

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL
MEETING
PUBLIC MINUTES
Tuesday, December 19, 2023**

Start 12:56 pm

Finish 1:56 pm

Ogimaa-Kwe (Chief) Councillor

Councillor

Councillor

Councillor

Councillor

Councillor

Councillor

Councillor

Executive Director of Operations

Recorder

Ex. Dir. of Intergov. Affairs

Ex. Dir. of Finance/HR

Claire Sault

Erma Ferrell

Jesse Herkimer

Leslie Maracle

Veronica King-Jamieson

Rodger (Bill) LaForme

Fawn Sault

Larry Sault

Kerri King

Julia Johnson

Katelyn LaForme

Alisha Anderson (Excused)

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

MOTION NO. 1

MOVED BY FAWN SAULT

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council accepts the Agenda with the following additions and deletions:

- Agenda Item No. 8B) BLUE JAYS CARE FUNDING
- Agenda Item No. 8C) - BRIDGE #19 – REHABILITATION PROJECT- MCFN/SNGR/ISC
- Agenda Item No. 8D) - MOCCASIN IDENTIFIER- YORK UNIVERSITY PARTNERSHIP
- Agenda Item No. 8E) - TOURISM GROWTH PROGRAM APPLICATION
- Agenda Item No. 8F) - NEW YEARS PARTY
- Agenda Item No 8G)) - MASSEY COLLEGE

Carried

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

**AGENDA ITEM NO. 3 - REVIEW & ACCEPT THE PUBLIC MINUTES OF
INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING
DATED TUESDAY, NOVEMBER 21, 2023**

MOTION NO. 2

MOVED BY FAWN SAULT SECONDED BY VERONICA KING-JAMIESON
That the MCFN Infrastructure & Environmental Stewardship Council accepts the Public Minutes of Infrastructure & Environmental Stewardship Council Meeting dated Tuesday, November 21, 2023.

Carried

**AGENDA ITEM NO. 3a) - SUMMARY OF MOTIONS & DIRECTIONS FROM THE
INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING
DATED TUESDAY, NOVEMBER 21, 2023**

There was no Summary available.

AGENDA ITEM NO. 4- MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – PUBLIC WORKS GARAGE TUBE HEATER REPLACEMENT (KK)

MOTION NO. 3

MOVED BY FAWN SAULT SECONDED BY VERONICA KING-JAMIESON

That the MCFN Infrastructure & Environmental Stewardship Council acknowledges the use of departmental funds in the amount of \$5,300.00 (Five Thousand Three Hundred Dollars) for the costs of tube heater replacement for the Public Works Garage.

This item will be brought back when the fiscal year is over with top up recommendations.

Carried

2nd Reading Waived

AGENDA ITEM NO. 6 - PASSPORT FOR MCFN CHILDREN IN CARE (DIRECTOR YVONNE BOMBERRY)

Councillor Fawn Sault raised concerns around enforcing passports for MCFN children in care because they must declare Canadian citizenship.

Councillor Leslie Maracle noted that families may need the use of passports to include their foster children in family activities.

Councillor Larry Sault questioned if it was MCFN Councils position to enforce that all MCFN children in care to get passports.

Councillor Erma Ferrell and Chief Claire Sault offer the suggestion that it should be up to the family/personal choice.

MOTION NO. 4

MOVED BY ERMA FERRELL

SECONDED BY FAWN SAULT

That the MCFN Infrastructure & Environmental Stewardship Council recognizes that MCFN families have differing opinions on whether to obtain Canadian Government issued passports for their children. Council agrees that children in care should obtain a Canadian Passport unless the parent and foster parent agree that it is not in the best interest of the child.

Carried

2nd Reading Waived

Opposed: Councillor Larry Sault – Does not believe this is a political decision and Chief and Council should not be involved.

AGENDA ITEM NO. 7) MCFN ANNUAL REPORT**DIRECTION NO. 3**

That the MCFN Infrastructure & Environmental Stewardship Council directs Georgia LaForme to post on the MCFN Website and mail hard copies of the Annual Report to the Membership in the new year.

AGENDA ITEM NO. 8A) TRANSPORTATION SOLUTIONS - APPLICATION TO RURAL TRANSIT SOLUTIONS FUND (A/SEO AIMME SAULT)

Councillor Erma Ferrell wanted to make sure there was a dedicated person responsible for this funding.

Councillor Fawn Sault would like consultants included along with Economic Development Department if a grant is provided.

