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

Tuesday, October 28, 2025

Finish 1:43 pm Start 9:06 am

Ogimaa-Kwe (Chief) Councillor Claire Sault Larry Sault Councillor Leslie Maracle CouncillorChair

Fawn Sault (via teams) Councillor

Ashley Sault Councillor Jesse Herkimer Councillor

Erma Ferrell (Away on other Council Business) Councillor

Mariene Morton Recorder Adam McDonald Chief Administrative Officer Laura Roberts Executive Assistant Tabitha King Chief Financial Officer

<u>AGENDA ITEM NO. 1 – OPEN MEETING</u>

Chair/Councillor Leslie Maracle opened the meeting at 9:06 am.

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

MOTION NO. 1

MOVED BY JESSE HERKIMER

SECONDED BY CLAIRE SAULT

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

- Agenda Item No. 16a) Calendar of Chief and Council Meetings for the next month
- Agenda Item no. 12) Changed to Peace Hill Trust
- Agenda Item no. 13) Changed to HR Matter
- Agenda Item no. 14) Changed to other /new business

Carried

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

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AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, OCTOBER 21, 2025

MOTION NO. 2

MOVED BY CLAIRE SAULT

SECONDED BY LARRY SAULT

That the Mississaugas of the Credit First Nation (MCFN accepts the Public Minutes of Council Meeting dated Tuesday, October 21, 2025 with one spelling error on Agenda Item # 6.

Carried

AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 - MISSISSAUGAS OF THE CREDIT FIRST NATION EVENTS FUNDING APPLICATION REGARDING HERITAGE MISSISSAUGA (AM)

This was brought to the table as a FYI. The CAO and CFO will be working on the funding application and will bring it back to the table when ready.

AGENDA ITEM NO. 6a) – CALENDAR UPDATE FOR THE MONTH OF NOVEMBER FOR COUNCIL MEETINGS

The Council decided on the following dates to be changed.

- 1. Tuesday November 4th to be moved to Saturday November 8th at 9:00am
- 2. Tuesday November 11th to be moved to Saturday November 15 at 9:00 a.m.
- 3. Tuesday November 18th cancelled.
- 4. Tuesday November 25th Council resumes meeting

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Council directs the CAO to communicate to the membership of the change in dates.

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Council directs the CAO to confirm the attendance of the Council according to the policy of payment.

Council moved to In-Camera at 9:30 a.m.