

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

Tuesday, December 2, 2025

Start 9:05 am

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

Finish 11:55 am

Claire Sault
Larry Sault (Away on other Council Business)
Leslie Maracle
Fawn Sault
Ashley Sault
Jesse Herkimer
Erma Ferrell
Adam McDonald
Charlotte Smith
Veronica King-Jamieson
Tabitha King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Erma Ferrell opened the meeting at 9:05 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 MCFN Regular Council accepts the Agenda with the following additions:

- Agenda Item No. 10a) – Motions/Directions (AM)
- Agenda Item No. 10b) – Closing of the building (EF)
- Agenda Item No. 10c) – Sign-In Sheets (EF)
- Agenda Item No. 10d) – Canada's Caravan Follow-Up (VKJ)

Carried

When we get to Agenda Item No. 11 staff will be excused.

AGENDA ITEM NO. 3 – THURSDAY, NOVEMBER 27, 2025 – MINUTES WILL BE READY FOR THE NEXT MEETING

The MCFN Election will be held on Saturday, December 6, 2025, therefore, the next meeting of new Council will be Tuesday, January 6, 2025.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – COMPREHENSIVE FUNDING AGREEMENT NO. 0049 TO BE SIGNED BY OGIMAA-KWE AND COUNCIL

Comprehensive Funding Agreement 0049 was signed by Ogimaa-Kwe and Council today and given to the Chief Financial Officer.

AGENDA ITEM NO. 5a) – MISSISSAUGAS OF THE CREDIT FIRST NATION – ROUGE TRACT TRUST – MASTER INVESTMENT POLICY TO BE SIGNED BY OGIMAA-KWE & COUNCIL

Rouge Tract Trust – Master Investment Policy above was signed by Ogimaa-Kwe and Council Today and sent to Georgina Villeneuve of Peace Hills Trust.

AGENDA ITEM NO. 5b) – MISSISSAUGAS OF THE CREDIT FIRST NATION – ROUGE TRACT TRUST – INVESTMENT POLICY FOR FOYSTON, GORDON AND PAYNE INC. TO BE SIGNED BY OGIMAA-KWE & COUNCIL

Rouge Tract Trust – Investment Policy above was signed by Ogimaa-Kwe and Council today and sent to Georgina Villeneuve of Peace Hills Trust.

AGENDA ITEM NO. 5c) – MISSISSAUGAS OF THE CREDIT FIRST NATION – ROUGE RIVER TRACT – INVESTMENT POLICY FOR LOUISBOURG INVESTMENTS INC. TO BE SIGNED BY OGIMAA-KWE & COUNCIL

Rouge Tract Trust – Investment Policy above was signed by Ogimaa-Kwe and Council today and sent to Georgina Villeneuve of Peace Hills Trust.

AGENDA ITEM NO. 5d) – MISSISSAUGAS OF THE CREDIT FIRST NATION – BCR NO. 428 – 2025-2026 TO BE SIGNED BY OGIMAA-KWE & COUNCIL

The above BCR was signed by Ogimaa-Kwe and Council today and sent to Georgina Villeneuve of Peace Hills Trust.

AGENDA ITEM NO. 5e) – LETTER DATED NOVEMBER 10, 2025 FROM JEFF FRKETICH OF PEACE HILLS TRUST REGARDING RECOMMENDATION FOR INVESTMENT MANAGERS – ROUGE TRACT TRUST

This letter is an FYI from Jeff Frketich of Peace Hills Trust to Ogimaa-Kwe and Council regarding the appointment of two Investment Managers for the Rouge Tract Trust – Foyston, Gordon and Payne, and Louisburg Investments.

Councillor AS in at 9:20 am.

Council moved to Agenda Item No. 7.

