

**MISSISSAUGAS OF THE CREDIT FIRST NATION
LIFELONG LEARNING & AWARENESS & NATION WELL-BEING
COUNCIL MEETING
PUBLIC MINUTES**

Tuesday, April 22, 2025

Start 9:10 am

Finish 3:45 pm

Ogimaa-Kwe (Chief) Councillor
Councillor
Councillor
Councillor/Chair
Councillor
Councillor
Councillor
Councillor
Recorder
A/HR Manager
Social Services Director
Supervisor of Mental Health

Claire Sault
Erma Ferrell
Larry Sault
Veronica King-Jamieson
Leslie Maracle
Fawn Sault
Ashley Sault
Jesse Herkimer
Charlotte Smith
Catherine Green
Yvonne Bomberry
Faith Rivers

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 VERONICA KING-JAMIESON

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council accepts the Agenda with the following additions and deletions:

- Agenda Item No. 10 – Deferred to the next Intergovernmental Relations Council Meeting on Tuesday, May 13, 2025 (LM);
- Agenda Item No. 11a) – Emergency Assistance for MCFN Members (LM);
- Agenda Item No. 11b) – Request from SNIPE (Six Nations Investigating Paranormal Encounters) (AS);
- Agenda Item No.20a) – In-Camera Item (CS);
- Agenda Item No. 21a) – In-Camera Item (CS);
- Agenda Item no. 21b) – In-Camera Item.

Carried

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

MOVED BY JESSE HERKIMER SECONDED BY VERONICA KING-JAMIESON
That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness &
Nation Well-Being Council moved to an In-Camera session at 9:15 am.

Carried

MOVED BY VERONICA KING-JAMIESON SECONDED BY CLAIRE SAULT
That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness &
Nation Well-Being Council moved out of the In-Camera session at 10:50 am.

Carried

Council moved to Agenda Item No. 9.

Amy Reader and Randi Jacobs from Sheridan joined the meeting via Teams at 10:50 am.

AGENDA ITEM NO. 9 – PRESENTATION REGARDING SHERIDAN MOU (EF & VKJ)

Guests highlighted the Sheridan MOU. Councillor LS will send the latest Land Acknowledgement that MCFN has.

MOVED BY VERONICA KING-JAMIESON **SECONDED BY CLAIRE SAULT**
That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council approves the Memorandum of Understanding (MOU) between Sheridan College Institute of Technology and Advanced Learning and Mississaugas of the Credit First Nation.

Further, the most up to date Land Acknowledgement will be sent by Councillor Larry Sault.

Carried

2nd Reading Waived

Guests Amy Reader and Randi Jacobs were thanked for their presentation and left the meeting at 11:00 am.

Council moved back to Agenda Item No. 3.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, MARCH 25, 2025

MOTION NO. 7

MOVED BY FAWN SAULT

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council accepts the Public Minutes of Lifelong Learning & Awareness & Nation Well-Being Council Meeting.

Carried

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council directs Councillor Ashley Sault to follow up with where the dividing line is when Townline Road becomes Indian Line. Emergency Services, Ambulance, Police etc. need the proper address in the event of an emergency.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

Council moved to Agenda Item No. 6.

AGENDA ITEM NO. 6 – COMMUNITY CENTRE FLOORS (AS)

Councillor AS noted in her Briefing Note that the current floor in the Community Centre has begun peeling up/tearing in high traffic areas. At recent meetings/events, Seniors have tripped up on some of the raised pieces of flooring. This was observed by myself and others at a recent Community meeting.

The Public Works Department Community Centre Caretaker (Drew Kennedy) has said that he has already added this to the list of items needing replacement and has expressed this to the appropriate people. I discussed this matter with the Director of Public Works, and we agreed to work toward it.

The Public Works Director has been away for a significant period of time so I went ahead with this initiative as it has only gotten worse and **is a safety issue**. The caretakers have sourced 4 quotes from multiple companies to replace the floor throughout the building. Each one with its own pros/cons. They explored vinyl, carpet, tile, and rubber.

The recommendation is to hire Alexanian for the Stage floor for \$25,985.00 and Suburban Carpets Inc. for the remainder of the building at \$85,608.89.

The Health & Safety Committee will inspect when completed.

MOTION NO. 8

MOVED BY FAWN SAULT

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council agrees to the recommended quotes from both Alexanian (\$25,985.00) and Suburban Carpets Inc (\$85,608.89) for the replacement of the Community Center floor for a total of \$111,593.89 (ONE HUNDRED AND ELEVEN THOUSAND, FIVE HUNDRED AND NINETY-THREE DOLLARS AND EIGHTY-NINE CENTS) dollars to come from Gaming or 10/2/2.

