

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

Monday, September 10, 2024

Start 9:02 am

Finish 3:45 pm

Chief (Ogimaa-Kwe) Councillor

Claire Sault

Councillor

Erma Ferrell

Councillor

Jesse Herkimer

Councillor

Leslie Maracle (via Zoom)

Councillor

Fawn Sault (Sick)

Councillor

Veronica King-Jamieson

Councillor

Ashley Sault

Councillor(Chair)

Larry Sault

Interim Ex.Dir. of Operations

Warren Sault

Chief Administration Officer

Tracy Brant

Recorder

Charlotte Smith

Director of Lifelong Learning

Patti Barber

Lifelong Learning Admin Assistant

Darrien Bomberly

OPP Guest

OPP Officer Jeff Harrop

MCFN Members

Veronica Tobicoe, Sonya Sault

AGENDA ITEM NO. 1 – OPEN MEETING

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

The LSK Drum Group favored us with an opening song.

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

MOTION NO. 1

MOVED BY JESSE HERKIMER

SECONDED BY ERMA FERRELL

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

- Agenda Item No. 12b) – National Day for Truth and Reconciliation (Every Child Matters/Orange Shirt Day Event) (Admin Clerk);
- Agenda Item No. 19a) – In-Camera Item;
- Agenda Item No. 24a) – In-Camera Item;
- Agenda Item No. 24b) – In-Camera Item.

Carried

When we get to Agenda Items 17 and 18, Councillor Ashley Sault will excuse herself because of a Conflict of Interest.

When we get to Agenda Items 20, 21, 22 and 23, Councillor Veronica King-Jamieson will excuse herself because of a Conflict of Interest.

Council moved to Agenda Item No. 5.

OPP Officer Jeff Harrop in at 8:50 am.

AGENDA ITEM NO. 5 – PRESENTATION OF MONTHLY REPORT FOR AUGUST 2024 FROM OPP

OPP Officer Jeff Harrop highlighted the Monthly Report for August 2024.

Officer Harrop stated that there are not many resources for homeless people. He will speak with Rod Leclair regarding suspicious persons lurking in the neighborhood. Ogimaa-Kwe noted that she is more concerned with protecting Seniors.

Councillor EF questioned how one would go about having suspicious people removed from the MCFN Territory. What is the procedure?

It was noted that there is meth lab on the MCFN Territory, and this needs to be dealt with.

Councillor LS reiterated that there is one sitting Councillor who was charged with speeding, and she only had to pay a small amount for the ticket. She will give the OPP the information. Councillor LS then questioned if the OPP are aware that ticket money should go to MCFN?

OPP Officer Jeff Harrop was thanked for his presentation and left at 9:25 am.

MOTION NO. 2

MOVED BY JESSE HERKIMER

SECONDED BY CLAIRE SAULT

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

Carried

Council moved back to Agenda Item No. 3.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED MONDAY, AUGUST 13, 2024

MOTION NO. 3

MOVED BY VERONICA KING-JAMIESON

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council accepts the Public Minutes of Intergovernmental Relations Council Meeting dated Monday, August 13, 2024.

Carried

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED MONDAY, AUGUST 13, 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 Chief Administration Officer (CAO) – Tracy Brant in at 9:10 am.

AGENDA ITEM NO. 6 – INTRODUCTION OF THE NEW CHIEF ADMINISTRATION OFFICER (CAO) – TRACY BRANT

Ogimaa-Kwe introduced our new Chief Administration Officer (CAO) – Tracey Brant and welcomed her to MCFN.

Tracy provided some background information about herself. She is from Tyendinaga Mohawk Territory. She has extensive experience in leadership and managerial roles. She has also been a school teacher and Director of Education. She informed that she recently worked on an Election Code for another First Nation, and is more than willing to assist MCFN in completing theirs. She is looking forward to working with MCFN.

AGENDA ITEM NO. 7 – APPROVAL OF THE LATERAL VIOLENCE RELEASE FROM CHIEF & COUNCIL (THIS ITEM IS COMING BACK FROM THE LIFELONG LEARNING MEETING ON TUESDAY, AUGUST 27, 2024) (RK)

It is noted that the Chief Administration Officer will meet with A/Executive Director of Intergovernmental Affairs to discuss how to move forward regarding Lateral Violence.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council directs the CAO (Chief Administration Officer – Tracey Brant) to meet with the A/Executive Director of Intergovernmental Affairs and discuss further how to move forward regarding Lateral Violence.

AGENDA ITEM NO. 7a) – REPORT OF CNE PARTICIPATION & COMPLAINTS

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council directs the A/Executive Director of Intergovernmental Affairs to bring back a report to Ogimaa-Kwe and Council regarding CNE Participation and Complaints. This item will come back to the next Intergovernmental Relations Council Meeting on Tuesday, October 8, 2024.

Council moved to Agenda Item No. 9.

AGENDA ITEM NO. 9 – PM WORKSHOP CONTINUATION (AS)

Councillor AS is interested in registering for the second part of the Project Management Professional Exam Prep Program. She completed the first part when she was on Council in the last term (2021-2023).

Councillor AS stated that there are two people in the Housing Department who would like to attend.

Councillor EF questioned if dollars from Employment and Training could be utilized for this workshop. Councillor LM replied that Employment and Training would need a letter saying there are no other dollars to be used.

Interim Executive Director of Operations stated that staff are required to take further training.

