

MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
PUBLIC MINUTES
Tuesday, April 6, 2021

Start: 10:04 am

Finish: 2:20 pm

Chief Councillor

R. Stacey Laforme (via Zoom)

Councillor

Evan Sault (via Zoom)

Councillor

Cathie Jamieson (via Zoom)

Councillor

Veronica King-Jamieson (via Zoom)

Councillor

Erma Ferrell (via Telephone)

Councillor/Chair

Rodger LaForme

Councillor

Julie Laforme (via Zoom)

Councillor

Craig King (via Zoom)

Chief Operating Officer

Kailey Thomson

Recording Officer

Charlotte Smith

Executive Director of Operations

Kerri King

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Rodger Bill LaForme opened the meeting at 10:04 am.

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

MOTION NO. 1

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Agenda with the following additions:

- Agenda Item No. 15a) – In-Camera Item;
- Agenda Item No. 15b) – In-Camera Item;
- Agenda Item No. 15c) – Massey College Question (EF);
- Agenda Item No. 26a) – In-Camera Item.

Carried

Councillor Craig King declared a conflict of interest on Agenda Item No. 21. When we get to that item, Councillor King will excuse himself.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, MARCH 2, 2021

MOTION NO. 2

MOVED BY CRAIG KING

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Public Minutes of the Financial Planning & Fiscal Oversight Council Meeting dated Tuesday, March 2, 2021.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

Housing Program Director zoomed in at 10:10 am.

AGENDA ITEM NO. 5 – 2020/2021 ON-RESERVE HOUSING PROGRAM #CRKTJ ENHANCED HOUSING DOLLARS OF \$490,570.50 (HOUSING PROGRAM DIRECTOR)

Housing Program Director noted in her Briefing Note that on August 13, 2020, a letter addressed to Chief and Council regarding the 2020-21 On Reserve Housing Program #CRKTJ Enhanced Housing Allocation was received. According to the letter it appears that the dollars are for the construction of homes and repair/renovations.

The Housing List has approximately 104 names. Townline Estate costs for lot servicing costs are very high, however, Housing can offset some of these costs.

Regarding Repairs/Renovations some of these dollars will assist with trailer repairs, Elders homes, special needs housing and assisted living homes.

The dollars to be spent as follows:

- Housing – New Construction an additional 2 Housing New homes constructed this year at a cost of \$150,000.00 each, for a total of \$300,000.00
- Management Support & Technical Support pertaining to Phase 2 development of Townline Estates that includes Engineer Services, advisory services etc. \$100,000.00. housing/Public Works Department to work together
- Housing Renovations that would consist of single units, mobile homes, special needs housing, elderly or people who require assisted living but not medical care - \$90,570.00.

It is noted that Legal Counsel Brian Finnigan will be here next week to discuss the Revised Housing Policy.

Councillor EF stated that the language should be revised.

Chief Operating Officer requested that Chief and Council go through the Housing Policy, and if there are any comments please forward those comments to her (Chief Operating Officer). Chief added that we need a full discussion on housing issues and concerns. Chief Operating Officer

answered that the discussion can be with the Pillar Lead, Executive Director of Operations and the Housing Program Director.

MOTION NO. 3

MOVED BY CRAIG KING

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves that the 2020/21 On-Reserve Housing Program #CRKTJ Enhancement Housing Allocation be utilized as follows:

- Housing – New Construction 2 additional Housing New homes constructed this year at a cost of \$150,000.00 each, for a total of \$300,000.00;
- Management Support & Technical Support pertaining to Phase 2 development of Townline Estates that includes Engineer Services, Advisory services for an amount not to exceed \$100,000.00. Housing/Public Works Department to work together;
- Housing Renovations as described under the Housing New Construction – single units, mobile homes, special needs housing, elderly or group homes, or people who require assisted living but not medical care - \$90,570.00.

Carried

2nd Reading Waived

Housing Program Director zoomed out at 10:20 am.

AGENDA ITEM NO. 6 – APPROVAL OF AMENDMENT #0044 – MOTION WAS APPROVED BY CHIEF & COUNCIL VIA EMAIL, AND WILL BE READ INTO TODAY’S MINUTES (CHIEF OPERATING OFFICER)

MOTION NO. 4

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council authorize Indigenous Services Canada, Amendment No. 0044 for Agreement 1819-ON-000001. \$535,398.66 (FIVE HUNDRED THIRTY-FIVE THOUSAND, THREE HUNDRED NINETY-EIGHT DOLLARS, SIXTY-SIX CENTS) comprised of the following:

1. \$255,988.00 (Two Hundred Fifty-Five Thousand, Nine Hundred Eighty-Eight Dollars) for Lloyd S. King Elementary School Expansion Project Design Planning & Construction (flex)
2. \$47,457.66 (Forty-Seven Thousand Four Hundred Fifty-Seven dollars and Sixty-Six cents) for Lloyd S. King Elementary School, Interim Funding Formula Adjustment Q24F (non-block)
3. \$81,953.00 (Eighty-One Thousand Nine Hundred Fifty-Three dollars) for Lloyd S. King First Nation School Emergencies Q24P (fixed)
4. \$75,000.00 (Seventy-Five Thousand dollars) for Governance Department – Law Making Governance Capacity Development Q32I (fixed)
5. \$75,000.00 (Seventy-Five Thousand dollars) for Financial Management Governance Capacity Development – Q32J (fixed)

