

**MISSISSAUGAS OF THE CREDIT FIRST NATION
LIFELONG LEARNING & AWARENESS & NATION WELL-BEING
COUNCIL MEETING
PUBLIC MINUTES**

Tuesday, January 30, 2024

Start 9:00 am

Finish 4:30 pm

Ogimaa-Kwe (Chief) Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor
Ex. Dir. of Operations
Ex. Dir. of Intergov. Affairs
Ex. Dir. of Finance/HR
Recorder
Lifelong Learning Department
Legal Counsel
Legal Counsel

Claire Sault
Erma Ferrell
Larry Sault (Vacation)
Veronica King-Jamieson
Leslie Maracle
Fawn Sault
Jesse Herkimer
Rodger LaForme
Kerri King
Katelyn LaForme (via Zoom)
Alisha Anderson (Excused)
Charlotte Smith
Patti Barber, Cindy Agius
Kent Elson
Kim Fullerton

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Veronica King-Jamieson opened the meeting at 9:00 am.

The LSK Drum Group favored us with some opening songs.

Because Kent Elson (Legal Counsel) was present at 9:15 am, the Chair decided to move to Agenda Item No. 5 and 5a).

MOTION NO. 1

MOVED BY CLAIRE SAULT

SECONDED BY FAWN SAULT

That the Lifelong Learning, Awareness and Nation Well-Being Council moved In-Camera at 9:25 am.

Carried

MOTION NO. 4

MOVED BY RODGER LAFORME

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council moved out of the In-Camera session at 10:30 am.

Carried

Council moved back to Agenda Item No. 2.

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

MOTION NO. 4a)

MOVED BY FAWN SAULT

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council accepts the Agenda with the following deletions:

- Agenda Items No. 23 – 40 will be added to the next Financial Planning & Fiscal Oversight Council Meeting on Tuesday, February 6, 2024.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, NOVEMBER 28, 2023

MOTION NO. 5

MOVED BY JESSE HERKIMER

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council accepts the Public Minutes of Lifelong Learning & Awareness & Nation Well-Being Council Meeting dated Tuesday, November 28, 2023.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4.1 – Letter sent to MCFN Member dated January 17, 2024 and signed by Ogimaa-Kwe.

Council moved to Agenda Item No. 6.

PW Director in at 10:40 am. Wilf Ruland zoomed in at 10:45 am.

AGENDA ITEM NO. 6 – 2022 MONITORING REPORT – WILF RULAND WILL BE ZOOMING IN TO PRESENT THIS REPORT

PW Director noted in his Briefing Note that a Motion is required to approve Wilf Ruland's (P. Geo) Review and Recommendations for 2022 Monitoring Report.

MCFN's hydrogeologist Mr. Wilf Ruland, (P. Geo) has provided his review & recommendations of the THLFS Annual Monitoring Reports since the landfill agreement was put in place between MCFN & Haldimand County (HC) original agreement was signed in October 1996.

Wilf Ruland was introduced to the new Council Table. He highlighted his report. He stated that the Tom Howe Landfill Site has been safely closed and very quiet, and there are no impacts.

MOTION NO. 6

MOVED BY FAWN SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council accepts Wilf Ruland's (P.Geo) report and recommendations as outlined in his correspondence dated October 19, 2023 in reference to the 2022 Annual Monitoring Report of the Tom Howe Landfill Site. This report dated April 2023 was prepared for Haldimand County by WSP Canada Inc. See also additional recommendations below:

- **Recommendation 1 (ongoing) – The County needs to continue its diligent work to ensure that as much leachate as possible is pumped out of the leachate collection facilities in all of the landfill cells on an ongoing basis, in order to keep the potential for leachate mounding to a minimum.**

- **Recommendation 2 (ongoing) – The County should continue pumping as much leachate as possible out of the leachate collection facilities in the Tire Fire cell and should aim to keep leachate levels in the Tire Fire cell below the design level of 213.5 meters above sea level.**

- **Recommendation 3a – The annual Operations Reports for the landfill should each include an update of the County Haldimand's review of long-term leachate management options for the Tom Howe Landfill. Such reporting should continue until the review process is completed.**
- **Recommendation 3b – The County of Haldimand should ensure that there is regular, detailed consultation with the MCFN about any leachate management options being considered which may have the potential for groundwater, surface water, or air quality impacts on the MCFN.**

- **Recommendation 4 – Copies of this review should be submitted to the County and the MECP once they have been reviewed by MCFN Council.**

Carried
2nd Reading Waived

Wilf Ruland zoomed out at 11:07 am.

