

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, February 1, 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 Shawn Plain, Councillor R. Codey Simon, Councillor Errol Gray (Arrived 7:05 PM), Councillor Lareina Rising, Councillor Randi Rogers

Regrets: Councillor John Adams (Vacation), Councillor Sherri Crowley (ILL)

Others Present:

Kelly Williams, Acting Band Administrator	June Simon, Finance Coordinator
Sharilyn Johnston, Environment Coordinator	Wilson Plain Sr., Community Member
Ada Plain, Community Member	Ada Lockridge, Community Member
Doug Henry, Project Manager Oil & Gas, SNC-Lavlin	Mark Hager, Sun Canadian Pipeline
Jean-Yves Hudon, Sun Canadian Pipeline	Ronald Rowcliffe, Lawyer

Call to Order:

Chief Chris Plain, called the meeting to order at 5:00 p.m. and Councillor Darren Henry, offered a prayer.

Regular Council Meeting Minutes,

Discussion: Page 5, item d), there was a question as to whether or not a Motion was to be recorded, the A/Band Council Clerk noted it is an error and will be corrected. The Chief also mentioned that the A/Band Administrator is following up on the matter of the changing the speed limit along LaSalle Line.

Motion #1. MOVED BY: Shawn Plain
SECONDED BY: Ronald C. Simon

That this Council adopts the Regular Council Meeting Minutes, Monday, January 18, 2016, with noted change.

MOTION CARRIED

Item #1: Wilson Plain Sr. and Ada Plain - Request

Discussion: Wilson Plain Sr. and Ada Plain were in attendance to discuss their request. The Chief welcomed the couple and provided an overview of the request. Mrs. Plain, offered an explanation of the request and noted that in the past Elders and Youth were often sent along with other community members. It was mentioned that there is an established process and the name draw will take place the first week of March, and Mr. and Mrs. Plain were encouraged to keep submitting their names.

Motion #2. MOVED BY: Darren Henry
SECONDED BY: Ronald C. Simon

That this Council acknowledges Wilson Plain Sr. and Ada Plain's request for sponsorship to the Anishinaabemowin Teg Language Conference, at Sault Ste. Marie, Ontario, March 31, to April 3, 2016; and, approves the request. Furthermore, the request is approved at the established travel rates for the Language Conference.

1-Opposed: Councillor Randi Rogers – there is an established process in place for Language Conference delegate selection.
MOTION CARRIED

Item #2: Finance Coordinator – 3rd Quarter Financial Update

Discussion: The Finance Coordinator was in attendance and provided a detailed review of the presented financial report. It was noted

Follow-Up:

➤ A/Band Council Clerk to complete change on the presented minutes.

Follow-Up:

➤ A/Band Council Clerk to make arrangements for the Mr. and Mrs. Plain.
➤ Community Spirituality Funds to cover expenses at the established Language Conference Rates.

Follow-Up:

➤ Motion in Council for pipeline payment is to

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, February 1, 2016 - 5:00 PM**

that at this point in the fiscal year all budget line items should be sitting at 25% remaining funds to carry the day to day operations of the organization. It was mentioned that at this point there are no concerns and all budgets are on track. Reporting deadlines were also reviewed. There was a brief discussion about the new field house, the Community Spirituality budget, and a previous Motion in Council, regarding pipeline payment.

be brought to the next Council meeting.

Motion #3. MOVED BY: Shawn Plain
 SECONDED BY: Lareina Rising

That this Council acknowledges the Finance Coordinator's, Third (3rd) Quarter Finance Report, for the Nine (9) Periods Ending December 31, 2015, as presented.

MOTION CARRIED

Item #3: Lands Management Briefing Note – Re: Sun Canadian-New Spur Line Project Follow-Up:

Discussion: Councillor Darren Henry, declared Conflict of Interest and excused himself from the discussion.

➤ Lands Management Officer and the Environment Coordinator are the key contacts for Aamjiwnaang for this proposed project.

