AGENDA ITEM NO. 1 – OPEN MEETING

Councillor/Chair R. Stacey Laforme opened the meeting at 9:10 am. Chief Bryan Laforme and Councillor Larry Sault are away on Council business. Councillor Cecil Sault is excused. HR Manager and Finance Director in at 8:55 am.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY ERMA FERRELL  SECONDED BY CLYNTEN KING

That the MNCFN Executive Finance Council accepts the Agenda with the following additions:

- Agenda Item No. 13a) – Shut Down Canada Planned for February 13, 2015 (AL);
- Agenda Item No. 15a) – Update from Executive Director on Special Council Meeting of Wednesday, January 21, 2015.

Carried
AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL – NOVEMBER 24 2014

It is noted that on Page 3 – Direction No. 3 Finance Director created a Profit Centre for the Consultation & Accommodation Department.

MOTION NO. 2
MOVED BY SHARON BONHAM SECONDED BY ARLAND LAFORME

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.
SOCIAL & HEALTH SERVICES ITEMS

AGENDA ITEM NO. 5 – PROFESSIONAL DEVELOPMENT TRAINING & AMENDMENT TO SERVICE CONTRACT – AMENDING CONTRACT #: C58683-2 A3 (CJ)

Executive Director noted that the SHS Director was given approval to apply for these dollars. Councillor questioned how many dollars are being used for New Credit clients. For example, the people who are on the Methadone Program cannot get a ride to their appointment. Executive Director responded that this specific pot of money can only be used for Professional Development of the workers.

Councillor questioned if all these dollars could be brought to Chief and Council all at once instead of piecemeal. However, approval comes at all different times and the Auditors require a paper trail, especially with new money.

These dollars have to be used up by the end of the fiscal.

Executive Director pointed out various departments get inundated with dollars starting in the months of January to March 31st of each year and the dollars have to be used quickly.

MOTION NO. 3
MOVED BY CLYNTEN KING SECONDED BY SHARON BONHAM
That the MNCFN Executive Finance Council authorizes the signing of the 2014/15 Professional Development Training Funding Agreement with the Ministry of Child and Youth Services (MCYS) in the amount of $10,442.82 (Ten Thousand Four Hundred Forty Two Dollars & Eighty-Two Cents). The Social & Health Services Department shall use the funding to build the capacity (training and literature) of Aboriginal Workers to serve Aboriginal Youth experiencing mental health and/or addiction issues.

Carried
2nd Reading Waived
AGENDA ITEM NO. 5a – 2014/15 & 2015/2016 VIOLENCE AGAINST WOMEN (VAW) FUNDING INCREASE

This is an ongoing increase.

MOTION NO. 4
MOVED BY ERMA FERRELL          SECONDED BY CLYNTEN KING
That the MNCFN Executive Finance Council permits the SHS Director to accept increase in VAW professional development and training funding from MCSS for the 2014/15 and 2015/16 fiscal years. Base increases of $2,186 (Two Thousand One Hundred Eighty Six Dollars) and $2,230 (Two Thousand Two Hundred Thirty Dollars) for the 2014/15 and 2015/16 fiscal years, respectively. And further, that the MNCFN Executive Finance Council allocates the full amount of funding for the 2014/2015 fiscal year to professional development training ($2,186). In addition, that the MNCFN Executive Finance Council agrees divide the 2015/16 funding equally between salary ($1,115) and professional development ($1,115). It is understood that the salary dollars are to be reimbursed to Casino Rama.

Carried
2nd Reading Waived
LAND, MEMBERSHIP & RESEARCH ITEM

AGENDA ITEM NO. 6 – 6TH ANNUAL HISTORICAL GATHERING – REQUEST FOR DOLLARS

MOTION NO. 5
MOVED BY ERMA FERRELL            SECONDED BY SHARON BONHAM
That the MNCFN Executive Finance Council approves the amount of $10,000.00 (Ten Thousand Dollars) for the 6th Annual Historical Gathering to be held February 18, 19 & 20, 2015 at the Community Centre. Funds to be taken from Competitive Power Venture Fund: Acct 61800 dept 800101.

Carried
2nd Reading Waived
AGENDA ITEM NO. 7 – ARREARS POLICY & PROCEDURES – REVISED

On Page 4 – Item 3.4 c) the words “when available” will be added.

Councillor does not agree with item 3.4 f).

MOTION NO. 6
MOVED BY CLYNTEN KING SECONDED BY ARLAND LAFORME
That the MNCFN Executive Finance Council approves the Revised Arrears Policy and Procedures.

NOTE: On Page 4 – Item 3.4 c) add the words “when available”.

Carried
2nd Reading Waived

Opposed: Councillor Erma Ferrell – does not agree with Item 3.4 f).

AGENDA ITEM NO. 8 – FAMILY DAY – PROPOSED REVISION TO EMPLOYMENT POLICY

HR Manager questioned why this item has to be brought to Council. It was noted that every year this has to come to Council for approval, and it is more convenient to add it to the Policy. Family Day is not a statutory holiday, but a provincial holiday.

