

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL
MEETING
PUBLIC MINUTES
Tuesday, March 18, 2025**

Start 9:10 am

Finish 3:45 pm

Ogimaa-Kwe (Chief) Councillor

**Claire Sault (Away on Council Engagement,
back in at 12:00 pm)**

Councillor

Erma Ferrell

Councillor

Larry Sault

Councillor

Veronica King-Jamieson

Councillor

Leslie Maracle (Away on Council Business)

Councillor

Fawn Sault

Councillor

Jesse Herkimer

Councillor/Chair

Ashley Sault

A/Chief Administration Officer

Eddy Robinson

Recorder

Charlotte Smith

SED Director

Amanda Braun

Peacekeepers

Krissa Staats, Allen King

MCBC

Warren Sault, William Briscoe

MCFN Member and Partner

Norma White, Marshall Howick

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Ashley Sault opened the meeting at 9:10 am. Ogimaa-Kwe Claire Sault is away on other Council Business but will return around noon.

Marshall Howick (Tenant at Townline Estates) in at 8:50 am but left at 8:55 am.

Marshall Howick and partner back in at 9:05 am.

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

MOTION NO. 1

MOVED BY JESSE HERKIMER

SECONDED BY FAWN SAULT

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

- Agenda Item No. 14a) – In-Camera Item;
- Agenda Item No. 15 – Deferred to the next Council Meeting;
- Agenda Item No. 21a) – In-Camera Item.

Carried

When we get to Agenda Item No. 17, Councillor VKJ will excuse herself because of a Conflict of Interest.

Marshal Howick and Norma White in at 9:05 am

AGENDA ITEM NO. 2a) – PRESENTATION TO COUNCIL FROM TENANTS WHO LIVE AT TOWNLINE ESTATES

Marshall Howick and his partner came to the Council Meeting today because they received a Notice of Eviction from the Townline Estates.

Marshall stated that he and his partner are not drug users, and they do not want to be kicked out of their apartment.

Marshall informed that there are four dispensaries on MCFN land, and did Council know that?

Councillor VKJ questioned Marshall as to what he would like Council to do. Marshall reiterated that he does not want to be kicked out of his apartment.

At this point Council is not backing down on their decision to evict certain tenants from the Townline Estates.

Guests out at 9:20 am.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING MINUTES DATED TUESDAY, FEBRUARY 18, 2025

MOTION NO. 2

MOVED BY LARRY SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council accepts the Public Minutes of Infrastructure and Environmental Stewardship Council Meeting dated Tuesday, February 18, 2025.

Carried

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

AGENDA ITEM NO. 5 – GOLF CANADA – 2025 CANADIAN OPEN – UPDATE (EF) (BACK-UP WILL FOLLOW)

This item will come back to the next Lifelong Learning & Awareness & Nation Well-Being Council Meeting on Tuesday, March 25, 2025.

Council moved to Agenda Item No. 7.

AGENDA ITEM NO. 7 – INSURANCE RFP (SED DIRECTOR)

SED Director is seeking approval to choose Grand River Insurance as MCFN's new insurance carrier.

Councillor LS questioned why the SED Director is dealing with this when it should be the A/Chief Administration Officer. Further, we need three quotes.

Councillor AS noted that the timeline is March 31, 2025.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the A/Chief Administration Officer to bring back three quotes with regard to a new insurance carrier for MCFN, along with copies of the policy and where the dollars would be coming from.

AGENDA ITEM NO. 8 – MCFN WATER & WASTEWATER POLICY (AS)

Councillor AS will bring this Policy back at a later date with changes highlighted in red.

Councillor LS noted that we need the water rates, services and usage. We also have some challenges with the water station on 2nd Line.

Councillor LS questioned if the water should be free if the dollars are coming from ISC.

Councillor VKJ questioned how long have we been getting dollars from ISC for our water. This policy was made in 2019. Councillor LS stated that ISC only started paying the Nation for water two to three years ago.

MCFN Member Veronica Tobicoe in at 9:35 am.

Council moved to Agenda Item No. 10.

AGENDA ITEM NO. 10 – VEHICLE PURCHASE FOR DOCA DEPARTMENT (MANAGER OF ARCHAEOLOGY)

This item has been put on hold until the Manager of Archaeology (Adam LaForme) is present to speak to this item.

Council moved back to Agenda Item No. 6.

Councillor JH had to leave at 9:30 am for another meeting but came back at 9:50 am.