Councillor VKJ reminded everyone that a Verification of Funds Form is necessary for Council to see before a decision is made.

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council directs the Senior Director of Finance to provide Verification of Funds Form for Councillor Ashley Sault, PW Director and someone from the Housing Department regarding the Project Management Workshop (see attached).

Councillor Ashley Sault will bring this item will come back to the next Infrastructure and Environmental Stewardship Council Meeting on Tuesday, September 17, 2024.

Council moved back to Agenda Item No. 8.

Director of Lifelong Learning and Administrative Assistant – Darrien Bomberry in at 9:50 am.

AGENDA ITEM NO. 8 – POST SECONDARY STUDENT ASSISTANCE POLICY – ANNUAL REVIEW & REVISIONS (PB)

Director of Lifelong Learning is requesting approval of the most recent revisions to the Post-Secondary Student Assistance Policy. The Department of Lifelong Learning reviews this Policy annually to ensure it is reflective of and addresses issues raised throughout the previous year.

MOTION NO. 4

MOVED BY CLAIRE SAULT

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council approves the following:

To determine that this Policy approval is administrative and directs the Director of Lifelong Learning and the Chief Administrative Officer (CAO – Tracey Brant) to review and approve the Post-Secondary Student Assistance Policy as needed.

Carried

2nd Reading Waived

Director of Lifelong Learning and Administrative Assistant – Darrien Bomberly out at 10:15 am.

Council moved to Agenda Item No. 10.

AGENDA ITEM NO. 10 – MEMBER CONTACT INFORMATION – COMMUNITY OUTREACH (AS)

Councillor AS was directed to investigate the “member contact information”, and find out why the present process is not working. Councillor AS met with the LM Director who explained that there is a form that goes out to all off-reserve Members regarding elections, and on that form is a box to be checked if any person wants their personal information shared. For some reason, this has not worked either.

Ogimaa-Kwe stated that the Nominations and Election Package should be sent to all Members both on and off reserve. She also suggested that the LM Director begin working on the list of Members who have passed away.

Councillor EF believes that there is a Motion regarding Members who would like to share their information. Also, there should be a Motion regarding Candidates advertising for Councillor positions.

Chief Administration Officer noted that there has to be some other process.

MCFN Member SS questioned if the Lands and Membership Department could create two data bases to make things easier.

Interim Executive Director of Operations informed that we are working with Glen Stratton (Legal Counsel) on the legal side of getting death certificates and names.

Councillor LS stated that this item has been addressed clearly in our Election Law.

DIRECTION NO. 4

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council directs the Chief Administration Officer to meet with the LM Director (Delainie King) to discuss another way of trying to obtain death certificates for deceased members, and work on a new form for obtaining personal information from MCFN Members.

AGENDA ITEM NO. 11 – GOLF TOURNAMENT – THURSDAY, SEPTEMBER 19, 2024 AT 1:00 PM IN BRAMPTON, ON (CS)

Ogimaa-Kwe suggested that MCFN donate \$1,000.00 to the above golf tournament and have four people from MCFN participate.

MOTION NO. 5

MOVED BY VERONICA KING-JAMIESON

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council approves a donation of \$1,000.00 (One Thousand Dollars) to the Brampton Golf Club, 7700 Kennedy Road, Brampton ON, for participation in the golf tournament scheduled for Thursday, September 19, 2024 at 1:00 pm. Dollars will come from the interest from the Community Development Fund.

Carried

2nd Reading Waived

DIRECTION NO. 5

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council directs Ogimaa-Kwe Claire Sault to take care of the details regarding the Golf Tournament on Thursday, September 19, 2024 at the Brampton Golf Course.

AGENDA ITEM NO. 12a) – MINISTRY OF HEALTH ONTARIO ABORIGINAL DIABETES STRATEGY (OADS) – ADDITIONAL FUNDS (DIRECTOR OF HEALTH)

Director of Health Services (Maggie Copeland) noted that MCFN has received base funding in the amount of \$35,625.00 for the current fiscal year 2024-2025. MCFN Health Services has agreed to the Ontario Aboriginal Diabetes Strategy programs and objectives listed in the agreement and has provided annual work plans and forwards quarterly financial reports.

MOTION NO. 6

MOVED BY VERONICA KING-JAMIESON

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council accepts the additional base funding from Ministry of Health (MOH) of \$5,000.00 for the 2024-25, up to \$5,000.00 for the 2025-26 funding year, up to \$5,000.00 for the 2026-27 funding year, up to \$5,000.00 for the 2027-28 funding year, and up to \$5,000.00 for the 2028-29 funding year. Ontario Aboriginal Diabetes Strategy (OADS) base funds for 2024-25 is \$35,625.00 and additional funds of \$5,000.00 total \$40,625. Account 700090.

Carried

2nd Reading Waived

AGENDA ITEM NO. 12b) – EVERY CHILD MATTERS/ORANGE SHIRT DAY EVENT/TRUTH AND RECONCILATION (ADMIN CLERK)

This is an FYI for Ogimaa-Kwe and Council.

MCFN Members Sonya Sault, Veronica Tobicoe and Carolyn King out at 11:10 am.

MOTION NO. 7

MOVED BY VERONICA KING-JAMIESON

SECONDED BY JESSE HERKIMER

That the Mississaugas of the Credit First Nation (MCFN) Intergovernmental Relations Council moved to an In-Camera session at 11:10 am.

Carried