

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INTERGOVERNMENTAL RELATIONS COUNCIL
PUBLIC MINUTES
Tuesday, March 11, 2025**

Start 9:20 am

Finish 4:50 pm

Chief (Ogimaa-Kwe) Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor (Chair)
A/Chief Administration Officer
Recorder
OPP Guests
MCFN Members
Peacekeepers

Claire Sault
Erma Ferrell
Jesse Herkimer (Sick)
Leslie Maracle (joined via Teams)
Fawn Sault (Sick)
Veronica King-Jamieson
Ashley Sault (joined via Teams)
Larry Sault
Eddy Robinson
Charlotte Smith
Rod Leclair, Tom Hutton
Norma White, Jessica Sault
Allen King, Krissa Staats

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Larry Sault opened the meeting at 9:20 am.

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

MOTION NO. 1

MOVED BY ERMA FERRELL

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council accepts the Agenda with the following additions and deletions:

- Agenda Item No. 24a) – In-Camera Item (JH);
- Agenda Item No. 24b) – In-Camera Item (CS);
- Agenda Item No. 24c) – In-Camera Item (CS);
- Agenda Item No. 24d) – In-Camera Item (AS);
- Agenda Item No. 24e) – In-Camera Item (CS).

Carried

When we get to Agenda Item No. 23, Councillor VKJ will excuse herself because of a Conflict of Interest.

OPP Officers Tom Hutton and Rod Leclair in at 9:00 am.

AGENDA ITEM NO. 2a) – PRESENTATION OF MONTHLY REPORT FOR FEBRUARY 2025 FROM OPP OFFICERS TOM HUTTON AND ROD LECLAIR

Rod highlighted the Monthly OPP Report for February, 2025. He informed that the OPP is working with the Peacekeepers regarding H. Brant. He also stated that the Peacekeepers gave a presentation to the OPP.

Ogimaa-Kwe Claire Sault noted that there will be two incidents at LSK that will be coming to the Council Table. Councillor LS added that there are drugs in the school (LSK), and a Grade 8 student brought cannabis to school. Things seem to be escalating, and the enforcement or lack thereof is frustrating.

Ogimaa-Kwe stated that there are upcoming evictions on March 31, 2025 at the Townline Estates, having to do with drugs etc.

The OPP Officers will be joining the Council Meeting later this afternoon at 3:00 pm.

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council accepts the February 2025 Monthly Report from OPP Officers Tom Hutton and Rod Leclair with added discussion.

Carried

OPP Officers Tom Hutton and Rod Leclair out at 9:45 am.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, FEBRUARY 11, 2025

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council directs the A/Chief Administration Officer to find out if there is a policy regarding the giving out of gift cards to MCFN Members. For example, Social Services was giving out gift cards for Family Day. Only 50 cards were given out, and those cards were gone a few minutes after it was announced. There is a gap in services which needs to be corrected.

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council accepts the Public Minutes of Intergovernmental Relations Council Meeting dated Tuesday, February 11, 2025.

Carried

AGENDA ITEM NO. 3a) – SUMMARY OF MOTIONS/DIRECTIONS FROM THE INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, FEBRUARY 11, 2025

This is an FYI for Ogimaa-Kwe & Council.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

Early Years Administrator in at 9:50 am.

AGENDA ITEM NO. 5 – 2024-2025 ONTARIO REGIONAL ALLOCATION FOR INDIGENOUS EARLY LEARNING AND CHILD CARE (IELCC) TRANSFORMATION INITIATIVE FUNDING – AMENDED AGREEMENT (PB)

Director of Lifelong Learning noted in her Briefing Note that she is seeking Council to approve the Indigenous Early Learning and Child Care (IELCC) Transformation Initiative First Nations Distinction Funding Agreement with Employment and Social Development Canada which includes amounts for First Nation Inuit Child Care Initiative (FNICCI) and Infrastructure Funding allocation for 2024-25.

MCFN has been in this agreement with Employment and Social Development Canada (ESDC) since April 1, 2020, this agreement ends March 31, 2026.

This amended agreement was received on Tuesday March 5, 2025. It helps fund the child care daily operations including wages and benefits and professional developments for improvements in the Early Years Programs.

MOTION NO. 3

MOVED BY ERMA FERRELL

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council approves signing the 2024-2025 amending agreement funding allocation from Employment and Service Development Canada in the amounts of \$564,148.00 (Five Hundred Sixty-Four Thousand and One Hundred and Forty-eight Dollars and Zero Cents) for Indigenous Early Learning and Child Care, \$116,249.00 (One Hundred and Sixteen Thousand and Two Hundred and Forty-nine Dollars and Zero Cents) for First Nation and Inuit Child care Initiative and \$139,537.00 (One Hundred Thirty-Nine thousand and Five Hundred and Thirty-seven Dollars and Zero Cents) for infrastructure investment.

Carried

2nd Reading Waived

AGENDA ITEM NO. 6 – EARLY YEARS REQUEST FOR PURCHASE OVER SIGNING LIMIT (EARLY YEARS ADMINISTRATOR)

Early Years Administrator is seeking approval to purchase equipment over her limit of \$5,000.00. The total amount is \$14,959.90 from Louise Kool and Galt who are preferred suppliers to MCFN.

It was agreed that the A/Chief Administration Officer will make a policy change regarding the spending limits of each Director.

