

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, January 15, 2018 - 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 Joanne Rogers, Councillor Dallas Sinopole, Councillor Sherri Crowley, Councillor Shawn Plain, Councillor Marina Plain, Councillor John Adams, Councillor Errol Gray, Councillor Tom Maness

Regrets: Councillor Mike Jackson (Work), Councillor Darren Henry (ILL)

Others Present:

June Simon, Band Manager

Lorrie Guggisberg, Human Resource Officer

Vicki Ware, Education Coordinator

Matthew Hutchinson, Faculty Advisor, Enactus Lambton

Call to Order:

Chief Joanne Rogers, called the meeting to order at 5:00 p.m. and offered words of affirmation.

Regular Council Meeting Minutes, Monday, December 18, 2017

Follow-Up:

Discussion: The date for the Honouring Ceremony for Chief Joanne Rogers was confirmed for February 24, 2018, more details will be forthcoming. Councillor Sherri Crowley, offered further comment regarding the briefing note from the London District Chiefs Council and noted that the Mnaasged board will be meeting and formal updates will be forwarded to all participating First Nations.

➤ None Required.

Motion #1. MOVED BY: Sherri Crowley
SECONDED BY: Marina Plain

That Aamjiwnaang Council adopts the Regular Council Meeting Minutes, of Monday, December 18, 2017, as presented.

MOTION CARRIED

Special Council Meeting Minutes, Tuesday, January 9, 2018

Follow-Up:

Discussion: There were brief comments with regards to Canada Pension Plan (CPP) and the need to research further to confirm criteria for participation.

➤ The Human Resource Officer to confirm criteria for participation in CPP.

Motion #2. MOVED BY: Dallas Sinopole
SECONDED BY: Sherri Crowley

That Aamjiwnaang Council adopts the Special Council Meeting Minutes, of Tuesday, January 9, 2018, as presented.

MOTION CARRIED

Item #1: Education Coordinator

Follow-Up:

a) Anishinabek Education System Gathering

Discussion: The Education Coordinator, was in attendance and noted that there are several topics of discussion that will take place at the gathering and a Chiefs Proxy is required if the Chief is unable to attend. It was mentioned that an information package for topics of discussion should be prepared and forwarded to all participating First Nations, to ensure that everyone is informed for the decision-making process.

➤ Registration and accommodations to be confirmed

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, January 15, 2018 - 5:00 PM**

Motion #3. MOVED BY: Dallas Sinopole
SECONDED BY: Sherri Crowley

That Aamjiwnaang Council acknowledges the Anishinabek Education System invitation for the Gathering at Sudbury, Ontario, January 23, 24, 25, 2018, and appoints Councillor Shawn Plain and Vicky Ware, Education Coordinator, to attend as the Proxy and vote on all matters on behalf of Aamjiwnaang.

MOTION CARRIED

b) Kinoomaadziwin Education Body (KEB) – Draft Agreement with Respect to the Education Funding

Discussion: The Education Coordinator, was in attendance and noted that the agreement will be effective April 1, 2018 and that a plan will need to be developed for surplus dollars that might become available. Clarification was provided for third-party agreements. ➤ None Required.

Motion #4. MOVED BY: John Adams
SECONDED BY: Errnol Gray

That Aamjiwnaang Council acknowledges the Kinoomaadziwin Education Body (KEB) Draft Agreement with respect to education funding between the KEB and First Nation, as presented. Further that Chief Joanne Rogers and June Simon, Band Manager, are authorized to sign same.

MOTION CARRIED

c) Briefing Note – Re: 2017-2019 Youth Life Promotions Initiatives

Discussion: The Education Coordinator, was in attendance and noted that the funding is specifically for mental health services, programs and activities for all students listed on the nominal role. It was also noted that the education and health services will be working collaboratively on the new initiative and the new staffing position will housed at the health centre and supervised by the Mental Health Lead. It was suggested that the Education Committee discuss the need for support people in the schools for the students to access, as terms for this may be included in the tuition agreement with the Lambton-Kent School Board. ➤ None Required.