MOTION NO. 5

MOVED BY VERONICA KING-JAMIESON

SECONDED BY FAWN SAULT

That the MCFN Infrastructure & Environmental Stewardship Council approves the application for the Tourism Relief Grant.

Carried

2nd Reading Waived**AGENDA ITEM NO. 8B) BLUE JAYS CARE FUNDING FOR INFRASTRUCTURE (BASEBALL AREA) (VERONICA KING-JAMIESON)****MOTION NO. 6**

MOVED BY FAWN SAULT

SECONDED BY ERMA FERRELL

That the MCFN Infrastructure & Environmental Stewardship Council directs Arland LaForme to do preliminary work and information gathering to submit an application for funding.

This will be brought back if application is approved

Carried

2nd Reading Waived

AGENDA ITEM NO. 8C) BRIDGE #19 – REHABILITATION PROJECT- MCFN/SNGR/ISC (DIRECTOR ARLAND LAFORME)

MOTION NO. 7

MOVED BY FAWN SAULT

SECONDED BY JESSE HERKIMER

That the MCFN Infrastructure & Environmental Stewardship Council accepts the recommendation of Public Works Department to award the contract to McIntosh Perry Consulting Engineers Ltd. located at 6240 Highway #7, Suite 200, Woodbridge, Ontario L4H 4G3 in the amount of: ONE HUNDRED SEVENTY-TWO THOUSAND EIGHTY DOLLARS AND ZERO CENTS (\$172,080.00) accompanied by a prepared Band Council Resolution (BCR) into Indigenous Services Canada (ISC) along with a revised Minor Capital Application (MCA) for the Design Stage of the project to satisfy the submission requirements to access funding for the Rehabilitation of Bridge #19 located on Cayuga Road #272 The total estimated cost of the project is EIGHT HUNDRED NINETY-EIGHT THOUSAND TWO HUNDRED TWENTY-THREE DOLLARS AND ZERO CENTS (\$898,223.00). Further, that this project will only proceed once funding is confirmed by ISC.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8D) MOCCASIN IDENTIFIER- YORK UNIVERSITY PARTNERSHIP (MOCCASIN IDENTIFIER SUPERVISOR CAROLYN KING)

Carolyn King would like to explore an application for funding regarding Indigenous design.

MOTION NO. 8

MOVED BY FAWN SAULT

SECONDED BY ERMA FERRELL

That the MCFN Infrastructure & Environmental Stewardship Council approves a letter written by Caitlin LaForme, signed by Chief Claire Sault, supporting the initial partnership agreement between the Moccasin Identifier and York University.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8E) TOURISM GROWTH PROGRAM APPLICATION FOR THE RENOVATION OF THE COUNCIL HOUSE (EVENTS & CULTURE COORDINATOR, CAITLIN LAFORME)

Councillor Erma Ferrell had concerns over the historical content of the letters being correct.

Councillor Veronica King-Jamieson suggests the BN includes that the funds will be used for the renovation of the Council House.

MOTION NO. 9

MOVED BY VERONICA KING-JAMIESON

SECONDED BY FAWN SAULT

That the MCFN Infrastructure & Environmental Stewardship Council approves the submission of the Tourism Relief Fund Grant Application. The \$600,000.00 (Six Hundred Thousand Dollars) will be used for the renovation of the Council House.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8F) NEW YEARS PARTY (COUNCILLOR LESLE MARACLE & FAWN SAULT)

Chairs and tables will have to be left out from staff Holiday party Councillor Fawn Sault and Councillor Leslie Maracle would clean and set up themselves as MCFN staff would be on holiday and unable to assist.

MOTION NO. 10

MOVED BY LESLIE MARACLE

SECONDED BY JESSE HERKIMER

That the MCFN Infrastructure & Environmental Stewardship Council approves the New Year's Eve Party for the Community.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8G) – MASSEY COLLEGE (COUNCILLOR ERMA FERRELL)

Councillor Erma Ferrell updated Council about the Principal at Massey College leaving the school, as she has been appointed to the Ontario Court.

MCFN has been given a work/apartment space at the College since 2018.

Councillor Erma Ferrell will keep Council informed if the Principal's leaving will affect the office space at Massey College.

MOTION NO. 11

MOVED BY VERONICA KING-JAMIESON

SECONDED BY ERMA FERRELL

That the MCFN Infrastructure & Environmental Stewardship Council moved In-Camera.

Carried