

**MISSISSAUGAS OF THE CREDIT FIRST NATION
REGULAR COUNCIL MEETING
PUBLIC MINUTES
Saturday, November 15, 2025**

Start 9:09 am

Finish 12:30 pm

Ogimaa-Kwe (Chief) Councillor
Councillor
Councillor
Councillor
Councillor/Chair
Councillor
Chief Administrative Officer
Recorder
Sr. Dir. of Operations

Claire Sault
Larry Sault (Away on other Council Business)
Leslie Maracle
Fawn Sault (Joined the meeting via Teams)
Ashley Sault
Jesse Herkimer (Away on Vacation)
Erma Ferrell
Adam McDonald
Charlotte Smith
Veronica King-Jamieson

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Ogimaa-Kwe Claire Sault opened the meeting at 9:09 am.

Senior Director of Operations in at 9:00 am.

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

MOTION NO. 1

MOVED BY ERMA FERRELL

SECONDED BY LESLIE MARACLE


That the MCFN Regular Council accepts the Agenda with the following additions:

- Agenda Item No. 10a) – Use of MCFN Credit Card (EF)
- Agenda Item No. 14a) – In-Camera Item
- Agenda Item No. 14b) – In-Camera Item
- Agenda Item No. 14c) – In-Camera Item

Carried

When we get to Agenda Item No. 14c) the Recorder and Chief Administrative Officer will be excused.

SECOND READING APPROVED

Nov 27/25 

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL MEETING DATED SATURDAY, NOVEMBER 8, 2025

MOTION NO. 2

MOVED BY ERMA FERRELL

SECONDED BY LESLIE MARACLE

That the MCFN Regular Council accepts the Public Minutes of the Regular Council Meeting dated Saturday, November 8, 2025.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – COMMUNITY MEETING AGENDA FOR SATURDAY, NOVEMBER 29, 2025

Chief Administrative Officer informed that the Agenda for the Community Meeting on Saturday, November 22, 2025 will be ready and sent out immediately. Agenda Items for this meeting will be:

- Audit (Chief Financial Officer and Chief Administrative Officer will present this item
- Per Capita Distribution Reminder.

Councillor LM stated that we should make an announcement of the Victim Services now in place at 4136 Highway No. 6.

AGENDA ITEM NO.6 – SUPPORT FOR INDIGENOUS COMMUNITY CAPITAL GRANTS PROGRAM (ICCGP) 2026-27 (ZISHAN) IF APPROVED A BCR HAS BEEN PREPARED FOR SIGNATURE

BCR No. 425 – 2025-2026 has been signed by Ogimaa-Kwe and Council.

DIRECTION NO. 1

That the MCFN Regular Council directs Ogimaa-Kwe Claire Sault to speak with Retired Justice Harry LaForme Bill-5 case and whether or not there will be legal implications in building a new Administration Building.

DIRECTION NO. 2

That the MCFN Regular Council directs the Chief Administrative Officer (CAO) to meet with the DOCA Department to discuss potential change in policy regarding any new builds on MCFN.

AGENDA ITEM NO. 7 – NIAGARA REINFORCEMENT LINE (NRL) REVENUE GENERATED (EF)

Councillor EF noted in her Briefing Note that each quarter since 2019, Jeffrey Smith from Hydro One holds a Board Meeting to review the progress of the investments and follows up with quarterly financial reports to MCFN.

The revenue generated to date is \$6,162,092.00.

Hydro One has paid a total of \$12,000.00 in per diem payments since September 2019.

Hydro One has paid the MCFN Department of Lifelong Learning a total of \$9,100.00 for scholarships since 2022.

MOTION NO. 3

MOVED BY LESLIE MARACLE

SECONDED BY ASHLEY SAULT

That the MCFN Regular Council acknowledges the Financial Report on the Niagara Reinforcement Line (NRL) revenue earned since September 2019 - \$6,162,092.00 (Six Million One Hundred Sixty-Two Thousand One Hundred Ninety-Two Dollars) revenue generated on the NRL. MCFN Council accepts this as information.

Carried

2nd Reading Waived

AGENDA ITEM 8 – NEW CREDIT UNITED CHURCH RECORDS (EF)

Councillor EF is requesting an additional USB that contains information on births, deaths, marriages, baptisms etc. that have been recorded within the New Credit United Church Records. This additional USB will be housed in the DOCA Department for safekeeping.

MOTION NO. 4

MOVED BY LESLIE MARACLE

SECONDED BY ASHLEY SAULT

That the MCFN Regular Council grants permission to Councillor Erma Ferrell to obtain one additional USB containing the New Credit Church Records to house at the DOCA Department to keep with our historical records.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9 – FIRST NATIONS INFRASTRUCTURE & INVESTMENT PLAN (FNIIP) BCR NEEDS ONE MORE SIGNATURE

A quorum of Council has signed BCR No. 424 – 2025-2026.

AGENDA ITEM NO. 10a) – USE OF MCFN CREDIT CARD (EF)

Councillor EF stated that she would like to get the pictures of all our artifacts that are housed at the Woodland Cultural Museum. She would like to get these pictures professionally done and placed in photo albums, and she will use the MCFN credit card in her possession.

MOTION NO. 5

MOVED BY ASHLEY SAULT

SECONDED BY ERMA FERRELL

That the MCFN Regular Council moved to an In-Camera session at 9:45 am.

Carried