



*Chief & Council Meeting*

*February 7, 1996*

*6:00 p.m.*

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

*A G E N D A*

- 1. Minutes of January 24/96 meeting*
- 2. C.O.P. - Val Chiblow*
- 3. Business Plan - Tracy Morningstar & Sara Mainville*
- 4. Self Government Database - Della Perreault & Denise Lofstrom*
- 5. Aquaculture, Agricultural and Hydro Electric Unit - Glen Austin & Jim Morningstar*
- 6. Membership - Paul Williams*
- 7. Recommendation for Homemaker Position*
- 8. Recommendation for Community Development Planner*
- 9. Requests from Housing Committee*
- 10. Other Business*
  - a) Alternating Chair*
  - b) BCR's for Signing*
  - c) Adelard's Old House - Playground?*
  - d) Housing - Sandra Nolan Boyer*
  - e) Senior Daycare Program*

**MISSISSAUGA FIRST NATION**

### 1. MINUTES OF JANUARY 24/96 MEETING

*- the minutes of January 24/96 meeting were accepted and signed*

*Mover: Joyce Morningstar*

*Seconder: Wanda Chiblow*

*Carried.*

#### Discussion regarding minutes

*Wholesale Business - letter went out to Allan Miley stating that Council will allocate land for this business but the location has not been determined*

*Eagles - Cameco has informed Chief Boyer that a \$2500 donation will be made to the hockey team and \$1000 for sweaters*

### 2. COMMUNITY OPPORTUNITY PLANNER - VAL CHIBLOW

*- Val presented her bi-monthly report*

*- it was stated that six men are signed up for the Construction Management Course*

*- Val also stated that the Union of Ontario Indians funding of \$16,909.00 will no longer be available for 96/97 year*

*- Annie asked if written notification has been sent out by the Union, Val stated NO.*

*- Jim Cada Jr., Band Administrator, will be having a meeting with the Program Managers in the near future to discuss funding sources*

### 3. BUSINESS PLAN - TRACY AND SARA

*- Tracy Morningstar and Sara Mainville presented a business plan for Morningstar's Pancake and Steakhouse*

*- will be a restaurant, conference centre, banquet hall and native crafts*

*- they feel that the restaurant would not make it by itself*

*- the market would service Blind River, North Shore Tribal Council, Ontario Hydro and golfers*

*- restaurant would be able to seat 80 people*

*- to be a log structure*

*- would like to start this business in order to be self-sufficient*

*- brochures were prepared and a diagram of the layout of the building was shown*

*- what Tracy and Sara wanted was approval of the site*

*- the site is located across from the golf course turnoff by Gaby's Pond*

*- have good ideas of what is in their plan (ie. playground area, conference rooms)*

*- Council agreed with their business plan, they are not requesting anything except approval of the site that they have chosen*

*- BCR #080-95-96 was signed to this effect*

#### 4. SELF GOVERNMENT DATABASE - DELLA PERREAULT & DENISE LOFSTROM

- costing presentation by Della Perreault
- states database is the very foundation of a Self Government Agreement, costing exercise needs to be completed with the highest priority
- all data collected will remain confidential and the property of the First Nation
- requests current and historical information and must verify the data with the past audit statements
- will only use collective costing information
- Chief and Council at this time will not go into this costing exercise
- will wait and see if all First Nations on the North Shore opt into this exercise

#### 5. AQUACULTURE, AGRICULTURAL AND HYDRO-ELECTRIC UNIT

- Glen Austin and James Morningstar were the presenters
- studies done by Ontario Hydro
- biggest obstacle, holding project back is heat
- culture of giant freshwater prawn (shrimp)
- 70% of operating cost
- heat is lost in the atmosphere
- by utilizing heat given off by generating process, this obstacle is minimized
- has already been researched with favourable results
- this can be something that could be set up beside the Dams
- advantages, generation of revenue from sale of hydro electric power, a cheap source of power for community residents, possibilities of employment of community residents and economic activity created by utilization of the heat given off by generators
- Ontario Energy Corporation still has monies available and are interested in providing funding
- is requesting approval by Chief & Council to go ahead and pursue this
- as long as the Patten Post Project is on schedule
- Council has agreed