Motion #5. MOVED BY: Dallas Sinopole
SECONDED BY: Shawn Plain

That Aamjiwnaang Council acknowledges the Education Coordinators briefing note regarding the 2017-2019 Youth Life Promotions Initiatives, and approves the Memorandum of Agreement with the Union of Ontario Indians for the 2017-2019 fiscal years for a mental health worker for First Nations students, and authorizes Chief Joanne Rogers to sign the same.

MOTION CARRIED

d) Briefing Note – Re: Ministry of Education Child Care License – Summary and Recommendations Report

Discussion: The Education Coordinator, was in attendance and provided an overview of the summary report from the Ministry and noted ➤ Education Committee and Daycare Staff to

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, January 15, 2018 - 5:00 PM**

that the daycare license is in good standing and is compliant of all provincial regulations. It was suggested that an action plan be developed with Education Committee and Child Care Staff for a weekly compliance checklist, this is a way of being proactive and ensuring the daycare is always in compliance with legislation.

develop a weekly compliance checklist for use at the Child Care Centre.

Motion #6. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That Aamjiwnaang Council acknowledges the Education Coordinators briefing note regarding the Ministry of Education Child Care Licensing Summary and Recommendations Report of November 30, 2017 and approves the same. Further that an action plan be developed for compliance of the Child Care Licensing Requirements.

MOTION CARRIED

Item #2: Human Resource Officer Briefing Note – Re: Personnel Committee – Terms of Reference (Tabled January 9, 2018)

Follow-Up:

Discussion: It was noted that Councillors Errnol Gray and Darren Henry, expressed an interest in sitting on the Personnel Committee.

➤ None Required.

Motion #7. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That Aamjiwnaang Council acknowledges the Human Resource Officer briefing note regarding the Personnel Committee, and agrees to establish a Personnel Committee; appoints Councillor Errnol Gray, Councillor Darren Henry and Councillor Shawn Plain; and, approves the Terms of Reference, with noted changes.

MOTION CARRIED

Item #3: Health Director

a) Briefing Note – Re: 2017-2019 Youth Life Promotion Initiative

Follow-Up:

Discussion: No Comment.

➤ None Required.

Motion #14. MOVED BY: John Adams
SECONDED BY: Marina Plain

That Aamjiwnaang Council acknowledges the Health Director briefing note regarding the 2017-2019 Youth Life Promotion Initiative, and approves the Memorandum of Agreement with the Union of Ontario Indians for the 2017-2019 fiscal years, and authorizes Chief Joanne Rogers to sign the same.

MOTION CARRIED

b) Briefing Note – Re: Ministry of Health and Long Term Care Agreement

Follow-Up:

Discussion: No Comment.

➤ None Required.

Motion #15. MOVED BY: Marina Plain
SECONDED BY: Sherri Crowley

That Aamjiwnaang Council acknowledges the Health Director briefing note regarding the Ministry of Health and Long Term Care and approves the 2017-2019 Agreement with the Ministry of Health and Long Term Care and authorizes Chief Joanne

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, January 15, 2018 - 5:00 PM**

Rogers to sign the same.

MOTION CARRIED

c) Briefing Note – Re: New Horizons for Seniors 2018-2019

Follow-Up:

Discussion: No Comment.

➤ None Required.

Motion #16. MOVED BY: Sherri Crowley
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Health Director briefing note regarding the New Horizons for Seniors, funding for the 2018-2019 fiscal year.

MOTION CARRIED

Item #4: Governance Committee – Recommendations to Chief and Council

a) Draft Terms of Reference

Follow Up:

Discussion: The Draft Terms of Reference, were reviewed and noted changes are to be completed. It was suggested that the short and long-term goals can be developed once the community survey is completed.

➤ None Required.

Motion #17. MOVED BY: Sherri Crowley
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Council acknowledges Governance Committee Terms of Reference and accepts with noted changes.

