MISSISSAUGAS OF THE CREDIT FIRST NATION

REGULAR COUNCIL MEETING

PUBLIC MINUTES

Tuesday, Oct. 6, 2026

Start 9:00 am	***Finish 1:07 pm***
Chief Councillor-	***Margaret Sault -Teams***
Councillor-	***Larry Sault-Teams***
Councillor	***Leslie Maracle- teams***
Councillor	***Fawn Sault***
Councillor	***Ashley Sault- out on Council business***
Councillor	***Jesse Herkimer-Chair***
Councillor	***Erma Ferrell***
Councillor	***Jai King-Green-***
Recorder	***Marlene Morton***
Guests:	***Desiree Schram, Earla Hill***
Members:	

Councillor Jesse Herkimer was the Chair, and he opened the meeting at 9:00 a.m.

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

The council accepted the agenda with some changes made and declared no conflict of interest.

MOTION NO. 1

MOVED BY FAWN SAULT SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation Regular Council accept the agenda with no conflicts.

Carried
2nd Reading Waived

AGENDA ITEM NO. 3- REVIEW MINUTES OF REGULAR COUNCIL MEETING DATED SEPT. 22, 2026

The Council accepted the minutes of September 22, 2026, with a few corrections of spelling.

MOTION NO. 2

MOVED BY ERMA FERRELL SECONDED BY JAI KING-GREEN

That the Mississaugas of the Credit First Nation Regular Council accepts the Minutes from the Regular Council Meeting September 22, 2026, with the following:
Correct spelling errors

Carried
2nd Reading Waived

AGENDA ITEM NO. 4- HOCKEY HELPS THE HOMELESS(JH)

The Council approved Councillor Jesse Herkimer to travel to Yellowknife during the week of Oct. 12-16, 2026, at the expense of Hockey Helps the Homeless.

MOTION NO. 3

MOVED BY FAWN SAULT SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation Regular Council approve Councillor Jesse Herkimer to travel to Yellowknife during the week of October 12-16, 2026, at the expense of Hockey Helps the Homeless, for the purpose of building a relationship with the local First Nation and preparing for the Hockey Helps the Homeless event scheduled for late February 2027. A report to be provided to Chief and Council following the visit and consideration given to establishing a committee to support MCFN's ongoing involvement with Hockey Helps the Homeless northern events.

Carried
2nd Reading Waived

AGENDA ITEM NO. 5- SOCIAL AND HEALTH STAFF SHUTDOWN

TRAINING(MC)

Director of Social Services Earla Hill asked the Council if they could close the departments on Friday November 27-28th for staff training. Council agreed to close for those two days, in order to have staff training.

MOTION NO. 4

MOVED BY ERMA FERRELL SECONDED BY JAI KING-GREEN
That the Mississaugas of the Credit First Nation Regular Council approve the closure of the Social and Health Building on Friday November 27th and 28th. .To support staff training and approve the expenditure of $25,000 through Health and Social source funding to cover the staff travel expense claims**.**

Carried
2nd Reading Waived

AGENDA ITEM NO. 6- BACK UP GENERATOR-LIFT STATION #2(AL)

Director of Public Works asked the council for approval to buy a backup generator lift for station #2. Council agreed to approve this purchase.

MOTION NO. 5

MOVED BY ERMA FERRELL SECONDED BY FAWN SAULT
That the Mississaugas of the Credit First Nation Regular Council approve the quote received from Volt Multitrade located at 2454 Windham East Quarter Line Road, Vanessa, ON N0E 1V0, (Option #1) dated August 24, 2026, estimate #183 in the amount of: EIGHTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS ($88,500.00) to supply and install the back-up generator Lift Station #2 (specifications shown as Appendix “A” in the contract). Further authorize Chief Margaret Sault to sign the attached contract. Money will come for the Public Works budget.

Carried
2nd Reading Waived

Desiree Schram joined the meeting in person at 9:15 a.m.

AGENDA ITEM NO. 7 FOC- FINANCIAL OVERSIGHT OF THE FINANCES OF MCFN(JH)

1. Financial Reporting Package

Desiree Schram A/Director of Finance went through all the financial report with Council. The Council felt that some of the items in the report should come back to a special council meeting as soon as possible.

The council accepted the report and asked the A/Director of Finance and the Fiscal Oversight Committee to investigate options for engaging independent external financial strategy expertise. This will come back to a Special Council meeting as soon as possible.

MOTION NO. 6

MOVED BY JAI KING-GREEN SECONDED BY FAWN SAULT
That the Mississaugas of the Credit First Nation Regular Council receive this report for information and direct the A/Director of Finance and the Fiscal Oversight Committee Members to explore options for engaging independent external financial strategy expertise to undertake a high-level review of 8 MCFN's financial assets, cash management practices, investment structures, and long-term capital objectives, and report back with recommendations for Council's consideration.

Furthermore, this item is to take place at a Special Council meeting and be brought back to the table as soon as possible.

Carried
2nd Reading Waived

AGENDA ITEM NO. 7 FOC- FINANCIAL OVERSIGHT OF THE FINANCES OF MCFN(JH)

1. Financial Strategy and Capital Stewardship

Desiree Schram A/Director of Finance presented to the council the new Sage Intact system. This would be MCFN's primary financial management system.

The Council agreed to purchase the new Sage Intact system for the finance department. The money for this would come from the Gaming Dollars.

MOTION NO. 7

MOVED BY JAI KING-GREEN SECONDED BY FAWN SAULT
That the Mississaugas of the Credit First Nation Regular Council approve the transition to Sage Intact as MCFN's primary financial management system.

Furthermore, Authorize the Acting Director of Finance to enter into an implementation agreement with MNP Digital for the proposed project valued at approximately $143,140. Money to come from the Gaming Dollars

Carried
2nd Reading Waived

A direction was given to Katharine Brown A/Lifelong Learning Director to bring to the table information as to why some students were denied funding for their post-secondary schooling.

DIRECTION #1
That the Mississaugas of the Credit First Nation Regular Council directs the A/Lifelong Learning Director to bring to the table information as to why some students were denied funding for schooling.

Council made a second direction to the HR Manager to bring to the table the following report:

1 .Number of staff at this time
2 Number of staff spaces that are void at this time in the organization
3 list of the 28 positions that were going to be hired-included which departments these would be under.

HR Manager is to bring this back to the table as soon as possible.

DIRECTION #2
That the Mississaugas of the Credit First Nation Regular Council directs HR Manager to compile a list of the following:

1 .Number of staff at this time
2 Number of staff spaces that are void at this time in the organization
3 list of the 28 positions that were going to be hired-included which departments these would be under.

Desiree Schram left the meeting at 11:35 a.m.

IN-CAMERA

MOTION NO. 8

MOVED BY JAI KING-GREEN SECONDED BY FAWN SAULT
That the Mississaugas of the Credit First Nation Regular Council approve to move into camera at 11:02 a.m.

Carried
2nd Reading Waived