

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
PUBLIC MINUTES
March 19, 2018**

Start 9:00 am

Finish 2:50 pm

Chief Councillor/Chair

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Veronica King-Jamieson

Councillor

Rodger LaForme

Councillor

Larry Sault

Councillor

Evan Sault

Councillor

Cathie Jamieson

Councillor

Stephanie LaForme

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

DOCA Director

Mark LaForme

Archaeological Coordinator

Megan DeVries

Culture & Events Coordinator

Caitlin LaForme

DSED

Wade Griffin

SHS Director

Rachelle Ingrao

Finance Director

Lilia Moos

PW Director

Arland LaForme

OPP Inspector

Phil Carter

Indigenous Policing Bureau

Carole Matthews, Marty Singleton

Guest

Christine Buijs

Band Members

Carla Campbell Sonya Sault, Carolyn King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Chief R. Stacey Laforme opened the meeting at 9:00 am.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY LARRY SAULT

SECONDED BY EVAN SAULT

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

- Agenda Item No. 16a) – Replacement Flooring in SHS Department Foyer;
- Agenda Item No. 16b) – Dave Levac – MPP Brantford (EF);
- Agenda Item No. 25a) – MNCFN Having a Political Presence in Toronto (LS).

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED TUESDAY, FEBRUARY 20, 2018

MOTION NO. 2

MOVED BY CATHIE JAMIESON

SECONDED BY EVAN SAULT

That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated Tuesday, February 20, 2018.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There was no Matters Arising from the Minutes.

DOCA Director and Archaeological Coordinator in at 9:04 am.

AGENDA ITEM NO. 5 – MNCFN ARCHAEOLOGICAL STANDARDS & GUIDELINES (DOCA DIRECTOR)

It is noted that the DOCA Director will bring this item back to Council in April 2018 with charts for clearer identification of items and corrections.

AGENDA ITEM NO. 6 – FIELD ARCHAEOLOGIST POSITION (DOCA DIRECTOR)

DOCA Director will take this item back to Administration and will work out the salary range and Job Description and will bring back to Council for approval.

AGENDA ITEM NO. 7 – GOVERNANCE RECAP AT MONTHLY COMMUNITY GATHERING (DOCA DIRECTOR)

DOCA Director noted that two Community Engagement sessions have been held at the Community Centre – February 23rd and March 9th, 2018. The attendance at the March 9th session almost doubled from the first session on February 23rd. There were 73 Community Members at the March 9th session with 64 Community Members watching it on live stream.

It is clear the Governance Discussions are gaining momentum and the Community Members are very interested in these discussions. A number of people have asked if there will be a recap of the Governance Discussion Community Engagement Sessions at the Monthly Community Gathering.

Councillor stated that most Band Members do not understand “Indian Country” let alone governance. Cynthia Wesley was involved with Community Based Self-Government, and now, 20 years later, she says it is not good for First Nations. She could come here and do a presentation on Governance 101, but her presentation would have to be simple to understand.

Chief suggested doing the recap at the May 2018 Monthly Gathering.

DIRECTION NO. 1

That the MNCFN Regular Council directs the Culture & Events Coordinator to add “Governance Recap” at the end of the Monthly Gathering for May 2018.

DIRECTION NO. 2

That the MNCFN Regular Council directs the DOCA Director to do the Recap on Governance to be presented at the Monthly Gathering of Saturday, May 26, 2018.

DOCA Director and Archaeological Coordinator out at 9:53 am.

Culture & Special Events Coordinator and guest Christine Buijs in at 9:35 am.

AGENDA ITEM NO. 8 – HERITAGE MINUTE – DRAFT SCRIPT ON PETER JONES (CULTURE & EVENTS COORDINATOR) (ALEX DAULT & CHRISTINE BUIJS WILL BE PRESENT SHOULD COUNCIL HAVE ANY QUESTIONS)

Culture and Special Events Coordinator was contacted by writers/directors, Alex Dault and Christine Buijs who are seeking permission from the Mississaugas of the New Credit First Nation to put forward a proposal for a script on Kahkewaquonaby (Peter Jones) to be produced as a Heritage Minute (Historical Canada).

