

MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
PUBLIC MINUTES

Tuesday, May 6, 2025

Start: 9:00 am

Finish: 12:15 pm

***Ogimaa-Kwe (Chief) Councillor
Councillor***

***Claire Sault (Away on Council Business)
Veronica King-Jamieson (Away on other
Council Business)***

***Councillor
Councillor/Chair***

***Erma Ferrell (Away on Council Business)
Jesse Herkimer***

Councillor

Leslie Maracle (joined meeting via Teams)

Councillor

Fawn Sault

Councillor

Larry Sault

Councillor

Ashley Sault (joined the meeting via Teams)

Recording Officer

Charlotte Smith

Guests from Therme

Gavin Thompson, Edwin Burnbaum, Sadi Gilani

MCFN Member

Cory General

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Jesse Herkimer opened the meeting at 9:00 am.

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

MOTION NO. 1

MOVED BY FAWN SAULT

SECONDED BY LARRY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Agenda with the following addition:

- Agenda Item No. 14b) – Emergency Donation Request (LM)

Carried

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

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, APRIL 1, 2025

MOTION NO. 2

MOVED BY LARRY SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Public Minutes of Financial Planning & Fiscal Oversight Council Meeting dated Tuesday, April 1, 2025.

Carried

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, APRIL 1, 2025

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Admin Clerk to bring back all the Directions from the date that former Chief Administration Officer Tracy Brant started (September 9, 2025) to the last time A/Chief Administration Officer (Eddy Robinson) was directed to do anything before he left (Monday, April 14, 2025).

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

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

MCFN Member Veronica Tobicoe (VT) informed that the Peacekeepers are off until Friday, May 6, 2025. Most of Council was not aware of this. VT also informed that there are only 4 Peacekeepers on duty and they are getting burned out. They (Peacekeepers) act as liaison with the OPP.

Councillor LM reiterated that the Peacekeepers Program is a Pilot Project until 2026. She further stated that the Peacekeepers are not on duty 24/7. Councillor AS then stated that the Community needs to know that the Peacekeepers are not working 24/7.

Councillor AS noted that there is a lack of communication between the Peacekeepers and Ogimaa-Kwe and Council.

Councillor VKJ stated that it will take the whole Community to make the Peacekeepers work, and we must give them a chance. She also reiterated that the Peacekeeper Coordinator (Krissa Staats) is on a six-month probation period. Councillor AS questioned who would be doing Krissa's evaluation. Councillor FS added that this is a new program and the kinks have to be worked out.

Councillor LM noted that we are waiting for a Project Manager to start building a place for the Peacekeepers.

Councillor LS informed that we need a background report, for example, what is good, what is not good and what needs to be fixed. Everything needs to be sorted out. Also, who is accountable to who? And what about structural issues?

Ogimaa-Kwe and Council agreed that a meeting would be scheduled.

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Senior Director of Intergovernmental Affairs to schedule a Committee Meeting regarding the Peacekeepers. Those in attendance will be Councillors Leslie Maracle and Larry Sault, Peacekeeper Coordinator Krissa Staats, MCFN Members Daniel King and Veronica Tobicoe.

Further direction to the Senior Director of Intergovernmental Affairs is to look into the hiring process of the two Peacekeepers who have already been interviewed.

AGENDA ITEM NO. 6 – MOTION TO BE READ INTO THE MINUTES (THIS MOTION WAS APPROVED VIA EMAIL)

MOTION NO. 3

MOVED BY ERMA FERRELL

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the Mileage and Meals Allowance Chart for 2025 as per the National Joint Council for Staff Only. Admin Clerk will send the chart out to all MCFN Departments.

Carried

2nd Reading Waived

AGENDA ITEM NO. 7 – DATES FOR DIFFERENT EVENTS (ADMIN CLERK)

Admin Clerk is seeking approval for different dates for events in the fiscal year 2025-26 for which she is responsible.

MOTION NO. 4

MOVED BY LARRY SAULT

SECONDED BY LESLIE MARACLE

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the dates given for all the events for 2025 as listed below:

Caring Together Week – Sept. 17-19, 2025 (three nights)

Every Child Matters – Tues. Sept. 30, 2025

Remembrance Day – (Tues.Nov.11, 2025) We would like to do it on Sunday, Nov. 9, 2025

Staff Christmas Brunch – Dec. 19, 2025 (last day of work)

Carried

2nd Reading Waived

Opposed: Councillor Ashley Sault – Would like to see Caring Together Week extended to five days instead of three.

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Admin Clerk to gather information from all the departments regarding extending Caring Together Week to five days instead of three. Admin Clerk will bring this back to the Council Table once the information is gathered.

LM Director joined the meeting via Teams at 10:20 am.

AGENDA ITEM NO. 8 – PRELIMINARY SURVEY FOR LOT 7-1-1, CONCESSION 2 (LM DIRECTOR)

LM Director noted that Council approval is needed for preliminary survey of Lot 7-1-1, Concession 2, Township of Tuscarora. Further, LM Director needs Council approval for herself to send an approval letter to John Muir and have the plan registered.

Councillor LS questioned if we are training our own to do surveys. The answer is not yet.

MOTION NO. 5

MOVED BY LARRY SAULT

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the preliminary survey for new Lots 7-70 through 7-83, Lot 7-84 (Road), Lot 7-85 (Road), Lot 7-86 (Road) and Lot 7-87, Concession 2, Township of Tuscarora. Approval is also granted for the Director of Lands & Membership to send a preliminary approval letter to John Muir.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9 – REQUEST FOR SITE VISIT TRAINING FOR NATIONAL ABORIGINAL LANDS MANAGERS ASSOCIATION (NALMA) (LM DIRECTOR)

LM Director noted in her Briefing Note that she is seeking permission for Site Visit Survey Training.

National Aboriginal Lands Managers Association (NALMA) hosts toolkit training for Land Managers from various First Nations. Practical Application of Land Surveys will take place June 10 -12, 2025 in Toronto. On June 11, 2025, NALMA would like to attend Lot 7-1-1, Concession 2 to review the survey site markers placed by John Muir.

LM Director would like permission from MCFN Council for NALMA staff Graeme Sandy, instructor Julia Meldrum and NALMA students to attend lot 7-1-1, Concession 2, Township of Tuscarora on June 11, 2025.

MOTION NO. 6

MOVED BY FAWN SAULT

SECONDED BY LESLIE MARACLE

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council allows the National Aboriginal Lands Managers Association instruction and students to attend Lot 7-1-1, Concession 2, Township of Tuscarora for Site Visit Survey Training on June 11, 2025.

Carried

2nd Reading Waived

LM Director out at 10:35 am.

AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 7

MOVED BY FAWN SAULT

SECONDED BY LARRY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved to an In-Camera session at 10:40 am.

Carried