

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 6, 2017 - 1:00 PM**

The Regular Council Meeting was held on the above-date in the Administration Complex Council Chambers scheduled for 1:00 PM.

Council Members Present: Chief Joanne Rogers, Councillor Darren Henry, Councillor Dallas Sinopole, Councillor Sherri Crowley, Councillor Shawn Plain, Councillor John Adams, Councillor Errnol Gray

Others Present:

June Simon, Band Manager

Tracy Williams, Housing Coordinator

Vicki Ware, Education Coordinator

Brian Bois, Public Works Coordinator

Lisa Shewayhat, Associate Advisor, RBC Securities

Rose John, Finance Coordinator

Sharilyn Johnston, Environment Coordinator

Jamie Maness, Community Services Coordinator

Michael John Kooy, PhD, Investment Advisor, RBC

Call to Order:

Chief Joanne Rogers, called the meeting to order at 1:10 p.m. and Councillor John Adams, offered a prayer.

Following the prayer, the Band Manager, formally introduced the new Human Resource Officer, who provided a brief overview her background and qualifications in the Human Resource field and shared her immediate goals and objectives in her new position.

Regular Council Meeting Minutes, February 21, 2017

Discussion: None

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

That this Council adopts the Regular Council Meeting Minutes, Monday, February 21, 2017, as presented.

1-Abstained; Councillor Errnol Gray, was not present at the meeting.

MOTION CARRIED

Follow-Up:

➤ N/A

Item #1: 2017-2018 Budgeting

a) Rose John, Finance Coordinator

Discussion: The Finance Coordinator briefly reviewed the Council orientation binder and requested that the binders be kept in the chambers so that updates may be added as needed. The Finance Coordinator also reviewed, "What is a Budget" noting key areas of importance and that it is the responsibility of program coordinators to ensure that they stay within their program budget.

Follow-Up:

➤ N/A

b) Sara Plain, Health Director

Discussion: The Health Director was in attendance and reviewed the E'Mino Bmaadzijig Gamig – Health Centre budget, noting each cost centre and funding source. The Health Director also reviewed the projected budget needs for Band contributions for the fiscal year.

Follow-Up:

➤ N/A

I. Briefing Note – Re: Aamjiwnaang Van Policy

Discussion: The Health Director reviewed the Aamjiwnaang Van Policy, and responded to Council questions and concerns as they were mentioned. It was noted that the Education Coordinator approves all pick-up and drop-off locations for the Wheels to Lambton service.

Follow-Up:

➤ Legal opinion to be sought with regards to the Wheels to Lambton, van driver.

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

That this Council acknowledges the Health Director' briefing note and approves the Aamjiwnaang First Nation Van Policy, with noted changes; 1. Under the heading Scheduling, all Maintenance Department to be changed to Public Works; 2. Unscheduled trips and stops will not be permitted to be changed to Unscheduled trips and stops for the "Wheels to Lambton" to be approved by the Education Coordinator; 3. Under the heading Van Driver Responsibilities, all Maintenance Department to be changed to Public Works.

1-Opposed; Councillor Errnol Gray, wants a legal opinion sought on the Wheels to Lambton, van driver.

MOTION CARRIED

II. Staff Training

Discussion: The Health Director reviewed the information in the briefing note regarding staff training. It was noted that there are funds available that need to expended by the end of the fiscal year, and the Human Resource Officer is assisting with planning and scheduling.

Follow-Up:

➤ The Health Director and Human Resource Officer to confirm date with Band Manager as soon as possible.

Motion #2. MOVED BY: Sherri Crowley
 SECONDED BY: Errnol Gray

That this Council acknowledges the Health Director' briefing note and approves closing all Band buildings for a one-day training for all Band staff, and members of Chief and Council, March 24 or 31, 2017, based on facilitator availability.

MOTION CARRIED

III. Health Committee Meeting Minutes, February 2, 2017

Discussion: None

Follow-Up:

➤ N/A

Motion #3. MOVED BY: Shawn Plain
 SECONDED BY: John Adams

That this Council acknowledges the Health Committee Meeting Minutes, of February 2, 2017, as presented.

