

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL
MEETING
PUBLIC MINUTES
Tuesday, October 15, 2024**

Start 9:02 am

Finish 11:40 am

Ogimaa-Kwe (Chief) Councillor
Councillor
Councillor
Councillor
Councillor

Claire Sault (Vacation)
Erma Ferrell
Larry Sault
Veronica King-Jamieson (via Zoom)
Leslie Maracle (Away on Other Council Business)
Fawn Sault
Jesse Herkimer
Ashley Sault
Tracy Brant
Charlotte Smith

Councillor
Councillor
Councillor/Chair
Chief Administration Officer
Recorder

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Ashley Sault opened the meeting at 9:02 am.

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

MOTION NO. 1

MOVED BY LARRY SAULT

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council accepts the Agenda with the following additions and deletions:

- Agenda Item No. 9 – Moved In-Camera;
- Agenda Item No. 10 – Deferred to next week;
- Agenda Item No. 10a) – Deferred to next week;
- Agenda Item No. 11 – Deferred to a later date;
- Agenda Item No. 13 – Deferred to a later date;
- Agenda Item No. 14 – Deferred to a later date;
- Agenda Item No. 17 – Deferred to a later date;
- Agenda Item No. 18 – Deferred to a later date;
- Agenda Item No. 19 – Deferred to a later date.

Carried

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

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs Chief Administration Officer (CAO) to contact the LM Director (Delainie King) and inform her that more information is required regarding Agenda Items No. 17, 18, 19. These items were not approved today.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, SEPTEMBER 17, 2024**MOTION NO. 2**

MOVED BY LARRY SAULT

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council accepts the Public Minutes of Infrastructure and Environmental Stewardship Council Meeting dated Tuesday, September 17, 2024.

Carried

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, SEPTEMBER 17, 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.

AGENDA ITEM NO. 5 – QUARTER 3 NEWSLETTER – PEACE HILLS TRUST UPDATE TO BE APPROVED AND PUT ON THE MCFN WEBSITE

Peace Hills Trust sends these updates every quarter for Ogimaa-Kwe and Council to approve and then it goes on the Website for MCFN Members to be updated.

MOTION NO. 3

MOVED BY JESSE HERKIMER

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council approves the Q3 Toronto Purchase Trust Update after it has been edited, and then it will be put on the Website under Members Only section.

Carried

2nd Reading Waived**DIRECTION NO. 2**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the CAO to delegate someone to make copies of the Q3 Peace Hills Trust Update for MCFN Members at the Monthly Community Meeting on Saturday, November 9, 2024.

AGENDA ITEM NO. 5a) – WHO IS RUNNING THE NEXT MONTHLY COMMUNITY MEETING ON SATURDAY, NOVEMBER 9, 2024?

Council agreed that Ogimaa-Kwe, Councillors Larry Sault and Fawn Sault will plan the next Monthly Community Meeting on Saturday, November 9, 2024.

Councillor FS stated that a caterer needs to be booked now as most caterers will start getting busy for Christmas.

The streamlining has not been completed yet as Audcomp does not start until November 1, 2024.

Councillor EF suggested checking with Kim Fullerton (Legal Counsel) as to who should be at our meeting, and more importantly, who will be livestreaming.

Councillor FS noted that at the last Monthly Meeting, status cards were being checked at the door.

Chief Administration Officer suggested monitoring the crowd with general reminders not to be recording.

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Chief Administration Officer to delegate who will delete the non-Member users on the MCFN Website.

MOTION NO. 4

MOVED BY JESSE HERKIMER

SECONDED BY FAWN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council agrees that it will be the Negotiation Team – Ogimaa-Kwe Claire Sault, Councillors Larry Sault and Fawn Sault who will plan the next Monthly Community Meeting on Saturday, November 9, 2024.

Carried

2nd Reading Waived

AGENDA ITEM NO. 6 – HERITAGE MISSISSAUGA REPORT AND EVENTS FUNDING APPLICATION (CAO)

Chief Administration Officer informed that she is not in favour of the funding application.

Councillor EF stated that Heritage Mississauga uses our name to get the funding, and then they charge us for a table.

Councillor FS informed that MCFN has supported Heritage Mississauga for over a decade.

Councillor AS is not in agreement to fund them (Heritage Mississauga) either.

Councillor VKJ suggested getting clarification from Faith Rivers and Jayme Gaspar as to whether or not they use MCFN on their funding applications.

MOTION NO. 5

MOVED BY FAWN SAULT

SECONDED BY

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council approves the application for funding for Heritage Mississauga minus \$1,600.00 (One Thousand Six Hundred Dollars) which would have paid for the table.

Chair asked for a Secunder three times and no one responded.

Motion is Dead.**DIRECTION NO. 4**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Chief Administration Officer to bring back more information regarding the Heritage Mississauga request.

AGENDA ITEM NO. 7 – DOCA OUT BUILDINGS (EF)

Councillor EF noted in her Briefing Note in early spring a Motion was passed to have the buildings located behind the Duty of Consultation and Accommodation inspected by the Ontario First Nation Technical Corporation, (OFNTC). We were looking for a formal report from OFNTC to determine if the buildings can be renovated for any new hires to use.

