARATE ITEM

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Chief Administration Officer to look into the possibility of having a street light installed at the intersection of Indian Line (Townline) and New Credit Road.

SEPARATE ITEM

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs Councillor Leslie Maracle to bring a Briefing Note to Council regarding a discussion on essential services.

Mark LaForme, Darrin Wybenga, Megan DeVries and Victoria Gray in at 9:45 am.

AGENDA ITEM NO. 6 – GOLF CANADA – 2025 CANADIAN OPEN (ML)

Senior Director of Intergovernmental Affairs (Mark LaForme) noted in his Briefing Note that Golf Canada has invited the Mississaugas of the Credit First Nation to participate in the opening events for the 2025 RBC Canadian Open and the 2025 CPKC Women's Open. The CPKC Women's open will be held at the Mississauga Golf and Country Club (the former site of the MCFN Mission Village).

The RBC men's event will be held in June 2025 at a golf course in Caledon. The CPKC women's event will be held in August 2025 at the Mississauga Golf and Country Club. An opening ceremony is planned for both events the day before the first day of each – Wednesday, June 4, 2025 for the men's event and Tuesday, August 19 or Wednesday, August 20 2025 for the women's event. Golf Canada would like the MCFN to attend and provide a welcoming at both opening events.

At the December 4 meeting, Mark LaForme informed the representatives from Golf Canada that the Mississauga Golf and Country Club was built on top of the former Credit River Mission Village belonging to the ancestors of the MCFN. There are also likely burials at this location, underneath the active golf course. Therefore, there are sensitivities which must be considered in how the MCFN responds to Golf Canada's request to participate in the women's event specifically.

Golf Canada requested feedback from the MCFN regarding how they wished to participate in the 2025 RBC Canadian Open by the end of January 2025, if possible.

MOTION NO. 3

MOVED BY FAWN SAULT

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council strike a Working Group to consider and plan the MCFN's participation in the 2025 Canadian Open in a manner that is culturally appropriate and sensitive to the particular history of the Mississauga Golf and Country Club. It is suggested that the Working Group could include:

- A Member of Council (Pillar 5 Lead?);
- A Representative for MCFN Administration (Drew Denton, Senior Director of Operations);
- Two Representatives from DOCA (Megan DeVries, Manager of Consultations, and Darin Wybenga, Heritage Interpreter);
- A Representative from Communications (Victoria Gray, Manager of Communications);

- A Representative from the City of Mississauga's Heritage Department (John Dunlop, Manager of Heritage, Planning, and Indigenous Relations), who volunteered and is familiar with the history and current land use of the location and may be able to offer additional insights; and, as Mr. Dunlop proposed;
- A Representative from Visit Mississauga, the City's tourism office who has recently prepared a submission to designate the Mississauga Golf and Country Club as a heritage site;
- A Knowledge Keeper will be added;
- A Youth Representative will be added.

And further, Council accepts the attached Terms of Reference.

Carried
2nd Reading Waived

DIRECTION NO. 4

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Chief Administration Officer to put out a call for a Knowledge Keeper to be added to the Working Group for participation in the 2025 Canadian Open. Councillor Veronica King-Jamieson will assist the Chief Administration Officer.

DIRECTION NO. 5

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs Councillor Veronica King-Jamieson to provide the name of a Youth Representative who will be added to the Working Group regarding the 2025 Canadian Open.

Mark LaForme, Darrin Wybenga, Megan DeVries and Victoria Gray out at 10:10 am.

Councillor Larry Sault in at 10:00 am as he had a doctor's appointment.

AGENDA ITEM NO. 7 – TORONTO PURCHASE TRUST (EF)

Councillor EF noted in her Briefing Note that Georgina Villeneuve of Peace Hills Trust sent the following email:

“The taxable income is very close to the 4% mark [4,398,697] so I would say it will end up beating the 4%. The taxable income at the end of November is \$4,179,413 plus the income produced in Dec. If you take the gains it would add about \$1,022,598.”

We are still waiting for the approximate Membership numbers we will have by April 01, 2025, to determine how much the Wellness payment will be for April 2025.

The final decision on the amount the MCFN will be withdrawn from the Toronto Purchase Trust for the 2025 Wellness Payment/Payments, will be the decision of the MCFN Ogiima Kwe and Council.