Chief Plain welcomed the guests in attendance and provided a detailed overview of the existing and decommissioned pipeline owned and operated by Sun Canadian Pipeline. Sun Canadian pipeline representatives were invited to introduce themselves and proceed with the presentation that included: the presented document provided possible re-routing of the pipeline noting right of way; Sun Canadian is conducting a study only, to identify the options that may be available to them and is not looking for approval at this time; it was noted that there are many factors to consider before a request for approval is sought and further development; and, the economy is a primary factor in whether or not to move forward with the proposed project.

Questions: what product will be transported through the pipeline? Petroleum products, oil, gas, jet fuel. Why does the company not run the same grade of pipeline throughout as opposed to using a lower grade pipe away from residential areas? In past years a lower grade pipe was used and based on established standards, today the company uses a higher grade pipe when initially placed or replacement of existing pipe take place. It was mentioned that, of the presented options, Option 1A, would be preferred.

There was a question as to what the purpose for presenting the Route Selection Report? It was noted that Sun Canadian would like to conduct a complete Environmental Assessment prior to making a final decision to proceed with the project. Sun Canadian representatives were informed that the Lands Management Officer and the Environment Coordinator are the designated key contacts for Aamjiwnaang.

Item #4: Community Information Officer Briefing Note – Re: Website Promotion Follow-Up:

Discussion: There was a brief discussion about the proposed website challenge and the amount and quantity of prizes. It was mentioned that the purpose of the challenge is to encourage people to browse the new website. There was a suggestion to offer 6 - \$50.00 dollar prizes as opposed to 3 - \$100.00, and that

➤ The Community Information Officer to complete wording changes to the Aamjiwnaang Website

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, February 1, 2016 - 5:00 PM**

minor wording changes to be completed for the Aamjiwnaang Website Challenge.

Challenge, more user friendly.

Motion #8. MOVED BY: Lareina Rising
 SECONDED BY: Shawn Plain

That this Council acknowledges the Community Information Officer's Briefing Note regarding Website Promotion and accepts the recommendations as presented.

MOTION CARRIED

Item #5: Environment Department

a) Environment Coordinator Briefing Note – Re: Shell Fine Monies

Follow Up:

Discussion: The Environment Coordinator was in attendance and provided a detailed overview of submitted, requested information for the Shell Fine Monies. It was mentioned that the information is simply for Council consideration. It was suggested that further input be sought from the community as to how that funds could be utilized to benefit the community as a whole. Further discussion included: the work of the Emergency Management Planner and the data collected and shared through that department; the USEPA 325 standards; new legislation for emissions standards; the previous work of the Bucket Brigade; and, the installation of another stationary air monitoring station close to the Day Care. There was a suggestion that the Environment Committee seek input from the community for potential projects.

➤ The Environment Committee is directed to discussion possible projects and forward recommendations to Council.

Motion #4. MOVED BY: Shawn Plain
 SECONDED BY: Ronald C. Simon

That this Council acknowledges the Environment Coordinator's Briefing Note regarding the Shell Fine Money for 2013 Release. Furthermore, the Environment Committee is directed to discussion possible projects and forward recommendations to Council.

MOTION CARRIED

b) Environment Coordinator Briefing Note – Re: Deep Geological Repository

Follow Up:

Discussion: The Environment Coordinator was in attendance and mentioned that a representative of the Nuclear Waste Management Organization (NWMO) presented information about, Adaptive Phased Management, long-term management of used nuclear waste and deep geological repositories (DGR). It was mentioned that the Environment Committee would like to meet with representatives from Saugeen First Nation to gather more information and hear concerns of that community. Further discussion included: providing written documentation to the government stating opposition; NWMO funding programs; the importance of learning about the proposed projects; being educated about the storage of nuclear waste; and, NWMO process of locating a suitable location for DGR.

➤ N/A

The Environment Committee put forth a recommendation for consideration, however, after a brief discussion Council was not in support of the recommendation.