As stated in the email from Christine Buijs, the script is in draft form and they are in the proposal stage. To submit the proposal they are seeking permission to produce from the Mississaugas of the New Credit First Nation in the form of a letter.

They have also asked if we have any recommendations on male actors of Mississauga decent to play Kahkewaquonaby. Actors preferably with ACTRA (Alliance of Canadian Cinema, Television and Radio Artists). They have recommended Wesley French from Chippewas of the Thames First Nation. He would fit the part well.

Councillor stated that she has a concern that people would be making money on MNCFN history. Ms. Buijs will check with Heritage Canada to see what the rules are, and then she will send updates.

Another Councillor questioned if this was a public service announcement. Ms. Buijs had no answer.

MOTION NO. 3

MOVED BY VERONICA KING-JAMIESON

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council supports the proposal of a Heritage Minute to be produced on Kahkewaquonaby (Peter Jones) and will provide a letter to Alex Dault and Christine Buijs, cc'ing their producer Lauren Yan Huang, allowing permission to move forward and submit their proposal. Alex Dault and Christine Buijs will revise the script upon Chief and Council's request pending final approval by Chief & Council.

Carried

2nd Reading Waived

DIRECTION NO. 3

That the MNCFN Regular Council directs the Cultural & Special Events Coordinator to draft a letter of support to Christine Buijs regarding the development of "Heritage Minute". Letter will be signed by the Chief.

Christine Buijs out at 10:05 am.

AGENDA ITEM NO. 9 – NATIONAL ABORIGINAL HOCKEY CHAMPIONSHIP 2018 (NAHC 2018) (CULTURE & SPECIAL EVENTS COORDINATOR)

Cultural & Special Events Coordinator noted in her Briefing Note that MNCFN youth have been selected to participate for Team Ontario in the upcoming National Aboriginal Hockey Championship 2018 being held on May 6-12, 2018 in Membertou First Nation, Nova Scotia.

Cost to participate in the Championship is \$1,200.00 (Twelve Hundred Dollars).

The National Aboriginal Hockey Championships (NAHC), founded by the Aboriginal Sport Circle and sanctioned by Hockey Canada, provides a forum for elite Bantam and Midget-aged Aboriginal hockey players from across Canada showcasing the athletic abilities of athletes from across the country, while also fostering cultural unity and pride. An event held annually since 2001, the NAHC also serves as a focal point for grassroots and regional Aboriginal hockey development. The 2018 NAHC will take place in Membertou, Nova Scotia, May 4-14th, 2018.

This is not an open registration to participate. Any MNCFN youth selected to participate in the National Aboriginal Hockey Championship 2018 has been selected based on talent they have displayed in the sport.

The National Aboriginal Hockey Championship 2018, like the North American Indigenous Games, is an opportunity for Indigenous youth to challenge themselves, make new friendships, learn about other cultures, and make lasting memories. The games also build a sense of pride, not only for the athletes, but for the First Nations they represent.

For this reason, it is requested that the Mississaugas of the New Credit First Nation Chief and Council approve a one-time funding in the amount of \$1,200.00 for any MNCFN youth member who are selected to participate. This fee covers travel by coach bus, meals, accommodations, along with any other expenses including apparel and team registration fee.

By financially assisting our MNCFN youth it will be less hardship on their families so they can truly enjoy the experience that they worked hard for and also promote a positive, healthy role model for young, future athletes.

(This grant should not affect other MNCFN grants including those offered through the MNCFN Donation Policy).

MOTION NO. 4

MOVED BY ERMA FERRELL

SECONDED BY EVAN SAULT

That the MNCFN Regular Council gives approval to assist any MNCFN Youth selected to participate in the National Aboriginal Hockey Championship 2018 by covering the cost of the \$1,200.00 (Twelve Hundred Dollars) CND registration fee. Dollars will come from the Gaming Account.

