

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 7, 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 Ted White Sr., Councillor Sherri Crowley, Councillor Shawn Plain, Councillor R. Codey Simon, Councillor John Adams, Councillor Errnol Gray, Councillor Lareina Rising, Councillor Randi Rogers

Regrets: Councillor Darren Henry (Work)

Others Present:

Kelly Williams, Acting Band Administrator
Sandy Waring, Community Information Officer
Phillip Maness, Community Member
Jamie Lawrence, Aboriginal Rep. Pembina Pipeline Corp.

June Simon, Finance Coordinator
Kari White, Community Member
Randal Alwood, Sr. Manager Pembina Pipeline Corp.

Call to Order:

Chief Chris Plain, called the meeting to order at 5:02 p.m. and Councillor John Adams, offered a prayer.

Regular Council Meeting Minutes,

Discussion: None

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

That this Council adopts the Regular Council Meeting Minutes dated February 16, 2016, as presented.

MOTION CARRIED

Item #1: Kari White – Request

Discussion: Chief Chris Plain, declared Conflict of Interest, and excused himself from the discussion.

Councillor Gray opened the discussion and noted that a detailed budget has been submitted with the request. Mrs. White provided background information and the curriculum being followed and noted that her son’s progress with home schooling is proving to be successful for his continued growth and development. It was also noted that to date, the family has been supporting all home schooling expenses. Further discussion included: Aamjiwnaang education funding allocation; possible community grants and services; Lambton-Kent District School Board (LKDSB) will not provide an Education Assistant; part-time students are only provided with math and English through the LKDSB; and, On-Reserve supports that may be available.

Mrs. White was encouraged to contact the LKDSB Native Liaison, the Aamjiwnaang Mental Health Team Lead and the Education Coordinator to explore any additional support services and resources that may be available.

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

That this Council appoints Councillor Errnol Gray, as the meeting chairperson in the absence of the Chief.

MOTION CARRIED

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

Follow-Up:

➤ N/A

Follow-Up:

➤ Education Coordinator to report back to Council on any Special Education support services and resources that may be available.

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 7, 2016 - 5:00 PM**

That this Council directs the Education Coordinator to provide a report back to Council for Special Education support services and resources; and, research possible funding sources.

MOTION CARRIED

Item #2: Aamjiwnaang Cub Scouts and Leaders – Request

Discussion: Phillip Maness was in attendance to address the request. An update was provided to Council and included: the growth of the group; previous request and what the funds were used for; the importance of all participants having required handbooks and materials; and the incorporation of culture into the regular programming. There was a question regarding how long the program runs, it was noted that the program runs the same as the school year.

Follow-Up:

➤ This initiative to be considered during the Budgeting exercise.

Motion #4. MOVED BY: Ernol Gray
SECONDED BY: Lareina Rising

That this Council approves the 1st Aamjiwnaang Cub Scouts and Leaders request for financial support in the amount of \$1500.00 (fifteen-hundred dollars), request to be supported through Council Contingency Funds.

MOTION CARRIED

Item #3: Finance Coordinator

a) Briefing Note – Re: Appointment of Auditor 2015-2016

Discussion: The Finance Coordinator was in attendance for the request.

Follow-Up:

➤ N/A

Motion #5. MOVED BY: Ernol Gray
SECONDED BY: Sherri Crowley

That this Council accepts the Finance Coordinators request to appoint Hazlitt Steeves Harris Dunn, LLP, as Aamjiwnaang First Nation, auditors for the current fiscal year ending March 31, 2016.

MOTION CARRIED

b) Briefing Note – Re: AANDC Funding Agreement/Amendment 2016-17

Discussion: The Finance Coordinator was in attendance and noted that the presented agreement is the first of the new three-year funding agreement with Indigenous and Northern Affairs Canada. The presented funding agreement comparison was reviewed and it was noted that legal opinion has been sought.

Follow-Up:

➤ N/A

Motion #6. MOVED BY: John Adams
SECONDED BY: Shawn Plain

That this council accepts the Indigenous and Northern Affairs Canada, Funding Agreement/Amendment 1617-ON-000063, as presented.

MOTION CARRIED

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 7, 2016 - 5:00 PM**

c) Briefing Note – Loan Guarantee

Follow-Up:

Discussion: The Finance Coordinator was in attendance and provided an update on the process and noted that a Motion in Council is required to complete the transaction.

➤ N/A

Motion #7. MOVED BY: Errnol Gray
SECONDED BY: Randi Rogers

That this council accepts the Finance Coordinators' recommendation, as presented.