PW Director out at 11:10 am.

MOTION NO. 7

MOVED BY RODGER LAFORME

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council moved to an In-Camera session at 11:15 am.

Carried

MOTION NO. 12

MOVED BY CLAIRE SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council moved out of the In-Camera session at 1:00 pm.

Carried

Director of Lifelong Learning, Policy Analyst/Writer in at 1:00 pm. Leslie White-Eye zoomed in at 1:00 pm.

Council moved to Agenda Item No. 8.

AGENDA ITEM NO. 8 – FIRST NATIONS WITH SCHOOLS COLLECTIVE – SUBMISSION #2 TO DEPARTMENT OF JUSTICE FOR INDIGENOUS PARTNERSHIP FUND FOR IMPLEMENTATION FOR UNDRIPA ACTION PLAN 2023 – 2028 (DIRECTOR OF LIFELONG LEARNING)

Director of Lifelong Learning noted in her Briefing Note that she is requesting First Nations With Schools Collective (FNWSC) communities support for submission #2 to the Department of Justice for the Indigenous Partnership Fund for the implementation of the UNDRIPA Action Plan 2023-2028

A second call for proposals for Justice Canada is currently open concerning the implementation and monitoring of Canada's United Nations Declaration Act (UNDA) Action Plan. The Governance Director Leslee White-Eye of FNWSC is requesting that the proposal activities and budget provided in Appendix A be approved by MCFN Chief and Council and that a letter of support from each participating First Nation be provided to the FNWSC.

FNWSC submitted a report to Justice Canada entitled "Towards First Nation Education Jurisdictional Co-existence: UNDA, Article 14.1 and First Nation Education in First Nation Communities, Final Report, April, 2023". This report is attached as Appendix B. The report called for two steps Canada must take as a way forward to education self-determination for First Nations.

This proposal aims to provide in more detail our rationale for the two-step approach which aligns with Action Item 20 of the Action Plan (Monitoring the implementation of the Action Plan and reviewing and amending the Action Plan) and provide the measures for the assessment of progress in education self-determination.

MOTION NO. 13

MOVED BY FAWN SAULT

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council approves of proposal attached for submission to the Department of Justice with a requested amount of \$100,000.00 (one hundred thousand dollars and zero cents) to support UNDA Action Plan Proposal 2024-2025 that will result in an outlook report for education self-determination within Canadian laws and policy frameworks and further recommend that Ogimaa-Kwe Claire Sault sign the letter of support on behalf of MCFN as provided with this submission.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9 – MCFN ELEMENTARY AND SECONDARY TUTORING POLICY (ON TERRITORY)

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council directs EMT to change the definition of off territory, on territory to “First Nation Location 40A”.

It is noted that this item does not have to come to the Council Table as the Director of Lifelong Learning has these dollars in her budget.

AGENDA ITEM NO. 9a) – MCFN ELEMENTARY AND SECONDARY TUTORING POLICY (OFF TERRITORY)

Director of Lifelong Learning noted in her Briefing Note that she is seeking Chief and Council to approve of the Elementary and Secondary Tutoring Policy for Off Territory members and further that the Department of Lifelong Learning be permitted to apply to the Community Trust for funding.

To be equitable and fair, the Department of Lifelong Learning wishes to offer tutoring to elementary and secondary students that reside off of the MCFN territory. At this point in time, it is uncertain what the need will be but we are proposing requesting \$10,000 (Ten Thousand Dollars and Zero Cents) from the MCFN Community Trust. As such, we are proposing that we offer Tutoring services for the off territory MCFN members as reflected the MCFN elementary/secondary tutoring policy attached as Appendix A.

We can advise that the budget for elementary and secondary tutoring is estimated to be approximately \$10,000.00 (Ten Thousand Dollars and Zero Cents). This budget is an estimated budget as we are unable to ascertain the exact need which will assist in setting a year 2 budget and beyond. The exact cost will be determined after one year of tutor funding. Funds will come from the MNCFN Community Trust.

With regard to the reimbursement requirement, we have provisions that enable elementary and secondary students to be refunded for tutoring in the event that they pay for same out of pocket, as well as times when they are seeking that MCFN Department of Lifelong Learning pay the tutor directly.

Based on the above and the attached policy, we are asking that the Elementary and Secondary Tutoring Policy be approved so that this benefit can be communicated to the elementary and secondary students off the MCFN territory. Once approved, this Policy will be shared on MCFN social media platforms.