Carried

2nd Reading Waived

AGENDA ITEM NO. 10 – LIFETIME ACHIEVEMENT AWARD FOR OUTSTANDING VOLUNTEERISM (LAAOV) LEGACY FUND FOR CAROL TOBICOE (CULTURE & SPECIAL EVENTS COORDINATOR)

In her Briefing Note, the Culture & Special Events Coordinator noted the the Lifetime Achievement Awards for Outstanding Volunteerism (LAAOV) will be taking place this year during National Volunteer Week on Monday, April 16, 2018 at the Brantford Golf and Country Club.

The LAAOV would like Chief and Council to consider funding the 2018 Legacy Fund of Carol Tobicoe, MNCFN's first LAAVO recipient.

The Lifetime Achievement Award for Outstanding Volunteerism recognizes individuals who have made an exceptional contribution to our communities through volunteerism during their lifetime. This award is presented annually to a maximum of four residents from one or more of our communities of Brant County, City of Brantford, Six Nations of the Grand River and Mississaugas of the New Credit First Nation – a celebration will be held during National Volunteer Week in April each year. As a part of the award, a \$5,000.00 Legacy Fund will be established in the name of each recipient and will be administered by the Brant Community Foundation. For more information on LAAVO, please visit their website at <http://www.lifetimeachievementaward.ca/>. The Mississaugas of the New Credit First Nation are nicely represented on their website, including logo usage.

This year MNCFN has their first LAAVO award recipient, Carol Tobicoe. Congratulations to Carol on her years of service to our community.

MOTION NO. 5

MOVED BY ERMA FERRELL

SECONDED BY EVAN SAULT

That the MNCFN Regular Council approves the following Lifetime Achievement Award for Outstanding Volunteerism sponsorship of Carol Tobicoe's legacy fund in the amount of \$5,000.00. Dollars will come from the Gaming Account.

Carried

2nd Reading Waived

DIRECTION NO. 4

That the MNCFN Regular Council directs the Culture & Events Coordinator to provide a gift and transportation for Band Member Carole Tobicoe to attend the Lifetime Achievement Awards on Monday, April 16, 2018 at the Brantford Golf & Country Club in Brantford, Ontario.

AGENDA ITEM NO. 11 – CULTURAL PROGRAMMING EXTENSION (CULTURE & SPECIAL EVENTS COORDINATOR)

Culture & Special Events Coordinator noted in her Briefing Note that she would like to continue Cultural Programming to the Community without a lapse between budgets being approved. Funds to be reimbursed by Community Trust when budgets are reviewed and approved.

She is requesting an extension of funding to cover another three months of:

Anishinaabemowin Classes, April – June 2018. All classes will remain the same, Wednesday evening from 5:00 pm – 8:00 pm with supper being provided. Mr. James Shawana has agreed to the extension to the end of the school year. This will allow for 13 more sessions. I would like to add childcare to these classes as an option for families.

Pow Wow Practice Sessions, April – June 2018. All classes will remain the same, Friday evening from 6:00 pm – 8:00 pm. Nikki Shawana has agreed to the extension to the end of the school year as well. This will carry participants into the Pow Wow season as well.

Bead-In/Regalia Making Sessions, April – June 2018. This would be a new pilot program to complement the Pow Wow Session in regards to getting ready for Pow Wow Season. Providing a space and expertise in different areas, sewing, beading, etc. to participants to help them start regalia pieces. Participants would supply most of their materials. This would be a drop in type session.

Councillor suggested following up with the Proposal Writer.

It is noted that Council will see the final report to the Community Trust regarding language.

Another Councillor suggested setting aside dollars so that these kinds of items will not have to be coming Council.

Culture & Events Coordinator stated that up to 30 to 40 people attends these classes.

DIRECTION NO. 5

That the MNCFN Regular Council directs the Culture & Events Coordinator to bring back some other options with regard to dollars being sought for Cultural Programming Extension.