1-Abstained; Councillor John Adams, Conflict of Interest
MOTION CARRIED

Item #4: Environment Department

a) Briefing Note – Re: MOECC Transfer Payment Capacity Agreement

Follow-Up:

Discussion: Councillor Lareina Rising, declared Conflict of Interest and excused herself from the discussion.

➤ **TABLED**
➤ Environment Coordinator to attend the next Regular Council Meeting.

Councillor John Adams, offered a brief overview of the Environment department initiative. Comments and noted concerns were: allocation of the funding; compensation for staff and coordinator responsibilities; how will the community benefit from the initiative; and, how does the proposed project fit into Aamjiwnaang's protocols? Councillor Adams will take concerns back to the Environment Committee for further discussion at the next committee meeting, scheduled for March 22, 2016.

b) Proposed High Speed Rail (HSR) – Toronto to Windsor, First Nation Information Session, March 10 (or 11), 2016

Follow-Up:

Discussion: There was a question as to whether or not this is a confirmed meeting and if anyone would be attending. It was noted that the information meeting is confirmed for March 10, 2016.

➤ N/A

Motion #8. MOVED BY: Errnol Gray
SECONDED BY: Ronald C. Simon

That this Council acknowledges the notice for the Proposed High Speed Rail (HSR) – Toronto to Windsor, First Nation Information Session, March 10, 2016, as presented.

MOTION CARRIED

c) Environment Committee Meeting Minutes, February 2, 2016

Follow-Up:

Discussion: None

➤ N/A

Motion #9. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Environment Committee Meeting Minutes, February 2, 2016, as presented.

MOTION CARRIED

Item #5: Lands Management Officer Briefing Note – Re: SCLP-Route 1A-Proposed Well Monitoring Locations

Follow-Up:

Discussion: It was noted that Council has only approved testing for Route 1A, and did not give approval for SCLP proposed well monitoring project.

➤ N/A

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 7, 2016 - 5:00 PM**

Motion #10. MOVED BY: Shawn Plain
SECONDED BY: John Adams

That this Council acknowledges the Lands Management Officer briefing note regarding the Sun Canadian Pipeline Proposed Well Monitoring Locations, with noted change and accepts the recommendation, as presented.

MOTION CARRIED

Item #6: Pembina Pipeline Corporation – Presentation

Discussion: Mr. Randal Alwood, Sr. Manager, Pembina Pipeline Corporation and Mr. Jamie Lawrence, Aboriginal Representative, Pembina Pipeline Corporation, were in attendance at the recommendation of the Environment Coordinator and Emergency Management Planner, to present information to Chief and Council. Information was distributed and Mr. Alwood, urged members of Council to ask questions as he reviewed the contents. Discussion included: safety record; flares and causes of flaring; and, notifications to community regarding flares and flaring. It was noted that work is to continue with Aamjiwnaang staff who have already been identified and the submitted documents will be reviewed for further consideration.

Follow-Up:

➤ Pembina representatives are to continue working with the Environment Coordinator and Emergency Management Planner.

Motion #11. MOVED BY: Ronald C. Simon
SECONDED BY: John Adams

That this Council acknowledges Pembina Pipeline Corporation presentation, as presented. Furthermore, the draft Commitment Agreement and ROW Access Memorandum of Understanding to be reviewed by the Bands legal representatives, the Environment Coordinator and Emergency Management Planner for any noted concerns.

MOTION CARRIED

Item #7: Community Services Committee (CSC)

a) CSC Meeting Recommendation, March 1, 2016

Discussion: It was noted that the Language Conference is sponsored through Special Events and is already budgeted for in the annual budget.

Follow Up:

➤ N/A

Motion #12. MOVED BY: Sherri Crowley
SECONDED BY: Ronald C. Simon

That this Council accepts the Community Services Committee Recommendation of March 1, 2016, as presented.

MOTION CARRIED

b) CSC Meeting Minutes, February 8, 2016

Discussion: There was a concern regarding the proposed changes for admission to the annual Pow Wow and who would be participating in the volunteer dinner and what the budget is. It was noted that additional information was expected to be submitted for the Pow Wow and the proposed Volunteer Appreciation Dinner. It was suggested that any changes for the annual Pow Wow may want to be considered during the annual budgeting exercise.

Follow Up:

➤ **TABLED**

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 7, 2016 - 5:00 PM**

b) CSC Meeting Minutes, January 14, and January 25, 2016

Follow Up:

Discussion: None

➤ N/A

Motion #13. MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

That this Council acknowledges the Community Services Committee Meeting Minutes, January 14, and January 25, 2016, as presented.