MOTION NO. 14

MOVED BY FAWN SAULT

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council approves the Elementary and Secondary Student Tutoring Policy attached as Appendix A. This policy will become effective immediately and will be communicated to the MCFN Elementary and Secondary Students off the First Nation Location 40A.

Carried

2nd Reading Waived

MOTION NO. 15

MOVED BY FAWN SAULT

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council gives approval to the Director of Lifelong Learning to apply to the MNCFN Community Trust for \$10,000.00 (Ten Thousand Dollars) for the Elementary and Secondary Student Tutoring Policy.

Carried

2nd Reading Waived

AGENDA ITEM NO. 10 – SEEKING APPROVAL OF ADDITIONAL DOLLARS FOR LSK PLAYGROUND (DIRECTOR OF LIFELONG LEARNING)

Director of Lifelong Learning noted in her Briefing Note that she is seeking approval of additional dollars for the Lloyd S. King Elementary School playground

Previous Council approved the amount of \$800,625.00 (eight hundred thousand six hundred twenty-five dollars and zero cents) for the materials and installation of a playground for the Lloyd S. King Elementary School.

Throughout the playground design process, the Department of Lifelong Learning encountered some challenges relating to the grading of the playground from the LSK building to the track and sport court. There were issues relating to wheelchair accessibility and fire exiting requirements. Both staff and students were provided with opportunity to provide their input on the design elements.

Rather than reduce the overall design by eliminating certain features of the playground, we are seeking additional surplus funds from the Indigenous Services Canada education funding to utilize towards the completion of this project as presented by Earthscape. Earthscapes' median estimate based on their preliminary budget/quote totals \$872,979.00 (eight hundred seventy two thousand nine hundred seventy nine dollars and zero cents) and we would also like to include a 10% contingency in the amount of \$87,298.00 (eighty seven thousand two hundred ninety eight dollars and zero cents). This increased amount totals \$159,652.00 (one hundred fifty nine thousand six hundred fifty two dollars and zero cents).

MOTION NO. 16

MOVED BY FAWN SAULT

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council approves of the additional expense for the Lloyd S. King Elementary School playground in the amount of \$159,652.00 (one hundred fifty nine thousand dollars six hundred and fifty two dollars and zero cents) for up to a maximum total project cost of \$ 960, 277.00 (nine hundred sixty thousand two hundred seventy seven dollars and zero cents) to come from the 2023 2024 remaining surplus.

Carried

2nd Reading Waived

AGENDA ITEM NO. 11 – SEEKING APPROVAL OF FOOD SECURITY FUNDS FOR MCFN SECONDARY STUDENTS (ON TERRITORY) (DIRECTOR OF LIFELONG LEARNING)

It is noted that this item does not have to come to the Council Table as the Director of Lifelong Learning has these dollars in her budget.

AGENDA ITEM NO. 12 – REQUEST FOR APPROVAL OF FUNDS FOR SECONDARY STUDENT ENROLLMENT ALLOWANCE (DIRECTOR OF LIFELONG LEARNING)

It is noted that this item does not have to come to the Council Table as the Director of Lifelong Learning has these dollars in her budget.

AGENDA ITEM NO. 13 – SEEKING DIRECTION ON THE ADULT EDUCATION (OVER 21) DATA AND SURVEY RESULTS (DIRECTOR OF LIFELONG LEARNING)

Director of Lifelong Learning noted in her Briefing Note that she is seeking direction on the adult education (Over 21) data and survey results

Budget 2019 provided a 5-year investment to support and expand access to adult education. The intent of this funding is to support First Nations and adults over 21 who wish to return to school and complete their secondary education credentials. This funding supports the start up of adult education programming for communities and provides additional resources to expand or enhance the delivery of existing community adult education programming. In December 2022, Treasury Board approved a new mandate for adult education, with implementation beginning in 2022-2023.

Based on a recommendation from Chiefs of Ontario (COO), start-up funding is provided to First Nations without any current adult education programming.

With the initial notice of funding for 2022-2023, the Department of Lifelong Learning brought this item to the previous Council in July 2023. Attached as Appendix A is a copy of that Motion. At the time of the meeting, the Council was advised that \$6,348.00 (Six Thousand Three Hundred and Forty-Eight Dollars and Zero Cents) was sent to MCFN for start-up (or exploration of the need) of adult education programming. It was agreed at that meeting that the Department would conduct a survey of MCFN members (on the Territory) to determine if there was a need for an adult education program here at MCFN.