MOTION NO. 6

MOVED BY ERMA FERRELL

SECONDED BY EVAN SAULT

That the MNCFN Regular Council supports the proposal for up to \$250,000.00 to the MNCFN Community Trust that includes the cultural development of the First Nation.

Carried

2nd Reading Waived

AGENDA ITEM NO. 12 – FYI FROM CULTURE & SPECIAL EVENTS COORDINATOR

MOTION NO. 7

MOVED BY ERMA FERRELL

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council accepts the Update on Mississauga Nation Items as information only.

Carried

Culture & Special Events Coordinator out at 10:45 am.

Carolyn King in at 9:40 am.

AGENDA ITEM NO. 13 – REQUEST A MOTION OF SUPPORT FOR JOINT PARTNERSHIP WITH ECO SOURCE (CAROLYN KING)

Carolyn King highlighted her Briefing Note wherein she stated Eco Source approached the New Credit Cultural Committee mid-February 2018, to help design an Environmental Activities Youth Program and submit it for funding under a Canada Service Corp grant application. The application is due Mar 13th 2018.

Ideally, the grant would cover a minimum of 10 youth activities and that a Band Member would be contracted to act as a Coordinator for activities here.

Eco Source would engage Indigenous and non-Indigenous Youth (ages 13-24) in a series of environmental and self-sustaining activities. The purpose of the Program is to provide place-based learning opportunities to increase the interest, skill and capacity of Youth as environmental stewards.

The environmental activities planned for the Mississauga area; namely our Treaty Lands and Territory; will increase awareness of global environmental issues and how those affect our lands and water.

Including our Youth in this Project will allow for future environmental stewards of the land and leaders within our Community.

Carolyn informed that Eco Source will be providing the funding.

MOTION NO. 8

MOVED BY ERMA FERRELL

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council supports the funding request that was submitted on behalf of MNCFN to partner with Eco Source, help foster good relations with our fellow Indigenous parties, and allow our Youth to become the environmental stewards and future leaders of our Community.

Carried

2nd Reading Waived

Finance Director in at 10:40 am.

AGENDA ITEM NO. 14 – REVISION OF TORONTO PURCHASE TRUST – TRANSACTION REPORTS (FINANCE DIRECTOR)

Finance Director highlighted the Toronto Purchase Trust Transaction Reports. These reports will be provided to the Band Members at the next Monthly Gathering on Saturday, March 24, 2018. There are some corrections that have to be revised. Councillors Rodger LaForme and Erma Ferrell will meet with the Finance Director to ensure the revisions are done accurately.

DIRECTION NO. 6

That the MNCFN Regular Council directs that Councillors Erma Ferrell and Rodger LaForme meet with the Finance Director to ensure that all revisions are made to the above Transaction Reports, which will be presented at the Saturday, March 24, 2018 Monthly Gathering.

AGENDA ITEM NO. 15 – NEW MULTI-YEAR AGREEMENT (EXECUTIVE DIRECTOR) SEE ALSO ATTACHMENTS A, B, C & D (AGREEMENT REQUIRES SIGNATURES OF CHIEF & COUNCIL)

Executive Director noted the following:

March 31, 2018 is the last year of the current Multi-Year Agreement.

Executive Director, Finance Director and Senior Managers met with DISC Funding Services Representative in a day long session in the Fall of 2017 to undertake the General Assessment Part C for a Risk Assessment that must be passed in order to be eligible to enter into a Multi-Year Agreement. MNCFN Scored 100% for Eligibility Requirements.

Council provided AANDC with a BCR in December 2017 agreeing that non-MNCFN post-secondary block funding in the amount of \$553,891.00 could be re-classified from block to fixed or flexible funding and continue to manage the funds on behalf of AANDC for the Tungasuvvingat Inuit and others (plan to take over their own service) in return for 10% of these funds for the cost of administration.

The 2018/23 Multi-Year Funding Agreement is attached with notes indicating the changes.

A comparative Analysis Chart for MNCFN based on a one year vs Multi-Year for 2017/18 is also attached.