MOTION CARRIED

b) Draft Community Survey

Follow Up:

Discussion: Chief and Council provided feedback for noted changes for revisions and additional information to be included in the Draft Election Code – Community Survey.

➤ Changes to be completed before use.

Motion #17. MOVED BY: Sherri Crowley
SECONDED BY: Tom Maness

That Aamjiwnaang Council acknowledges the Governance Committee submission of the Draft Aamjiwnaang Election Code – Community Survey, with noted changes. Further that, the Community Survey is approved for use by the Governance Committee to collect data for the development of the Aamjiwnaang Election Code.

MOTION CARRIED

c) Rough Draft 1: Aamjiwnaang Election Code

Follow Up:

Discussion: It was noted that the Rough Draft 1: Aamjiwnaang Election Code is being presented to show headings and general layout of the working document, and Chief and Council will be provided progress reports that the initiative is moved forward.

➤ None Required.

Motion #18. MOVED BY: Sherri Crowley
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Governance

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, January 15, 2018 - 5:00 PM**

Committee submission of the Rough Draft 1: Aamjiwnaang Election Code, with a final draft to be presented to Chief and Council.

MOTION CARRIED

d) Meeting Notes December 6, 2017 and December 19, 2017

Discussion: Council was informed that due to the business of the Council Clerk office the notes/minutes were not quite complete yet and will be forwarded as soon as they are completed.

Follow Up:

➤ **TABLED**

Item #5: Environment Committee Meeting Minutes – November 7, 2017 and November 21, 2017

Discussion: There was a brief discussion regarding the development of a No Dumping By-Law and Union Gas selling their interest in a parcel of land to Enbridge. It was questioned if Aamjiwnaang still has an interest in the lands where Enbridge is now drilling for new wells. It was suggested to seek legal comment regarding Aamjiwnaang's interest at the Enbridge drilling site. It was suggested that the Environment and Lands departments work more closely on the consultation process to ensure Aamjiwnaang's interests are being protected within the traditional territory boundaries. It was also mentioned that previously a request was brought to Council to pursue having the speed limit reduces on LaSalle Line, and this matter should be revisited, it was recommended that a correspondence be drafted from legal. There were also comments on Crown land being reverted to Provincial lands, and that perhaps Council may wish to consider acquiring Crown lands within the traditional territory boundaries. The Chief suggested that perhaps this could be a matter for the Anishinabek Nation (UOI) Specific Claims research team.

Follow Up:

- Seek legal comment regarding Aamjiwnaang's interest at the Enbridge drilling site.
- No Dumping by-law to be discussed at the Environment Committee.
- Legal to draft correspondence to St. Clair Township regarding speed limit on LaSalle Line.
- The Chief to contact the Anishinabek Nation regarding research.

Motion #19. MOVED BY: John Adams
SECONDED BY: Marina Plain

That Aamjiwnaang Band Council acknowledges the Environment Committee Meeting Minutes of November 7, 2017 and November 21, 2017, as presented.

MOTION CARRIED

Item #6: Nahwegahbow, Corbiere Retainer Agreement

Discussion: The Chief noted that, Mr. Ron Rowcliffe, will still be consulted on certain matters of Aamjiwnaang and Council needs to consider options for legal file storage area that may be easily accessed by legal and staff.

- Signed retainer to be returned to Nahwegahbow, Corbiere.

Motion #20. MOVED BY: Marina Plain
SECONDED BY: Tom Maness

That Aamjiwnaang Council accepts Nahwegahbow, Corbiere Retainer Agreement, and authorizes Chief Joanne Rogers and June Simon, Band Manager, to sign the same.

MOTION CARRIED

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, January 15, 2018 - 5:00 PM**

Item #7: Membership Officer – Register Change Reports for November 2017 and December 2017 **Follow Up:**

Discussion: The Chief noted that, she requested clarification of line 27 of the report and the update is a result of Bill C-1. ➤ None Required.

Motion #21. MOVED BY: Shawn Plain
SECONDED BY: Marina Plain

That Aamjiwnaang Council acknowledges the Register Changes Reports for November 2017 and December 2017, as presented.