Although the Department made many attempts to get the participation of members for the survey, the number of participants was minimal. Of all MCFN community members on the Territory 649, only 36 members participated (for a 6% participation rate). Of the 36 surveys received it is noted that only 2 did not have their grade 12.

We would like to further gauge if there is a need for this programming. We are asking Council to approve further inquiries into need on MCFN territory with other departments or in partnership with other First Nations.

MOTION NO. 17

MOVED BY FAWN SAULT

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council approves that the Director of Lifelong Learning will explore the possibility of partnering with other First Nations to determine the need for an adult education partnership.

Carried

2nd Reading Waived

AGENDA ITEM NO. 14 – SEEKING APPROVAL OF UPGRADES FOR LSK LIGHTING (DIRECTOR OF LIFELONG LEARNING)

It is noted that this item does not have to come to the Council Table as the Director of Lifelong Learning has these dollars in her budget.

Director of Lifelong Learning, Policy Analyst/Writer out at 1:55 pm.

MOTION NO. 18

MOVED BY FAWN SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council moved to an In-Camera session at 2:00 pm.

Carried

MOTION NO. 21

MOVED BY JESSE HERKIMER

SECONDED BY LESLIE MARACLE

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council moved out of the In-Camera session at 2:30 pm.

Carried

AGENDA ITEM NO. 17 – MISSISSAUGA NATION OVERVIEW COUNCILLOR VKJ)

Councillor VKJ highlighted her presentation which was quite lengthy, and added that this is an update.

Council moved to Agenda Item No. 20.

AGENDA ITEM NO. 20 – MISSISSAUGA YOUTH – ARCHAEOLOGY CAMP (COUNCILLOR VKJ)

Councillor VKJ noted in her Briefing Note that we are requesting permission to conduct an archaeology field school for Mississauga Youth on Traditional Territory. This field school would be building on the Learning about Learning Archaeology camp, but will provide hands-on learning directly related to proper field methods. Over the last three years, youth were being introduced to traditional knowledge and methods of identifying artifacts and studying artifacts in a lab setting. Based on feedback from the youth for two years, they are wanting more hands-on field experience at an archaeological site. This opportunity would allow students to get proper field experience that will be very valuable for them if they are wanting to pursue a career as a field liaison representative or to understand in general how archaeology can be done, especially when grounded in true partnerships with Anishinaabe peoples.

MCFN has approved in prior fiscal year 2021 a 3 year multi project for the MCFN / Mississauga Nation Archeology camp with partnership with University of Toronto Mississaugas Campus (UTM). Expenses were debited against the Pillar 4 and reimbursed to MCFN.

MOTION NO. 22

MOVED BY ERMA FERRELL

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council approve the Archeology camp for July 8th – 19th, 2024 to conduct an archaeology field school for Mississauga Youth on Traditional Territory with possible locations as follows:

1. James Taylor Site: This is a historic site at the Marina West Park adjacent to the Credit Mission warehouse. This site is deeply buried and would require heavy machinery to access.
2. AjGw-578: This site is a pre-contact site at the Hewick Meadows Park-on the Credit River.
3. Credit Meadows Park. There are multiple sites located within this park. The Credit River also bisects the park. DOCA have been active on all archaeological work in this park for the past four years. Of particular note is the Zhishodewe site, which dates to the earliest ancestral occupation of the land.

Estimate Budget

Travel costs (community members)	3000
Honoraria costs for 10 youth over 5 days at a rate of 150\$ per day, with additional honoraria for up to 5 youth who would like to take part in optional second week	11250
Honoraria costs for up to 7 community speakers	1050

Hotel Cost 5 nights (10 youth and family and core team): following Holiday Inn rate from last year (140\$)	9800
Food for week	8000
Total per funds identified	33100
Carried 2 nd Reading Waived	

AGENDA ITEM NO. 21 – UPDATE ON PILLAR 4 – LIFELONG LEARNING & EDUCATION AWARENESS (COUNCILLOR VKJ)

This is an FYI for Ogimaa-Kwe and Council.

MOTION NO. 23
 MOVED BY ERMA FERRELL SECONDED BY CLAIRE SAULT
 That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council accepts the Pillar 4 Lifelong Learning & Awareness Update from Pillar 4 Lead – Councillor Veronica King-Jamieson.
 Carried

Council moved back to Agenda Item No. 18.