The 2018/23 Multi-Year Funding Agreement contains block funds in the amount of \$5,476,180.00, set funds in the amount of \$50,600.00, and fixed funds in the amount of \$804,391.00.

Notations

Single Year vs. Multi-Year (Attachment C) based on 17/18

A 'Multi-Year Agreement' would provide * \$5,886,272.00

A 'Single-Year Agreement' would provide \$4,543,447.00

Difference \$1,342,825.00

MNCFN would continue to do better on a Multi-Year vs a Single Year Agreement.

B) SET Funds 2018/19		
Education Department		
-Enhanced Teachers Salaries	\$	34,400.00
-Tuition Agreements	\$	16,200.00
C) FIXED Funds 2018/19		
Education Department		
-student transportation	\$	39,000.00
-Band Op Sch Spec. Educ.	\$	211,500.00
-Post Secondary Inuit	\$	553,891.00
FOR A TOTAL OF	\$	6,331,171.00
Carried		
2 nd Reading Waived		

DIRECTION NO. 7
That the MNCFN Regular Council directs the Executive Finance Director to follow up with the Education Director regarding the funding formula for the Education Department before March 27 and 28, 2018. Executive Director will email the Education Director and will cc Chief and Council.

SHS Director in at 11:25 am.

AGENDA ITEM NO. 16a) – REPLACEMENT FLOORING IN SHS DEPARTMENT – FOYER (SHS DIRECTOR)

SHS Director noted in her Briefing Note that her department requires approximately \$9,406.93 in Council funds to assist with the costs of replacing the flooring and reception desk in the front foyer of the Social and Health Services Building.

The flooring in the front foyer of the Social and Health Services building is deteriorating. Several pieces of the floor are coming unglued and creating gashes throughout the front foyer. This is an immediate health and safety concern for both staff and visitors as this poses a trip/fall hazard.

The Infrastructure Maintenance Worker advised, that if the flooring is to be replaced, the reception desk will require replacing as well, as it will come up with the flooring.

The SHS Receptionist has spent several weeks meeting with contractors to obtain quotes for both flooring and a new reception desk

Three quotes were obtained for a new desk, and three for replacement flooring.

The quotes were submitted to the PW Director for analysis, and he provided his recommendations for both a new desk and the replacement flooring. The total cost, based on the quotes recommended by the Director of PW, is \$34,270.00.

SHS Director obtained permission to use Health Canada projected surplus dollars up to a maximum of \$12,900.00 to assist with funding this project. Additionally, SHS Department has \$11,963.07 in their deferred account, which can be put toward this project. This leaves a shortfall of \$9,406.98.

The issue is time sensitive, as Health Canada funds must be expended by March 31st, 2018.

MOTION NO. 10

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the MNCFN Regular Council authorizes the replacing of the flooring in the front foyer as well as the front reception desk at the Social and Health Services Building, due to an immediate Health and Safety risk to staff and visitors. The funds to come from the following sources:

SHS Deferred: \$11,963.07

Health Canada First Nations and Inuit Health Branch 2017-2018 allocation- \$12,900.00

Casino Rama- \$9,406.93

For a total of \$34,270.00

Carried

2nd Reading Waived

Opposed: Councillor Erma Ferrell – preferred to have more information.

SHS Director out at 11:35 am.

AGENDA ITEM NO. 16b) – DAVE LEVAC – MPP BRANTFORD (EF)

MOTION NO. 11

MOVED BY VERONICA KING-JAMIESON

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council approves up to \$2,000.00 (Two Thousand Dollars) for a Friendship Belt to be presented to Dave Levac by Chief R. Stacey Laforme at the Legislation Building on Tuesday, April 10, 2018. Dollars will come from the Gaming Fund.

Carried

2nd Reading Waived

DIRECTION NO. 8

That the MNCFN Regular Council directs Councillor Erma Ferrell to inform former Chiefs Carolyn King, M. Bryan LaForme, and a Member of former Chief Daniel LaForme's family that they are invited to attend a presentation of a Friendship Belt to Dave Levac from Chief R. Stacey Laforme on Tuesday, April 10, 2018 at the Legislative Building in Toronto, Ontario.

