

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL**  
**PUBLIC MINUTES**  
**Tuesday, September 21, 2021**

**Start 10:05 am**

**Finish 12:15 pm**

**Chief Councillor**

**R. Stacey Laforme (via Zoom)**

**Councillor**

**Erma Ferrell**

**Councillor**

**Cathie Jamieson**

**Councillor**

**Julie Laforme (via Zoom)**

**Councillor**

**Evan Sault**

**Councillor/Chair**

**Rodger LaForme**

**Councillor**

**Veronica King-Jamieson (via Zoom)**

**Recorder**

**Charlotte Smith**

**Executive Director of Operations**

**Kerri King**

**Chief Financial Officer**

**Gary Phillips**

**Ex. Dir. of Intergovernmental Affairs**

**Katelyn LaForme**

**PW Director**

**Arland LaForme**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Rodger Bill LaForme called the meeting to order at 10:05 am. Councillor Cathie Jamieson opened with a prayer.

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

**MOTION NO. 1**

MOVED BY JULIE LAFORME

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. 6a) i) – Splash Pad (AL);
- Agenda Item No. 6c) – Recommendation for a Replacement School Name in Burlington (EF);
- Agenda Item No. 6d) – Kinaa Shpandaagziwag Binoojiiyag – Every Child Matters Community Event (KB);
- Agenda Item No. 6e) – Land Acknowledgement for Norfolk County (EF);
- Agenda Item No. 6f) – Recognition Awards Committee Update (EF);
- Agenda Item No. 11a) – In-Camera Item.

Carried

There were no Conflicts of Interest on any of the Agenda Items.

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, AUGUST 17, 2021**

**MOTION NO. 2**

MOVED BY JULIE LAFORME

SECONDED BY EVAN SAULT

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts the Public Minutes of the Land, Water and Sustainable Prosperity Council Meeting dated Tuesday, August 17, 2021.

Carried

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

There were no Matters Arising from the Minutes.

**AGENDA ITEM NO. 5 – 2021 VETERAN’S MEMORIAL DAY EVENT (COUNCIL COORDINATOR)**

Council Coordinator noted in her Briefing Note that a date needs to be determined for the 2021 MCFN Veteran’s Memorial Day Event.

Historically, the MCFN Veteran’s Memorial Day Event has been held the Saturday or Sunday before Remembrance Day. Due to COVID-19, the 2020 event was done virtually on Remembrance Day. The 2019 event was held on November 10th.

The possibility of an in-person event was brought forward to the COVID-19 Working Group. The COVID-19 Working Group recommended that the event be planned as in-person event with the noted possibility that it may need to be held virtually pending the status of the COVID-19 pandemic at that time.

**MOTION NO. 3**

MOVED BY EVAN SAULT

SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves an in-person 2021 Veteran’s Memorial Day Event on Sunday, November 7, 2021 with the noted possibility that the event may need to be held virtually pending the status of the COVID-19 pandemic at that time. It is noted that this task is undertaken by the Council Coordinator and Office Clerk.

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 6a) – NIAGARA REINFORCEMENT LINE (NRL) – FINANCIAL STATEMENTS FOR JULY AND AUGUST 2021 (EF)**

Councillor EF noted in her Briefing Note that Jeffrey Smith/Managing Hydro One Indigenous Partnerships Inc., conducts quarterly meetings with two members of the MCFN Council, and provides financial updates to all the investors via email.

Attached are the financial reports for July 2021 & August 2021 on the Niagara Reinforcement Line revenue. July's report was received on August 19, 2021 and August's report was received on September 17, 2021.

The revenue generated on the Niagara Reinforcement Line for the Mississaugas of the Credit First Nation (MCFN) is higher than originally projected.

Jeffrey has explained in his two emails the hot summer has contributed to the revenue earned on the NRL.

**MOTION NO. 4**

MOVED BY R. STACEY LAFORME

SECONDED BY CATHIE JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council acknowledges receipt of the Financial Reports dated, July 31, 2021 & August 31, 2021, on the revenue generated for the MCFN on the Niagara Reinforcement Line (NRL).

NOTE: Revenue generated on the Niagara Reinforcement Line is paid directly to Peace Hills Trust, the Trustee for the NRL investment.

Carried

2<sup>nd</sup> Reading Waived

PW Director zoomed in at 10:16 am.

**AGENDA ITEM NO. 6b) – OVERSIZED SOLID WASTE & RECYCLING DEPOT – MINOR CAPITAL APPLICATION & BCR TO BE SIGNED IF APPROVED (PW DIRECTOR)**

PW Director noted in his Briefing note that a Motion is required in order to authorize MCFN Public Works Director to submit a Minor Capital Application (MCA) into Indigenous Services Canada (ISC) to support a funding application related to the Oversized Solid Waste & Recycling Depot. Further approve the Band Council Resolution (BCR) wording to accompany that MCA submission.

**MOTION NO. 5**

MOVED BY JULIE LAFORME

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council authorizes the Public Works Director to submit a Band Council Resolution (BCR) into Indigenous Service Canada (ISC) for inclusion with the Minor Capital Application (MCA) to satisfy the submission requirements to access funding for the Oversized Solid Waste & Recycling Depot Project to be located on Lagoon Access Road in the amount of: ONE HUNDRED FORTY THOUSAND DOLLARS AND ZERO CENTS (\$140,000.00).

