

**MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL
PUBLIC MINUTES**

Tuesday, July 13, 2021

Start 10:05 am

Finish 3:35 pm

Chief Councillor

R. Stacey Laforme (via Zoom)

Councillor

Erma Ferrell (Bereavement Leave)

Councillor

Veronica King-Jamieson (via Zoom)

Councillor

Rodger LaForme (via Zoom)

Councillor/Chair

Julie Laforme (via Zoom)

Councillor

Evan Sault (via Zoom)

Councillor

Cathie Jamieson (via Zoom)

Executive Director of Operations

Kerri King

Recorder

Charlotte Smith

Ex. Dir. of Intergovernmental Affairs

Katelyn LaForme (via Zoom)

LMR Director

Margaret Sault (via Zoom)

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Julie Laforme opened the meeting at 10:00 am. Councillor Erma Ferrell is away on Bereavement Leave.

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

MOTION NO. 1

MOVED BY R. STACEY LAFORME

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Agenda with the following additions:

- Agenda Item No. 23a) – In-Camera Item;
- Agenda Item No. 23b) – In-Camera Item;
- Agenda Item No. 23c) – In-Camera Item;
- Agenda Item No. 23d) – In-Camera Item.

Carried

Councillor VKJ will excuse herself because of a Conflict of Interest when we get to Agenda Item No. 16.

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, JUNE 1, 2021 (LAST WEEK’S FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING WAS CANCELLED DUE TO LACK OF QUORUM SO LAST WEEK’S AGENDA ITEMS ARE MOVED TO THIS AGENDA)

MOTION NO. 2

MOVED BY RODGER BILL LAFORME SECONDED BY CATHIE JAMIESON
That the Mississaugas of the Credit First Nation (MCFN) Governance Internal &
Intergovernmental Council accepts the Public Minutes of the Financial Planning and Fiscal
Oversight Council Meeting dated Tuesday, June 1, 2021.

Carried

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE PUBLIC MINUTES OF THE GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL MEETING DATED TUESDAY, JUNE 8, 2021

MOTION NO. 2

MOVED BY CATHIE JAMIESON **SECONDED BY EVAN SAULT**

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Public minutes of the Governance Internal & Intergovernmental Council Meeting dated Tuesday, June 8, 2021.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4a) FYI – Letter sent to Joshua Dent.

4b) FYI – Letter sent to Gordon Malo and Kevin Dempsey.

To date, there has been no official response from Joshua Dent.

OPP Inspector Phil Carter zoomed in at 10:05 am.

AGENDA ITEM NO. 5 – MONTHLY REPORT FOR JUNE 2021 FROM OPP INSPECTOR PHIL CARTER WHO WILL BE JOINING US VIA ZOOM

Councillor VKJ questioned what is causing the alarms to go off at LSK. Executive Director of Operations answered that it is the spiders and their webs.

Councillor ES noted that approximately once per week Brian Smith (OPP) calls him with community updates and concerns.

Councillor JL questioned if the domestic disputes were all from the same family, and Phil answered no.

Chief questioned what the process is for a domestic dispute where no charges are laid. Phil answered that this is confidential, and OPP Officers would have to have more information, and then the OPP would contact Victim Services.

MOTION NO. 3

MOVED BY R. STACEY LAFORME

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts the Monthly Report for June 2021 from OPP Inspector Phil Carter (Report is listed below).

Re: Mississaugas of the Credit, Monthly Incidents:

June: 52 Incidents: 3 year Average: 43 (2020: 46, 2019: 38, 2018: 45).

Calls for Service:

911 x 2: Misuse of emergency 911, person

Alarms x 5: All false, Lloyd S King School x 2 police attended, False & Cancelled x 3 by owner or Key Holder while police were enroute.

Ambulance Assist x 5: Assist EMS personnel.

Animal: Herd of Cows on Mississauga Road, Owner located to remove cows.

Bail: While investigating an incident, person found to be in violation of court conditions.