MOTION CARRIED

**IV. Health Funding Agreement – 1516-ON-000088-A0011,
 Amendment for Growth**

Discussion: The Health Director brought two original copies of the Health Funding Agreement, which only requires signatures for the amendment.

Follow-Up:

➤ N/A

c) Tracy Williams, Housing Coordinator

Discussion: The Housing Coordinator was in attendance and reviewed the housing department budget, noting each cost centre and funding source and changes for the new fiscal. All CMHC phases were reviewed along with pay out and amounts owing. Council

Follow-Up:

➤ Housing to develop a chart with all housing phases with detailed information for all units in that phase.

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requested that a chart be developed with all housing phases listed along with detailed information for all units in that phase.

I. Briefing Note – Re: 2017 Waiting List

Follow-Up:

Discussion: Councillor Daren Henry declared Conflict of Interest and was excused from the discussion.

➤ N/A

The Housing Coordinator reviewed the scoring and selection process for all housing application that are received. It was also noted that the Housing Policy will be reviewed and updated in the new fiscal. There was a brief discussion with regards to previous Council direction and people remaining on the list once they are place on the housing waiting list.

Motion #5. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That this Council acknowledges the Housing Coordinator' briefing note and accepts the recommendation to approve the 2017 Housing Waiting List, as presented.

1-Abstained; Councillor Darren Henry, noted Conflict of Interest.

MOTION CARRIED

II. Housing Committee Meeting Minutes, November 22, 2016 and November 23, 2016

Follow-Up:

Discussion: There was a brief discussion with regards to cancelling meeting when there is a funeral or wake happening in the community, it was suggested that further discussion take place during the policy review.

➤ N/A

Motion #6. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That this Council acknowledges Housing Committee Meeting Minutes and Motions, of November 22, and November 23, 2016, as presented.

MOTION CARRIED

d) Sharilyn Johnston, Environment Coordinator

Follow-Up:

Discussion: The Environment Coordinator was in attendance and reviewed the environment department budget, noting each cost centre and funding source. There was a review of annual contribution submissions from local industry and what projects are supported by funding contributions.

➤ N/A

e) Ontario Works

Follow Up:

Discussion: In the absence of the Ontario Works Supervisor, the Finance Coordinator reviewed the Ontario Works department budget. It was noted that Ontario Works funds are received back from the province on a, monthly basis.

➤ N/A

f) Jamie Maness, Community Services Coordinator

Follow-Up:

Discussion: The Community Services Coordinator was in attendance and reviewed the cost centres for Community Services and provided more detail as warranted. A newly developed brochure was

➤

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distributed for Council to review. It was suggested that staff start collecting information from all consumers who are utilizing the services and facilities at Maawn Doosh Gumig Community and Youth Centre, to find out, “how are we doing”. It was also mentioned that the fitness equipment may require replacement at some point, but for now the equipment is being well maintained and inspected monthly. It was also suggested that more emphasis to be placed on generating more revenue to assist with operating expenses at Maawn Doosh Gumig Community and Youth Centre. Further discussion included: conference calling capabilities, acoustics in the gym, the annual Pow Wow, Solidarity Day, and harmonizing sports fees on an annual basis.

I. Memo – Re: Little Native Hockey League Tournament

Discussion: The Community Services Coordinator provided a brief update with regards to previous sponsorship not being made available this year and the possibility of seeking annual sponsorship from local industry. ➤ N/A

Motion #4. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Community Services Coordinator’ memo dated February 27, 2017, and approves the amount of \$31,000.00 (thirty-one thousand dollars) to help fund Little Native Hockey League participant(s) expenses for 2017.