AGENDA ITEM NO. 6 – ASSERTION OF RIGHTS – 407 ETR (JH)

Councillor JH noted in his Briefing Note that the 407 ETR falls within Mississaugas of the Credit First Nation's Treaty Territory, and proper consultation has not been conducted as required under our inherent and treaty rights.

The 407 ETR operates within our Treaty Territory, yet there has been a lack of meaningful engagement or consultation regarding its impact on our rights, land use, and economic opportunities. Despite clear legal obligations for consultation with Indigenous communities, MCFN has not been included in discussions regarding the operation, expansion, or revenue considerations of the highway.

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs Councillor Larry Sault to obtain a Legal Opinion (preferably a lawyer who understands transportation issues) regarding the Concession Ground Lease Agreement (CGLA).

Council moved to Agenda Item No. 9.

OPP Liaison Officer Rod Leclair, Principal of LSK Matt King, and Director of Lifelong Learning in at 9:55 am.

AGENDA ITEM NO. 9 – PRINCIPAL (MATT KING) OF LSK TO PROVIDE A PRESENTATION ON LSK ELEMENTARY SCHOOL

Matt King (Principal of LSK) was invited by Council to provide an update on the happenings at LSK Elementary School. Matt stated that approximately three weeks ago a Grade 2 student brought THC in a container to school. Matt immediately called the OPP, Family & Children's Services, and the parents.

The second incident involved cannabis that was found in the bathroom which was brought in by a Grade 8 student. Matt again called the OPP, Family & Children's Services and the parents.

Matt ensured that all staff are aware and are following protocol.

At this time all lockers and backpacks are being searched.

Matt stated that in the month of March 2025, there have been four incidents of drugs (cannabis) in the school.

Councillor LS reiterated that Chief and Council did not accept the Cannabis Law.

Councillor FS questioned how the students are educated when it comes to drugs. Matt answered that he sends out regular emails to the parents, plus we are teaching the students in the classroom.

MCFN Member V. Tobicoe suggested having a School Monitor, and start involving the Community. Matt replied that we welcome parents, grandparents, Knowledge Keepers and Peacekeepers to come and help further educate the students.

Councillor LS questioned what the discipline measures are. Matt answered that it is a 5-day out of school suspension. Students are also offered counselling.

In high schools some students are charged, but enforcements are very rare in high schools.

Matt stated that LSK is very limited in what we can do. We have classes that are being taught about bullying. He stressed that there is a gap in mental health services. He also informed that two families have approached him regarding changing schools (these are some of the parents who have been served with eviction notices at Townline Estates).

Councillor LS reminded everyone that we are having to make some hard decisions, that do not include making decisions based on emotions.

OPP Liaison Officer Rod Leclair, Principal of LSK Matt King, and Director of Lifelong Learning out at 10:30 am.

Manager of Archaeology (Adam LaForme) zoomed/teamed in at 10:35 am.

AGENDA ITEM NO. 10 – VEHICLE PURCHASE FOR DOCA DEPARTMENT (MANAGER OF ARCHAEOLOGY)

Adam LaForme noted in his Briefing Note that DOCA is seeking Council's approval to move forward with obtaining a new department vehicle to replace the old vehicle. Three quotes for the vehicles are attached to this Briefing Note.

The DOCA Department purchased its current vehicle in 2018 and is used so that office staff can make site visits. In 2024 DOCA hired a Field Supervisor whose main objective is to visit archaeological sites across MCFN Treaty Territory, to ensure archaeology is being performed in an ethical manner and to provide support for DOCA's Field Liaison Representatives.

We are of the belief that purchasing the vehicle from Dennis Searles Chevrolet LTD makes the most financial sense due to the quoted price is in the low range and Searles is our current service provider for the maintenance of the current vehicle.

Included along with this Briefing Note is the Statement of Operations which indicates a surplus in the amount of 2,870,638.00.

MOTION NO. 3

MOVED BY VERONICA KING-JAMIESON

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council approves purchasing a Chevrolet Silverado from Dennis Searles Chevrolet LTD as reflected in the attached quote in the amount of \$53,539.50 (Fifty-Three Thousand Five Hundred Thirty-Nine Dollars and Fifty Cents) which includes Spray in Liner and tonneau cover. An additional cost for MCFN /Department decals is estimated at \$1,000.00 (One Thousand Dollars).

Account # 58900 Department # 900200.

Carried

2nd Reading Waived

AGENDA ITEM NO.D 11 – OTHER/NEW BUSINESS

There was no Other/New Business.

MCFN Member Veronica Tobicoe out at 10:45 am.

MOTION NO. 4

MOVED BY LARRY SAULT

SECONDED BY JESSE HERKIMER

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

Carried