Community Service x 11: Provincial Liaison Team members outreach initiative with Chief and Council members.

Domestic/Family Disputes x 6: Relationship & family issues, one incident cleared by charge, other incidents were deemed non-criminal in nature.

Harassment: Unwanted phone calls from past relationship. Responsible person warned.

Mischief x 2: Person charged misuse of emergency services.

Motor Vehicle Collision x 2: Personal injury single car roll over on Mississauga road, then minor property damage on Ojibway road car struck coyote.

Noise: Complaint of Fireworks going off.

Police Assistance/Information x 10: People seeking direction / advice from police perspective.

Property Related: Officer attended to recover property in ditch from single car collision.

Sexual Assault: Person charged.

Suspicious Person: Male located in field and told officers he was looking for his lost phone.

Traffic: Pick-up truck driving in erratic manner Mississauga Road.

Unwanted Person: Family member no longer welcomed, Officer assisted with transportation to friend's residence.

Carried

OPP Inspector Phil Carter zoomed out at 10:15 am.

Director of Life Long Learning zoomed in at 10:16 am.

AGENDA ITEM NO. 6 – MINISTRY OF EDUCATION FUNDING SERVICE AGREEMENT FOR FISCAL 2021-2022 FOR APPROVAL & SIGNING (DIRECTOR OF LIFE LONG LEARNING)

Director of Life Long Learning noted in her Briefing Note that her department has received the Ontario Transfer Payment Funding Agreement from the Ministry of Education (MEDU) for the fiscal year 2021-2022 in the amount of \$ 918,307.00.

The Ministry of Education issued a 2021-2022 service agreement with the detail code breakdown and amounts.

This MEDU funding includes the Wage Enhancement Grant (WEG) as an amount of up to \$2.00 per hour with an hourly wage maximum of \$28.31 per hour for eligible employees. The wage cap aligns with the school board Educator Salary Matrix for the RECE's in the Kindergarten Program. The total WEG encompasses funding of 17.5% for benefits. This funding for wage enhancement was first approved by Chief and Council on May 11, 2015. (Motion #16). Detail code A404 Transformation Funding has remained the same as last year.

WEG update: we have only three staff utilizing the WEG, remaining funds are reimbursed annually to MEDU

The signed agreement is due by July 30, 2021.

MOTION NO. 4

MOVED BY R. STACEY LAFORME

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council accepts and signs the Ministry of Education 2021-2022 Service Agreement in the total amount of \$918,307.00 (nine hundred and eighteen thousand, three hundred and seven dollars and zero cents). The total amounts of each detail code to be coded to the departments as follows:

2020-2021 Fiscal Year Allocation for MCFN		
A370	Child Care Fee Subsidies	326,004
A375	Repairs & Maintenance (HRV project)	8,195*
A377	Special Needs Resourcing	44,900
A392	Wage Subsidy	94,740
A402/A403	Ont. Works - Formal/Informal Child Care	4,579
A404	Child Care Transformation	185,656
A405	Child Care Supervisor Network Capacity Funding	20,085
A406	Wage Enhancement	44,078
A407	Wage Enhancement Administration	2,519
A407	Child and Family Program Operating	187,550
	Total Contract	\$918,307.00
	*one time Adjustment	

Carried
2nd Reading Waived

AGENDA ITEM NO. 7 – CHIEFS OF ONTARIO EARLY LEARNING & CHILD CARE ASSET MAPPING (DIRECTOR OF LIFE LONG LEARNING)

Director of Life Long Learning is requesting Council approval to take part in the Chiefs of Ontario (COO) Social Service Coordination Unit (SSCU) asset mapping for First Nations Early Learning and Child Care. Chief and Council have previously approved participation in Early Learning and Child Care asset mapping exercises.

The goal of the project is to develop an asset mapping report of First Nations Early Learning and Child Care (ELCC) programming in Ontario for the Chiefs of Ontario (COO) that can be used to:

1. Plan funding allocation to First Nation communities; and
2. Advocate for greater funding by demonstrating existing service gaps and disparities compared with mainstream ELCC programming.

