

**MISSISSAUGAS OF THE CREDIT FIRST NATION
 INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL
 MEETING
 PUBLIC MINUTES
 Tuesday, April 15, 2025**

Start 9:30 am

Finish 3:45 pm

Ogimaa-Kwe (Chief) Councillor

**Claire Sault (Away on Council Business but
 joined the meeting via telephone)**

Councillor

Erma Ferrell

Councillor

Larry Sault

Councillor

Veronica King-Jamieson

Councillor

Leslie Maracle

Councillor

Fawn Sault

Councillor

Jesse Herkimer

Councillor/Chair

Ashley Sault

A/Chief Administration Officer

Eddy Robinson (Absent)

Recorder

Charlotte Smith

Sr. Dir. of Intergov. Affairs

Mark LaForme

ACOSYS HR Consultants

Julia and Laura

A/HR Manager

Catherine Green

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Fawn Sault opened the meeting at 9:30 am.

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

MOTION NO. 1

MOVED BY LARRY SAULT

SECONDED BY ERMA FERRELL

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

- Agenda Item No. 8a) – Salamander Surveys (FS);
- Agenda Item No. 8b) – Letter for Animal Welfare Services (FS);
- Agenda Item No. 8c) – FYI – Budget for Tree Purchase (FS);
- Agenda Item No. 8d) – FYI – Budget for Climate Change Dollars (FS);
- Agenda Item No. 9 – In-Camera Item – Deferred to the Special Council Meeting dated Wednesday, April 16, 2025;
- Agenda Item No. 13 – In-Camera Item – Deferred to another Council Meeting (LM);
- Agenda Item No. 21 – In-Camera Item – Deferred to another Council Meeting (LM);
- Agenda Item No. 25a) – In-Camera Item – Deferred to another Council Meeting (CS);
- Agenda Item No. 25b) – In-Camera Item;
- Agenda Item No. 25c) – In-Camera Item;
- Agenda Item No. 25d) – In-Camera Item;
- Agenda Item No. 25e) – In-Camera Item;
- Agenda Item No. 25f) – In-Camera Item;
- Agenda Item No. 25g) – In-Camera Item;
- Agenda Item No. 25h) – In-Camera Item;
- Agenda Item No. 25i) – In-Camera Item;
- Agenda Item No. 25j) – In-Camera Item.

Carried

When we get to Agenda Item No. 15, Councillor LS will excuse himself because of a Conflict of Interest; when we get to Agenda Item No. 25j), Councillor VKJ will excuse herself because of a Conflict of Interest.

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

MOTION NO. 2

MOVED BY LARRY SAULT

SECONDED BY VERONICA KING-JAMIESON

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

Carried

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, MARCH 18, 2025

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 – REQUEST FOR FILMING ON THE GROUNDS BY THE BLEACHERS (CHIEF’S ASSISTANT)

This is a request from Six nations Member Aliyah Smoke who would like to use the grounds where the bleachers are to shoot a short film on June 21 and 22, 2025. She is a student at Toronto Film School.

MOTION NO. 3

MOVED BY ASHLEY SAULT

SECONDED BY LARRY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Senior Director of Intergovernmental Affairs (Mark LaForme) to coordinate with the Communications Department and follow up regarding the use of the grounds by the bleachers on June 21 and 22, 2025 for Aliyah Smoke to come and do a short film. Further, Senior Director of Intergovernmental Affairs will check with the Public Works Department to ensure that the grounds are not rented on June 21 and 22, 2025. And further, ensure that MCFN is listed in the credits.

Carried

2nd Reading Waived

Attached is excerpt of email below:

I'm Aliyah Smoke, a 25-year-old Indigenous woman from Six Nations. Currently, I am a student at Toronto Film School. I am scheduled to shoot my short film on June 21st and 22nd. I would be so grateful if I could use the grounds with the bleachers for my short film "The Legacy Dance". My film includes a few powwow scenes, and the area would be great for what I want to create. Please let me know if that area is free for those dates and how to proceed.