AGENDA ITEM NO. 18 – FINANCIAL STATEMENTS (COUNCILLORS JH & EF)

Councillors EF and JH noted in the Briefing Note the following:

Councillor Jesse Herkimer/Pillar 1 Lead, and Councillor Erma Ferrell/Pillar 5 Lead, were appointed to the Fiscal Oversight Committee, for the 2023-2025 Council Term.

The Councillors will meet with both the Executive Director of Finance/HR and the Financial Controller on a Monthly basis or as needed beginning in February 2024.

Due to the changes in the staff in the MCFN Finance Department, financial reports are not up to date for Giima Kwe Sault and Council to review on a monthly basis; ie: Bank Balances, Monthly Statements and General Ledgers.

The Executive Director of Finance/HR stated the cost to grant the Councillors for Pillar 1 & 5, access to view the MCFN ACCPAC program is very expensive - about ten thousand dollars.

Councillor Herkimer and Ferrell are suggesting, both have the permission of the MCFN Council to request financial reports be printed for them to review on a regular basis.

Example of reports will be:

- Monthly Statements for various departments
- General Ledgers for various department
- Balance Sheets
- Bank Balances

Analysis of MCFN Cash Available reports have not been presented to the MCFN Council since 2022 (exact date unavailable).

A financial report on the amount of funds allocated from the Toronto Purchase Funds for various projects or capital purchases have not been available since 2022.

It is important regular financial reports are presented to Directors and the MCFN Council to make decisions on expenses.

In order to assist the Finance Department with the reporting process, Councillors Herkimer and Ferrell can review the information as part of their role on the Fiscal Oversight Committee.

The MCFN Council can grant permission to access reports from the ACCPAC program via the Executive Director of Finance and Human Resources Manager and/or the Financial Controller.

In 2023, the Executive Director of Finance/HR and the Financial Controller, shared with the previous MCFN Councillors assigned to the Fiscal Oversight Committee, that MCFN has fourteen bank accounts open, but were unable to present accurate balances to the MCFN Council.

Councillors Jesse Herkimer/Pillar 1 and Erma Ferrell/Pillar 5 have permission to visit the Manager at the Scotia Bank to obtain information on the current Bank Accounts and their Balances, to present to the MCFN Council.

The MCFN Operating Budgets for the 2023-2024 were approved in December 2023. This fiscal the MCFN Budgets will show the annual deficit. The deficit will be approximately three to four million dollars, and up to date bank balances will be helpful in finalizing the 2023-2024 fiscal MCFN budgets.

Councillor JH stated that it is difficult to get financial information from the Finance Department, and Councillor EF agrees.

Executive Director of Operations informed that she can get the information from the bank.

Ogimaa-Kwe Claire Sault stated that she wants the Community to know that we are being transparent and doing things right.

Executive Director of Operations will get Directors to start on their budgets now.

MOTION NO. 24

MOVED BY LESLIE MARACLE

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council grants approval for Councillors Jesses Herkimer/Pillar 1 & Erma Ferrell/Pillar 5, to request financial reports from the Executive Director of Finance and Human Resources, and/or the Financial Controller. Requests will be made via email or in person allowing the staff a reasonable amount of time to print the reports and place the information in the Councillor's mailboxes located in the MCFN Administration office.

AND FURTHER: Councillors Herkimer and Ferrell will meet with the Executive Director of Operations to obtain the bank statements.

Carried
2nd Reading Waived

AGENDA ITEM NO. 19 – BRANTFORD & AREA SPORTS HALL OF FAME DIRECTION (KK)

Executive Director of Operations noted in her Briefing Note that she is seeking to advertise for a replacement member to the Brantford and Area Sports Hall of Fame (BASHR) Executive Board.

Member Kevin Sault was appointed to the BASHR in September of 2022. Due to medical reasons, he has been unable to attend and stepped down. MCFN has been approached to see if there can be a member appointed to fill this executive role. Part of the appointed member's role would be to attend these meetings and brief the Council on activities and serve as a voting member of this board.

Council previously confirmed a \$1,500.00 (one thousand, five hundred dollar) budget to support a member with expenses of participating on this board, which consists of honorarium, travel and if necessary, dinner fees.

A posting was done to seek a new representative to the board, but we did not get anyone. Seeking approval to post again for the position. Alternatively, Council could appoint a member from the table.