In July, Councillor EF spoke with the A/Supervisor of the Sustainable Economic Development Department, and was informed that she had contacted the OFNTC on July 9, 2024, and was informed they were working on the report.

As of October 10, 2024, no report has been submitted to the MCFN Chief and Council on the status of the building located behind the Duty of Consultation and Accommodation Department.

We now have a new Sustainable Economic Development Director. Is it possible to have an update on the possibility of having the buildings located behind the DOCA offices renovated?

DIRECTION NO. 5

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Chief Administration Officer to obtain an update on the status of the report from the Ontario First Nation Technical Corporation (OFNTC) on the buildings behind the DOCA Department.

AGENDA ITEM NO. 8 – DIGITIZED CHURCH RECORDS (EF)

Councillor EF noted in her Briefing Note that in 2023 the MCFN Chief and Council approved a request from the Delaware United Church, located on Third Line of the Six Nations Reserve, to share the MCFN United Church digitized records.

Approximately eight to ten years ago the MCFN United Church Records were digitized and saved on a computer in the former Lands, Membership and Research Department. The Department is now referred to as Lands and Membership Department.

When the new Director of the Lands and Membership Department began her role, she was never given the password for the digitized records.

The direction from the last calendar year 2023, was the new Director of Lands and Membership was to provide a digitized copy of the MCFN United Church Records for the Delaware United Church, and one copy for the Duty of Consultation & Accommodation Department Historian (Darrin Wybenga).

DIRECTION NO. 6

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the CAO to investigate and sort out all the information regarding the digitized church records and passwords. This item will be brought back to the next Financial Planning & Fiscal Oversight Council Meeting on Tuesday, November 5, 2024.

AGENDA ITEM NO. 9 – COUNCIL HOUSE AGENDA (EF)

This item has been moved In-Camera.

AGENDA ITEM NO. 10 – IN-CAMERA ITEM – INVESTMENT FIRM – FEASIBILITY STUDY (SENIOR DIRECTOR OF FINANCE)

AGENDA ITEM NO. 10a) – INVESTMENT SELF MANAGEMENT (SENIOR DIRECTOR OF FINANCE)

The above items have been placed on the Agenda for Wednesday, October 23, 2024.

AGENDA ITEM NO. 11 – WILLOW PROJECT COMMITTEE BUDGET APPROVAL (AS – THIS ITEM IS BEING BROUGHT BACK FROM LAST WEEK’S COUNCIL MEETING)

This item is deferred to the next Infrastructure & Environmental Stewardship Council Meeting on Tuesday, November 19, 2024.

AGENDA ITEM NO. 12 – HALLOWEEN PARTY ON OCTOBER 25, 2024 (FS – (THIS ITEM IS BEING BROUGHT BACK FROM LAST WEEK’S COUNCIL MEETING WITH INFORMATION AND A FUNDING SOURCE

Councillor AS noted in her Briefing Note that the past two years Council has participated in the Trunk or Treat Event held by Social and Health Services. Council has organized the event which included treats to hand out and prizes. This year we should have enough prizes as Pillar 3 still has gift cards available in Finance.

MOTION NO. 6

MOVED BY ERMA FERRELL

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council approves this year’s (2024) budget for Trunk or Treat Program. Dollars will come from the Pillar 3 budget.

Carried

2nd Reading Waived

DIRECTION NO. 7

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the CAO that the Trunk & Treat Halloween Party be incorporated into the Social Services Workplan.

AGENDA ITEM NO. 13 – NATIONAL DAY FOR TRUTH AND RECONCILIATION BUDGET COMING BACK FROM LAST WEEK’S MEETING AFTER IT HAS BEEN CORRECTED (ADMIN CLERK)

A recommendation and a list of expenditures is needed.

DIRECTION NO. 8

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the CAO to correct the report of the National Day for Truth and Reconciliation Budget by adding a line item budget. This item will be brought back at a later date.

AGENDA ITEM NO. 14 – CARING TOGETHER WEEK – SEPTEMBER 16-18, 2024 – BUDGET COMING BACK FROM LAST WEEK’S MEETING AFTER IT HAS BEEN CORRECTED (ADMIN CLERK)

A recommendation and a list of expenditures is needed.

Councillor EF noted that the Senior Director of Finance is doing the work of two people, and is still sorting this out.

DIRECTION NO. 9

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the CAO to correct the report of the Caring Together Week Budget by adding a line item budget. This item will be brought back at a later date.

AGENDA ITEM NO. 15a) – LSK DRUM GROUP – HAVE THEY BEEN PAID YET? (EF)**DIRECTION NO. 10**

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council directs the Senior Director of Finance to check and see if any payments have been made to the LSK Drum Group. If not, how much do we owe them?

MOTION NO. 7

MOVED BY LARRY SAULT

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council moved to an In-Camera session at 10:45 am.

Carried