

MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
PUBLIC MINUTES
Tuesday, August 3, 2021

Start: 10:00 am

Finish: 11:45 am

Chief Councillor

R. Stacey Laforme (via Zoom)

Councillor

Evan Sault

Councillor

Cathie Jamieson (via Zoom)

Councillor

Veronica King-Jamieson (Vacation)

Councillor

Erma Ferrell (via Telephone)

Councillor/Chair

Rodger LaForme

Councillor

Julie Laforme (via Zoom)

Recording Officer

Charlotte Smith

Executive Director of Operations

Kerri King

Chief Financial Officer

Gary Phillips

Ex. Dir. Of Intergovernmental Affairs

Katelyn LaForme

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Rodger Bill LaForme called the meeting to order at 10:00 am. Councillor Cathie Jamieson said a prayer.

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

MOTION NO. 1

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

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

- Agenda Item No. 8b) – Budget Meeting Request (KK);
- Agenda Item No. 8c) – Caring Together Week – Clarification (KK);
- Agenda Item No. 16 – Deferred to the next Governance Internal & Intergovernmental Council Meeting dated Tuesday, August 10, 2021;
- Agenda Item No. 17 – In-Camera Item – Deleted;
- Agenda Item No. 19a) – In-Camera Item;
- Agenda Item No. 19b) – In-Camera Item.

Carried

Councillor Evan Sault and Recorder will excuse themselves when we get to Agenda Item No. 19b).

AGENDA ITEM NO. 3 – THE PUBLIC MINUTES FOR THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, JUNE 1, 2021 WERE APPROVED ON TUESDAY, JULY 13, 2021 AT THE GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL MEETING. (NOTE: THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING OF TUESDAY, JULY 6, 2021 WAS CANCELLED DUE TO LACK OF QUORUM)

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – PORT CREDIT – INDIGENOUS ART TRAIL – FORMAL LETTER FROM HERITAGE MISSISSAUGA REQUESTING TO USE MURAL IMAGES FOR WEBSITE (CULTURE & EVENTS COORDINATOR)

Culture and Events Coordinator noted in her Briefing Note that a Briefing Note was provided on behalf of The Port Credit – Indigenous Art Trail to the Mississaugas of the Credit First Nation Land, Water & Sustainable Prosperity Council on February 16, 2021 seeking permission to use images of the Mississaugas of the Credit First Nation's Kiinwi Dabaadjmowin "Our Story" Art mural for the Indigenous Art Trail website. A formal letter was requested from Jayme Gaspar, and she has provided same.

MOTION NO. 2

MOVED BY R. STACEY LAFORME

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves the use of the Kiinwi Dabaadjmowin "Our Story" Art Mural images for the Port Credit – Indigenous Art Trail Website.

Carried

2nd Reading Waived

AGENDA ITEM NO. 6 – EAGLE AWARDS CEREMONY – SATURDAY, SEPTEMBER 11, 2021 (RECOGNITION AWARDS COMMITTEE)

A Briefing Note was provided from the Recognition Awards Committee which states that the Eagle Awards Ceremony will take place on Saturday, September 11, 2021 at 3:00 pm.

MOTION NO. 3

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council acknowledges the Briefing Note from the Recognition Awards Committee which advises that the Eagle Awards Ceremony will take place on Saturday, September 11, 2021 at 3:00 pm.

Carried

AGENDA ITEM NO. 7 – WEST HALDIMAND GENERAL HOSPITAL FUNDRAISER REQUEST (ES)

Councillor Evan Sault noted in his Briefing Note that he is requesting approval to provide funding in the amount of \$1,200.00 for the Supporting Sponsor Package, a fundraiser for the West Haldimand Hospital and Healthcare Foundation.

One of the goals of the Pillar 2 Lead (Councillor Evan Sault) is to continue relationship building between West Haldimand General Hospital (WHGH) and MCFN. Participation would support the closest hospital to the MCFN Community, and provide further ways in which we can promote information sharing and networking opportunities.

Lucy Bonanno, the new CEO of WHGH would like someone from MCFN to come in and educate staff on the MCFN Community. Councillor ES suggested MCFN Member Jody Rock, who is more than willing to work with the WHGH staff.

MOTION NO. 4

MOVED BY ERMA FERRELL

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council agrees to participate in the West Haldimand General Hospital and Healthcare Foundation golf fundraiser, scheduled for September 16th, 2021. Funds for the \$1,200.00 (one thousand, two hundred dollars) Supporting Sponsor fee will come from the Pillar 2 Budget.

Carried

2nd Reading Waived

NOTE: Cheque will be made out to the West Haldimand Hospital and Healthcare Foundation. Councillor Evan Sault will come and pick up the cheque when it is ready, and will deliver it to the West Haldimand General Hospital.

Sarah Stubbs zoomed in at 10:15 am.

AGENDA ITEM NO. 8a) – SUPPORT FOR THE INDIGENOUS EDUCATION ADVISORY COMMITTEE GRADUATION AD-HOC COMMITTEE (DIRECTOR OF LIFE LONG LEARNING)

Director of Life Long Learning is seeking approval of funding in the amount of \$3,000.00 to help support the Secondary Graduation Ceremony for Grand Erie District School Board (GEDSB) students on behalf of Mississaugas of the Credit First Nation. The graduation Ad-Hoc Committee is also asking that we advertise the event on social media, email students, and mail-outs to promote the event.

The Indigenous Education Advisory Committee has a Graduation Ad-Hoc Committee that has been meeting to plan a graduation ceremony for all area students at Chiefswood Park on September 25th. Mississaugas of the Credit has 23 graduates that will be invited to attend. Thus far, GEDSB has contributed \$12,000.00 and Six Nations \$5,000.00 as well as an anonymous donation of \$5,000.00.

MOTION NO. 5

MOVED BY R. STACEY LAFORME

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approves to provide \$3,000.00 (three thousand dollars and zero cents) to help support the Grand Erie District School Boards' Graduation Ceremony as part of our work with the Indigenous Education Advisory Committee. The graduation ceremony is to be held at Chiefswood Park at Six Nations of the Grand River (Ohsweken) on September 25, 2021. The funds will come from our Secondary Student Support Program under the 2021-2022 Provincial/Elementary budget.

Funding department: 2021-2022 Provincial/Elementary
Department Number: 500800

Carried

2nd Reading Waived

Sarah Stubbs zoomed out at 10:21 am.

AGENDA ITEM NO. 8b) – BUDGET MEETING REQUEST (KK)

NOTE: Chief and Council have agreed to schedule a Budget Meeting for Tuesday, August 31, 2021 at 10:00 am.

AGENDA ITEM NO. 8c) – CARING TOGETHER WEEK – CLARIFICATION (KK)

Executive Director of Operations noted that Chief and Council sponsor a meal Caring together Week for 300 to 350 people. It will be on a first come first serve basis. Council Coordinator will take the lead with Councillor Evan Sault assisting.

It was agreed that the Executive Director of Operations will bring back a Briefing Note outlining all pertinent information that will be required for the Caring Together Week meal. It is also noted that the Council Coordinator will take the lead in coordinating the event, and Councillor Evan Sault will assist her. Executive Director of Operations informed that the budget will be done through Administration.

MOTION NO. 6

MOVED BY JULIE LAFORME

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council moved In-Camera at 10:30 am.

Carried