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, February 1, 2016 - 5:00 PM**

Motion #6. MOVED BY: Shawn Plain
 SECONDED BY: Randi Rogers

That this Council acknowledges the Environment Coordinator's Briefing Note regarding the Deep Geological Repository, and acknowledges the Environment Committee recommendation, and are directed to draft a correspondence to the government clearly stating opposition to locating Deep Geological Repositories (DGR), near the great lakes. Furthermore, Council is not in support of a local DGR, however, Council is in support of having a presentation about Adaptive Phased Management.

MOTION CARRIED

c) Environment Committee Meeting Minutes, January 12, 2016

Follow Up:

Discussion: None

➤ N/A

Motion #6. MOVED BY: Shawn Plain
 SECONDED BY: Randi Rogers

That this Council acknowledges the Environment Committee Meeting Minutes January 12, 2016, as presented.

MOTION CARRIED

d) Environment Committee Meeting Minutes, December 1, 2015

Follow Up:

Discussion: None

➤ N/A

Motion #7. MOVED BY: Shawn Plain
 SECONDED BY: Randi Rogers

That this Council acknowledges the Environment Committee Meeting Minutes and recommendation, December 1, 2015, as presented.

MOTION CARRIED

Item #6: Emergency Management Planner

a) Memorandum – Re: New Flare at Pembina Pipelines

Follow Up:

Discussion: There was a brief discussion regarding the approval process and whether or not the community was consulted with or notified of the new flare installation. It was recommended that the Environment Coordinator follow-up and with the approval process for the installation of the new flare.

➤ Environment Coordinator to follow-up on the approval process of the new flare.

Motion #9. MOVED BY: Ronald C. Simon
 SECONDED BY: Errnol Gray

That this Council acknowledges the Emergency Management Planner's Memorandum, as presented.

MOTION CARRIED

b) Pembina Pipeline Corp. Correspondence

Follow-Up:

Discussion: **TABLED**

➤ Next Council Meeting.

Item #7: Health Centre

a) Briefing Note – Re: Agreement 1516-ON-000088 – Funding Approval

Follow Up:

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, February 1, 2016 - 5:00 PM**

Discussion: None > N/A

Motion #10. MOVED BY: Randi Rogers
SECONDED BY: Ronald C. Simon

That this Council acknowledges the Health Centre Briefing Note submitted on behalf of the Health Director, regarding new funding under the Health Canada, First Nation and Inuit Health Branch Agreement 1516-ON-000088, as presented.

MOTION CARRIED

b) Health Committee Meeting Minutes, December 15, 2015

Follow Up:

Discussion: There was a question about the sub-committee meeting that is noted in the minutes. A Council Portfolio holder of the Health Committee, provided an update on the development of Traditional Bereavement information brochure. > N/A

Motion #11. MOVED BY: Shawn Plain
SECONDED BY: Errnol Gray

That this Council acknowledges the Health Committee Meeting Minutes December 15, 2015, as presented.

MOTION CARRIED

Item #8: Community Services Committee Meeting Minutes, November 23, 2015

Follow Up:

Discussion: There was a brief discussion regarding Item #3, in the committee meeting minutes and Council Portfolio holder of the Community Services Committee, provided an update regarding the proposed development of a of a Cultural Centre. There was a suggestion the perhaps a sub-committee be formed to assist with the proposed project. It was mentioned that the Community Services Coordinator and support staff are looking for grants to support the proposed project. > N/A

Motion #12. MOVED BY: Ronald C. Simon
SECONDED BY: Shawn Plain

That this Council acknowledges the Community Services Committee Meeting Minutes November 23, 2015, as presented.

MOTION CARRIED

Item #9: Business Development Officer Memo – Re: Enbridge Renewable Energy Proposal and BCR 2015-2016 #30

Follow Up:

Discussion: None > N/A

Motion #13. MOVED BY: Randi Rogers
SECONDED BY: Errnol Gray

That this Council adopts BCR 2015-2016 #30, as presented.