#### 6. MEMBERSHIP - PAUL WILLIAMS

- Paul agrees with Trustees
- on the date of distribution, people who had applied for membership but had not yet been approved were not "members" yet and were not entitled to take part in the cash distribution
- Chief and Council will agree with this legal opinion
- have requested letters to be sent to the ten individuals stating no cash disbursement
- Linda to obtain addresses and send the letters

## 7. RECOMMENDATION FOR HOMEMAKER POSITION

- *part-time homemaker's position for Camille Chiblow*
- *three applications received*
- *Linda Niganobe, Glen Armstrong and Rick Ferrigan*
- *Linda was the most qualified for the position*
- *providing personal care to Camille at 15 hours per week*
- *Council agreed with the recommendation*

## 8. RECOMMENDATION FOR COMMUNITY DEVELOPMENT PLANNER

- *nine resumes received*
- *five selected for interviews from screening process*
- *two candidates notified that they were unable to attend*
- *perfect score was 94, scores were averaged out*
- *Louise Chiblow 66/94*
- *Rita Chiblow 59/94*
- *Andy Arnott 81/94*
- *recommendation of the hiring committee was Andy Arnott*
- *Council agreed with the recommendation*

## 9. REQUESTS FROM HOUSING COMMITTEE

- a) *Requesting February 20/96 as a date to have a CMHC representative in to discuss alternative housing*
  - *Council agreed but the date would have to be changed*
- b) *Requesting that the Committee be able to recommend housing allocations for the 1997 fiscal year*
  - *would enable the selected candidates to save money required in the completion of a new home*
  - *Council would like to have Jim Cada Jr.'s opinion*

## 10. OTHER BUSINESS

- a) *Alternating Chair - no problem*
    - *Wanda would be the chair for the next meeting*
    - *Bill suggested each chair do their own opening prayer*
  - b) *BCR #077-95-96 - CSSW II deceased to 20 hours/wk - weekly salary \$235.57*
- BCR #078 - 95 - 96 - Part-time Junior Crisis Intervention Co-ordinator 20 hours/wk, salary \$256.73/wk*

BCR #079-95-96 - Senior Part-time Crisis Intervention and Part-time Mental Health Worker salary increase from \$40,000 to \$43,500.

c) Adelard's Old House

- requesting Robin to do an estimate at renovating this house
- if the estimate goes higher than what it costs to build a new house, then the house will be condemned
- if the house is condemned, then a posting will go out to community for tearing down to retrieve lumber
- stated that this area would be good for a playground

d) Housing - Sandra Boyer Nolan

- Sandra is requesting a new home
- she has been in to the office numerous times
- her letter states that her children need a stable environment and a permanent place to call home - this was for Council's information

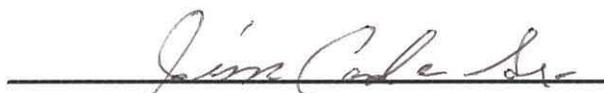
e) Senior Daycare Program

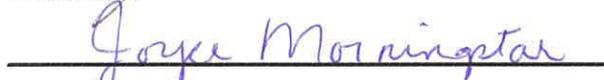
- Kathleen Chiblow requesting the Clinic, after the new building is constructed, be used as a Senior Drop-In
- it was stated that the Youth had the same request for use of the building
- suggested that Kathleen and Christine get together and work something out
- they could compromise on times and hours
- it would be very good for the Youth and the Elders to bond

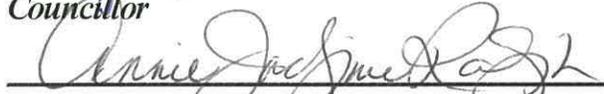
No other business was discussed.

Meeting adjourned at 9:30 p.m.

  
Chief

  
Councillor

  
Councillor

  
Councillor

  
Councillor

  
Councillor

\_\_\_\_\_  
Councillor

\_\_\_\_\_  
Councillor

\_\_\_\_\_  
Councillor