

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL
MEETING
PUBLIC MINUTES
Tuesday, May 20, 2025**

Start 9:03 am

Finish 1:40 pm

Ogimaa-Kwe (Chief) Councillor
Councillor
Councillor
Councillor
Councillor
Councillor/Chair
Recorder

Claire Sault
Erma Ferrell
Larry Sault
Leslie Maracle
Fawn Sault
Jesse Herkimer
Ashley Sault
Charlotte Smith

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Ashley Sault opened the meeting at 9:03 am.

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

MOTION NO. 1

MOVED BY JESSE HERKIMER

SECONDED BY CLAIRE SAULT

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. 6a) – Data & Asset Management Structure for MCFN (VKJ)
- Agenda Item No. 13a) – Hydro One (JH)

Carried

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

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF
INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING MINUTES
DATED TUESDAY, APRIL 15, 2025**

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Senior Director of Intergovernmental Affairs to follow up with Motion No. 3 of the above Minutes as listed below:

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

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Senior Director of Operations and Senior Director of Intergovernmental Affairs to work together and create a Master Calendar of annual dates such as Missing & Murdered Women and Girls, and Every Child Matters etc., and who will be responsible to maintain and carry out the responsibilities of these important dates.

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Communications Department to come up with some solutions regarding flyers and the Newsletter etc. in the event of a mail strike. This will be brought back to the Council Table on Tuesday, May 27, 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 & Environmental Stewardship Council Meeting dated Tuesday, April 15, 2025.

Carried

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, APRIL 15, 2025

This is an FYI for Ogimaa-Kwe and Council.

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT PUBLIC MINUTES OF INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, APRIL 8, 2025 (THERE WAS NO QUORUM FOR LAST WEEK'S MEETING, SO THIS ITEM DID NOT GET DEALT WITH)

MOTION NO. 3

MOVED BY JESSE HERKIMER

SECONDED BY LARRY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council accepts the Public Minutes of Intergovernmental Relations Council Meeting dated Tuesday, April 8, 2025.

Carried

AGENDA ITEM NO. 3c) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, APRIL 8, 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.

Council moved to Agenda Item No. 10.

AGENDA ITEM NO. 10 – FYI – ARBO SUBMISSION (JH) (THERE IS A 64-PAGE REPORT/SLIDE DECK WHICH RECORDER HAS IN HER FILE, BUT WILL SEND SEPARATELY TO COUNCIL TO READ AT THEIR LEISURE)

Warren Sault of MCBC sent the following email to Councillor JH:

Hi Everyone,

I am proud to provide a copy of our submission to design, construct, own, and operate a 305 purpose built rental facility, as part of CMHC Phase I Arbo development.

MCBC should be very pleased with the dedication, commitment, and effort we received from each one of our partners in development, TAS, Arcadis, and ITC.

The result is a very professional submission. I believe we have a great chance of winning.

Thank you

Warren

Councillor JH stated that this is a big deal.

Ogimaa-Kwe questioned if we are financing and Councillor JH answered yes.

This is an FYI for Ogimaa-Kwe and Council and was accepted as information.

AGENDA ITEM NO. 11 – MOTION REQUEST – DEPOSIT OF ENBRIDGE EASTERN REGION LIFECYCLE ENGAGEMENT PROGRAM FUNDS (JH)

Councillor JH noted that this Memo is to provide an update regarding the \$50,000.00 capacity funding received under the 2025 Enbridge Eastern Region Lifecycle Engagement Program.

As noted in the original memorandum dated February 25, 2025, the funding was acknowledged and was to be deposited into the Enterprise account. However, it has since been confirmed that the correct account for deposit is:

Account: 47600-900100

To ensure proper financial tracking and alignment with reporting obligations, I am requesting that Council pass a Motion to authorize the deposit of these funds into the correct account.

MOTION NO. 4

MOVED BY CLAIRE SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council approves the deposit of the \$50,000.00 (Fifty Thousand Dollars) received from the 2025 Enbridge Eastern Region Lifecycle Engagement Program into account 47600-900100.

Carried

2nd Reading Waived

AGENDA ITEM NO. 12 – FYI –LAND PURCHASES (JH)

It was agreed because of sensitive information that this Agenda Item will be moved In-Camera.

AGENDA ITEM NO. 13a) – HYDRO ONE – INSTALLATION OF METERS ON INDUSTRIAL PARK (JH)

SED Director noted that there is a Customer Service Contract from Hydro One for Ogimaa-Kwe and Council to sign if approved. The contract is for basic connection to add a hydro meter at the Industrial Building to ensure that the Lessee's are paying correctly for their usage.