Carried

2nd Reading Waived

AGENDA ITEM NO. 7 – APPROVAL OF ISC-FNIHB CONTRIBUTION AGREEMENT 1920-ON-000002 AMENDMENT 0013 (APPROVED BY COUNCIL VIA EMAIL AND WILL BE READ INTO TODAY’S MINUTES (CHIEF OPERATING OFFICER))

MOTION NO. 5

MOVED BY RODGER BILL LAFORME

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts and authorizes the signing of the Indigenous Services Canada, First Nations and Inuit Health Branch Amendment A0013 for Agreement 1920-ON-000002 which is an amendment to provide fixed funding in the amount of **\$28,360.00 (twenty-eight thousand three hundred sixty dollars) for Public Health Protection COVID-19 funding for the 2020-2021 fiscal year.** This is comprised of the following amounts: Health Emergency Management \$13,000.00 (thirteen thousand dollars) and Vaccine Supports \$15,360.00 (fifteen thousand three hundred sixty dollars). These dollars will be coded to account 47100-100122.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – APPLICATION FOR ADDITIONAL FUNDING FOR LSK EXPANSION PROJECT (EDUCATION DIRECTOR) (BCR TO BE SIGNED IF APPROVED)

Education Director noted in her Briefing Note that she is seeking approval and signing of the attached Band Council Resolution to apply for additional funding from the Government of Ontario's Indigenous Community Capital Grants Program for the addition/renovation to the Lloyd S. King Elementary School, including funding for a cafeteria, special needs washroom, any existing room accommodations and early childhood education facilities.

A signed BCR is required to complete the application for this program.

MOTION NO. 6

MOVED BY R. STACEY LAFORME

SECONDED BY CRAIG KING

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the application to the Government of Ontario's Indigenous Community Capital Grants Program in the amount of \$200,000.00 (Two Hundred Thousand Dollars).

And further, approves the wording below for BCR No. 285 - 2021-2022:

WHEREAS, the Mississaugas of the Credit First Nation (MCFN) Chief and Council have the responsibility to ensure the needs of the MCFN children are met and adequate funding is secured to fulfill this responsibility, and;

WHEREAS, the MCFN Chief and Council through the Lloyd S. King Expansion Committee has been working for a number of years to ensure that the education facilities being offered to our children are meeting their needs while operating within applicable standards and;

AND WHEREAS, the MCFN is seeking additional funding from the Government of Ontario's Indigenous Community Capital Grants Program for the addition/renovation to the Lloyd S. King Elementary School, including funding for a cafeteria, special needs washroom, any existing room accommodations and early childhood education facilities;

THEREFORE, BE IT RESOLVED THAT, the Chief and Council of the MCFN hereby approve this application for funding through the Government of Ontario's Indigenous Community Capital Grants Program.

Carried

2nd Reading Waived

BCR No. 285 – 2021-2022 is at Front Reception for Chief and Council to sign.

AGENDA ITEM NO. 9 – TOWNLINE ESTATES DEVELOPMENT – PROVISIONAL ITEMS (PW DIRECTOR)

PW Director noted in his Briefing Note that a Motion is required from MCFN Financial Planning & Fiscal Oversight Council to approve a geotechnical investigation, environmental review, materials testing and additional surveying as provisional items related to the Townline Estates Development. Further, authorize Public Works Department to engage MacAulay White & Muir Land Surveyors located at 440 Hardy Road, Brantford, Ontario, N3T 5L8.

Townline Estates Development Committee met on March 25, 2021 and determined several provisional items need to be established in order to progress the project.

Geotechnical Investigation	\$25,000.00
Environmental Review (required should funding become available)	10,000.00
Materials Testing	5,000.00
Additional Surveying (w/w inverts, legal survey & property bars)	<u>25,000.00</u>
	\$65,000.00

MOTION NO. 7

MOVED BY CRAIG KING

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves a geotechnical investigation (\$25,000.00), environmental review (\$10,000.00 required by external funding agencies should funding come available), materials testing (\$5,000.00) and additional surveying (wastewater inverts & legal survey & property bar placement \$25,000.00) as provisional items related to the Townline Estates Development for a total amount of SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$65,000.00).

Further, authorize Public Works Department to engage MacAulay White & Muir Land Surveyors located at 440 Hardy Road, Brantford, Ontario, N3T 5L8. Funds to be expended to Community Development Fund.

Carried

2nd Reading Waived

AGENDA ITEM NO. 10 – FYI – CENSUS JOBS (EF)

Chief Operating Officer stated that MCFN does not participate in the Census, however she was directed by Council to inform MCFN Members and staff that they can participate if they feel so inclined.

Councillor JL informed that there is a discrepancy between the number of MCFN Members on the list and the number of MCFN Members on the list at Indigenous Services Canada. Chief Operating Officer will follow up with the LMR Director in this regard.