MOTION CARRIED

Item #8: Notice of Trespass – Terrance Lee Nahmabin, III **Follow Up:**

Discussion: The Chief noted that, the notice is being brought back to the table as it will expire January 18, 2018. Comments were heard on the matter and it was suggested that if there are any future incidences with the individual another Notice of Trespass may be issued. There was a suggestion that a policy be developed to address the drug-use in the community as well as a Policing Committee. It was mentioned that caution be taken to avoid discrimination and that perhaps an intervention plan be developed. ➤ Name to be changed per membership list.
➤ The Health Director to be consulted on the development of an intervention plan/strategy.

Item #9: Lambton College – Mathew Hutchinson – Re: Skills Catalyst Fund Proposal **Follow Up:**

Discussion: Matthew Hutchinson, Faculty Advisor, Enactus Lambton, was in attendance and provided a brief overview of the proposed program and noted that Aamjiwnaang would have full use at no charge. It was also noted that Business Financial Literacy a new program that will become available in approximately 6-weeks. ➤ None Required.

Motion #13. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That Aamjiwnaang Council supports the presentation made by Mathew Hutchinson, of Lambton College, regarding the Skill Catalyst Fund Proposal.

MOTION CARRIED

Item #10: Correspondence and Information
a) Chief Joanne Rogers Briefing Note – Re: Aamjiwnaang Response – Sarnia-Lambton Economic Partnership (SLEP) Board **Follow Up:**

Discussion: The Chief provided a brief update for her attendance at the SLEP board meeting and noted that attached letter of response will be forwarded to the board and she will not be attending any further meetings. ➤ None Required.

Motion #22. MOVED BY: John Adams
SECONDED BY: Errnol Gray

That Aamjiwnaang Council acknowledges the Chief's briefing note and approves the Letter of Response to the Sarnia Lambton Economic Partnership Board of Directors, as presented.

MOTION CARRIED

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, January 15, 2018 - 5:00 PM**

b) Councillor Marina Plain – Assembly of First Nation, Special Chiefs Assembly, December 2017 – Report

Follow Up:

Discussion: Councillor Marina Plain, noted that she was appreciative for the opportunity to attend the assembly at Ottawa, and provided a brief overview of the Environment Dialogue Session. She also noted that the words of the elders regarding inherent rights was also informative.

➤ None Required.

Councillor Sherri Crowley, distributed information that she prepared and noted copies information received at the assembly were forwarded to the appropriate department for their information so they are kept up to date on the political work that is being focused on either provincially or federally. She also expressed her appreciation for being able to attend the assembly, and provided an over of the session she attended.

Motion #23. MOVED BY: Tom Maness
SECONDED BY: Sherri Crowley

That Aamjiwnaang Band Council acknowledges Councillor Marina Plain's verbal report for attending the Assembly of First Nations, Special Chiefs Assembly, December 2017.

MOTION CARRIED

Motion #24. MOVED BY: Marina Plain
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Band Council acknowledges Councillor Sherri Crowley's written report for attending the Assembly of First Nations, Special Chiefs Assembly, December 2017.

MOTION CARRIED

c) Mnaasged Presentation to London District Chiefs Council (LDCC)

Follow Up:

Discussion: The Chief, offered brief comments and noted that the information is very straight forward and there will be another meeting held to further discuss the matters of Mnaasged. Councillor Sherri Crowley, provided a brief update on board matter and noted that at the upcoming meeting key decisions will be made and a briefing will be forthcoming.

➤ None Required.

Motion #25. MOVED BY: Errnol Gray
SECONDED BY: John Adams

That Aamjiwnaang Council acknowledges the Mnaasged Child and Family Services Board presentation to the London District Chiefs Council, December 21, 2017, as presented.

MOTION CARRIED

d) Anishinabek Nation Memorandum – Re: Anishinabek Lands and Resources Forum

Follow Up:

Discussion: It was suggested that two members of Council attend along with a staff member from the environment and lands departments. It was noted that the lands department is busy with other matters and is unable to attend.

