

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
PUBLIC MINUTES
Tuesday, June 16, 2020

Start 10:05 am

Finish 1:05 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor/Chair

Cathie Jamieson

Councillor

Julie Laforme

Councillor

Evan Sault

Councillor

Rodger LaForme (Bereavement Leave)

Councillor

Veronica King-Jamieson

Councillor

Craig King

Chief Operations Officer

Kailey Thomson

Recorder

Charlotte Smith

HR Manager

Kerri King

DOCA Director

Mark LaForme joined via telephone

Archeological Operations Supervisor

Megan DeVries joined via telephone

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Cathie Jamieson opened the meeting at 10:05 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST

MOTION NO. 1

MOVED BY CRAIG KING

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts the Agenda with the following additions:

- Agenda Item No. 13a) – In-camera Item;
- Agenda Item No. 13b) – In-Camera Item;
- Agenda Item No. 13c) – In-Camera Item;
- Agenda Item No. 13d) – In-Camera Item.

Carried

Councillor Evan Sault declared a Conflict of Interest on Agenda Item No. 7.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, MAY 19, 2020

MOTION NO. 2

MOVED BY R. STACEY LAFORME SECONDED BY VERONICA KING-JAMIESON
That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts the Public minutes of the Land, Water & Sustainable Prosperity Council Meeting dated Tuesday, May 19, 2020.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 3

MOVED BY VERONICA KING-JAMIESON SECONDED BY CRAIG KING
That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council moved In-Camera at 10:15 am.

Carried