# MISSISSAUGAS OF THE NEW CREDIT FIRST NATION

# REGULAR COUNCIL

# **PUBLIC MINUTES**

Monday, July 16, 2018

Start 9:10 am Finish 2:05 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

Finance Director & her staff Lilia Moos, Kelly Greene, Paula Anderson,

Cindy Skye, Shirley Watson

A/DSED Spring Sault
DOCA Director Mark LaForme
Officer Manager of DOCA Dale Sault
Field Liaison Representative Mike Maracle

Teachers from LSK Scott Hill, Karl King, Katherine Brown, Tammy

Sault, Alison Hannah, Laurie Sault, Beth Caers

A/HR Manager Rick Robbins

## **AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Chief R. Stacey Laforme opened the meeting at 9:10 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. 8a) First Nations With Schools Collective (VKJ);
- Agenda Item No. 8b) City of Mississauga (EF);
- Agenda Item No. 8c) Masters Indigenous Games;
- Agenda Item No. 10 In-Camera Item.

Carried

# AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, JUNE 18, 2018

#### **MOTION NO. 2**

MOVED BY STEPHANIE LAFORME

SECONDED BY EVAN SAULT

That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated Monday, June 18, 2018.

Carried

# AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

# AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER IS AWAY ON HOLIDAYS BUT SENT HIS MONTHLY REPORT FOR JUNE 2018

#### MOTION NO. 3

MOVED BY LARRY SAULT

SECONDED BY RODGER LAFORME

That the MNCFN Regular Council acknowledges the Monthly Report for June 2018 from OPP Inspector Phil Carter.

Carried

# AGENDA ITEM NO. 6 – FYI – PRIORITIZED TOP 10 LIST OF DEPARTMENTAL FUNDING PLANS (PROPOSAL WRITER)

FYI for Council.

#### AGENDA ITEM NO. 7 – FYI – LIST OF PROJECTS (PROPOSAL WRITER)

Councillor noted there is a need for further discussion and more detail from Chief, Council and Senior Staff regarding the List of Projects prepared by the Proposal Writer. Another Councillor stated that there are action items to be addressed sooner rather than later.

## **DIRECTION NO. 1**

That the MNCFN Regular Council gives direction to the Executive Director to organize a Special Council Meeting for Chief and Council and senior staff regarding the List of Projects prepared by the Proposal Writer.

## AGENDA ITEM NO. 8a) - FIRST NATIONS WITH SCHOOL COLLECTIVE (VKJ)

Councillor Veronica King-Jamieson provided Council with an update on the First Nations With Schools Collective.

Since this is only an update a BCR is not needed at this time.

Councillor Larry Sault will speak to this item at the AFN Annual General Assembly in Vancouver, BC in July 2018.

# AGENDA ITEM NO. 8b) - CITY OF MISSISSAUGA (EF)

#### **DIRECTION NO. 2**

That the MNCFN Regular Council gives direction to the Chief to contact the Mayor of Mississauga regarding the celebration of the 50 year birthday (2018) of the City of Mississauga. And further, directs the Chief to set up a meeting with the MCD Director to do a media release.

#### **DIRECTION NO. 3**

That the MNCFN Regular Council gives direction to Councillor Erma Ferrell to locate the 1968-1969 article that was in the Tekawennake regarding the City of Mississauga. And further, Councillor Ferrell will forward this article to the MCD Director to be printed in the Newsletter.

# AGENDA ITEM NO. 8c) - MASTERS INDIGENOUS GAMES

The Masters Indigenous Games was very poorly organized. Vendors were complaining that they did not make very much money. The games were a long ways away from where the Vendors were set up. Some Vendors were going to see if they could have their money reimbursed for the tables.

The whole planning process was very poor. Councillor EF informed that what Bob Goulet (MC) had stated was very upsetting. Mr. Goulet watered down the ownership of the Treaty Lands by including all First Nations as owners. Elder Garry Sault was late for the opening, but that was not his fault.

Chief advised that as MNCFN is the Host First Nation, we need to address these issues.

## **DIRECTION NO. 4**

That the MNCFN Regular Council gives direction to the MEC Committee to draft a letter to Kim Wheatley (Organizer of the Masters Indigenous Games) informing her of the planning process and how it could be improved.

#### AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

There was no Other/New Business.

#### **MOTION NO. 4**

MOVED BY STEPHANIE LAFORME SECONDED BY RODGER LAFORME That the MNCFN Regular Council moved In-Camera at 9:40 am.

Carried