MOTION NO. 4

MOVED BY CLAIRE SAULT

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council approves the request to approve a purchase over the spending limit authority of the Early Years Administrator in the amount of is \$14,959.90 (fourteen thousand, nine hundred and fifty-nine dollars and ninety cents) for furniture, toys and equipment from Louise Kool and Galt. The funds for this purchase will come from 'Indigenous Early Learning and Child Care'. (600720 – Account 57100).

Carried

2nd Reading Waived

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council directs the A/Chief Administration Officer make a policy change regarding the spending limits of each Director. It is noted that once this policy is implemented, the Directors will not have to come to the Council Table every time they require more funds.

AGENDA ITEM NO. 7 – EARLY YEARS REQUEST FOR SUBMITTING PROPOSAL TO THE MNCFN COMMUNITY TRUST (EARLY YEARS ADMINISTRATOR)

Early Years Administrator noted in her Briefing Note that she is seeking approval to submit a proposal to the Mississaugas of the New Credit First Nation Community Trust (MNCFN-CT) for parking lot improvements for the Department of Lifelong Learning Buildings (Administration Portable, Early Years HUB, Lloyd S King Elementary School) located at 659 New Credit Road, Buildings 3 A,B,C and 5.

Per the Mississaugas of the Credit First Nation (MCFN) administrative procedures all proposals submitted to the MNCFN – CT must be pre-approved for submission via a Council Motion.

MOTION NO. 5

MOVED BY CLAIRE SAULT

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council approves submitting a proposal to the Mississaugas of the New Credit First Nation Community Trust for parking lot improvements for the Department of Lifelong Learning Buildings 3 A,B,C and 5.

Carried

2nd Reading Waived

Early Years Administrator out at 10:15 am.

SED Director in at 10:35 am.

AGENDA ITEM NO. 8 – HYDRO ONE SECOND METER AT INDUSTRIAL PARK (SED DIRECTOR)

Amanda Braun (SED Director) noted in her Briefing Note that she is seeking approval for signatures from Hydro One to add a second meter to the Industrial Park so Lands and Membership have their own meter separate from Wingers and Six n One.

Since 2015 MCFN has had one hydro service meter for three tenants. DOCA (2015-2017), Lands and Membership (2018 – Present), Six n One Stone and Wingers Custom Cabinets. There has always been an allocation and expense recovery. I found an error in L & M square footage, and they were charged incorrectly. We have also been paying Six n One and Wingers hydro. Wingers has paid their portion of the bill, but Six n One has not because no lease has been signed. A separate meter installed will ensure that the Industrial Park tenants pay their own Hydro One accounts.

We currently have one meter installed forcing MCFN to pay the bill, do an expense recovery, and making twice as much work for the finance team.

MOTION NO. 6

MOVED BY CLAIRE SAULT

SECONDED BY LESLIE MARACLE

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council approves that a second meter be installed at 6 First Line, Hagersville, for simplicity purposes and to ensure accuracy for the billing of Lands and Membership. The second meter will be for the company called “6 n 1” which is a part of Wingers Electric. Further, a lease will be signed by “6 n 1”.

Carried

2nd Reading Waived

SED Director out at 10:45 am.

AGENDA ITEM NO. 9 – VETERANS MEMORIAL – WORLD WAR II – THE NETHERLANDS (EF)

Councillor Erma Ferrell prepared a Briefing Note regarding the above Veterans Memorial, which is acknowledged by Ogimaa-Kwe & Council. Councillor EF will bring back more information.

AGENDA ITEM NO. 10 – GOLF CANADA – 2025 CANADIAN OPEN – UPDATE (EF)

Councillor EF noted in her update that the 2025 Canadian Open Golf Tournament will be hosted at two Golf Courses; Caledon for the Men’s Tournament and the Mississauga Golf Course for the Women’s Tournament.

Osprey Valley Golf Course, Caledon - June 4th to 8th, 2025.

Mississauga Golf and Country Club - August 20th to August 24th, 2025.

In addition to the MCFN appointees to the Working Committee, John Dunlop and Victoria Clarke from the City of Mississauga have joined our meetings when they are available.

The Working Committee appointed by the MCFN Council to work with representatives from the City of Mississauga, have held three meetings, to discuss the MCFN presence at both Tournaments.

Councillor EF stated that she is still negotiating with the organizer of the tournament and the Golf Board. Ogimaa-Kwe suggested setting aside a budget for such things as promotional items, flags etc.

Councillor EF will bring this item back to the next Infrastructure & Environmental Stewardship Council Meeting on Tuesday, March 18, 2025 with more information.

SED Director back in at 11:05 am.

AGENDA ITEM NO. 11 – INSURANCE RFP (SED DIRECTOR – AMANDA BRAUN)

This item will come back to the next Infrastructure & Environmental Stewardship Council Meeting on Tuesday, March 18, 2025 with more succinct information.

SED Director out at 11:20 am.

AGENDA ITEM NO. 12 – LETTERS SENT TO GARY MIEDEMA/CITY OF TORONTO (EF)

Councillor EF noted that Gary Miedema who works for the City of Toronto is currently working on identifying heritage sites within Toronto and has asked for MCFN participation in a survey he is working on.

It was agreed that Councillor EF will ask Gary to come back and explain more about the work that he is doing in the City.

AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 7

MOVED BY CLAIRE SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council moved to an In-Camera session at 10:45 am.

Carried

Councillor VKJ back in at 11:00 am.