It is noted that 2nd Reading will not be allowed until there is confirmation from the Chief Financial Officer that funds are available from the Gaming Fund or Community Development Fund.

Carried

Opposed: Councillor Larry Sault – Would like to see the budgets first.

AGENDA ITEM NO. 7 – PUBLIC WORKS BUILDING EXTERIOR UPGRADES (AS)

Councillor As noted in her Briefing Note that the Public Works workshop building exteriors are deteriorating, leaking, and are full of patches/plyboard to fill existing holes. These buildings are old and need new siding.

The Public Works Department has received a quote from the company who just completed the newest build (the Grounds building) (Braemar Building Systems) – the reason for this sole source is to ensure that the buildings will match (finally), and because they are sure of the quality. The quote is to re-side all 3 buildings to match the Grounds Building which includes new metal siding, trims, and gutters.

MOTION NO. 9

MOVED BY FAWN SAULT

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council agrees to the MCFN Public Works Buildings Exterior Repairs in the amount of \$123,000.00 (ONE HUNDRED AND TWENTY-THREE THOUSAND DOLLARS) to Braemar Building Systems Ltd. Dollars to come from the Gaming Fund or Community Development Fund.

It is noted that 2nd Reading will not be allowed until there is confirmation from the Chief Financial Officer that funds are available from the Gaming Fund or Community Development Fund.

Carried

Opposed: Councillor Larry Sault – Would like to see the budgets first.

AGENDA ITEM NO. 8 – MICROPHONE UPGRADES FOR COMMUNITY CENTRE (AS)

Councillor As noted in her Briefing Note that we have all suffered the frustrations of the technology struggles at the Community Centre. Though the PWD has done a great job at revamping the technology, the Microphones themselves are now due for an upgrade.

The quote to upgrade the microphones is sources from the company who did the sound upgrades throughout the Nation as well as the Community Centre – Hamilton Video & Sound. This is for 5 wired microphones (band/Christmas concerts/performances) and 4 Digital wireless microphones (presentations, community meetings, etc), as well as the wiring for the existing monitors.

MOTION NO. 10

MOVED BY FAWN SAULT

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council agrees to the quote for the Community Center Microphone upgrades (second phase) in the amount of \$7,365.17 (Seven Thousand Three Hundred Sixty-Five Dollars & Seventeen Cents) to Hamilton Video & Sound (HVS). Dollars to come from the Gaming Fund or Community Development Fund.

It is noted that 2nd Reading will not be allowed until there is confirmation from the Chief Financial Officer that funds are available from the Gaming Fund or Community Development Fund.

Carried

Opposed: Councillor Larry Sault – Would like to see the budgets first.

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council directs Councillor Ashley Sault to provide confirmation of funds regarding Agenda Item No. 6, Agenda Item No. 7 and Agenda Item No. 8.

Council moved to Agenda Item No. 11a).

AGENDA ITEM NO. 11a) – EMERGENCY ASSISTANCE FOR MCFN MEMBERS (LM)

Councillor LM noted in her Briefing Note that we do not have help for our working members who experience trauma and need immediate assistance. This is discriminatory.

Councillor LM would like to apply to the MNCFN Community Trust for \$50,000.00 and to create an Emergency Fund Policy for the people who do not fit the low income criteria.

Councillor LS stated that this should be a health and social issue.

MOTION NO. 11

MOVED BY FAWN SAULT

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council directs Councillor Leslie Maracle to submit an application to the MNCFN Community Trust in the amount of \$50,000.00 (Fifty Thousand Dollars) to create an Emergency Fund.

Carried

2nd Reading Waived**MOTION NO. 12**

MOVED BY FAWN SAULT

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council directs Councillor Leslie Maracle to use up to \$1,500.00 (One Thousand Five Hundred Dollars) from her Pillar 2 Budget to assist the MCFN Member who is hospitalized.

Carried

2nd Reading Waived**MOTION NO. 13**

MOVED BY FAWN SAULT

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council directs Councillor Leslie Maracle to update the Emergency Fund Policy (if there is one).

Carried

2nd Reading Waived

Opposed: Councillor Larry Sault and Ogimaa-Kwe Claire Sault – need Terms of Reference, updated policy, and include off-reserve MCFN Members.

AGENDA ITEM NO. 11b) – REQUEST FROM SNIPE (SIX NATIONS INVESTIGATING PARANORMAL ENCOUNTERS (AS))

Councillor As received an email from SNIPE (Six Nations Investigating Paranormal Encounters), that they (SNIPE) are requesting if there are any locations at MCFN that could be investigated for paranormal activity.

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council directs Councillor Ashley Sault to work with SNIPE and request them to submit a proposal

MOTION NO. 14

MOVED BY FAWN SAULT

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council moved to an In-Camera session at 12:45 pm.

Carried

