

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, January 11, 2016 - 5:00 PM**

The Regular Council Meeting was held on the above-date in the Administration Complex Council Chambers scheduled for 5:00 PM.

Council Members Present: Chief Chris Plain, Councillor Darren Henry, Councillor Ted White Sr., Councillor Sherri Crowley (Arrived 5:15 pm), Councillor Shawn Plain, Councillor R. Codey Simon (Arrived 5:45 pm), Councillor John Adams, Councillor Errnol Gray (Arrived 5:10 pm), Councillor Lareina Rising, Councillor Randi Rogers

Regrets: None

Others Present:

Kelly Williams, Acting Band Administrator
Janelle Nahmabin, Community Member

Sandy Waring, Community Information Officer

Call to Order:

Chief Chris Plain, called the meeting to order at 5:03 p.m. and Councillor John Adams, offered a prayer.

Regular Council Meeting Minutes, Monday, December 7, 2015

Follow-Up:

Discussion: Page 5, Motion #14, additional information to be included; Ronald C. Simon noted that he left the meeting early, complete noted time of departure; Page 2, Motion #4, spelling error; there was additional discussion regarding who was present, it was noted that in the body of the Minutes it states the recess and reconvening of the meeting and who was present for each session.

➤ Band Council Clerk to complete changes.

Motion #1. MOVED BY: Shawn Plain
SECONDED BY: Randi Rogers

That this Council adopted the Regular Council Meeting Minutes dated Monday, December 7, 2016, with noted changes.

MOTION CARRIED

Special Council Meeting Minutes, Friday, December 18, 2015

Follow-Up:

Discussion: None

➤ N/A

Motion #2. MOVED BY: Shawn Plain
SECONDED BY: Randi Rogers

That this Council adopted the Special Council Meeting Minutes dated Friday, December 18, 2016, as presented.

MOTION CARRIED

Item #1: Community Information Officer Briefing Note – Re: Communication Survey Results

Follow-Up:

Discussion: The Community Information Officer was present and provided an overview of the presented information and asked if there were any further information from Council to consider for the completion of the Communication Strategy. Further discussion included: the recommendations, website promotion, and it was noted that information gathering was a good exercise.

➤ N/A

Motion #3. MOVED BY: Shawn Plain
SECONDED BY: Randi Rogers

That this Council acknowledges the Community Information Officer briefing note regarding the Communication Survey and accepts the recommendations as presented.

MOTION CARRIED

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Item #2: Lands Management Officer – BCR 2015-2016 #29, Land Allotment **Follow-Up:**

Discussion: It was noted that a letter of recognition would be forwarded from Finance to the individual for paying off their mortgage. ➤ N/A

Motion #5. MOVED BY: Shawn Plain
SECONDED BY: Errnol Gray

That this Council adopts BCR 2015-2016 #29 as presented.

MOTION CARRIED

Item #3: Finance Coordinator Briefing Note – Re: Renewal of CMHC Phase 1 and 5 Mortgages **Follow-Up:**

Discussion: It was noted that the presented documents require signatures as the agreements with CMHC were accepted at a previous meeting. ➤ N/A

Motion #6. MOVED BY: Randi Rogers
SECONDED BY: John Adams

That this Council acknowledges the Finance Coordinator's briefing note regarding the Renewal of CMHC Phase 1 and 5 Mortgages, as presented.

MOTION CARRIED

Item #4: Membership Officer

a) Register Change Report 2015/11 **Follow-Up:**

b) Register Change Report 2015/12 **Follow-Up:**

Discussion: None ➤ N/A

Motion #7. MOVED BY: Sherri Crowley
SECONDED BY: Shawn Plain

That this Council acknowledges the Register Change Reports for November 2015 and December 2015, as presented.

MOTION CARRIED

Item #5: Emergency Management Planner – Notification Report December 2015 **Follow Up:**

Discussion: There was a brief discussion about the reports and whether or not they are being presented with required information. It was suggested that if there were any concerns to meet with the Emergency Management Planner to discuss. There was a concern about the use of the emergency call out system being used for community event announcements. It was stated that an individual only needs to notify the Emergency Management Planner of what notifications they would like to receive. ➤ N/A

Motion #8. MOVED BY: John Adams
SECONDED BY: Errnol Gray

That this Council acknowledges the Emergency Management Planners, Notification Report December 2015, as presented.