MOTION NO. 7
MOVED BY ERMA FERRELL SECONDED BY CLYNTEN KING
That the MNCFN Executive Finance Council hereby approves the Revised Policy 8.0 General Holidays which now includes Family Day.

Carried
2nd Reading Waived

Opposed: Councillor Arland LaForme – not a statutory requirement.

Council moved to Agenda Item No. 10.

AGENDA ITEM NO. 10 – GUEST – JAYME GASPAR TO GIVE UPDATE ON HERITAGE MISSISSAUGA

Councillor advised that his item should go through Events Funding Policy because the party is requesting dollars.

DIRECTION NO. 1
That the MNCFN Executive Finance Council gives direction to the Executive Director to inform all outside organizations to follow the process that is in place which is to apply to the Events Funding Policy when requesting dollars. Executive Director will email all parties (in this case Faith Rivers and Jayme Gaspar), and further.
Council moved back to Agenda Item No. 9.

**AGENDA ITEM NO. 9 – PAN AM GAMES FUNDING (RSL)**

When any money comes in Councillor questioned if that money goes back into the pot it was taken from. Is the CEO aware of this? Also, Chief and Council would like to be reimbursed for the $624,000.00 they have invested into Pan Am. Chair of the PAGS Committee will follow up with CEO and have this clarified.

Someone from CN (Canadian National) would like to invest in a Legacy Project for $75,000.00.

Some Councillors are requesting that PAGS come and give an update to Chief and Council. It is also pointed out that the Finance Director needs to be kept abreast of all the dollars being donated to PAGS, and further, she is requesting a monthly report.

Chair of the PAGS Committee (Councillor R. Stacey Laforme) informed that there is a meeting with the PAGS Committee later today and all these things will be discussed.

Councillor Clynten King reiterated that this item could be classified as Project Management. Chair of the PAGS Committee asked Councillor Clynten King to come and do a workshop on Project Management with PAGS, which Councillor replied he would.

**MOTION NO. 8**

MOVED BY CLYNTEN KING SECONDED BY ARLAND LAFORME

That the MNCFN Executive Finance Council accepts the following donations which will go to the Pan Am Games Department:

<table>
<thead>
<tr>
<th>Date</th>
<th>Donor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 14, 2014</td>
<td>Beutel, Goodman &amp; Company Ltd</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>December 12, 2014</td>
<td>Dixon Mitchell Investment Counsel Inc.</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>December 14, 2014</td>
<td>Kim Alexander Fullerton</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>December 12, 2014</td>
<td>Mawer Investment Management Ltd.</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>December 12, 2014</td>
<td>Peace Hills Trust</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

**TOTAL**

$45,000.00

Carried

2nd Reading Waived

With regard to the Pan Am Games Secretariat MNCFN Community Torch Bearer Activation, the deadline for submission is January 23, 2015 at noon. The age limit is Youths to 75 years old. There was a telephone conference with Veronica Jamieson at PAGS and she informed that there are 20 people who have signed up. Each has to carry the torch 200 metres.

Councillor questioned whose idea it was for the participants to wear traditional regalia. Chair of PAGS Committee will find out.
AGENDA ITEM NO. 11 – ADDITION TO RESERVE (ATR) HALDIMAND HYDRO EASEMENT AGREEMENT – BCR TO BE SIGNED

Executive Director spoke to this item and she informed that it appears that every two years the Provincial Consultation letters become stale dated and a new letter will be required after July 26, 2015. Ontario Hydro is now taking over from Haldimand Hydro.

Six Nations is objecting to the ATR, but according to AANDC Six Nations and Haldimand County do not hold veto power. New Credit only had to consult with Six Nations and Haldimand County, and not accommodate. Six Nations has a claim regarding Plank Road, but this has nothing to do with the ATR.

It was noted by a Councillor that MNCFN is not giving up their rights by paying an easement fee.

There are no back taxes owing on the property.
MOTION NO. 9
MOVED BY CLYNTEN KING  SECONDED BY SHARON BONHAM
That the MNCFN Executive Finance Council authorizes the signing of the BCR worded as follows:

Whereas the Mississaugas of the New Credit First Nation (MNCFN) Band Council Resolution 08/22 formally requested that Canada add “42.8 acres of land, more or less, identified as Part of Lots 27 and 28, Range West of the Plank Road, in the former township of Haldimand, now in the geographic Township of Oneida and Haldimand County”; and

Whereas the MNCFN Council submitted its ‘Request for Addition to Reserve’ (ATR) package to Aboriginal Affairs and Northern Development Canada (AANDC) on Feb. 8, 2008; and

Whereas Haldimand County Hydro has confirmed it has no interest in the unregistered Hydro One Easements; and

Whereas Haldimand County Hydro (HCH) seeks a replacement interest for its existing hydro distribution line along Highway #6; and

Whereas MNCFN, HCH and AANDC legal counsel have in consultation with the respective parties developed the language of the proposed ‘Permit (Easement)’ to be issued by AANDC; and

Whereas the MNCFN have been provided with legal advice with respect to the issue of the waiver of a fee with respect to the ‘Permit (Easement)’.

