MISSISSAUGAS OF THE CREDIT FIRST NATION REGULAR COUNCIL MEETING PUBLIC MINUTES

Tuesday, August 19, 2025

Start 9:20 am Finish 10:20 am

Ogimaa-Kwe (Chief) Claire Sault (Away on Council business but

joined the meeting via Teams at 9:40 am.)

Councillor Erma Ferrell
Councillor Larry Sault

Councillor Leslie Maracle (Away on other Council

Business)

Councillor Fawn Sault (Joined meeting via Teams)

Councillor

Councillor/Chair

Chief Administrative Officer

Recorder

Jesse Herkimer

Ashley Sault

Adam McDonald

Charlotte Smith

Legal Counsel Kent Elson (Joined meeting via Teams)

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Ashley Sault opened the meeting at 9:20 am. Ogimaa-Kwe joined the meeting via Teams at 9:40 am as she had a Council engagement in Toronto.

<u>AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST</u>

MOTION NO. 1

MOVED BY LARRY SAULT

SECONDED BY JESSE HERKIMER

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

- Agenda Item No. 9a) In-Camera Item
- Agenda Item No. 9b) In-Camera Item

Carried

Councillor Larry Sault, Recorder and Ogimaa-Kwe Claire Sault will excuse themselves when we get to Agenda Item No. 9b) due to a Conflict of Interest.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL MEETING MINUTES DATED TUESDAY, JULY 22, 2025

Regarding speed bumps on New Credit Road, Chair/Councillor AS informed that speed bumps are not allowed on the road because they may damage the snowplows. Chair also questioned if speed bumps could be installed at LSK for safety purposes. It was noted that for the short-term extra signage could be installed in a place where the signs would be more visible.

MOTION NO. 2

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 Infrastructure & Environmental Stewardship Council Meeting dated Tuesday, July 22, 2025.

Carried

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM REGULAR COUNCIL MEETING DATED TUESDAY, JULY 22, 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 – MINISTER'S ZONING ORDER (MZO) FOR NANTICOKE INDUSTRIAL LANDS (JH)

Councillor JH brought this item to the Council Table to inquire if Council would like to submit a petition saying we are not in favor of the Minister's Zoning Order for development in Nanticoke. The Motion will be heard in Council Chambers in Cayuga on Tuesday, August 26, 2025.

On June 23, 2025, Councillor Brad Adams brought forward a Notice of Motion to withdraw Haldimand County's support of a Minister's Zoning Order (MZ) for the Nanticoke Industrial Lands.

The province will decide what will be done with the land in Haldimand County.

The developer, Empire Communities, has put in the request to the province for the MZO in September of 2024. The MZO approval would mean 15,000 new homes being built with 40,000 additional residents coming in.

The majority of the County is against the development of these lands.

Councillor JH noted that this project will increase traffic.

Councillor LS stated that there are no courtesies from people wanting the MZO's. Most Mayors in Ontario want more housing. And, there are some Mayors in Ontario who want to work with First Nations.

It was agreed that the Chief Administrative Officer would contact the DOCA Department to see if they are interested in preparing a submission regarding the Minister's Zoning Order in Nanticoke.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Chief Administrative Officer to check with the DOCA Department and inquire whether they (DOCA) would want to prepare a submission regarding the Minister's Zoning Order in Nanticoke. The Motion to rescind the Minister's Zoning Order will be heard on Tuesday, August 26, 2025.

AGENDA ITEM NO. 6 - OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 3

MOVED BY JESSE HERKIMER

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council moved into an In-Camera session at 9:40 am.

Carried