MISSISSAUGAS OF THE CREDIT FIRST NATION

REGULAR COUNCIL MEETING PUBLIC MINUTES

Tuesday, September 2, 2025

Start 10:00 am	Finish 3:00 pm
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Ogimaa-Kwe (Chief) Claire Sault Councillor/Chair Erma Ferrell Councillor Larry Sault Councillor Leslie Maracle Councillor Fawn Sault Councillor Ashley Sault Councillor Jesse Herkimer Recorder Charlotte Smith Chief Admin. Officer Adam McDonald Sr. Dir. of Intergov. Affairs Mark LaForme Executive Assistant Laura Roberts

DOCA Staff Consultation Manager – Megan DeVries

Archaeological Manager – Adam LaForme

Environmental Coordinator – Simar Kaur Legal Counsel Justice Harry LaForme

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Erma Ferrell opened the meeting at 10:00 am.

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

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:

- Honouring Elder Garry Sault
- Introduction of the new HR Manager

Carried

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

HONOURING ELDER GARRY SAULT

Everyone was saddened to hear of the passing of one of our esteemed MCFN Elder's Garry Sault.

It was suggested that a media release be prepared and sent to the MCFN Community as well as Ogimaa-Kwe sending it to other dignitaries that Elder Garry worked and collaborated with.

Ogimaa-Kwe noted that Elder Garry had events/engagements scheduled until the end of September.

Ogimaa-Kwe and Council would like to do more but will wait to hear from the family first.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Regular Council directs the Chief Administrative Officer to speak with the Communications Lead (Victoria Gray) to prepare a media release regarding the passing of MCFN Elder Garry Sault to be sent to the MCFN Community. Ogimaa-Kwe Claire Sault will also send the notice to various dignitaries.

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Regular Council directs the Chief Administrative Officer to begin preparing a Notice and/or Policy regarding the passing of an MCFN Elder. For example, who will order flowers, when will the flag be lowered, contact the family regarding a feast/celebration etc.

INTRODUCTION OF NEW HR MANAGER

Chief Administrative Officer introduced the new HR Manager Julie Monture.

MOTION NO. 2

MOVED BY JESSE HERKIMER

SECONDED BY LARRY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Regular Council moved to an In-Camera session at 10:15 am.

Carried

MOTION NO. 4

MOVED BY JESSE HERKIMER

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Regular Council moved out of the In-Camera session at 10:40 am.

Carried

AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL MEETING DATED TUESDAY, AUGUST 5, 2025

See Direction No. 2 on Page 2. Councillor LS questioned if the Peacekeeper Program will still be in place after March 2026. If so, there is still a lot of work to be done.

Senior Director of Intergovernmental Affairs stated that any dollars we have left over can be used in the grace period. So, yes, the Peacekeeper Program will still be in place after March 2026. Councillor LS also questioned if salaries are covered in the budget.

MOTION NO. 5

MOVED BY CLAIRE SAULT

SECONDED BY LESLIE MARACLE

That the Mississaugas of the Credit First Nation (MCFN) Regular Council accepts the Public Minutes of the Regular Council Meeting dated Tuesday, August 5, 2025.

Carried

AGENDA ITEM NO. 4 - MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

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

There was no one in attendance today to speak to this item.

AGENDA ITEM NO. 6 – BCR TO BE SIGNED (IF APPROVED) AND SENT TO ISC REGARDING ELECTORAL OFFICER FOR MCFN ELECTION 2025

The BCR was signed and a copy given to the Chief Administrative Officer to forward to ISC.

AGENDA ITEM NO. 7 – INVITATION TO THE LAUNCH OF NORTHCREST'S INDIGENOUS RECONCILIATION ACTION PLAN (JH)

Indigenous Reconciliation Action Plan (IRAP):

Details

Date: Monday, September 29th, 2025

Time: 11:00am – 2:00pm

• Location: YZD Experience Centre (34 Hanover Rd, North York)

Ogimaa-Kwe and/or Council will attend if time permits. Councillor JH will be attending.

AGENDA ITEM NO. 8 - OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 6

MOVED BY JESSE HERKIMER

SECONDED BY LARRY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Regular Council moved to an In-Camera session at 11:25 am.

Carried