MOTION CARRIED

g) Brian Bois, Public Works Coordinator

Follow Up:

Discussion: The Public Works Coordinator was in attendance and reviewed the budget, staffing, road maintenance, infrastructure, hydro rates, and limited space at the Band garage for all Band owned vehicles and other storage needs of programs. ➤

I. Briefing Note – Re: Demolition of Houses

Discussion: The Public Works Coordinator provided a brief overview of the submitted briefing note and noted that the list of proposed demolition projects has not been confirmed with homeowners and is still being developed. Further discussion included: spring clean-up, labour costs, possible cost sharing, fire school training exercise-controlled burns, and seeking approval for demolition. ➤

Motion #7. MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Public Works Coordinator’ briefing note as presented. And, any demolition of houses would be supported through identified Minor Capital funding. Further that the Public Works Coordinator to contact homeowners for possible demolition, and that the Finance Coordinator to assist with drafting letter of approval for homeowners and confirm any outstanding monies owed to the Band. And, further that the proposed demolition of 986 Tashmoo Avenue, 1020 Tashmoo Avenue, 1636 St. Clair Parkway and 1760 St. Clair Parkway (Garage), are to be confirmed with homeowners and are

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recognized by Council as a priority for initial demolition and community clean up.

MOTION CARRIED

h) Vicki Ware, Education Coordinator

Follow Up:

Discussion: The Education Coordinator was in attendance and reviewed the cost centers for education noting additional funding for culture and nutrition. There was a brief discussion about bussing, pick up times for secondary school students, and purchasing busses. It was also mentioned that mentoring will be taking place at some point in the future for the Literacy and Basic Skills (LBS) program, so that someone is trained on the administration of the program. It was suggested that Band members be considered and utilized more as consultants for community initiatives. The Daycare review included: Intellectual Technology (IT), toys, required resource for each room, staff will be encouraged to assist with planning activities and programming, and nutrition and menu/inventory planning for the kitchen staff.

➤ N/A

I. Briefing Note – Re: Anishinabek Education System – Kinomaadziwin Education Board (KEB) Update

Follow Up:

Discussion: The Education Coordinator provided a brief overview and noted that this is an Anishinabek process not Indigenous and Northern Affairs Canada and First Nation communities are moving forward with taking care of own educational needs. Some of the key focus will be on the curriculum development and accreditation.

➤ N/A

Motion #8. MOVED BY: Sherri Crowley
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Education Coordinator' briefing note regarding the Anishinabek Nation Education System and Kinomaadziwin Education Board update, as presented.

MOTION CARRIED

II. Indigenous Education Coalition (IEC)– Indigenous and Northern Affairs Canada (INAC) Correspondence Re: Recoveries Based on KPMG Financial Review and INAC Compliance Reviews; and, IEC Board Meeting Minutes

Follow Up:

Discussion: The Education Coordinator provided a brief overview and noted that the Board of Directors (BOD) has not decided how to proceed, therefore the BOD chair has been directed to follow-up and report back to the BOD with regards to payback of misappropriate funds. The importance of BOD training was stressed and it was mentioned that the BOD need to know their roles and responsibilities and are accountable for all business matters.

➤ N/A

Motion #9. MOVED BY: Darren Henry
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Education Coordinator' submission of the Indigenous Education Coalition – INAC Correspondence regarding Recoveries Based on the KPMG Financial Review and INAC Compliance Reviews; and, IEC Board Meeting Minutes, of November 14, 2016.

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MOTION CARRIED

i) Economic Development

Discussion: In the absence of the A/Economic Development Officer, the Finance Coordinator reviewed the Economic Development and Employment and Training budgets and cost centres. A brief discussion took place on filling the role of the previous Economic Development Officer and the need to have a Corporate Manager due to the continued growth in that department.

Follow Up:

➤ N/A

j) RBC Securities Presentation

Discussion: Michael John Kooy, PhD, CBC and Lisa Shiewayhat, Associate Investment Advisor, both of RBC Securities. Introduction were completed around the table prior to the presentation of Aamjiwnaang First Nation – Portfolio and Investments Summary.

Follow Up:

➤ N/A

k) June Simon, Band Manager and Rose John, Finance Coordinator Administration, Council and Other Cost Centres

Discussion: The Band Manager reviewed the administration budget and cost centres and noted that there are no changes to report. Additional details were provided for special projects, professional fees and consultants, the Nuclear Waste Management Organization funding and the Union of Ontario Indians funding.