MOTION CARRIED

Item #10: Correspondence and Information

a) Tecumseh Development Corporation Correspondence

Follow Up:

Discussion: There was a question regarding the “change in office” and it was mentioned that the position was filled per a succession plan and > N/A

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, February 1, 2016 - 5:00 PM**

the position was not posted. There is a formal evaluation process in place for the position.

Motion #14. MOVED BY: Randi Rogers
SECONDED BY: Lareina Rising

That this Council acknowledges the Tecumseh Community Development Corporation correspondence regarding “change in office”, as presented.

MOTION CARRIED

b) 7th Annual Youth Symposium, Ontario First Nation Young People’s Council

Follow Up:

Discussion: There was a question as whether or not there will be a delegation of youth who are going to attend and has the Youth Worker been notified of the gathering. It was mentioned that in the past youth have been sent and the former Union of Ontario Indians youth representative use to attend along with other who had an interest.

➤ Youth Worker is to determine interest of the youth for attending the Symposium and report back to Council.

Motion #15. MOVED BY: Shawn Plain
SECONDED BY: Ronald C. Simon

That this Council acknowledges the 7th Annual Youth Symposium, Ontario First Nation Young People’s Council notice, as presented. Furthermore, the Youth Worker is to explore youth community interest and report back to Council.

MOTION CARRIED

c) INAC – 2015-2016 General Assessment Results

Follow Up:

Discussion: There was a question as to whether or not any of the senior staff had any concerns about the General Assessment. The A/Band Administrator noted that the Assessment acts like a report card for First Nations and the current Assessment indicates that there are no concerns at this time.

➤ The General Assessment is to be reviewed by the Program Coordinators.

Motion #16. MOVED BY: Ronald C. Simon
SECONDED BY: Randi Rogers

That this Council acknowledges the Health Canada – First Nation Inuit Health Branch and Indigenous and Northern Affairs Canada, results of the 2015-2016 General Assessment, as presented.

MOTION CARRIED

d) Kamloops Indian Band – Day Scholars Class Action

Follow Up:

Discussion: Chief Plain provided some background information on the correspondence received from KamLoops Indian Band. The A/Band Administrator mentioned that the initial research resulted in obtaining the “OPT-IN” form and List of Certified Residential Schools: Day Scholar Class Action along with draft Band Council Resolution wording. Councillor Errnol Gray, provided an update on the initiative and noted that the lawsuit is seeking compensation for those who attended Indian Day Schools.

➤ The A/Band Administrator to research additional information and brought back to Council.

Motion #17. MOVED BY: Ronald C. Simon
SECONDED BY: Randi Rogers

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, February 1, 2016 - 5:00 PM**

That this Council is in support of the OPT-IN, for the Day Scholars Class Action Lawsuit. Furthermore, additional information to be sought to determine eligibility and brought back to Council for review.

MOTION CARRIED

e) BCR Email Correspondence

Discussion: None

Motion #18. MOVED BY: Ronald C. Simon
SECONDED BY: Randi Rogers

Follow Up:

➤ N/A

That this Council acknowledges BCR 2015-2016 #29, follow-up email correspondence, as presented.

MOTION CARRIED

f) Anishinabek Nation Governance Agreement

Discussion: There was a lengthy discussion and it was noted that everything that is bolded in the document has been approved and unbolded wording is still outstanding. Further discussion included: internal capacity for the development of a Governance Agreement for the community; hiring externally for the development of a Governance Agreement; completed work of a previously appointed working group should be reviewed; suggestion to have a community presentation to gather input from the community for further development; and, ultimate responsibility is that of Chief and Council. It was suggested that all members of Council give further thought on the matter for continued discussion.

Follow Up:

➤ **TABLED**
➤ The next GWG meeting is scheduled for March 2-3, 2016.