MOTION NO. 5

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves the Lifelong Learning Department to participate in the Chiefs of Ontario Asset Mapping.

Carried

2nd Reading Waived

Director of Life Long Learning zoomed out at 10:25 am.

AGENDA ITEM NO. 8 – HOUSING REVISIONS – ONE APPLICATION FOR ALL PROGRAMS AND APPENDICES – HOUSING NEW, HRRS & SUBDIVISION HOUSING PURCHASE (HOUSING DIRECTOR)

Chief informed that he tried to schedule a meeting with Councillors ES and RBL, and the Housing Director, but was unable to do so. He has also spoke with the Chief Financial Officer Regarding a short term and long term strategy regarding housing.

This item has been deferred to the next Land, Water and Sustainable Prosperity Council Meeting dated Tuesday, July 20, 2021.

AGENDA ITEM NO. 9 – MCFN PROMOTIONAL MATERIAL (EXECUTIVE DIRECTOR OF OPERATIONS)

Executive Director of Operations noted in her Briefing Note that she is requesting that the Direction on MCFN promotional materials be lifted so the current MCFN promotional materials can be re-circulated and placed back on the MCFN Website. Given the increased interest in MCFN and in First Nations in general, this is a timely request.

Chief and Council requested Donald Smith review some of the promotional materials, and he provided feedback on them. Donald has confirmed that endnotes are more than suitable to use and recommended that the Doodem Booklet remain status quo as it is reader friendly.

MOTION NO. 6

MOVED BY R. STACEY LAFORME

SECONDED BY RODGER BILL LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council agrees to lift the MCFN publication direction issued March 9, 2020, and approves that all current MCFN materials and MCFN promotional materials be placed back on the Website and that printed materials be ordered for circulation. In addition, all new MCFN promotional materials will go through Communications first, and then come to Chief and Council for approval.

Carried

2nd Reading Waived**DIRECTION NO. 1**

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council all new MCFN promotional materials will go through Communications first, and then come to Chief and Council for approval.

AGENDA ITEM NO. 10 – PEACE HILLS TRUST – QUARTERLY UPDATE (EXECUTIVE DIRECTOR OF OPERATIONS)

This item will be brought back to the next Land, Water & Sustainable Prosperity Council Meeting dated Tuesday, July 20, 2021 once the Executive Director of Operations receives confirmation from Peace Hills Trust that the 2019 and 2021 figures for Dixon Mitchell are correct.

AGENDA ITEM NO. 11a) – FOLLOW UP TO FLAG POLE DIRECTION (EXECUTIVE DIRECTOR OF OPERATIONS)

Council directed Admin to obtain costs for two additional flag poles within the MCFN Community. The flag pole in the core area currently has the MCFN flag attached, as well as the Mississauga Nation flag. The Lloyd S. King Elementary School has a flag pole that has the LSK logo attached. Council has discussed flying other flags, including the Pride flag.

A quote was received from Flags Outlet Ltd, recognizing this is a specialized service. The quote is valid for a period of 90 days. Their quote lists a cost of \$9,816.00 (nine thousand, eight hundred and sixteen dollars). It is recommended that the funds for this project come from the Enterprise Fund.

Public Works is recommending that the new flags be placed at the MCFN Plaza and in the core area.

MOTION NO. 7

MOVED BY R. STACEY LAFORME

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council approves the proposed locations of the new flag poles (at the Mississaugas of the Credit First Nation Plaza and in the interior core), and to approve the quote of Flag Outlet, Ltd, in the amount of \$9,816.00 (nine thousand, eight hundred and sixteen dollars). Funds to come from the Enterprise Fund.

Carried

2nd Reading Waived

MOTION NO. 8

MOVED BY RODGER BILL LAFORME

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Governance Internal & Intergovernmental Council moved In-Camera at 10:50 am.

Carried