Follow Up:

➤ N/A

The Finance Coordinator reviewed the remaining cost centres focusing on the St. Clair United Church funding support, fire and police protection, and it was noted that there is limited funding available from INAC for water and sewer needs.

l) Orientation Binders

Discussion: The Finance Coordinator reviewed the content of the Orientation Binders during her opening remarks.

Follow Up:

➤ N/A

Item #2: Emergency Management Planner Briefing Note – Re: Media Training and Bruce Nuclear Facility Tour

Follow Up: TABLED

Item #3: Lands Management Officer

Follow Up: TABLED

a) Briefing Note – Re: Hydro One Update – PIL/Land Appraisal (TABLED, February 21, 2017)

b) Briefing Note – Re: Nova Permits #56531/47404/26453

Follow Up: TABLED

c) Briefing Note – Re: Nova Pipelines #445 – Inspection Dig

Follow Up:

Discussion: It was suggested that where digs are located and taking place that the briefing note specify the land base in the event that anyone may need to declare a Conflict of Interest. It was also suggested that the recommendation to include all specifics for the dig that is taking place.

➤ N/A

Motion #14. MOVED BY: Errol Gray
SECONDED BY: Dallas Sinopole

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That this Council acknowledges the Lands Management Planner briefing note and approves Nova Chemicals request for access on Nova Pipeline #45, to perform an inspection dig.

MOTION CARRIED

Item #4: Finance Coordinator

a) BCR 2016/2017 #37 – Professional and Institute Development Funding **Follow Up:**

Discussion: The Finance Coordinator reviewed the need for the BCR and indicated that the proposal for the P & ID Funding will be submitted. ➤ N/A

Motion #11. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council adopts BCR 2016/2017 #37, regarding the Finance Coordinator' submission of a proposal for Professional and Institute Development Funding.

MOTION CARRIED

b) Tobacco Allocation **Follow Up:**

Discussion: Councillor Shawn Plain declared Conflict of Interest and excused himself from the discussion and left the room. ➤ N/A

The Band Manager provided an overview of distributed information for the Allocation of Tobacco. There was a brief discussion with regards to a correspondence that was received from a Band member with regards to the sale of tobacco at a property which they have a shared interest. It was noted that Council has two options from which to choose.

Motion #12. MOVED BY: Errol Gray
SECONDED BY: Darren Henry

That this Council acknowledge the Finance Coordinator briefing note and accepts Option #2, that all nine (9) retailers would be included in the 2017-2018, Tobacco Allocation.

2-Opposed

Councillor Sherri Crowley, due to inconsistency in the decision-making process.

Councillor John Adams, Conflict of Interest

MOTION CARRIED

c) Funding Services Agreement 2017/2018 Fiscal Year **Follow Up:**

Discussion: The Finance Coordinator briefly reviewed the Funding Services Agreement and noted that there are no changes. ➤ N/A

Motion #13. MOVED BY: Errol Gray
SECONDED BY: Darren Henry

That this Council accepts the 2017-2018 Funding Arrangement/Amendment, as presented.

MOTION CARRIED

d) Cost of Living Increase **Follow Up:**

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Discussion: The Finance Coordinator reviewed the briefing noted and that there will be changes with regards to increases once the Human Resource code is developed. ➤ N/A

Motion #10. MOVED BY: Darren Henry
SECONDED BY: Shawn Plain

That this Council acknowledges the Finance Coordinator' briefing note and accepts the recommendation for Cost of Living Increase at 2% per annum, effective April 1, 2017, as presented.

MOTION CARRIED

e) Results of the 2016-2017 General Assessment - FYI

Follow Up:

Discussion: The Finance Coordinator noted that the assessment is for information purposed only and that the results are all positive. ➤ N/A

Motion #14. MOVED BY: Sherri Crowley
SECONDED BY: Dallas Sinopole

That this Council acknowledges the results of the 2016-2017 General Assessment from Health Canada – First Nation Inuit Health Branch

MOTION CARRIED

**f) Proposal for Aamjiwnaang Chief Joanne Rogers and Council –
Re: E' maawizidijig Culture and Heritage Club**

Follow Up:

Discussion: There was a brief discussion and it was noted that if the Culture and Heritage Club becomes a Standing Committee of Council, it should go out to the community for interested members to apply. Council indicated that they want to see breakdown of the requested funds, along with a budget and general terms of reference for the committee. ➤ N/A

Item #5: Yellowman/Plain Family – Request

Follow Up:

Discussion: There was a lengthy discussion with regards to the request and each member of Council was given an opportunity to express their thoughts on the matter. The Chief noted the initial decision to support the family request was completed by polling Councillors, however, it was important to have the conversation noted in the Regular Council Meeting Minutes.

