MISSISSAUGAS OF THE CREDIT FIRST NATION REGULAR WEEKLY COUNCIL MEETING PUBLIC MINUTES

Tuesday, August 12, 2025

Start 9:00 am Finish 12:30 pm

Chief (Ogimaa-Kwe) Councillor/Chair Claire Sault
Councillor Erma Ferrell
Councillor Jesse Herkimer
Councillor Leslie Maracle

Councillor Fawn Sault (Joined the meeting via Teams)
Councillor Ashley Sault (Joined the meeting via Teams)
Councillor Larry Sault (Away on other Council Business)

Chief Administrative Officer Adam McDonald Recorder Charlotte Smith Sr. Dir. of Intergovernmental Affairs Mark LaForme

MCBC Warren Sault (Joined the meeting via Teams)
OPP Guests Officers Rod Leclair, Patty Cote, Brennan

Brown

MCFN Member Veronica Tobicoe

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Ogimaa-Kwe opened the meeting at 9:00 am.

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

MOTION NO. 1

MOVED BY ERMA FERRELL

SECONDED BY LESLIE MARACLE

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

- Agenda Item No. 17a) In-Camera Item
- Agenda Item No. 17b) In-Camera Item

Carried

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

OPP Officers Rod Leclair. Patti Cote and Brennan Brown in at 8:45 am.

AGENDA ITEM NO. 2a) – PRESENTATION OF MONTHLY OPP REPORT FOR JULY 2025 FROM OPP OFFICER BRENNAN BROWN

OPP Officer Brennan Brown highlighted the OPP Monthly Report.

Councillor EF informed that First Line (Mississauga Road) was blocked off and no one from Council was advised of it. Officer Brown answered that he would look into it.

Councillor JH reiterated that there was an incident on the First Nation involving guns. An OPP Officer was sent to the address and stated that he did not know what to do. Councillor LM will give the details to the OPP today.

OPP Officer Rod Leclair stated that an MCFN Member was picked up as he was wanted on an arrest warrant. This Member is now residing with H. Brant on the Townline. MCFN Member VT added that she is helping take care of the MCFN Member.

Ogimaa-Kwe questioned the OPP if they could assist in getting this Member into detox. Officer Leclair answered that the OPP have someone in Simcoe who may be able to assist. The MCFN Supervisor and Adult Mental Health Worker may be able to help, but she would be in a conflict. There is a new MCFN Addictions Worker who could also assist.

Councillor LM stated another option would be to have the Member attend a Treatment Centre in Toronto provided he would go.

Officer Leclair also informed that the person who is selling cannabis on the Townline is still selling, and OPP will continue to follow up.

OPP Monthly Report for July was accepted as information.

Guests were thanked for their presentation and left at 9:25 am.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, JULY 15, 2025

MOTION NO. 2

MOVED BY LESLIE MARACLE

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council accepts the Public Minutes of Intergovernmental Relations Council Meeting dated Tuesday, July 15, 2025.

Carried

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT PUBLIC MINUTES OF INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, JUNE 10, 2025

MOTION NO. 3

MOVED BY JESSE HERKIMER

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council accepts the Public Minutes of Intergovernmental Relations Council Meeting dated Tuesday, June 10, 2025.

Carried

AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – REQUEST FROM YOUTH COUNCIL TO USE THE MCFN LOGO TO PUT ON THEIR T- SHIRTS (SENIOR DIRECTOR OF OPERATIONS) (MOTION WAS MOVED AND SECONDED VIA EMAIL BUT NO ONE ELSE RESPONDED)

Senior Director of Operations noted in her email that the MCFN Youth Council was revived and currently has 25 Youths registered. Their next meeting will be on Saturday, August 16th, 2025 at the Community Centre Boardroom, at which time they will be conducting their election for positions within the Youth Council. She is also requesting that Youth Council be allowed to use the MCFN Logo for their T-shirts.

MOTION NO. 4

MOVED BY JESSE HERKIMER

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council approves that MCFN Youth Council will be using the MCFN Logo to place on T-shirts.

Carried

2nd Reading Waived

AGENDA ITEM NO. 6 - DISMANTLING OF PEACEKEEPERS SUBCOMMITTEE (CAO)

In his Briefing Note, the Chief Administrative Officer (CAO) noted that he is seeking Council approval to disband the Peacekeeper Subcommittee.

At their most recent meeting the Peacekeepers Subcommittee agreed that they had served their function and that the Terms of Reference would have to be updated or the Committee disbanded.

CAO reported that the Peacekeepers are now under the authority Senior Director of Intergovernmental Affairs (Mark LaForme). MCFN Member VT answered that she has never heard any of this before today. CAO went on to explain that the Subcommittee is not a decision-making body.

Councillor FS stated that the Peacekeepers have not yet been established.

Senior Director of Intergovernmental Affairs informed that we now have a full complement of Peacekeepers and we are looking at more in-depth and higher training. He also stated that the Communications Lead (Victoria Gray) has created a draft Peacekeepers Policy.

Councillor LM informed that now we have to forward our complaints to the Senior Director of Intergovernmental Affairs and the Peacekeeper Coordinator (Krissa Staats).

MCFN Member VT is still not in agreement with disbanding the Peacekeepers Subcommittee.

Senior Director of Intergovernmental Affairs informed that a Terms of Reference has been completed and has been sent to legal.

Councillor LM stated that we need to dismantle the Subcommittee, but still keep promoting the Peacekeepers Program.

MOTION NO. 5

MOVED BY LESLIE MARACLE

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council agrees that the Terms of Reference for the Peackeepers Sub-Committee will be revised.

Carried

2nd Reading Waived

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council directs the Chief Administrative Officer to revise the Terms of Reference for the Peacekeepers Sub-Committee and bring it back to the Council Table for further discussion and/or approval.

AGENDA ITEM NO. 7 – DISMANTLING OF EMPLOYMENT & TRAINING BOARD (CAO)

NOTE: This item will come back to the next Regular Council Meeting (Infrastructure & Environmental Stewardship Council) dated Tuesday, August 19, 2025 after obtaining confirmation from Glenda Maracle at ALFDC that the MCFN Employment and Training Board can be dismantled. Further, Chief Administrative Officer will bring back more data regarding Employment and Training.

AGENDA ITEM NO. 8 – SIGNING AUTHORITY OF CHIEF ADMINISTRATIVE OFFICER (CAO)

CAO noted in his Briefing Note that he is requesting approval to be authorized as a signing authority and as a person authorized to bind the First Nation.

The Senior Director of Intergovernmental Affairs and Senior Director of Operations both have this signing authority.

CAO believes that the most senior staff members are generally authorized to perform the various functions of having signing authority.

MOTION NO. 6

MOVED BY LESLIE MARACLE

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council authorizes the Chief Administrative Officer (CAO) as a signing authority and as a person authorized to bind the First Nation.

Caried

2nd Reading Waived

AGENDA ITEM NO. 9 - OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 7

MOVED BY JESSE HERKIMER

SECONDED BY ERMA FERRELL

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

Carried