

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

Tuesday, June 25, 2024

Start 9:12 am

Finish 12:10 pm

Ogimaa-Kwe (Chief) Councillor
Councillor
Councillor
Councillor

Councillor

Councillor
Councillor/Chair
Interim Ex. Dir. of Operations
Ex. Dir. of Finance/HR
Recorder
A/Ex. Dir. of Intergov. Affairs
Senior Director of Finance

Claire Sault
Erma Ferrell
Larry Sault
Veronica King-Jamieson (Away on other Council Business)
Leslie Maracle (Away on other Council Business)
Fawn Sault (via Zoom)
Jesse Herkimer
Warren Sault
Alisha Anderson
Charlotte Smith
Richard Karsseboom
Sergey Hovasapyan

AGENDA ITM NO. 1 – OPEN MEETING

Chair/Councillor Jesse Herkimer opened the meeting at 9:12 am.

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

MOTION NO. 1

MOVED BY LARRY SAULT

SECONDED BY ERMA FERRELL

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

- Agenda Item No. 7 – Deferred to the next Infrastructure & Environmental Stewardship Council Meeting dated Tuesday, July 16, 2024;
- Agenda Item No. 9 – Ontario Health West – MSAA Declaration of Compliance (WS);
- Agenda Item No. 15a) – In-Camera Item;
- Agenda Item No. 15b) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, MAY 28, 2024

Page 4, Agenda Item No. 6 – Councillor LS informed that Moccasin Identifier has never given Council any money. He would like to know what we are endorsing with regard to the Moccasin Identifier. Ogimaa-Kwe answered that a Board is already in place.

Councillor LS further noted that we should have a Legal Opinion from a lawyer regarding an Administrative Agreement. Interim Executive Director of Operations replied that there is an agreement in process which Waterous Holden (Legal Counsel) is preparing.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council directs the Peacekeepers Coordinator (Nadine LaForme) to present an update on the Red Building (formerly Communications Department) wherein the OPP were going to use this building as an OPP Command Post. Further, bring back an update on the Peacekeepers Program. These items will be brought back to the next Financial Planning & Fiscal Oversight Council Meeting on Tuesday, July 2, 2024. Peacekeepers Coordinator can zoom in to present her presentations.

MOTION NO. 2

MOVED BY LARRY SAULT

SECONDED BY ERMA FERRELL

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, May 28, 2024, with noted changes.

Carried

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, MAY 28, 2024

This is an FYI for Ogimaa-Kwe and Council.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

New Senior Director of Finance – Sergey Hovasapyan in at 9:15 am.

AGENDA ITEM NO. 5 – SENIOR DIRECTOR OF FINANCE (SERGEY HOVASAPYAN) WILL BE INTRODUCED TO OGIMAA-KWE & COUNCIL

Ogimaa-Kwe introduced Sergey Hovasapyan to Council. He is the new Senior Director of Finance, and started work yesterday (Monday, June 24, 2024).

AGENDA ITEM NO. 6 – WASTEWATER COMPLETION PLAN – ISC REQUESTED – MINOR CAPITAL APPLICATION (AL & WS) (BCR TO BE SIGNED IF APPROVED)

Councillor LS informed that he requested the PW Director to put this Plan together.

PW Director noted in his Briefing Note that a Motion of Council is requested to approve the Wastewater Completion Plan prepared by Public Works Department (PWD) to be included in a Minor Capital Application (MCA) and submitted into Indigenous Services Canada (ISC). In addition, authorize the signing of a Band Council Resolution (BCR) be included in this submission.

Former Councillor Ashley Sault and Director of Public Works met with Indigenous Services Canada (ISC) officials in late December 2023. ISC requested a Wastewater Completion Plan and associated budget amounts for planning purposes.

Former Councillor and PWD recommended we proceed in a similar fashion as the Water Agreement established between MCFN and SNGR to adequately service MCFN/SNGR First Nation members.

Former Councillor and PWD met with SNGR (Michael Montour) to confirm collaboration and participation in this Wastewater Completion Plan as a joint venture like the Water Agreement previously completed.

First Nations Engineering Service Ltd. (FNESL) have expressed concern that the current lagoon will not adequately accommodate the additional wastewater needs of MCFN given the development and future development.

Further investigation needs to take place to confirm whether the lagoon system can accommodate future development.

Future expansion with the possible construction of a new lagoon will need to be determined.

PWD received a Class "D" budget from First Nations Engineering Service Ltd. (FNESL - attached).

Interim Executive Director of Operations, Councillor Larry Sault, PWD and Infrastructure Manager (Brandon Hill) met with ISC to discuss the next steps to move this project forward. As outlined a feasibility study will be completed as first stage of the project described by the MCA (Minor Capital Application).

MOTION NO. 3

MOVED BY LARRY SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council approves the Wastewater Completion Plan to be included in a Minor Capital Application (MCA) into Indigenous Services Canada (ISC). In addition, authorize the signing of a Band Council Resolution (BCR) to be included in this submission. Note the MCA to include:

- a) Colour coded map showing phasing plan
- b) Phase 1, Phase 1A, Phase 2, Phase 3 & Phase 4
- c) Class "D" Budget
- d) Band Council Resolution

Carried

2nd Reading Waived

See BCR No. 363 – 2024-2025.

AGENDA ITEM NO. 7 – SOLUTIONS FOR PROGRAMS, SERVICES AND FUNDING FOR ALL STUDENTS OFF RESERVE (WS & PB)

This item has been deferred to the next Infrastructure and Environmental Stewardship Council Meeting dated Tuesday, July 16, 2024.

AGENDA ITEM NO. 8 – FYI – COUNCILLOR LESLIE MARACLE IS AWAY AT THE ALFDC BOARD MEETING IN TYENDINAGA

This is an FYI for Ogimaa-Kwe and Council.

AGENDA ITEM NO. 9a) – ONTARIO HEALTH WEST – MSAA DECLARATION OF COMPLIANCE (WS)

Interim Executive Director of Operations noted in his Briefing Note that a Motion is required from MCFN Council to authorize the signing of the "Schedule F – Declaration of Compliance" in regard to the Ontario Health West – Multi-Sector Service Accountability Agreements.

Ontario Health West provides the attached schedule for completion annually as part of their Multi-Sector Accountability Agreement (MSAA).

Ontario Health has provided the attached schedule to be signed and submitted by June 30th, 2024. Requesting authorization to have Ogiima Kwe Chief Sault sign the document and submit to Ontario Health. Margaret Copeland, RN, Director of Health Services has confirmed that all objectives have been met, and that there are no exceptions to declare.

MOTION NO. 4

MOVED BY CLAIRE SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Lifelong Learning & Awareness & Nation Well-Being Council authorizes the signing of "Schedule F – Declaration of Compliance," and agree that it be submitted to Ontario Health, as part of the Multi-Sector Accountability Agreement (MSAA).

Carried

2nd Reading Waived**SEPARATE ITEM**

PW Director informed that the doors for the Council House will be delivered on July 10th.

Councillor LS reiterated that we have an IT (Information Technology) problem, and in order to streamline, we need a professional company.

Ogimaa-Kwe suggested that the Executive Management Assistant (Kate Bakos) be assigned to organize the Grand Opening of the Council House. Councillor EF added that we need a budget.

MOTION NO. 5

MOVED BY LARRY 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 10:46 am.

Carried