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Item #6: Health Centre

- a) Briefing Note – Re: Contribution Agreement 1516-ON-000088- Amendment 0005** **Follow Up:**

Discussion: There was a brief discussion regarding the submitted briefing note and it was noted that currently the duties of the Health Director are being shared by the staff at the Health Centre. ➤ N/A

Motion #9. MOVED BY: Shawn Plain
SECONDED BY: John Adams

That this Council acknowledges the submitted briefing note and accepts Contribution Agreement 1516-ON-000088-Amendment 0005, as presented.

MOTION CARRIED

- b) Briefing Note Re: One Time Funding – Contribution Agreement 1516-ON-000088** **Follow Up:**

Discussion: None ➤ N/A

Motion #10. MOVED BY: Errol Gray
SECONDED BY: Randi Rogers

That this Council acknowledges the submitted briefing note regarding approved one-time funding from Health Canada.

MOTION CARRIED

- c) Community Health Nurse – FNIH Correspondence – Re: Sewage Back-up, Ada Lockridge** **Follow Up:**

Discussion: There was a question about the submitted information and whether or not it should be referred to Housing or is the situation the responsibility of the home owner. Additional information was shared about the situation and it was noted that the situation will be taken care by the home owner. ➤ Appropriate staff is to follow-up with support.

Motion #11. MOVED BY: Sherri Crowley
SECONDED BY: Lareina Rising

That this Council acknowledge the First Nation and Inuit Health correspondence, as presented.

MOTION CARRIED

Item #7: Development Committee

- a) Letter of Resignation – Dana Nahmabin** **Follow Up:**

Discussion: There was a brief discussion regarding the need to repost, and it was confirmed by a Council delegate that there would be no need to repost at the time for appointment would be minimal. ➤ Do no post due to length of term remaining.

Motion #12. MOVED BY: Errol Gray
SECONDED BY: Sherri Crowley

That this Council accepts Dana Nahmabin's, Letter of Resignation from the Development Committee, as presented.

MOTION CARRIED

- b) Letter of Interest – Jill Joseph** **Follow Up:**

Discussion: There was a brief discussion regarding the length of time left in the term and the request being considered. It was noted that the ➤ N/A

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Development Committee had determined that the individual may have a conflict of interest due affiliation with Chippewa Industrial Developments Limited (CIDL).

Motion #13. MOVED BY: Lareina Rising
SECONDED BY: Ted White

That this Council acknowledges Jill Joseph's, Letter of Interest and appoints Jill Joseph to the Development Committee for the remainder of the 2014-2016 term.

2-Opposed – Councillor Errol Gray and Councillor Shawn Plain
MOTION CARRIED

c) Development Committee Meeting Minutes, Monday, November 30, 2015

Follow Up:

Discussion: It was noted that the Employment and Training information and update was appreciated.

➤ N/A

Motion #14. MOVED BY: John Adams
SECONDED BY: Ted White Sr.

That this Council acknowledges the Development Committee Meeting Minutes dated Monday, November 30, 2015, as presented.

MOTION CARRIED

Item #8: Correspondence and Information

a) Business Development Officer Memo – Re: Emergency Part Logistics Presentation Date Confirmation

Follow Up:

Discussion: There was a question raised about how many business partnerships and loan commitments the Band wants to be involved in. Currently the Band is involved in leasing and several other partnerships. It was suggested that a joint meeting be held with Economic Development and Council to determine goals and objectives for business ventures.

➤ Joint meeting with Economic Development and Council to be take place. Date to be determined.

Motion #15. MOVED BY: Errol Gray
SECONDED BY: John Adams

That this Council acknowledges the Business Development Officer memo, as presented.

