



*Chief & Council Meeting*

*November 29, 1995*

*7:00 p.m.*

*Present: William Boyer Sr.  
Annie Jackpine Ralph  
Evelyn Niganobe  
Larry Niganobe  
Joyce Morningstar  
Jim Cada Sr.  
Wanda Chiblow  
Rosemary Morningstar*

*Absent with regrets: Chief Larry Boyer  
Jim Cada Jr. - Band Administrator*

*A G E N D A*

- 1. Minutes of November 16/95 meeting*
- 2. Sawmill & Ec.Dev. - Sara Mainville*
- 3. MacIver's Motel - Bud & Yolande MacIver*
- 4. Census 96 - Randy Pitawanakwat*
- 5. Eagle Project - Lorilee MacGregor*
- 6. Nog/Health & Social Services*
- 7. Membership Committee*
- 8. Request from Adult Care Co-ordinator*
- 9. Other Business*
  - a) Committees - workshop, Treatment Centre, NSTC*
  - b) Complaints regarding "Dogs"*
  - c) Request from Wikwemikong*
  - d) Request from Kurt Hansenberger*
  - e) Request from Wanda Chiblow*
  - f) Request from Legal Survey Div - Gelbloom*
  - g) Survey Group - Road Clarification*
  - h) Request from Lorraine Austin*

**MISSISSAUGA FIRST NATION**

### 1. MINUTES OF NOVEMBER 16/95 MEETING

*Minutes of the November 16/95 meeting were accepted and signed.*

*Mover: Annie Jackpine Ralph*

*Seconder: Joyce Morningstar*

*Carried.*

*Discussion regarding minutes:*

*Request from Joan Armstrong - this should have read request from Joan Morningstar  
- Joan visited Chief Boyer and stated that she would only purchase the chimney in the  
spring*

*- letter to be written to her to let her know that if the housing crew was not working, she  
would have to wait until we could find the dollars available*

*Youth Group - the formal Christmas party will be held December 9/95*

*- invitations will be sent out*

### 2. SAWMILL & ECONOMIC DEVELOPMENT - SARA MAINVILLE

*- Sara requesting Council to approve Phase 1 & Phase 2 of the sawmill project*

*- applications through JOCAP and CORDA*

*- BCR signed to this effect*

*- detailed explanation attached*

*- Sara also requesting a deadline date for Ontario Hydro Co-ordinator position*

*- agreed to a Terms of Reference*

*- finally received a budget for the workable project (\$62,700.)*

*- could only agree for the first 3 months*

*- deadline date is set at December 8, 1995*

*- hiring committee will be Larry Niganobe, Joyce Morningstar and Sara Mainville*

### 3. MACIVER'S PROPOSAL - BUD & YOLANDE MACIVER

*- Bud & Yolande submitted a proposal to the band to sell the main building, other  
buildings and the property of MacIver's*

*- suggested the band might want to use this as an elder's lodge*

*- was asked if they had spoken to the Economic Development Officer*

*- the answer was no*

*- selling price \$450,000.*

*- the appraisal that was done a few years ago did not include all property*

*- Sara will be notified to contact the MacIvers for a meeting with the Economic  
Development Committee*

#### 4. CENSUS 96 - RANDY PITAWANAKWAT

- had requested to meet with Council to discuss the 1996 Census process
- discussion on social and economic benefits of our participation
- is Statistics Canada really only a population count agency?
- Census day, Tuesday, May 14, 1996
- the band's major concern is privacy and confidentiality
- one major concern was if this information after given would affect changes to funding formulas
- Randy will get an answer and get back to the band

#### 5. EAGLE PROJECT - LORILEE MACGREGOR

- handout was distributed giving the background information and the studies the Eagle Project performed
- the Eating Patterns Survey carried out
- the Health Survey will be carried out after a training session scheduled for January 22-25/96 in Sault Ste. Marie.
- training session was held on November 6-10/95 in Munsee-Delaware First Nation
- Nanette Boyer and Rick Ferrigan attended
- due to lack of participation at critical activities they were unable to complete the training session
- Council will decide if they will send them to complete or whether to post for other candidates
- also stated that Kate Davies would be in January or February

#### 6. NOGDAWINDAMIN / HEALTH & SOCIAL SERVICES

- Margaret Wabegijig, Fern Assinawe and Lindy Chiblow all present
- Council to make the decision regarding CSSW funding

*Option #1 - transferring all CSSW funds to Nog*

*Option #2 - 1/2 of CSSW funds for one worker to Nogdawindamin to enable  
Nogdawindamin to hire one more Family Support Services  
Worker*

