

**MISSISSAUGAS OF THE CREDIT FIRST NATION
REGULAR COUNCIL MEETING
PUBLIC MINUTES**

Tuesday, October 21, 2025

Start 9:00 am

Finish 12:00 pm

**Ogimaa-Kwe (Chief)
Councillor
Councillor
Councillor
Councillor
Councillor/Chair
Councillor
Recorder
Chief Administrative Officer
Executive Assistant
Chief Financial Officer
First Nations Bank of Canada
Legal Counsel**

**Claire Sault
Erma Ferrell
Larry Sault
Leslie Maracle (Vacation)
Fawn Sault
Ashley Sault
Jesse Herkimer
Charlotte Smith
Adam McDonald
Laura Roberts
Tabitha King
Phil Lee
Nuri Frame and Associate**

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Ashley Sault opened the meeting at 9:00 am.

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

MOTION NO. 1

MOVED BY JESSE HERKIMER

SECONDED BY ERMA FERRELL


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

- Agenda Item No. 13b) – In-Camera Item
- Agenda Item No. 13c) – In-Camera Item
- Agenda Item No. 13d) – In-Camera item

Carried

When we get to Agenda Item No. 13c), Recorder will be excused.

SECOND READING APPROVED

Oct. 28/25 

AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL MEETING DATED TUESDAY, OCTOBER 14, 2025

MOTION NO. 2

MOVED BY JESSE HERKIMER

SECONDED BY FAWN SAULT

That this MCFN Regular Council accepts the Public Minutes of the Regular Council Meeting dated Tuesday, October 14, 2025.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – FUNDING APPLICATIONS & MOTIONS REQUIRED (EF)

Councillor EF noted in her Briefing Note that it is important that funding received from any source should be followed by a Council Motion or Direction. Funding paid to outside organizations and or Members of Council should be required for tracking purposes.

A funding application was submitted in October 2024, to the Canada Ontario Resource Development Agreement (CORDA) by Councillor EF. The funding was received but was posted to Pillar 4 instead of Pillar 5. As a result, the funds were used to support Pillar 4 work, and Councillor EF believes that the responsibility for reporting should now lie with the Pillar 4 Lead.

DIRECTION NO. 1

That this Regular Council directs the Chief Administrative Officer to ensure that the Senior Director of Operations completes the appropriate report.

AGENDA ITEM NO. 6 – COMPREHENSIVE FUNDING AGREEMENTS (CFA) NO. 0044 & NO. 0046 TO BE SIGNED BY OGIMAA-KWE AND COUNCIL

Both Comprehensive Funding Agreements have been signed by Ogimaa0Kwe and Council.

AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 3

MOVED BY FAWN SAULT

SECONDED BY JESSE HERKIMER

That this MCFN Regular Council moved to an In-Camera session at 9:10 am.

Carried