Therefore Be It Resolved that with respect to that Permit to be entered between Her Majesty the Queen in right of Canada as represented by the Minister of Aboriginal Affairs and Northern Development and Haldimand County Hydro Inc., with respect to the Permit Area described on Schedule B to such Permit, the Mississaugas of New Credit First Nation agrees that no permit fee shall be chargeable to Haldimand County Hydro Inc. by Her Majesty the Queen in right of Canada as represented by the Minister of Aboriginal Affairs and Northern Development, that no permit fee will be sought from Haldimand County Hydro Inc. by the Mississaugas of New Credit First Nation, and the Mississaugas of New Credit First Nation releases Her Majesty the Queen in right of Canada as represented by the Minister of Aboriginal Affairs and Northern Development from any claim for any such fee, and agrees to indemnify Her Majesty the Queen in right of Canada as represented by the Minister of Aboriginal Affairs and Northern Development from any claim for any such fee.

Carried
2nd Reading Waived

See BCR No. 122 – 2014-2015
AGENDA ITEM NO. 12 – MONTHLY FINANCIAL STATEMENTS FROM FINANCE DIRECTOR

Chair stated that when he reads the Financial Report, the investments are confusing. He would like the Finance Director to make a listing of all investments and where they come from and where they are going and present a simplified summary to Chief and Council.

Finance Director was given direction to begin tracking all Casino Rama dollars. On Pg. 2/5 she gave a short overview of these dollars.

Some suggestions were presented to the Finance Director to make these statements more understandable. For example, Councillor would like to see an excel spreadsheet on all the dollars that have went to SVS.

Councillor Clynten King stated that there is another invoice coming from MITAC for $90,000.00.

Executive Director stated that she would contact Mackie and Peace Hills Trust to identify dates to Chief and Council when they (Mackie and Peace Hills Trust) are available for the upcoming TP Trust Community meetings. Also, both will be attending the Executive Finance Council meeting on Monday, February 23, 2015.

On Pg. 1/5 – Councillor questioned if the figure of $776,886 from NCVGB is the balance in the bank account right now. Finance Director answered that this figure is the net capital.

Chair pointed out that some of these dollars from NCVGB are supposed to be transferred to the Enterprise Fund.

Councillor questioned if these statements reflect Pan Am dollars.

Executive Director noted that regarding IEC (Indigenous Education Coalition) it sounds as if there is no money to be had for 2014/15. IEC had a credit card that is all maxed out. They bought a boat and trailer and took a trip to Hawaii. The Board has been asked to report this to the police as this is fraud. New Credit may be liable to pay for these things as New Credit is part of the Charter. Councillor suggested contacting a lawyer as a paper trail is needed. Executive Director reiterated that two separate letters have been sent to Indian Affairs, Brian Finnigan and IEC. Executive Director will ask the Education Director to bring a report to the next Education & Social Services Council meeting on Monday, February 9, 2015.

It was agreed that the Chairs of Executive Finance (Councillor R. Stacey Laforme and Arland LaForme) will meet with the Finance Director and Executive Director to investigate ways to track all investments, and a simplified summary will be presented to Chief and Council.

DIRECTION NO. 2
That the MNCFN Executive Finance Council gives direction to Councillors R. Stacey Laforme and Arland LaForme (Chairs of Executive Finance Council) and Executive Director to meet with the Finance Director and investigate ways to track all investments (where dollars are coming from and where dollars are going) and will present a simplified summary to Chief and Council.
MOTION NO. 10
MOVED BY CLYNTEN KING            SECONDED BY SHARON BONHAM
That the MNCFN Executive Finance Council accepts the Monthly Financial Statements for
December 31, 2014 from the Finance Director.
Carried

AGENDA ITEM NO. 13a) – SHUT DOWN CANADA

DIRECTION NO. 3
That the MNCFN Executive Finance Council gives direction to Chief Bryan LaForme to contact
Chiefs of Ontario (COO) regarding “Shut Down Canada” which the planned date is Friday,
February 13, 2015 (See attached notice from Two Row Times) and ascertain what COO has
planned, if anything, for this day.

AGENDA ITEM NO. 13b) – CLARIFICATION OF MOTION NO. 14 OF EDUCATION &
SOCIAL SERVICES COUNCIL MEETING OF MONDAY, JANUARY 12, 2015

It was clarified that Motion No. 14 of Education & Social Services Council Meeting dated
Monday, January 12, 2015 was moved by R. Stacey Laforme and seconded by Larry Sault.

Council moved to an In-Camera session.