DIRECTION NO. 1

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Chief Operating Officer to inform all staff that MCFN does not participate in the Statistics Canada Census, and further, Chief Operating Officer will inform the Community that they may participate if they feel so inclined. Chief Operating Officer will make the documentation available to the Community for those who would like to participate.

DIRECTION NO. 2

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Chief Operating Officer to look up past information regarding the Statistics Canada Census, and she (Chief Operating Officer) will follow up with Stats Canada at 1-833-830-3106.

DIRECTION NO. 3

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Chief Operating Officer to follow up on the dollars with regard to the Stats Canada Census.

DIRECTION NO. 4

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Chief Operating Officer to follow up with the LMR Director regarding the discrepancy between the number of MCFN Members on the list and the list that Indigenous Services Canada has (the numbers are different).

AGENDA ITEM NO. 11 – PERMISSION REQUEST FOR THE USE OF THE MCFN LOGO FROM SANDRA RICHARDSON/CURRICULAR HEAD-INTERNATIONAL STUDENT PROGRAM AT RICK HANSEN SECONDARY SCHOOL IN MISSISSAUGA (EF)

Councillor EF informed that Sandra Richardson is seeking permission from the Mississaugas of the Credit First Nation (MCFN) Chief & Council, to add the MCFN Logo next to the Land Acknowledgement on each of the student's lockers in their school.

MOTION NO. 8

MOVED BY JULIE LAFORME

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council grants permission to Sandra Richardson/Curricular Head-International Student Program Guidance Counsellor: SHR- Z, from the Rick Hansen Secondary School in Mississauga, the use of the Mississaugas of the Credit First Nation Logo on their school lockers.

Carried

2nd Reading Waived

It is noted that Georgia LaForme (Governance Communication & Engagement Coordinator) will send the Logo to Sandra Richardson.

AGENDA ITEM NO. 12 – MCFN MEMBER REQUESTING LETTER OF SUPPORT – RECOMMENDATION WAS APPROVED VIA EMAIL AND WILL BE READ INTO TODAY'S MINUTES**MOTION NO. 9**

MOVED BY ERMA FERRELL

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council agrees to provide a letter of support for the proposal being submitted to the Canadian Institutes of Health Research by Janet Jull, entitled "Indigenous collaborative research partnerships: A community-centred approach to develop and conduct evaluation of an open access training resource". Further, that MCFN agrees to participate as a community partner in the project, and that they appoint Gimaa Stacey LaForme as a "Knowledge User."

Carried

2nd Reading Waived

AGENDA ITEM NO. 13 – FINANCIAL STATEMENTS AS OF FEBRUARY 28, 2021

Chief Operating Officer presented the Financial Statements. She informed that the Financial Statements were reviewed by the Finance Sub Committee before being presented today. She went through the Statements page by page. She stated that we are a little over budget on computers.

Chief Operating Officer stated that she will forward a budget template to the Pillar Leads. The templates are done, and a budget exercise is planned for the next Strategy Meeting.

The Accounts Receivable Officer will send all the GL's to Chief and Council.

Chief Operating Officer informed that the Finance Department is working on year-end which starts at the end of April.

As a side note, the LDM Board Meeting will be scheduled for the upcoming fiscal.

MOTION NO. 10

MOVED BY VERONICA KING-JAMIESON

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Financial Statements dated February 28, 2021.

Carried

2nd Reading Waived

AGENDA ITEM NO. 14 – APPROVAL OF AMENDMENT #41 (CHIEF OPERATING OFFICER)

MOTION NO. 11

MOVED BY CATHIE JAMIESON

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts and authorizes the signing of the Department of Indigenous Services Canada Notice of Budget Amendment #041 which is an amendment to provide funding for the 2021/2022 fiscal year in the amount of \$7,529,191.38 (seven million five hundred twenty-nine thousand one hundred ninety-one dollars thirty-eight cents). This amendment is comprised of the following: block funding: \$7,690,899.00 (seven million six hundred ninety thousand eight hundred ninety-nine dollars) and fixed funding: \$29,450.00 (twenty-nine thousand four hundred fifty dollars). These dollars will be allocated to MCFN departments to develop their 2021/2022 budgets.

Carried

2nd Reading Waived

AGENDA ITEM NO. 15a) – EXTENSION OF OPERATIONAL SERVICES (CHIEF OPERATING OFFICER)

This item was moved In-Camera to become Agenda Item No. 18a).

AGENDA ITEM NO. 15b) – MCFN COMMUNITY RESPONSE TO ONTARIO’S EMERGENCY BREAK (CHIEF OPERATING OFFICER)

This item was moved In-Camera to become Agenda Item No. 18b).

AGENDA ITEM NO. 15c) – MASSEY COLLEGE IS HOSTING A CLIMATE CHANGE MEETING (EF)

Councillor EF questioned if anyone on Council, including the Chief would be interested in attending a Zoom meeting on Climate Change at Massey College. Chief answered that he would attend and be the Facilitator.

MOTION NO. 12

MOVED BY EVAN SAULT

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved In-Camera at 11:47 am.

Carried