MOTION NO. 5

MOVED BY FAWN SAULT

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council accepts the recommendation to install individual hydro meters at the Industrial Building.

Carried

2nd Reading Waived

Council moved back to Agenda Item No. 5.

AGENDA ITEM NO. 5 – FYI – MASSEY SUITE AT MASSEY COLLEGE (CS) (THERE WAS NO QUORUM FOR LAST WEEK’S MEETING, SO THIS ITEM DID NOT GET DEALT WITH)

James Obinski who is Principal at Massey College sent the following email to Ogimaa-Kwe:

Dear Chief Sault,

Thank you for our telephone meeting on Thursday May 1. Most especially, thank you for extending an invitation to John Burrows to use the Mississaugas of the Credit suite at Massey College.

We have agreed that John will primarily use the suite during September to December fall term, while he is at the University of Toronto. This will be enormously helpful to him, as he teaches on campus during that semester and now will be able to stay overnight on an as-needed basis.

I will ask John to be in touch with you directly.

*Again, my fullest thanks to you and to the Mississaugas of the Credit for your generosity.
With very best wishes, James*

Council has agreed to let John Burrows use the Mississaugas of the Credit suite at Massey College.

MOTION NO. 6

MOVED BY FAWN SAULT

SECONDED BY LARRY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council approves John Burrows to use the Mississaugas of the Credit suite at Massey College.

Carried

2nd Reading Waived

AGENDA ITEM NO. 6 – FYI – UPDATE ON RECORDS MANAGEMENT DEPARTMENT (VICTORIA GRAY & ADMIN CLERK)

This is an FYI for Ogimaa-Kwe & Council.

AGENDA ITEM NO. 6a) – DATA & ASSET MANAGEMENT STRUCTURE FOR MCFN (VKJ)

Senior Director of Operations is requesting that she be added as one of the full licenses and be part of the core group when meetings are scheduled as she would like to be fully involved in the storing, retrieving data, and process mapping.

MOTION NO. 7

MOVED BY CLAIRE SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council approves that the Senior Director of Operations (Veronica King-Jamieson) be added as one of the full licenses and be a part of the Core Group when meetings are scheduled, and to be fully involved in the storing, retrieving data, and process mapping.

Carried

2nd Reading Waived

DIRECTION NO. 5

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Senior Director of Operations (Veronica King-Jamieson) to bring back any costs pertaining to the Data and Asset Management Structure for MCFN, and costs for the license, if any. And further, any recommendations pertaining to the above will be brought back to the Council Table.

AGENDA ITEM NO. 7 – LETTER FROM SIX NATIONS CHIEF (CS)

With regard to the letter from Six Nations Chief, MCFN Council have decided there is no need to respond.

AGENDA ITEM NO. 8 – REPORT OF CARING TOGETHER WEEK (ADMIN CLERK)

Admin Clerk was asked to check with the other departments regarding extending Caring Together Week to five days instead of three.

Admin Clerk spoke to several of the Department Directors, and all of them felt that the three days were easier to handle, because other departments joined in and helped due to their capacity. They felt that five days were a lot for Members to come out every night, and that by Friday night, it was the weekend and Members just wanted to get on with their weekend. They felt the best days would be Tuesday, Wednesday, and Thursday. Therefore, if the Council approves, we will leave it at three days.

Admin Clerk will set up a committee of one person from every department, and they will organize the week.

DIRECTION NO. 6

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Senior Director of Operations (Veronica King-Jamieson) to investigate the cost of having Caring Together Week for five days, and the cost of having it for three days. And further, if there is a policy these (policy and costs) will be brought back to the Council Table for further discussion.

AGENDA ITEM NO. 9 – DREAMCATCHER CHARITABLE FOUNDATION – CHARITY GOLF TOURNAMENT FUNDING REQUEST (CS)

MOTION NO. 8

MOVED BY LESLIE MARACLE

SECONDED BY LARRY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council agrees to donate “Silver Sponsor \$2,500.00” (Two Thousand Five hundred Dollars) to the Dreamcatcher Charity Golf Tournament which is being held on Friday, July 25, 2025 at the MontHill Golf and Country Club.

Carried

2nd Reading Waived

DIRECTION NO. 7

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Senior Director of Operations to ensure that this Notice goes out to the Community and staff in the event that anyone would like to participate in the Golf Tournament. In addition, Senior Director of Operations will ensure that the dollars are sent to the Dreamcatcher Charitable Foundation.

MOTION NO. 9

MOVED BY FAWN SAULT

SECONDED BY LARRY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council moved to an In-Camera session at 10:30 am.

Carried