MOTION CARRIED

Item #8: Emergency Management Planner – Notification Report, February 2016

Follow-Up:

Discussion: None

➤ N/A

Motion #14. MOVED BY: Errnol Gray
SECONDED BY: John Adams

That this Council acknowledges the Emergency Management Planner, Notification Report, February 2016, as presented.

MOTION CARRIED

Item #9: Health Centre Briefing Note – Re: Home Maintenance One-Time Funding

Follow-Up:

Discussion: Chief Plain noted that this funding has been made available in the past. It was also noted how the individuals were selected for home repairs to be completed on their homes. Further discussion included: Housing is not only for CMHC, Band rentals, or Band owned homes, it is for all home on the Reserve; it was suggested that perhaps Housing should be doing outreach and providing information about any services or programs that may be available to all home owners on Reserve; it was noted that the funds that were available are usually available at the end of the fiscal year and should be made available to all home owners who meet the criteria; and CMHC funding criteria for CMHC homes.

➤ N/A

Motion #15. MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

That this Council acknowledges the Health Centre briefing note regarding Erie St. Clair Local Health Integration Network, One-Time Home Maintenance Funding, as presented.

MOTION CARRIED

Item #10: Economic Development

a) CIDL-BOD Meeting Minutes, July 8, 2015 thru January 20, 2016

Follow-Up:

Discussion: There was a concern regarding the submission of several sets of minutes and it was noted that Motions and Minutes are to be more clearly defined and submitted on timely basis.

➤ Motions and Minutes to be more clearly defined and submitted on a timely basis.

Motion #16. MOVED BY: Sherri Crowley
SECONDED BY: Shawn Plain

That this Council acknowledges the Chippewa Industrial Development Limited, Board Of Directors Meeting Minutes, July 8, 2015; July 15, 2015; September 16, 2015; October 7, 2015;

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 7, 2016 - 5:00 PM**

November 4, 2015; November 18, 2015; December 2, 2015;
December 16, 2015; and, January 20, 2016, as presented.

MOTION CARRIED

b) Business Development Officer Memo – Re: Business Seminar Meeting Date **Follow-Up:**

Discussion: There was a brief discussion regarding the retirement dinner party for the retiring Economic Development Officer. The A/Band Administrator noted that there will be a meeting to finalize the arrangements and is tentatively planned to follow the Business Seminar on March 30, 2016, location to be determined. More information to follow. ➤ Retirement Card to be brought to Council for signatures.

Motion #17. MOVED BY: Errnol Gray
SECONDED BY: Shawn Plain

That this Council acknowledges the Development Officer Memo regarding the Business Seminar Meeting Date, as presented.

MOTION CARRIED

c) Development Committee Meeting Minutes, December 7, 2015 **Follow-Up:**

Discussion: Councillor Errnol Gray noted that the Young Drivers course for youth was well received in the community. ➤ N/A

Motion #18. MOVED BY: Shawn Plain
SECONDED BY: Randi Rogers

That this Council acknowledges the Business Development Committee Meeting Minutes, December 8, 2015, as presented.

MOTION CARRIED

Item #11: Vicki Doxtator – Request **Follow-Up:**

Discussion: There was a brief discussion regarding the age and status of Mrs. Doxtator's daughters and whether or not they have accessed the Sport Activity Fund. ➤ N/A

Motion #19. MOVED BY: Lareina Rising
SECONDED BY: Randi Rogers

That this Council approves Vicki Doxtator's request for financial support for her two daughters in the amount of \$150.00 (one-hundred fifty dollars) each, request to be supported through Council Contingency Funds. Furthermore, the family is to access the Sport Activity Fund for \$200.00 (two-hundred dollars) each.

MOTION CARRIED

Item #12: Memo – Re: Little NHL **Follow Up:**

Discussion: There was a brief discussion regarding players and teams and it was noted that the Community Services Coordinator memo was submitted to provide an update to Council. Councillor Lareina Rising provided an additional document to all members of Council regarding donations that have been received for Little NHL. ➤

Motion #20. MOVED BY: Errnol Gray
SECONDED BY: Shawn Plain

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 7, 2016 - 5:00 PM**

That this Council acknowledges the Community Services Coordinator Memo regarding the Little Native Hockey League Tournament 2016, as presented.

MOTION CARRIED

Motion #21. MOVED BY: Randi Rogers
SECONDED BY: Errnol Gray

That this Council acknowledges the Councillor Lareina Risings' Memo regarding all monetary donations received for Little Native Hockey League Tournament 2016, and accepts Option #2, as presented.