If you have any further questions, please don't hesitate to ask via email or phone call.

*Nya:weh,
Aliyah Smoke*

Personal: aliyah.smoke808@gmail.com School: aliyah.smoke@torontofilmschool.ca

Council moved to Agenda Item No. 7.

AGENDA ITEM NO. 7 – DATES TO COMPLETE ELECTION LAW (CS)

This item has been deleted.

AGENDA ITEM NO. 8 – MILEAGE AND MEALS ALLOWANCE CHART FOR 2025 (ADMIN CLERK) (THIS ITEM IS COMING BACK FROM LAST WEEK'S COUNCIL MEETING AS IT NEEDED SOME CORRECTIONS)

Councillor Erma Ferrell will revise the Mileage and Meal Allowance Chart and bring it back to the Council Table.

AGENDA ITEM NO. 8a) – SALAMANDER SURVEYS (FS)

Councillor FS noted that Elisa Winward who is a student at McMaster University is studying salamanders as part of his course load. He is requesting to do a salamander survey here at MCFN from April through June 2025 at no cost to the First Nation.

Council is in agreement with the above but would like a copy of the data once completed.

AGENDA ITEM NO. 8b) – LETTER FOR ANIMAL WELFARE SERVICES (FS)

Councillor FS noted that the Ministry of the Solicitor General Animal Welfare Services would like a written letter of permission to come on reserve to deal with animals. They have verbal approval, but would like a written approval.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs Councillor Fawn Sault to prepare a letter that will be addressed to the Ministry of the Solicitor General – Animal Welfare Services regarding their (Animal Welfare Services) permission to attend to calls on the First Nation.

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs Senior Director of Intergovernmental Affairs to collaborate with the Communications Department regarding the sending of flyers through the Post Office, and what the parameters would be.

AGENDA ITEM NO. 8c) – BUDGET FOR TREE PURCHASE (FS)

This is an FYI for Ogimaa-Kwe and Council.

AGENDA ITEM NO. 9 – IN-CAMERA ITEM – CAITLIN BERESFORD (LEGAL COUNSEL) TO PRESENT MCFN ELECTION CODE

This item has been deferred to Wednesday, April 16, 2025 – Special Council Meeting.

Council moved back to Agenda Item No. 6.

Ogimaa-Kwe joined the meeting via telephone at 9:40 am.

AGENDA ITEM NO. 6 – REQUEST FROM SURVIVORS’ SECRETARIAT (CS)

Ogimaa-Kwe received a letter from the Survivor’s Secretariat in which it was stated that the Survivors’ Secretariat is launching our Orange Shirt Day Fundraising Campaign ahead of Orange Shirt Day on September 30. As in previous years, 100% of the proceeds from this campaign will go directly towards supporting the work of the Survivors’ Secretariat to Bring the Children Home.

The Survivors’ Secretariat has received no new federal funding for the 2024/2025 fiscal year, and our 2025/2026 application is still pending. Community support is more important than ever. Your participation can help ensure that we are able to continue our work to uncover, document, and share the truth about the Mohawk Institute.

Orange Shirt Day honours Indigenous children who were sent to Indian Residential Schools and acknowledges the lasting impacted inflicted on Survivors, their families, and communities.

Survivor’s Secretariat is asking for a donation.

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Senior Director of Intergovernmental Affairs to speak with the Communications Department and locate the form titled “Events Funding Form”.

DIRECTION NO. 4

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Senior Director of Intergovernmental Affairs to have someone repair the link to the Events Funding Forms and send the link to the Survivor’s Secretariat. And further, do an overhaul of the links that are not working.

NOTE: The Survivor’s Secretariat is requesting a donation from MCFN.

MOTION NO. 4

MOVED BY LARRY SAULT

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council moved to an In-Camera session at 10:40 am.

Carried