MOTION NO. 4

MOVED BY VERONICA KING-JAMIESON

SECONDED BY LARRY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council agrees to take the 4% that we have earned from the Toronto Purchase Trust and will leave the gains alone.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – NIAGARA REINFORCEMENT LINE (EF)

Councillor EF noted in her Briefing Note that the Niagara Reinforcement Line (NRL) investment earns approximately \$200,000.00 (two hundred thousand dollars) every quarter, and the revenue is transferred to Peace Hills Trust to apply to the MCFN Toronto Purchase Trust.

In early 2025, a final True Up payment will be transferred to Peace Hills Trust to be applied to the Toronto Purchase Trust. The True Up will be around \$250,000.00 (two hundred fifty thousand dollars) to \$300,000.00 (three hundred thousand dollars).

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 acknowledges the December 2024 Financial Report on the Niagara Reinforcement Line.

NOTE: The Financial Report states the revenue of \$200,000.00 (two hundred thousand dollars) will be transferred to Peace Hills Trust to apply to the Toronto Purchase Trust.

AND FURTHER: The "True Up" payment will be forwarded to Peace Hills Trust to grow the Toronto Purchase Trust, will be transferred in early 2025. The "True Up" payment will be between \$250,000.00 - \$300,000.00 (two hundred fifty thousand and three hundred thousand).

Carried

2nd Reading Waived

AGENDA ITEM NO. 9a) – RECONCILIATION ACTION PLAN REGARDING NORFOLK GENERAL HOSPITAL & WEST HALDIMAND GENERAL HOSPITAL (LM)

A letter was sent to Ogimaa-Kwe who forwarded same to Councillor LM, as this would come under Pillar 2 (Councillor LM's Pillar). Both Norfolk General Hospital and West Haldimand General Hospital would like to work with MCFN in creating a Reconciliation Action Plan.

Councillor LM stated that she would like to invite both parties to the Council Table.

DIRECTION NO. 6

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Chief Administration Officer to ensure that a meeting is arranged between Norfolk General Hospital and West Haldimand General Hospital and Ogimaa-Kwe and Council wherein MCFN Members will provide feedback on their experiences at both hospitals.

DIRECTION NO. 7

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Chief Administration Officer to obtain information on traditional wellness and also provide more information from the Women's College Hospital. This item will be brought back to the next Lifelong Learning & Awareness & Nation Well-Being Council Meeting on Tuesday, January 28, 2025.

AGENDA ITEM NO. 9b) – FIFA WORLD CUP PROPOSAL – BUDGET BREAKDOWN (CS)

NOTE: Ogimaa-Kwe Claire Sault will bring back a Briefing Note to the next Intergovernmental Relations Council Meeting on Tuesday, January 14, 2025 with a concrete comment for CN Rail regarding the FIFA World Cup Proposal – Budget Breakdown.

AGENDA ITEM NO. 9c) – REQUEST FOR MCFN DELEGATE TO SIT ON MCMASTER UNIVERSITY INDIGENOUS EDUCATION COUNCIL (VKJ)

Councillor VKJ noted in her Briefing Note that McMaster University sent an invitation for an MCFN Member to sit on the Indigenous Education Council (IEC) of McMaster University. A call out for applications from interested MCFN Members who wish to take on the role of IEC Member has been sent out.

One completed application was received from Nathaniel Sault.

MOTION NO. 6

MOVED BY LARRY SAULT

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves MCFN Member Nathaniel Sault as the delegated Mississaugas of the Credit Member for McMaster University Indigenous Education Council for a term of two years effective immediately – Tuesday, January 7, 2025.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9d) – HIGHWAY 413 PROJECT (CS)

NOTE: Senior Director of Intergovernmental Affairs will bring back to the Council Table a list of who all will receive the letter dated January 6, 2025 (letter prepared by Senior Director of Intergovernmental Affairs) and will be sent to the Honourable Minister Prabmeet Sarkaria, Minister of Transportation regarding the Highway 413 Project.

Councillor Fawn Sault suggested adding Ministry of Tourism, Culture & Sport.

MOTION NO. 7

MOVED BY JESSE HERKIMER

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved to an In-Camera session at 11:35 am.

Carried