➤ Registration and accommodations to be confirmed.

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, January 15, 2018 - 5:00 PM**

Motion #26 MOVED BY: Shawn Plain
 SECONDED BY: Sherri Crowley

That Aamjiwnaang Council acknowledges the Anishinabek Nation memorandum regarding the Anishinabek Lands and Resources Forum, to be held February 6-8, 2018, at North Bay, Ontario; and, appoints Councillor Errnol Gray and Councillor John Adams to attend and report back to Council.

MOTION CARRIED

e) Anishinabek Nation Email – Invitation to Gas and Tobacco Revenue Sharing Steering Committee Meeting

Follow Up:

Discussion: There was a brief discussion and it was noted that First Nation tobacco vendor's have not been consulted which may result in possible conflict of interest. It was noted that Aamjiwnaang should not attend and participate as it is too narrow of an issue, attention should be focused on all resources and there is a need to create tax free zones.

➤ None Required.

Motion #27. MOVED BY: Tom Maness
 SECONDED BY: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Anishinabek Nation invitation to attend the Gas and Tobacco Revenue Sharing Steering Committee Meeting, on January 22, 2018, at Sault Ste. Marie, Ontario, as presented.

MOTION CARRIED

f) Assembly of First Nations Notice – First Nation Health Transformation Summit

Follow Up:

Discussion: Health portfolio holders were identified before appointment.

➤ Registration and accommodations to be confirmed.

Motion #28. MOVED BY: Shawn Plain
 SECONDED BY: Errnol Gray

That Aamjiwnaang Council acknowledges the Assembly of First Nations notice for the First Nation Health Transformation Summit, to be held February 13-14, 2018, at Toronto, Ontario; and, appoints Councillor Darren Henry, to attend with Councillor John Adams as the alternate.

MOTION CARRIED

g) Assembly of First Nations Bulletin – Re: Special Chiefs Assembly, December 2017

Follow Up:

Discussion: No Comments.

➤ None Required.

Motion #29. MOVED BY: Marina Plain
 SECONDED BY: Errnol Gray

That Aamjiwnaang Council acknowledges the Assembly of First Nations Bulletin, regarding the Special Chiefs Assembly, December 2017, as presented.

MOTION CARRIED

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, January 15, 2018 - 5:00 PM**

h) Ontario First Nation Climate Change Workshop (OFNCCW)– Our Land Conference **Follow Up:**

Discussion: No interest expressed for attending the conference. ➤ None Required.

Motion #30. MOVED BY: John Adams
SECONDED BY: Marina Plain

That Aamjiwnaang Council acknowledges the Ontario First Nation Climate Change Workshop (OFNCCW) – Our Land Conference, to be held January 24-25, 2018, at Rama First Nation, as presented.

MOTION CARRIED

i) Indigenous and Northern Affairs Canada Correspondence – Re: Notification of Addition to Reserve (ATR) for the Chippewas of the Thames First Nation **Follow Up:**

Discussion: No Comments. ➤ None Required.

Motion #31. MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Indigenous and Northern Affairs Canada correspondence dated January 4, 2018, regarding the notification of Addition to Reserve for the Chippewas of the Thames First Nation.

MOTION CARRIED

j) Ministry of Environment and Climate Change Correspondence – Re: Confirmation of Correspondence Received SO2 Standards **Follow Up:**

Discussion: The Chief, noted that she had requested a copy of the information which is being provided for informational purposes only and a copy letter will be kept on file. ➤ None Required.

Motion #32. MOVED BY: John Adams
SECONDED BY: Sherri Crowley

That Aamjiwnaang Council acknowledges the Ministry of Environment and Climate Change correspondence confirming receipt of Aamjiwnaang correspondence received regarding SO2 Standards.