1-Abstained; Councillor Lareina Rising
MOTION CARRIED

Item #13: Administration

a) **A/Band Administrator Memorandum – Re: Appointment of Elector Officer** Follow-Up:

Discussion: The A/Band Administrator noted that information was submitted for the Electoral Officer for review and consideration. There was a brief question answer period and it was noted that in the past, Mr. Jacobs', developed good rapport with staff and community, all reporting was completed on time, and there have been no appeals or issues. > N/A

Motion #22 MOVED BY: John Adams
SECONDED BY: Shawn Plain

That this Council acknowledges the A/Band Administrators' memo and appoints Mr. G. Scott Jacobs, Shagi Consulting Services, as the Electoral Officer, for Aamjiwnaang First Nation, Chief and Council Election, 2016, at the cost of \$17,000.00 (seventeen-thousand dollars).

MOTION CARRIED

b) **A/Band Administrator Memorandum – Re: Economic Development Officer Job Description Review** Follow-Up:

Discussion: Councillor Ronald C. Simon, declared Conflict of Interest, and excused himself from the discussion. > **TABLED, until the organizational review is completed.**
The A/Band Administrator provided a brief overview of the presented information and noted that the information may provide Council with insight regarding the scope of work for the position.

c) **A/Band Administrator Memorandum – Re: Allocation of Tobacco Correspondence** Follow-Up:

Discussion: The A/Band Administrator noted that a correspondence has been drafted and sent regarding the fee for Tobacco sales, and all vendors have until the end of the month to comply. > N/A

Motion #23. MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 7, 2016 - 5:00 PM**

That this Council acknowledges the A/Band Administrators' memorandum regarding the Allocation of Tobacco, as presented.

MOTION CARRIED

Item #14: Correspondence and Information

a) County of Lambton, Planning and Development Service Department – Re: County of Lambton Official Plan Review

Follow Up:

Discussion: There was a brief discussion and it was noted that it may be beneficial for a representative from Council to attend. It was also noted that another First Nation is still attempting to settle an outstanding land issue of reverting purchased land to Band status.

➤ Invitation to County of Lambton to present the Official Plan Review to Council.

Motion #24. MOVED BY: Ronald C. Simon
SECONDED BY: Errnol Gray

That this Council acknowledges the County of Lambton Official Plan Review correspondence, as presented. Furthermore, Councillor Errnol Gray, is delegated to attend the Open House on March 23, 2016, and extend an invitation to present to Chief and Council.

MOTION CARRIED

b) Debwewin Jury Review Implementation Committee – Progress Report

Follow Up:

Discussion: There was a brief discussion and it was noted that the Debwewin Implementation Committee would like to meet here in Aamjiwnaang. There was a question as to who is the target audience and what does the committee need.

➤ A/Band Administrator to follow-up.

Motion #25. MOVED BY: Sherri Crowley
SECONDED BY: Errnol Gray

That this Council acknowledges the Debwewin Jury Review Implementation Committee – Progress Report, as presented.

MOTION CARRIED

Item #15: In-Camera Session

Motions in Camera - #26, #27, #28, #29, #30, #31, #32

Item #16: New Business

a) Councillor Shawn Plain – OPP Native Liaison

Follow Up:

Discussion: Councillor Plain provided an update to Council regarding the OPP Native Liaison visit to the community and noted that the Officer would like to complete a presentation to Chief and Council in April, 2016.

➤ N/A

b) Councillor Errnol Gray – Church Sewer

Follow Up:

Discussion: Councillor Gray noted that the sewer is still not working properly at the church and the washrooms located in the basement are not in service. Direction was given to the A/Band Administrator to contact the City of Sarnia and request a scope to be completed on the sewer line.

➤ A/Band Administrator to contact the City of Sarnia and request a service call.

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 7, 2016 - 5:00 PM**

c) Councillor Errnol Gray – Education Constitution

Follow-Up:

Discussion: Councillor Gray noted that there is much work to be completed and suggested that Tracey O'Donnell, be invited to back to community to present information for the ratification process.

➤ N/A

d) Councillor Errnol Gray – Historical Documents

Follow-Up:

Discussion: Councillor Gray informed Council that he has provided a copy of historical documents related to the separation of 1919.

➤ A/Band Council Clerk to copy and distribute.

e) Councillor Randi Rogers – Band Representative

Follow-Up:

Discussion: Councillor Rogers, inquired as to whether or not the Band Representative Position has been posted and where it has been posted. The A/Band Administrator provided an update and noted that the position is posted on the website, in the Tribe-Una, and have been forwarded to local First Nations.

➤ N/A

Item #16: Adjournment

Motion #33. MOVED BY: Ronald C. Simon
SECONDED BY: Sherri Crowley

That this Council Adjourns at 9:00 P.M.

MOTION CARRIED

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