Item #11: In-Camera Session

Motions in Camera - #

Item #12: New Business

a) Councillor Darren Henry – Bus Licensing

Discussion: Councillor Henry raised concern about the Licensing of the Day Care School bus. The A/Band Administrator and the Chief assured Council that the matter will be resolved this week. It was mentioned that new provincial legislation has taken effect and all Band owned vehicles now fall under Commercial Vehicle Operator Registration (CVOR) requirements.

Follow Up:

➤ N/A

b) Councillor Randi Rogers – Bell Let's Talk Grants

Discussion: Councillor Rogers informed Council that Bell Canada is offering grants for Mental Health initiatives and the grant application can be accessed at the Bell Canada website. It was suggested that the information be forwarded to the Health Centre staff for follow-up.

Follow Up:

➤ Information be forwarded to the Health Centre staff for follow-up.

c) Councillor Darren Henry – Economic Development Officer

Discussion: Councillor Henry questioned about the posting of the position as the former Economic Development Officer (EDO) has officially retired. It was mentioned that the previous EDO was acting a General Manager as well and they are two separate positions.

Follow-Up:

➤ The A/Band Administrator to provide previous posting and job

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, February 1, 2016 - 5:00 PM**

The A/Band Administrator is to bring the previous posting and job description to the next meeting.

description at the next meeting.

d) Councillor Darren Henry – Health Concerns

Discussion: Councillor Henry raised the issue of health concerns for workers and children who attended the old Day Care. There are reports of individuals experiencing health issues with their reproductive organs. It was mentioned that perhaps the Body Mapping study be revisited as it has been ten years since the first study took place.

Follow-Up:

➤ Item to be referred to the Environment Committee and Health Committee for further discussion.

e) Councillor Randi Rogers – Band Administrator Position Update

Discussion: Councillor Rogers indicated that the Band Administrator Hiring Committee will be collecting the applications from the post office box on Wednesday, February 3, 2016, to allow for any applicants who may have post-dated packages for Friday, January 29, 2016.

Follow-Up:

➤ N/A

f) Councillor Ronald C. Simon – Bike Lane on LaSalle Line

Discussion: Councillor Simon mentioned that Christina Zimmer, from Shell has been waiting for a reply regarding the proposed bike lane along LaSalle Line. The Chief will follow-up.

Follow-Up:

➤ The Chief will follow-up with Shell.

g) Chief Chris Plain – Accessibility Van Update

Discussion: Chief Plain provided an update to Council regarding direction given to the Public Works Coordinator to obtain quotes for an accessibility van. It was mentioned that quotes are being sought and should be ready for submission at the next Regular Council Meeting.

Follow-Up:

➤ N/A

h) Chief Chris Plain – CN Update

Discussion: Chief Plain provided an update regarding previous direction to meet with Cn officials and work toward resolution of the outstanding matter.

Follow-Up:

➤ N/A

i) Chief Chris Plain – Clench Defalcation Apportionment

Discussion: Chief Plain stressed the importance of determining the apportionment of the Clench Defalcation Settlement, and recommended that a Community Information Meeting be scheduled to provide an update to community members. It was also recommended the Bands legal counsel, Mr. Alan Pratt and Mr. Ronald Rowcliffe, be invited as well. There was a suggestion to offer transportation and childcare for the meeting as well.

Follow-Up:

➤ Bands Legal Counsel to be invited to participate in the Community Information Meeting.
➤ Transportation and childcare to be offered.

Motion #21. MOVED BY: Errnol Gray
SECONDED BY: Ronald C. Simon

That this Council accepts the recommendation to schedule a Community Information Meeting to be held on Monday, February 29, 2016, 6:00 PM.

MOTION CARRIED

j) Chief Chris Plain – Housing Assistant Position – In-Camera

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, February 1, 2016 - 5:00 PM**

Item #13: Adjournment

Motion #22. MOVED BY: Ernol Gray
SECONDED BY: Randi Rogers

That this Council Adjourns at 9:15 P.M.

MOTION CARRIED

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