

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INTERGOVERNMENTAL RELATIONS COUNCIL
PUBLIC MINUTES**

Tuesday, November 12, 2024

Start 9:06 am

Finish 3:25 pm

Chief (Ogimaa-Kwe) Councillor (Chair)

Councillor

Councillor

Councillor

Councillor

Councillor

Councillor

Councillor

Chief Administration Officer

Recorder

OPP Guests

Claire Sault

Erma Ferrell

Jesse Herkimer

Leslie Maracle

Fawn Sault

Veronica King-Jamieson

Ashley Sault

Larry Sault (Away on Other Council Business)

Tracy Brant

Council Coordinator – Lana Terdik

OPP Officer Andrew Fox

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Ogimaa-Kwe Claire Sault opened the meeting at 9:06 am.

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

MOTION NO. 1

MOVED BY ASHLEY SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council accepts the Agenda with the following additions and deletions:

- Agenda Item No. 8 – Deferred to next week's Council Meeting;
- Agenda Item No. 10 – Deferred to next week's Council Meeting;
- Agenda Item No. 17 – Deleted;
- Agenda Item No. 11a) – Governor's Award Budget (AS);
- Agenda Item No. 11b) – Community Centre Calendar;
- Agenda Item No. 24a) – In-Camera Item;
- Agenda Item No. 24b) – In-Camera Item.

Carried

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

Council moved to Agenda Item No. 5.

OPP Officer Andrew Fox in at 9:05 am.

**AGENDA ITEM NO. 5 – PRESENTATION OF MONTHLY REPORT FOR OCTOBER 2024
FROM OPP OFFICER ANDREW FOX**

MOTION NO. 2

MOVED BY VERONICA KING-JAMIESON

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council accepts the Monthly Report for October 2024 as presented by OPP Officer Andrew Fox.

Carried

OPP Officer Andrew Fox out at 9:20 am.

Council moved back to Agenda Item No. 3.

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF
INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, OCTOBER
8, 2024**

MOTION NO. 3

MOVED BY JESSE HERKIMER

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council accepts the Public Minutes of Intergovernmental Relations Council Meeting dated Tuesday, October 8, 2024.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

MOTION NO. 4

MOVED BY ERMA FERRELL

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council moved to an In-Camera session.

Carried

MOTION NO. 6

MOVED BY FAWN SAULT

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council moved out of the In-Camera session.

Carried

AGENDA ITEM NO. 7 – PRESENTATION BY WILF RULAND VIA ZOOM (AL)

This item has been deferred to the next Infrastructure and Environmental Stewardship Council Meeting on Tuesday, November 19, 2024.

Council moved to Agenda Item No. 11a).

AGENDA ITEM NO. 11a) – ARTIFACTS COMMITTEE INTRODUCTORY MEETING WITH ROYAL ONTARIO MUSEUM (ROM) (ARCHAEOLOGY MANAGER – ADAM LAFORME)

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council directs Adam LaForme – Archaeological Operations Supervisor to deliver the booklets (which were created by Pillar 5) to the Royal Ontario Museum (ROM). Dollars will come from the Travel Expense Pillar 5 account.

Council moved to Agenda Item No. 9.

AGENDA ITEM NO. 9 – LEGAL OPINION REGARDING ELECTORAL LIST (CS)

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council directs the Chief Administration Officer to find past Legal Opinion regarding Band Election and bring it to the next Lifelong Learning & Awareness & Nation Well-Being Council Meeting dated Tuesday, November 26, 2024.

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council directs the Chief Administration Officer to investigate if the Voters List was released to Consultant Dan Penner of Urban Systems.

Council moved to Agenda Item No. 11b).

AGENDA ITEM NO. 11b) – TORONTO REGION CONSERVATION AUTHORITY

DIRECTION NO. 4

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council directs Councillor Veronica King-Jamieson to investigate the Toronto Conservation Youth Grant, and move this item forward. This item will come back to the next Infrastructure & Environmental Council Meeting on Tuesday, November 19, 2024.

AGENDA ITEM NO. 11c) – GOVERNOR’S AWARD BUDGET

MOTION NO. 7

MOVED BY VERONICA KING-JAMIESON

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council approves the budget of \$3,800.00 (THREE THOUSAND EIGHT HUNDRED DOLLARS) to send Two Committee delegates (Arland LaForme and Susan Robertson) with Councillor Ashley Sault to accept the Governor’s Award of Canada on behalf of the Nation for their work on the Council House Renovation Committee. Budget presented to cover Travel/Accommodation/Meals for our Representatives. Dollars to come from Council House budget (Segment Code 000202).

Carried

2nd Reading Waived

MOTION NO. 8

MOVED BY ASHLEY SAULT

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council moved to an In-Camera session.

Carried