MOTION CARRIED

k) First Nation Citizenship Regional Sessions **Follow Up:**

Discussion: Background information was provided on previous efforts for the development of a Membership Code, and the failed attempts at ratification. It was noted that consultation took place with youth/elders/general membership in the development process, but it was never accepted. ➤ Developed Membership Code to be presented to Council for review.

Motion #33. MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

That Aamjiwnaang Council acknowledges the First Nation Citizenship Regional Sessions, to be held January 30, 2018, at Vaughn, Ontario, as presented

MOTION CARRIED

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, January 15, 2018 - 5:00 PM**

l) Regular Council Meeting Minutes, Item #11: Elder Committee (Discussion)

Follow Up:

Discussion: The Chief, noted that the information from the Regular Council Meeting Minutes, of April 3, 2000, regarding the definition of an Elder is being presented to generate thought and discussion on the issue. It was suggested that individual definitions be drafted by all members of Council and submitted to the Council Clerk, to prepare a synopsis of all submitted information.

- Definition of “Who is an Elder” to be submitted to Council Clerk.

Item #11: New Business

a) Band Manager

Follow Up:

Discussion:

i. Treaty Workshop

The Band Manager, informed Council that David Plain, called her and offered to host a Treaty Workshop, and requests a date from Council so planning may begin. Council noted that the workshop is to be open to community members as well.

- Treaty Workshop date selection is Saturday, February 17, 2018, 9:00 am, at Maawn Doosh Gumig Community and Youth Centre.

ii. Ministry of Transportation

The Band Manager, informed Council that notification was received for an upcoming meeting and wanted to know if there were any members of Council who were interested in attending. It was also noted that the Public Works Coordinator, is the delegated staff member to attend.

b) Councillor Dallas Sinopole – Speed Limits

Follow Up:

Discussion: Councillor Sinopole, informed Council that there are comments on social media with regards to addressing speed limits on Scott Road, as well as other identified Roads that run through the community. An update was also requested for speed radar signs. It was noted that there has been no response from Suncor for use of their equipment. It was suggested that the Finance Coordinator, research costs and report back to Council.

- Finance Coordinator, to research costs for speed radar signs and report back to Council.

c) Councillor John Adams

Follow-Up:

Discussion:

i. Snow Removal

Councillor Adams, noted that there are concerns in the community with regards to snow removal for the Senior’s residences. The Band Manager, noted that the public works crew is attending to their work duties and following the set guidelines for snow removal.

- None Required.

ii. Gas Station

It was noted that there are concerns in the community for the gas station not having gas, it was mentioned that the manager is responsible for ordering gas.

d) Councillor Shawn Plain – Caterer Policy

Follow-Up:

Discussion: Councillor S. Plain, noted that there have been comments from community members regarding treatment while attending the New Year’s Day feast. It was suggested that a policy be developed for community caterers.

- The Community Services Committee to work on developing a policy for caterers.

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, January 15, 2018 - 5:00 PM**

e) Chief Joanne Rogers

Follow-Up:

- Discussion:
- i. Police Board Appointment**
The Chief, provided a brief update to Council for a seat on the Police board and noted that she will most likely be receiving a notice for appointment soon.

 - ii. Bridge Authority Meeting**
The Chief, informed Council that a meeting with the federal bridge authority has been confirmed for February 23, 2018, 10:00 am, at 1555 Venetian Blvd, Point Edward.

➤ None Required.

d) Councillor Sherri Crowley – Jackets for Members of Council

Follow-Up:

- Discussion: Councillor Crowley, requested an update on previous direction that members of Council are to have jackets ordered. It was mentioned that Councillors need to visit Planet Stitch and place their order.

➤ None Required.

e) Chief Joanne Rogers

Follow-Up:

- Item #12: In-Camera Session**
Motions in Camera - #8, #9, #10, #11, #12

Item #13: Adjournment

- Motion #34. MOVED BY: Errnol Gray
SECONDED BY: John Adams

Aamjiwnaang Band Council Adjourns at 10:33 P.M.

MOTION CARRIED

Recorded By: Lynn M. Rosales, Band Council Clerk