MOTION NO. 12

MOVED BY EVAN SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council moved In-Camera at 11:44 am.

Carried

MOTION NO. 15

MOVED BY RODGER LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Regular Council moved Out of Camera at 12:25 pm.

Carried

AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

There was no Other/New Business.

LUNCH BREAK 12:30 TO 1:15 PM

OPP Inspector Phil Carter and Carole Matthews and Marty Singleton (from Indigenous Policing Bureau) in at 1:00 pm.

AGENDA ITEM NO. 22 – GUEST - OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT

Inspector Carter introduced his guests who are from the Indigenous Policing Bureau.

Mr. Carter presented his Monthly Report to Chief and Council as listed below:

MOTION NO. 16

MOVED BY LARRY SAULT

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council accepts the Monthly Report for February 2018 from OPP Inspector Phil Carter as follows:

911 calls x 4: Cell pocket dial area patrolled with negative results. 3 misdials, which officers confirmed no emergency.

Alarm x 3: ATM at Country Style, then custodian set alarm before everyone was out the building, Council building which was cancelled prior to police arrival.

Animal Complaint X 2; Cat located in newly purchased home, SPCA contacted. Dog bite by stray animal, report taken and Health unit engaged.

Break and Enter: Owner has in the process of moving, unknown suspect entered unattended residence and stole an eagle feather fan. Photo of fan posted on social media and buy/sell to locate it.

Family Dispute: Couple separated for the night, window damaged in dispute.

Landlord/Tenant: Caller seeking direction and advice.

Motor Vehicle Abandoned X 2: Vehicle broken down on Indian Line near Ojibway, Owner contacted and vehicle was removed.

Sexual Assault: Allegation of assault which occurred over a decade ago, crime unit investigating.

Suspicious Person: Caller concerned with religious persons knocking on the front door. Area patrolled.

Theft: Owner of business has employee stealing money which was captured on store security.

Traffic Enforcement x 3: Vehicle stopped for stop sign violation, Vehicle stopped for sobriety check

Unwanted Person: Owner calling to remove past tenant, person left prior to police arrival.

Carried

AGENDA ITEM NO. 23 – GUESTS – INSPECTORS CAROLE MATTHEWS & MARTY SINGLETON FROM INDIGENOUS POLICING BUREAU TO PRESENT TO COUNCIL

With regard to the First Nations Policing Program (FNPP), Carole Matthews informed there is Indigenous Awareness Training both civilian and police; there is also the Provincial Liaison Team.

FNPP was created in 1991 to augment existing policing in First Nation Communities. Through the FNPP, Public Safety Canada provides funding to support policing services that are professional, dedicated and responsive to the First Nation and Inuit Communities they serve.

The Federal and Provincial/Territorial governments each provide funding for these agreements by way of a 52%/48% split.

The Ontario First Nations Policing Agreement is the tripartite agreement under the FNPP that exists in Ontario, which started in 1992.

Under the Ontario First Nation Policing Agreement (OFNPA), 19 Communities did not opt in and MNCFN is one of them. 19 Communities did opt in. This means that self-administered is a stand alone department (eg. Six Nations) who did opt in. The OFNPA is administered by the Ontario Provincial Police (OPP). There are 71 Officers who provide dedicated policing services.

Chief noted that MNCFN is exploring options as to what is best for the First Nation. He also questioned if tripartite was the only option. Chief further added that New Credit's problem is the lack of enforcement of By-laws. Ms. Matthews answered that Chiefs of Ontario (COO) is looking at how to have the By-laws enforced as is the FNPP.

Councillor pointed out that the salaries are a lot lower on First Nations. Would funding be competitive to the Province. Ms. Matthews answered that a Human Rights grievance was filed and the end result was the 19 Communities who opted in now have wage parity. Pension and staffing levels are being worked out.

It was noted by the LMR Director that the Mississauga Nations have a department called Lands Resource Management. They want to ensure that the police do not get involved.