AGENDA ITEM NO. 7 – RECORDING OF ARTIFACTS & COUNCIL HOUSE RE-OPENING (EF)

Councillor EF noted in her Briefing Note that the pictures taken by Kate Dalton on all items in storage at the Woodland Culture Centre have been processed and paid for on Wednesday November 19, 2025. The total cost charged to the MCFN Visa was \$202.95 (two hundred two dollars ninety-five cents). The invoices are to be paid from the Artifacts Budget.

MOTION NO. 2

MOVED BY CLAIRE SAULT

SECONDED BY JESSE HERKIMER

That the MCFN Regular Council accepts the report on the cost of 206 pictures and albums for

- Items in storage at the Brantford Woodland Cultural Centre, and
- The official opening of the Council House.

NOTE: The pictures of the Council House re-opening October 2024 will be kept at the New Credit Library, and the pictures of the artifacts in storage at the Brantford Woodland Cultural Centre will be kept at the Duty of Consultation and Accommodation (DOCA) Department.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – MCFN MEMBER J. JAMIESON – PHOTOGRAPHER (EF)

Councillor EF noted in her Briefing Note that the transfer of artifacts currently in the possession of MCFN will be cared for by Jordan Jamieson.

Jordan will be performing a ceremony for all of the artifacts that will be transferred to the McMaster Repository. He will also be taking photos of the artifacts and recording the items.

MOTION NO. 3

MOVED BY FAWN SAULT

SECONDED BY JESSE HERKIMER

That the MCFN Regular Council approves the work for the MCFN Artifacts Committee, that will be conducted by Jordan Jamieson/University of Toronto, Mississauga Campus, (UTM).

Please note additional funds may be required to cover the cost of recording the artifacts currently stored at MCFN that will be transferred to the McMaster Repository. Source of funds will be from CWJI to ensure Mr. Jordan Jamieson is paid.

Carried

2nd Reading Waived

AGENDA ITEM NO. 9 – WORLD CUP 26 TORONTO HOSPITALITY PACKAGES FOR FIFA (CS)

Ogimaa-Kwe noted that Gavin Roth will be joining us this morning. There is disappointment for MCFN that the Host City Supporter did not work out. Gavin will explain this further.

Councillor JH and AS both agreed that we should have pushed for a little more recognition. Councillor JH added that we are the Host City and should not be just window dressing.

Ogimaa-Kwe informed that there are three Nations in BC who are fighting for the same thing – more recognition.

This item is on hold until Gavin joins us via Teams.

Council moved back to Agenda Item No. 6.

AGENDA ITEM NO. 6 – EVENT PLANNER – CONTRACT PERSON TO WORK WITH FIFA (THIS ITEM IS BEING BROUGHT BACK FROM LAST WEEK’S COUNCIL MEETING BY COUNCILLORS FS AND AS FOR 2ND READING

Councillors AS and FS were to bring back a Briefing Note and recommendation outlining why they are opposed to the Motion from last week’s Council Meeting which is listed below:

MOTION NO. 3

*MOVED BY ERMA FERRELL SECONDED BY CLAIRE SAULT
That the MCFN Regular Council offers the position of FIFA 2026 Events
Planner to Marcia Trudeau-Bomberry.*

Carried

2nd Reading was not allowed as Councillors AS and FS are opposed.

Both Councillors AS and FS were opposed to last week’s Motion as they wanted to see some MCFN Members apply for the position.

Councillor AS stated that there is a total of seven MCFN Members who are interested in the Events Planner position.

At last week’s Council Meeting (Thursday, November 27, 2025) Councillor Leslie Maracle was the Chair and was unable to vote. At this week’s Council Meeting she voted in opposition to Motion No. 3 above. The Motion is dead.

A new Motion has been put on the floor:

MOTION NO. 4

MOVED BY ASHLEY SAULT

SECONDED BY FAWN SAULT

That the MCFN Regular Council directs the Chief Administrative Officer (CAO) to post the position of FIFA 2026 Events Planner.

Carried

2nd Reading Waived

There was no opposition to Motion No. 4.