Councillor Errnol Gray, commented that he was opposed from the beginning and is still in opposition to assist with funeral expenses as Ronald Yellowman Sr., is not a Band member. It was also stated that there are may other non-Band members and Council could be setting precedence by supporting the request.

Councillor Darren Henry, commented that in the past his father was adopted into community and served the community well, just the same as Ron, baa has. It was mentioned that the late Jean Henry had adopted Ron baa, and was her chosen son. Darren went on to the list the many activities that have been supported by Ron baa, they are as follows: coaching all ages of the Aamjiwnaang Talons baseball teams, coaching teams at the North American Indigenous Games, Graves Protection and Repatriation Committee, coaching basketball for the youth, assisting with National Addictions Awareness week re: California

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Cuties, conducting sweat lodge ceremony and helping individuals with addictions and counselling them to live a better life. Darren also mentioned, that when Ron baa, left the community he continued to do his work here, and had continued to assist with caring for the ancestors that are still resting at the bridge. Darren, feels as though by offering financial assistance to the family it is an acknowledgment for all the personal contributions he made to the community.

Councillor Dallas Sinopole, commented that Ron baa, married into the community and was adopted into the community. He helped with the spiritual connection of the community and assisted with many activities with the youth and sporting events.

Councillor Sherri Crowley, commented that Ron baa, was a role model and engaged the community at large and was very involved with the elders and youth of the community.

Councillor Shawn Plain, commented that many times Ron baa, assisted in the darkest hours when someone passed and he helped with the goodness of his heart. By assisting the family, it is a small gesture to honour him for all his personal contributions. These are exceptional circumstances in this case.

Chief Joanne Rogers, commented that she had deeply rooted respect for Ron and stated "what's good for one is good for all." She Agreed with the comments made by Councillor Errnol Gray.

Councillor John Adams, commented that he also had a great deal of respect for Ron baa, and that whenever he greeted John he always expressed genuine concern for him. John, suggested that there be a formal ceremony at the annual Pow Wow where Ron baa, can be formally declared an Honourary Aamjiwnaang Band member.

Closing remarks included: what is an Honourary Band member and that it may need to be defined; and, adoption, how will traditional verses legal adoptions be recognized.

Motion #15. MOVED BY: Darren Henry
SECONDED BY: John Adams

That this Council acknowledges the Yellowman/Plain Family correspondence of February 27, 2017, and approves the request for financial support in the amount of \$5,594.60 (five-thousand, five-hundred, ninety-four dollars and sixty cents), for final arrangements for Ronald Yellowman Sr., the request to be supported through Community Spirituality Funds.

1-Opposed; Councillor Errnol Gray, Mr. Ron Yellowman, is not a Band Member.

MOTION CARRIED

Motion #16. MOVED BY: Darren Henry
SECONDED BY: John Adams

That this Council approves of the correspondence of March 2, 2017, from the Yellowman/Plain Family, respectfully requesting

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that Council approves, Ronald Yellowman Sr., to be named an Honourary Band Member of Aamjiwnaang First Nation.

MOTION CARRIED

Item #6: Correspondence and Information

- a) **Hydro One Network Inc. – Councillor Errnol Gray Report (TABLED, February 21, 2017)** Follow Up: TABLED
- b) **OFNLP Annual General Meeting – Proxy (TABLED, February 21, 2017)** Follow Up:

Discussion: The Chief indicated that she will be attending.

➤ N/A

Motion #25. MOVED BY: Darren Henry
SECONDED BY: John Adams

That this Council acknowledges the Ontario First Nation Limited Partnership (OFNLP), 17th Annual General Meeting Notification and appoints Chief Joanne Rogers, to attend on behalf of Aamjiwnaang, at the OFNLP AGM, scheduled for June 8, 2017, at Westin Bistol Place, Toronto, Ontario.