A decision was made that said there would be no more enhancements, and Executive Director questioned when this decision was made. Ms. Matthews answered that \$291 Million was provided for police services and the Feds at that time said no more enhancements.

Councillor stated that the First Nations Policing Program Agreements should be added to the next Mississauga Nation Meeting.

Carole Matthews and Marty Singleton were thanked for their presentation and left at 2:00 pm.

DIRECTION NO. 11

That the MNCFN Regular Council directs the Chief to contact the Culture & Events Coordinator and request that she put on the next Agenda of the Mississauga Nations Meeting, Policing Agreements.

AGENDA ITEM NO. 24 – REVISION OF BOARD ROOM RENTAL RATES (PW DIRECTOR)

PW Director noted that the MNCFN Organization is expanding and with that expansion is the need for meeting space, and which comes along with meeting space is the expense to operate the space.

Just recently MNCFN has renovated existing buildings to accommodate additional meeting space.

PW Director informed that he has already taken this to OMT.

There are forms to be filled out when renting one of these meeting spaces. Councillor suggested that there should be seven days' notice.

Executive Director noted that at the Band Office, the meeting rooms should be for operational space. No one should be charged unless a department meeting is sponsored by someone outside the organization.

PW Director noted that a Band Member would be non-profit.

Executive Director advised that the Community Centre was originally built for Band Members and it should be less expensive to rent. PW Director informed that he would get the stats on who rents the building. Six Nations charges \$800.00 per day for their Community Hall.

Councillor questioned if someone could be trained on a casual contract to relieve the Community Centre Caretaker. PW Director answered that someone is trained, but that contract expires on March 31, 2018.

MOTION NO. 17

MOVED BY EVAN SAULT

SECONDED BY LARRY SAULT

That the MNCFN Regular Council acknowledges the presentation from the PW Director and authorizes Public Works Department/Economic Development Department to revise the Boardroom Rental Rates as follows:

Community Centre Boardroom (659 New Credit Road – Building #3):

Maximum capacity 25; \$55/hr (for profit rate)
\$45/hr (non-profit rate)

\$125/hr (corporate rate) plus an additional \$50/rental (for the kitchen – safe food handling certificate required); available after hours and on weekends. Cost recovery for Public Works Department.

Community Centre (659 New Credit Road – Building #3):

Maximum capacity 487 (tables and chairs)
\$110/hr (for profit rate)
\$50/hr (non-profit rate)

\$250/hr (corporate rate) plus an additional \$100/rental (for the kitchen – safe food handling certificate required); available after hours and on weekends. Cost recovery for Public Works Department.

DOCA Boardroom (4065 Highway #6):

Maximum capacity 12; \$25/hr (for profit rate)
\$20/hr (non-profit rate)

\$50/hr (corporate rate); available after hours and on weekends. Cost recovery for Department Of Consultation and Accommodation.

Carried
2nd Reading Waived

Opposed: Councillor Erma Ferrell – There is no rationale for raising rents.

AGENDA ITEM NO. 25a) – DISCUSSION ON MNCFN’S POLITICAL PRESENCE IN TORONTO (LS)

Chief reiterated that he would like for MNCFN Council to have a more visible presence in Toronto. Chief stated that the Mayor of Toronto noted that MNCFN Chief and Council could have an office in City Hall.

Councillor stated that this discussion has been ongoing for years. He suggested that Chief and Council do something big on Aboriginal Day (June 21st); contact the Toronto Star and other media outlets.

Another Councillor suggested setting up a meeting with the New Credit Cultural Committee as MNCFN partners with Fort York, and that could be used as a venue.

DIRECTION NO. 12

That the MNCFN Regular Council directs the Chief and Councillor Evan Sault to follow up and coordinate a meeting regarding a meeting space for MNCFN Chief and Council in Toronto.

AGENDA ITEM NO. 26 – ADJOURNMENT

MOTION NO. 18

MOVED BY EVAN SAULT

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council adjourned this meeting at 2:50 pm.

Carried