MOTION NO. 25

MOVED BY FAWN SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council agrees to post for an MCFN Representative to sit on the Brantford and Area Sports Hall of Fame, with a deadline date of February 9, 2024.

Carried
2nd Reading Waived

Council moved to Agenda Item No. 22.

AGENDA ITEM NO. 22 – COUNCILLOR LM IS REQUESTING TO ATTEND THE CHIEFS OF ONTARIO WELLNESS CONFERENCE

MOTION NO. 26

MOVED BY FAWN SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council gives approval to Councillor Leslie Maracle to attend the Chiefs of Ontario Wellness Conference to show support to our Director. Leslie could also deliver the opening on behalf of MCFN. It is an opportunity to learn and network. The Conference is scheduled for March 19 – 21, 2024. Leslie is also requesting to be excused from the Council Meeting on Tuesday, March 19, 2024.

Carried

2nd Reading Waived

AGENDA ITEM NO. 23 – FINAL TERMS OF REFERENCE FOR ARTIFACTS COMMITTEE (COUNCILLOR EF)

This item has been deleted and will come back to another Council Meeting.

AGENDA ITEM NO. 24 – INDIGENOUS INTERPRETIVE PANELS – REVISED REQUEST (COUNCILLOR EF)

It was agreed that Pillar 5 Lead would deal with this. She will contact the Culture and Events Manager and get a list of all the Elders and Knowledge Holders in the Community to see who would be interested in working with Mr. Moore on the Indigenous Interpretive Panels.

AGENDA ITEM NO. 25 – SPECIAL COUNCIL MEETING DATE FOR ADULT & MINOR TRANSFER POLICY (LM DIRECTOR)

It was agreed that **Wednesday, February 7, 2024** has been scheduled for a Special Council Meeting for the Adult & Minor Transfer Policy, **1:00 pm to 4:00 pm**.

In attendance will be:

- LM Director
- Councillor Leslie Maracle
- Councillor Rodger LaForme
- Councillor Fawn Sault
- Councillor Jesse Herkimer
- Ogimaa-Kwe Claire Sault

AGENDA ITEM NO. 26 – POWER POINT PRESENTATION ON THE HISTORY OF MEMBERSHIP UNDER THE INDIAN ACT (LM DIRECTOR)

This item will be added to the next Financial Planning & Fiscal Oversight Council Meeting on Tuesday, February 6, 2024.

AGENDA ITEM NO. 27 – AGRICULTURAL LAND (LM DIRECTOR)

This item will be added to the next Financial Planning & Fiscal Oversight Council Meeting on Tuesday, February 6, 2024.

AGENDA ITEM NO. 28 – INDIGENOUS CLIMATE LEADERSHIP FUNDING OPPORTUNITY (KK)

Executive Director of Operations noted in her Briefing Note that she is seeking Council approval to sign onto the Indigenous Climate Leadership Funding Opportunity through Chiefs of Ontario.

An invitation has been made to apply for the Indigenous Climate Leadership funding in the amount of \$100,000.00 (one hundred thousand dollars) for the fiscal year ending March 31st, 2024. Unexpended funds can be carried over to the next fiscal upon request.

The invitation letter has been attached, along with the funding agreement.

The Pillar 3 Lead has identified that this funding could potentially be used to have a study completed to determine what MCFN's carbon footprint is so efforts could be made to lessen the impact. She has a contact in Halton that could provide more information for her, and this could be a project her Pillar can coordinate with a consultant.

MOTION NO. 27

MOVED BY ERMA FERRELL

SECONDED BY LESLIE MARACLE

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council approves the signing of the funding contract with Chiefs of Ontario for participation in the Indigenous Climate Leadership opportunity in the amount of \$100,000.00 (One Hundred Thousand Dollars). Pillar 3 Lead Councillor Fawn Sault will take the lead with assistance from the Admin Clerk.

Carried

2nd Reading Waived

NOTE:

Agenda Items No. 29, 29a), 30, 31, 32, 33, 34, 35, 39 and 40 will be added to the next Financial Planning and Fiscal Oversight Council Meeting on Tuesday, February 6, 2024.

Council moved to Agenda Item No. 41.

AGENDA ITEM NO. 41 – OTHER/NEW BUSINESS

There was no Other/New Business.

AGENDA ITEM NO. 42 – ADJOURNMENT

MOTION NO. 28

MOVED BY CLAIRE SAULT

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning, Awareness & Nation Well-Being Council adjourned this meeting at 4:40 pm.

Carried