MOTION CARRIED

- c) **International Joint Commission, March 22, 2017 -** Follow Up: TABLED
- d) **Assembly of First Nations – Energy Forum, March 22-23, 2017** Follow Up: TABLED
- e) **INAC Letter of Response – Re: BCR 2016/2017 #33 of January 30, 2017** Follow Up: TABLED
- f) **Alan Pratt – Clench Defalcation Settlement Arbitrator Selection Process – FYI Email Correspondences** Follow Up:

Discussion: There was a brief discussion and it was determined that Mr. Pratt is to proceed with recommendation to consult with Terrence O’Sullivan, for the proposed arbitration of the Clench Defalcation Settlement.

➤ N/A

Motion #26. MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

That this Council acknowledges the email correspondences from Mr. Alan Pratt, regarding the arbitration process for the Clench Defalcation Claim, and approves that Mr. Pratt to contact Mr. Terrence O’Sullivan regarding the arbitration process.

MOTION CARRIED

Item #7: New Business

- a) **Councillor Philip Maness – Letter of Resignation from Council Seat** Follow Up:

Discussion: Chief Rogers provided a brief update to Council on the issue, and noted that Council needs to accept the Letter of Resignation.

➤ BCR to be prepared for the March 20, 2017 RCM.

Motion #18. MOVED BY: Shawn Plain
SECONDED BY: John Adams

➤ The Chief is to follow-up with regards to

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That this Council accepts with regret, Councillor Philip Maness' Letter of Resignation, of February 24, 2017, from his Council seat for the 2016-2018 term.

Electoral Officer training.

MOTION CARRIED

Motion #19.

MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

- Constitution Development to begin when new Council members are in place.

That this Council appoints Councillor Shawn Plain to the Education Committee for the remainder of the 2016-2018 Council term.

1-Abstained; Councillor Shawn Plain

MOTION CARRIED

Motion #20.

MOVED BY: Darren Henry
SECONDED BY: John Adams

That this Council appoints Councillor Errnol Gray to the Development Committee for the remainder of the 2016-2018 Council term.

MOTION CARRIED

Motion #21.

MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

That this Council agrees to hold a Bi-Election to elect and fill three (3) vacant Council seats for the remainder of the 2016-2018 Council term.

MOTION CARRIED

b) Councillor Sherri Crowley – Report on the OMAFRA

Follow Up:

Discussion: Councillor Crowley provided a brief overview of the submitted report on the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA), Southeast/Southwest Round Table, that she attended at Vaughn and commended the efforts of the Environment Coordinator for her knowledge.

- N/A

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

That this Council acknowledges Councillor Sherri Crowley' report regarding the Ontario Ministry of Agriculture, Food and Rural Affairs, Southeast/Southwest Round Table in Vaughn, Ontario, as presented.

MOTION CARRIED

c) COO Executive Office – Re: Elimination of the Delivery Charge to On-Reserve First Nations – FYI

Follow-Up:

Discussion: The Chief mentioned that the correspondence is for information purposes only. There were a few brief comments regarding

- N/A

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getting clarification of the rate adjustment. It was suggested that a letter of response be drafted and forwarded to the COO and Minister Wynne requesting clarification.

d) Regular Council Meeting Date Change

Follow-Up:

Discussion: The Chief brought to the attention of Council that with the changed dates of the Grand Council Assembly from June 6, 7, 8 to June 5, 6, 7, 2017, they may wish to change the date of the RCM for June 5, 2017.

➤ N/A

Motion #27. MOVED BY: Errnol Gray
SECONDED BY: Shawn Plain

That this Council is in agreement to change the June 5, 2017 Regular Council Meeting to June 12, 2017.

MOTION CARRIED

Item #8: In-Camera Session

Motions in Camera - #22, #23

Item #9: Adjournment

Motion #27. MOVED BY: Errnol Gray
SECONDED BY: Shawn Plain

That this Council Adjourns at 10:30 P.M.

MOTION CARRIED

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