Carried

2<sup>nd</sup> Reading Waived

See BCR No. 295 – 2021-2022

## **AGENDA ITEM NO. 6b) i) – COMMUNITY SPLASHPAD PROJECT (PW DIRECTOR)**

PW Director noted in his Briefing Note that a Motion of Council is required to approve the Community Splashpad Project as presented by the Community Splashpad Project Committee

The main goal is to Plan, Design and Construct a Community Splashpad Project (CSP) at the LSK School, Ekwanjigenang Children's Centre, Health & Social Department and Community Centre location.

This will serve as a community based project initiated by MCFN Council and coordinated by the Community Splashpad Project Committee.

MCFN Chief and Council have established a Community Splashpad Project Committee (CSPC) to address the needs of the projected growth rate for the First Nation in the area of health and well-being of children, youth, adults and elders. This CSPC has been working for approximately three (3) months on this initiative after a review of First Nation priorities with the onset of the COVID-19 pandemic.

This initiative will also assist daytime, after school and evening programming in addition to holiday activities locally for family time, birthday parties, barbeques etc.

### **MOTION NO. 6**

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council authorizes the Public Works Department on behalf of the Community Splashpad Project Committee to submit a funding application into the MCFN Community Trust for on-going maintenance, one year operation and maintenance costs by ABC Recreation Ltd., equipment purchase and training dollars in the amount of: ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$175,000.00) initially and THIRTY THOUSAND DOLLARS (\$30,000.00 annually) thereafter.

Carried

2<sup>nd</sup> Reading Waived

**MOTION NO. 7**

MOVED BY EVAN SAULT

SECONDED BY R. STACEY LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approve the overall Community Splashpad Project budget as follows:

Splashpad – Plan, Design & Construct (ABC Recreation Ltd.)	
	\$320,597.68
Parking Lot – Design & Construct (Gord's Contracting & Excavation)	
	\$118,355.00
Concession Stand – Plan, Design & Construct (Paulsan Construction Inc.)	
	\$330,800.00
Pumphouse – Plan, Design & Construct (Paulsan Construction Inc.)	
	\$88,800.00
Sub-Total	\$858,552.68
MCFN Community Trust	
On-going Maintenance, One Year O&M, Equipment Purchase & Training	\$175,000.00
<b>Grand Total</b>	<b>\$1,033,552.68</b>

in the amount of: ONE MILLION THIRTY-THREE THOUSAND FIVE HUNDRED FIFTY-TWO DOLLARS AND SIXTY-EIGHT CENTS (\$1,033,552.68). Further, authorize Chief R. Stacey Laforme and/or A/Chief Operating Officer, Kerri King to sign the prepared Transfer Payment Agreement and Purchase of Service contracts on behalf of MCFN. Funds to be expended from Toronto Purchase Trust Community Development Fund.

Carried

2<sup>nd</sup> Reading Waived

PW Director zoomed out at 10:40 am.

**AGENDA ITEM NO. 6c) – RECOMMENDATION FOR A REPLACEMENT SCHOOL NAME IN BURLINGTON**

Councillor EF noted in her Briefing Note that she received an email from Fallon Melander. There is a school in Burlington who would like to rename their school. Since the school is on the Treaty Lands of MCFN, Ms. Melander would like to know if MCFN has any ideas about a name. She would like MCFN Chief and Council to submit a name to be considered.

**DIRECTION NO. 1**

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs Councillor Erma Ferrell to follow up with the Culture & Events Coordinator (Caitlin LaForme) and the Traditional Knowledge and Land Use Coordinator (Darrin Wybenga) in choosing some names for a school name change in Burlington.

In addition, Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs Councillor Veronica King-Jamieson to follow up with the Mississauga Nation for a list of names to use for future use.

**AGENDA ITEM NO. 6d) – KINAA SHPANDAAGZIWAG BINOOJIIYAG – EVERY CHILD MATTERS COMMUNITY EVENT (KB)**

Executive Director of Operations noted that the Every Child Matters Committee is seeking Council approval for additional funding required for the Every Child Matters Community Unity and Remembrance Walk which is scheduled for Wednesday, September 29, 2021. Portable toilets and hand washing stations are required for the event and this was not budgeted for.

**MOTION NO. 8**

MOVED BY EVAN SAULT

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council approves the following:

*Request for the funding of \$1,800.00 (One Thousand Eight Hundred Dollars) to come from Administrations Special Events Department. That the Mississaugas of the Credit First Nation Chief and Council approve of the additional funding request for the portable toilets and hand wash stations for the Kinaa Shpandaagziwag Binoojiiyag – Every Child Matters Community Event Unity and Remembrance Walk.*

Carried

2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 6e) – LAND ACKNOWLEDGEMENT FOR NORFOLK COUNTY (EF)**

Councillor EF noted that Norfolk County would like a Land Acknowledgement from MCFN.

**DIRECTION NO. 2**

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs the Executive Director of Intergovernmental Affairs to follow up with Norfolk County Councillor regarding a Land Acknowledgement. Chief will assist.

**AGENDA ITEM NO. 6f) – RECOGNITION AWARDS COMMITTEE UPDATE (EF)**

Councillor EF would like to see a letter go to the Recognition Awards Committee thanking them for all their hard work in arranging the Awards Dinner and arranging presentations to the award winners.

**DIRECTION NO. 3**

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council directs the Communications Engagement Lead (Georgia LaForme) to prepare a letter to be signed by the Chief to the Recognition Awards Committee thanking them for all their hard work in arranging the Awards Dinner on Saturday, September 11, 2021, as well as all the work they did in arranging the presentations for the award winners, including the recipients who attended in person and the recipients who were unable to attend the dinner.

**MOTION NO. 9**

MOVED BY R. STACEY LAFORME

SECONDED BY JULIE LAFORME

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council moved In-Camera at 11:15 am.

Carried