*Option #3 - funds remain with the band with the risk of funds being cut*

- there is a high caseload for the Family Support Services Worker in Mississauga
- would be able to free up CSSW dollars to hire a FSS worker
- look at all levels of the organization
- downsizing Prevention
- not under a lot of pressure at the moment but Chief and Council will block off some time to explain and review all programs and services

## Social Services

- *Lindy presented a Management Plan for Council to look at*
- *wages and benefits to support organization structure*
- *position profile for the Health & Social Services Director included*
- *Lindy also presented a memo from Shirley Morley (CHN) regarding Health Information Input System*
- *Council directs Lindy to tell Shirley not to fill them out*
- *this could affect the funding from Medical Service Branch*

## 7. MEMBERSHIP COMMITTEE

- *meeting with membership committee*
- *requesting a mandate for it's operation*
- *membership needs dollars for operation fees such as mailing, photocopying, etc.,*
- *mailouts and photocopying can be done at the band office through the membership and self government budget*
- *Council and Membership Committee to schedule a meeting to go over membership code*
- *discussion stating that the vote is 60% of the votes cast to accept membership*
- *the member's names will be posted for 60 days*

## 8. REQUEST FROM ADULT CARE CO-ORDINATOR

- *Kathleen requested Council go over the Senior Daycare Program*
- *this proposal was submitted to the Trust previously but could not be voted on because there were only three trustees in place*
- *it was suggested that the hall rental could be donated to the seniors, that would be \$4320. for 12 months*
- *the proposal to be submitted to the Trust again*
- *enough dollars in fiscal year to carry them through, by then the vote will be decided upon*

## 9. OTHER BUSINESS

### *a) Committee Representatives*

*Treatment Centre - Joyce Morningstar  
Wanda Chiblow (alternate)*

*NSTC - Chief Larry Boyer  
Larry Niganobe*

*Workshop - to be held sometime in January*

- *Council to advise Linda whoever can attend*
- *cost is \$50.00 per person*
- *cost for 2 day workshop for the band administrator is \$100.*

*Teen Health Committee - Christine Owl*

*b) Complaints regarding "dogs"*

- need for a dog control officer*
- too many dogs*

*c) Request from Wikwemikong First Nation*

- has the band developed a Memorandum of Policy*
- if we have, can Wiki receive a copy for information purposes only*
- Mississauga First Nation has the Trust Agreement*
- council refuses to distribute this document to outsiders*
- for the band's use only*

*d) Request from Kurt Hansenberger*

- band member*
- would like to build on highway #557 beside the Jacques residence*
- Council agreed*

*e) Request from Wanda Chiblow*

- seeking financial assistance to have a wood stove installed*
- amount required \$1200.*
- willing to sign an agreement to have honourarium cheques as payments*
- Council agreed*

*\*WANDA CHIBLOW DECLARED A CONFLICT OF INTEREST ON THIS ITEM*

*f) Request from Legal Survey Division - Gelbloom*

- wanted a band member who could read survey instruments to accompany him on a field inspection*
- would be two days*
- suggested Charlie Chiblow, Emmett Chiblow or Randy Cada*

*g) Survey Group - Road Clarification*

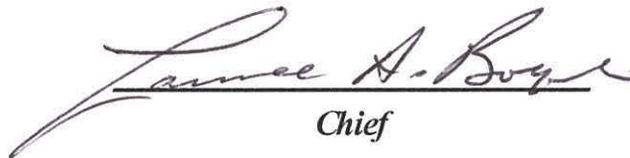
- Guy Druery asked if it was OK to survey only one side of road "L" in Patton Township as it would be a clear understanding of reserve boundary*
- Council agreed*

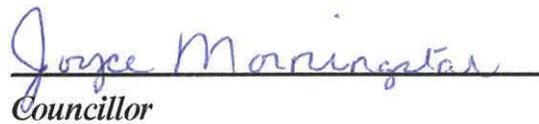
*h) Request from Lorraine Austin*

- assisting in the purchase of bathtub and tub surround*
- all renovations have been completed by this homeowner*
- Council agreed to assist*

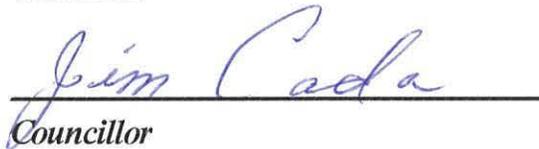
*No other business was discussed.*

*Meeting adjourned at 11:20 p.m.*

  
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