

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING AND FISCAL OVERSIGHT COUNCIL
PUBLIC MINUTES**

Tuesday, Dec. 3, 2024

Start: 9:00 am

Finish: 5:45 pm

Chief Councillor

Claire Sault (away)

Councillor /Chair

Fawn Sault

Councillor

Veronica King- Jamieson

Councillor

Erma Ferrell

Councillor

Larry Sault (away)

Councillor

Leslie Maracle

Councillor

Jesse Herkimer (Chair)

Councillor

Ashley Sault

Admin Clerk/Recorder for today

Marlene Morton

Chief Administration Officer

Tracy Brant

Recorder

Char. Smith (away)

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

MOTION NO. 1

MOVED BY FAWN SAULT

SECONDED BY ASHLEY 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. 11 b) – New Year's Eve Party (LM)
- Agenda Item No. 17a) – Salary Grid and Pay(TB)

Carried

2nd Reading Waived

SECOND READING APPROVED

Jan. 7/25 

AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, OCTOBER 29, 2024

MOTION NO. 2

MOVED BY FAWN SAULT

SECONDED BY ASHLEY SAULT

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council accepts the Public Minutes of Financial Planning & Fiscal Oversight Council meeting dated Tuesday October 29, 2024

Carried

2nd Reading Waived

AGENDA ITEM NO. 5 – SENIORS & YOUTH – INVITATION TO BE ON THE AGENDA THE FIRST TUESDAY OF EACH MONTH.

There were no youth or seniors in the Council House.

AGENDA ITEM NO. 6 – REQUEST FOR A MOTION OF COUNCIL TO APPROVE MANDATE DOCUMENT DATED NOVEMBER 22, 2024, TECH PAPER 8.6, AND UPDATED ONE MIND RENEWAL AGREEMENT

Councillor Veronica King-Jamieson explained this item. It was an FYI for the Council. Council asked for a special meeting to talk about this matter. Council directed Tracy Brant (Chief Administration Officer) to schedule a meeting with Drew Denton (SDO), Mark LaForme (SDI), Councillor Veronica King-Jamieson, and Leslie White-Eye, Governance Director, FWSC (First Nations With School Collective) to discuss the school collective. Then the Chief Administration Officer will set up a Special Council Meeting to discuss the next steps.

DIRECTION 1

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Chief Administration Officer to set up a meeting with Drew Denton (SDO), Mark LaForme (SDI), Councillor Veronica King-Jamieson, and Leslie White-Eye, Governance Director, FWSC (First Nations With School Collective) to discuss the school collective.

Then the Chief Administration Officer will set up a Special Council Meeting to discuss the next steps.

The Council moved in-camera for Agenda Item #7 @ 9:41 a.m.

The Council moved out of camera for Agenda Item #7 @ 10:45 a.m.

AGENDA ITEM NO. 8- NEW CREDIT UNITED CHURCH& DINING HALL RENOVATIONS (AS) (THIS ITEM IS COMING BACK FOR A 2ND READING)

This project is not ready as of yet to proceed. It was brought to the table by Councillor Erma Ferrell that this matter should be taken up with Tracy Brant (Chief Administration Officer) and Public Works, to see if they have the capacity to take on this project or does it have to be hired out.

The Council decided that Tracy Brant (Chief Administration Officer) will meet with Public Works Director Arland LaForme and discuss this item.

DIRECTION 2

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs the Chief Administration Officer to set up a meeting with Arland LaForme (Director of Public Works) to see if they have capacity or do they need to hire someone as Project Manager.

DIRECTION 3

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs Councillor Erma Ferrell and Councillor Jesse Herkimer to find source funding to hire a Project Manager for this job.

AGENDA ITEM NO. 9- CHOOSE A DATE IN THE NEW YEAR FOR ALL STAFF AND COUNCIL MEETING.

Tracy Brant (Chief Administration Officer) stated that she is trying to get a date that works for all staff. Tracy Brant (Chief Administration Officer) thought maybe in the spring would be a good time. Tracy Brant will bring it back to the table the second Council Meeting in Jan. 2025.

AGENDA ITEM NO. 10- BALANCE OF DOLLARS IN THE REVENUE ACCOUNT.

Councillor Erma Ferrell stated that Sergey was away and they were not able to get the balances from him. Councillor Erma Ferrell stated that Sergey is still trying to sort out everything. Councillor Jesse Herkimer stated that they are finding things from 2018 that have not been reported correctly. Councillor Erma Ferrell stated that they will go back to Sergey during their FOSC meetings and try and get something from him and bring it back to the table.

AGENDA ITEM NO. 11a) APPLICATION TO MNCFN COMMUNITY TRUST (PB)

The Council stated that there needs to be more information with this application. The Council did approve the MNCFN Community Trust in the amount of \$100,000.00 (one hundred thousand dollars) for tutoring supports for on and off Location 40A Elementary and Secondary students. But would like Tracy Brant (Chief Administration Officer) to bring back to the table more detail from Patti Barber (Director of Lifelong Learning)

MOTION NO. 5

MOVED BY ASHLEY SAULT
KING-JAMIESON

SECONDED BY VERONICA

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council approve the application to the MNCFN Community Trust in the amount of \$100,000.00 (one hundred thousand dollars) for tutoring supports for on and off Location 40A Elementary and Secondary students.

Carried
2nd Reading Waived

DIRECTION 4

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs Chief Administration Officer to bring back to the table more detail from Patti Barber (Director of Lifelong Learning)

AGENDA ITEM NO. 11b) NEW YEAR'S EVE PARTY (LM)

Councillor Leslie Maracle brought this item to the table. Councillor Leslie explained how it would be nice to have a place where the members could come on New Year's Eve where there would be no drinking or drugs. Set up tables play some games and have a pot luck dinner. It would be no cost to the organization. Councillor Ashley asked who would be staffing it, who would be cleaning up after the party, and who would be doing the snow removal at the Community Center? Councillor Leslie stated that she could open and close the Community Center. Councillor Leslie stated that she would find out about the snow removal. Councillor Erma Ferrell asked if we could hire a outside snow removal company that could clear the snow during the Christmas Break so that members could use the Community Center for their private parties.

Councillor Veronica King-Jamieson spoke of how she would like to use the Community Center on Dec. 21st. for her private event.

Council suggested to Councillor Veronica King-Jamieson to bring back to the table a Briefing Note of her request.

Council directed Councillor Leslie to put together a Briefing Note for next week's Council meeting with all the details on it.

DIRECTION 5

That the Mississaugas of the Credit First Nation (MCFN) Financial Planning & Fiscal Oversight Council directs Councillor Leslie Maracle to move ahead with the plans for this event but bring back to the Council table a Briefing Note of all the details.

Council went to lunch at 12:35 p.m.