MOTION CARRIED

b) Statistics Canada Correspondence

Follow Up:

Discussion: Chief Plain mentioned that for previous statistics Canada work has been referred to Employment and Training.

➤ Refer to Employment and Training.

Motion #16. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That this Council acknowledges the Statistics Canada correspondence regarding the 2016 Census of Population Program, as presented.

MOTION CARRIED

c) E'Maawizidijig Heritage and Culture Group Correspondence

Follow Up:

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Discussion: There was a brief discussion that included the soliciting funds on behalf of the Band from local industry. It was mentioned that there is standard letter that is used for soliciting funds. It was also stated that the group is giving back and a letter of appreciation and a letter of acknowledgment is to be forwarded. The Community Information Officer was present and informed Council that the Heritage Group has requested that there information be posted on the website. After a brief discussion it was determined that at the present the group will not be allowed to post information on the website, due to the fact that they are not a Standing Committee of Council.

- Letter of acknowledgment for donations to be forwarded.
- The Community Information Officer is to place letter in Tribe-Une.

Motion #17. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the E'Maawizidijig Heritage and Culture Group correspondence, as presented.

MOTION CARRIED

Item #9: In-Camera Session

Motions in Camera - #4, #18, #19, #20, #21, #22

Item #10: New Business

a) Councillor Ted White Sr. – Medical Transportation

Discussion: Councilor White noted the a community member informed him that they are experiencing difficulty in securing rides to medical appointments as they are in a wheelchair. Through discussion local support programs were identified that the individual may access. It was also mentioned that the health centre staff are very helpful and may also be able to offer assistance. It was also mentioned that perhaps the different options need to be explored to replace the previously owned accessibility van.

Follow Up:

- Refer to the Health Centre for follow-up.
- Community support services Red Cross, Voyageur, and Elderly Outreach.
- Staff to explore options to replace accessibility van.

b) Councillor John Adams – Education Seminar Notice

Discussion: Councillor Adams provided an overview of the prepared education briefing note and informed Member of Council that the information session was scheduled due to the presenters being in the local area for other business. All who are able to attend are encouraged to do so.

Follow Up:

- N/A

c) Councillor Randi Rogers – Carolyn Jarvis, Global News Chief Correspondent

Discussion: Councillor Rogers indicated that Carolyn Jarvis, has been attempting to reach Environment Department with no success.

Follow-Up:

- The Chief to follow-up with the Environment Coordinator.

d) Councillor Darren Henry – Band Office Maintenance

Discussion: Councillor Henry suggested that the Public Works Coordinator conduct a walk around the Band office and make note of any repairs and other minor maintenance that requires attention. Councillor Henry also noted that the work completed on the back steps leading into the chambers is appreciated.

Follow-Up:

- The Public Works Coordinator to conduct and general maintenance inspection at the Band Office.

e) Councillor Darren Henry – Emergency Notification System

Discussion: Councillor Henry expressed concern about the emergency notification system being used for non-emergency public service

Follow-Up:

- N/A

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type announcements. It was mentioned that everyone who has subscribed to the service may choose their options on the type of calls they wish to receive from the emergency notification system.

f) Councillor Sherri Crowley – Council Direction and Follow-Up

Follow-Up:

Discussion: Councillor Crowley requested an update on previous direction of Council to seek out the services of Human Resources Consultant. Chief Plain provide a brief update and noted that a couple of options have been identified and the information will be brought to the next meeting.

➤ Provide information to Council for Human Resource Consultant.

g) Councillor Sherri Crowley – KPMG Organizational Review

Follow-Up:

Discussion: Councillor Crowley requested an update on the KPMG Organizational Review. The A/Band Administrator has contacted KPMG and they will be meeting with the Chief and A/Band Administrator prior to meeting with Council. It was agreed that more focus and work needs to be completed for the organizational review along with continued dialogue.

➤ N/A

Item #11: Adjournment

Motion #24. MOVED BY: Ernol Gray
SECONDED BY: Sherri Crowley

That this Council adjourns at 8:30 P.M.

MOTION CARRIED

Recorded By:
Lynn M. Rosales,
A/Band Council Clerk