Councillor EF noted that the Chief Administrative Officer has the authority to bring someone in on a contract basis for six months.

Councillor JH reminded everyone that it is not Chief and Council's role to tell the staff what to do.

Council moved back to Agenda Item No. 9.

Gavin Roth joined the meeting via Teams at 10:10 am.

AGENDA ITEM NO. 9 – WORLD CUP 26 TORONTO HOSPITALITY PACKAGES FOR FIFA (CS)

Gavin Roth stated that he represents the Host Committee for Toronto and has no control over MCFN wanting to be the Host Nation.

Councillor JH stated that at first he thought we were asked to join the meeting because we were the Treaty Holders. He also stated that it was very upsetting to him that MCFN is not on par with Toronto in recognition.

Ogimaa-Kwe informed that we agreed to be called First Peoples' Host.

Gavin questioned if MCFN is interested in buying any hospitality suites as they are selling out. Councillor JH answered that it is ironic that we are the Host Nation and we have to purchase hospitality suites.

Council did not decide if they were purchasing any hospitality suites or anything else.

Gavin was thanked for his presentation and left at 10:40 am.

AGENDA ITEM NO. 10a) – MOTIONS/DIRECTIONS (EF)

Chair/Councillor EF questioned the CAO as to what has become of the Motions and Directions since Council and other relevant parties do not receive them anymore.

CAO answered that he is putting a spreadsheet together listing the Motions that require action and will send the spreadsheet to everyone.

AGENDA ITEM NO. 10b) – CLOSING OF THE BUILDING DURING SNOW DAYS (EF)

Chair/Councillor EF questioned who would be closing the buildings when there are snow days. Whoever is in the building would lock the door and then the alarm automatically comes on. CAO stated that he will be giving authority to the Directors regarding whether or not they want to close their offices during inclement weather. However, closure would have to coincide with the school.

AGENDA ITEM NO. 10c) – SIGN-IN SHEETS (EF)

Chair/Councillor EF does not agree with the CAO getting rid of the sign-in sheets. The Health and Safety Committee stated that these sign-in sheets are necessary. CAO answered that some Directors were using it to track the attendance of their staff when they should be trusting their staff.

Councillor AS questioned what happened to the Health and Safety Committee. Chair added that the Health and Safety Committee needs to be updated. Ogimaa-Kwe stated that the Emergency Plan also needs to be updated.

AGENDA ITEM NO. 10d) – CANADA'S CARAVAN FOLLOW-UP (VKJ)

Senior Director of Operations noted that a presentation was provided by FIFA of their commitment set up of the FIFA 2026 Caravan on the First Nation. MCFN will be responsible for bringing in their speakers, artisans for signing and entertainment throughout the festival. This would be similar to what MCFN did for the torch relay with MCFN and Toronto PanAm Games.

Senior Director of Operations stated that if we pay \$50,000.00, FIFA will do everything in setting up the Caravan here at the First Nation. Chief Financial Officer informed that the CWJI dollars can be used.

It is noted that the Senior Director of Operations will be the contact person.

MOTION NO. 5

MOVED BY ASHLEY SAULT

SECONDED BY FAWN SAULT

That the MCFN Regular Council agrees to notify FIFA Caravan in Toronto that MCFN would like the Caravan to come to the First Nation. The Caravan is part of the FIFA World Cup 2026 Event.

Cost is \$50,000.00 and the dollars will come from the CWJI (Community Well-Being and Jurisdictional Initiative) Funding Account.

The deadline to submit interest in participating in the Caravan is Tuesday, January 6, 2026.

Carried

2nd Reading Waived

IN-CAMERA ITEM – FYI – UPDATE REGARDING THE EDUCATION EQUALITY HUMAN RIGHTS CASE BY LEGAL COUNSEL KENT ELSON

Council accepted that as an FYI, however, Ogimaa-Kwe will contact Kent Elson.

Staff were excused at 11:15 am as Council is having an In-Camera discussion.