

MISSISSAUGAS OF THE CREDIT FIRST NATION
REGULAR WEEKLY COUNCIL MEETING
PUBLIC MINUTES
Tuesday, August 5, 2025

Start: 9:08 am

Finish: 11:55 am

Ogimaa-Kwe (Chief) Councillor

**Claire Sault (Away on Council Business but
joined the meeting via Teams at 9:00 am)**

Councillor

Erma Ferrell

Councillor/Chair

Jesse Herkimer

Councillor

Leslie Maracle (Sick)

Councillor

Fawn Sault (Joined the meeting via Teams)

Councillor

Larry Sault

Councillor

Ashley Sault

Chief Administration Officer

Adam McDonald

Chief Financial Officer

Tabitha King

Recording Officer

Charlotte Smith

MCFN Member

Rebecca Hill

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Jesse Herkimer opened the meeting at 9:08 am.

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

MOTION NO. 1

MOVED BY LARRY SAULT

SECONDED BY FAWN SAULT

That the Financial Planning & Fiscal Oversight Council accepts the Agenda.

Carried

MOTION NO. 2

MOVED BY LARRY SAULT

SECONDED BY FAWN SAULT

That the Financial Planning & Fiscal Oversight Council approves removing the titles of all weekly Council Meetings listed below:

- 1st Tuesday – Financial Planning & Fiscal Oversight Council Meeting
- 2nd Tuesday – Intergovernmental Relations Council Meeting
- 3rd Tuesday – Infrastructure & Environmental Stewardship Council Meeting
- 4th Tuesday – Lifelong Learning & Awareness & Nation Well-Being Council Meeting

And further, change the name of all the above meetings to **REGULAR WEEKLY COUNCIL MEETINGS**, beginning today (Tuesday, August 5, 2025) and going forward.

Carried

AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, JULY 8, 2025

MOTION NO. 3

MOVED BY LARRY SAULT

SECONDED BY CLAIRE SAULT

That the Financial Planning & Fiscal Oversight Council accepts the Public Minutes of Financial Planning & Fiscal Oversight Council Meeting dated Tuesday, July 8, 2025.

Carried

DIRECTION NO. 1

That the Financial Planning & Fiscal Oversight Council directs the Chief Administrative Officer to speak with the Social Services Director (Yvonne Bomberry) to bring back the second quote for Council to see regarding the case management system which the Social Services Department would like to purchase.

AGENDA ITEM NO. 3a) – SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, JULY 8, 2025

This is an FYI for Ogimaa-Kwe and Council.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

MCFN Member Rebecca Hill in at 9:15 am.

AGENDA ITEM NO. 5 – SENIORS & YOUTH – INVITATION TO BE ON THE AGENDA THE FIRST TUESDAY OF EACH MONTH

MCFN Member Rebecca Hill attended today's meeting because she is concerned about what is going on in the Community. For example, gun shots were heard and the OPP were called. The OPP officer did not know that they (OPP) were even allowed on the reserve. Shots were fired two times on two separate occasions. Also, four wheelers are seen going on people's property when those drivers should not be on private property.

After some discussion, Council thanked Rebecca for her presentation.

Rebecca Hill left at 9:50 am.

DIRECTION NO. 2

That the Financial Planning & Fiscal Oversight Council directs the Chief Administrative Officer to look into ways in which the Peacekeepers patrol MCFN Territory to ensure that there is appropriate coverage.

AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 4

MOVED BY ERMA FERRELL

SECONDED BY ASHLEY SAULT

That the Financial Planning & Fiscal Oversight Council moved to an In-Camera session at 10:07 am.

Carried