

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 21, 2016 - 5:00 PM**

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

Council Members Present: Chief Chris Plain, Councillor Darren Henry, Councillor Ted White Sr., Councillor Sherri Crowley, Councillor Shawn Plain, Councillor R. Codey Simon, Councillor John Adams, Councillor Lareina Rising (Arrived 7:00 pm), Councillor Randi Rogers

Regrets: Councillor Errnol Gray (AORMC Mtg. @ North Bay)

Others Present:

Kelly Williams, Acting Band Administrator
Vicki Ware, Education Coordinator
Frank Adams, Community Member

Sandy Waring, Community Information Officer
James Gray, Community Member
Mike Jackson, Community Member

Call to Order:

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

Regular Council Meeting Minutes, Monday, March 7, 2016

Follow-Up:

Discussion: Councillor Randi Rogers, commented on Item #1, follow-up and noted that the community member had only met with the Education Coordinator earlier today regarding educational support services.

➤ N/A

Motion #1. MOVED BY: John Adams
SECONDED BY: Sherri Crowley

That this Council adopts the Regular Council Meeting Minutes, Monday, March 7, 2016, as presented.

MOTION CARRIED

Special Council Meeting Minutes, Monday, February 29, 2016

Follow-Up:

Discussion: None

➤ N/A

Motion #2. MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this Council adopts the Special Council Meeting Minutes, Monday, February 29, 2016, as presented.

MOTION CARRIED

Community Information Meeting Minutes, Monday, February 29, 2016

Follow-Up:

Discussion: There was a brief discussion regarding the validity of the fair market value of the land, seeking legal opinion and

➤ A/BCC to complete noted change.

Motion #3. MOVED BY: John Adams
SECONDED BY: Randi Rogers

That this Council acknowledges the Community Information Meeting Minutes, Monday, February 29, 2016, with noted change.

MOTION CARRIED

Item #1: James Gray – Request

Follow-Up:

Discussion: Mr. James Gray was present for discussion of the request and provided an overview of the presented information. It was noted that the home is not hooked into the municipal sewer system, but rather has an in-ground septic system. It was mentioned that the revolving loan may be accessed to assist with repairs and the amount of the loan will be added to the existing housing loan.

➤ Mr. Gray is to follow-up with Finance.

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 21, 2016 - 5:00 PM**

Motion #4. MOVED BY: John Adams
 SECONDED BY: Sherri Crowley

That this Council acknowledges James Gray's request for financial support and approves the request which is to be provided through the Housing Revolving Loans Fund, based on eligibility as outlined in the Finance Policy.

MOTION CARRIED

Item #2: Education Coordinator Briefing Note – Re: Update Anishinabek Education Agreement and Ratification Process for Constitution

- a) Draft Template – Aamjiwnaang First Nation Constitution for Education**
- b) Draft Template – The Constitution of Aamjiwnaang First Nation**

Discussion: Chief Plain provided an overview of the submitted information and noted the importance of the initiative. Further discussion included: knowledgeable community members may contribute to drafting of the document; inclusion of an elder and youth on the ad-hoc committee; submitted documents are a framework on which to begin the work; and, the importance of developing a timeline for completion of the initiative and ratification. Members of Council expressed their interest in the being involved in the initiative.

Councillor Ted White Sr., was requested to attend the van unveiling ceremony at Lambton College, on April 1, 2016.

Follow-Up:

- Call out to the community requesting expressions of interest for the Community Constitution Ad-Hoc Group.
- Councillor Ted White Sr., to attend van unveiling ceremony at Lambton College, April 1, 2016.

Motion #5. MOVED BY: John Adams
 SECONDED BY: Shawn Plain

That this Council acknowledges the Education Coordinators' briefing note and accepts the recommendation to establish a Constitution Ad-Hoc Group for the purpose of developing a Community Constitution. Furthermore, Council appoints Councillors Lareina Rising and Darren Henry to the Constitution Ad-Hoc Group, with a call out to the community for additional members.

MOTION CARRIED

Item #3: Environment Department

- a) Briefing Note – Re: MOECC Transfer Payment – Project Description and Timelines – TABLED – Monday, March 7, 2016**
- b) Ontario Transfer Payment Agreement**

Discussion: The Environment Coordinator, called in to participate in the meeting via cell phone. The coordinator provided an overview of the Transfer Payment along with the primary goals and objectives of the project and noted that the internal functions of the Environment department will continue with the daily function and current projects. Further discussion included: new ministry standards; local air monitoring and a new website that will be provide immediate air monitoring results; jurisdictional review; leak detection and repair; lack of internal capacity and the need to increase capacity for the community; funding is being provided by the Ministry of Environment at their fiscal year-end; contracting expert presenters and the associated fees; the possibility of developing a community group to monitor

Follow-Up:

- A/Band Administrator to advise the Program Coordinators that administration and finance personnel are to be consulted when preparing proposals to ensure that they are consistent with the Finance Policy.

Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 21, 2016 - 5:00 PM

industry and the ministry to keep up with ever changing technical standards; drafting and submission of proposals; and, the Aamjiwnaang Finance Policy.

Direction was given to the A/Band Administrator to advise the Program Coordinators that administration and finance personnel are to be consulted to ensure that all proposal submissions are consistent with the Finance Policy.

Motion #6. MOVED BY: Darren Henry
 SECONDED BY: John Adams

That this Council accepts the Ontario Transfer Payment Agreement, File No. SDB-16/16-001, as presented.

2-Opposed; Councillors Sherri Crowley and Randi Rogers – both feel as though a new position should be posted out to the community.

MOTION CARRIED

c) Memo – Re: Aamjiwnaang Earth Day 2016

Follow-Up:

Discussion: Councillor John Adams, provided an update and reviewed some of the activities that will be held during the annual event. It was also mentioned that there have been improvements to the safety equipment that are supplied for the event. ➤ N/A

Motion #7. MOVED BY: Sherri Crowley
 SECONDED BY: Randi Rogers

That this Council acknowledges the Environment Coordinators' memo regarding Aamjiwnaang Earth Day 2016, as presented.

MOTION CARRIED

Item #4: Health Centre

a) Briefing Note – Re: Meals on Wheels Training Program Fund for PSW

Follow Up:

Discussion: Chief Plain, noted where the funds were allocated and what they were used for. ➤ N/A

Motion #8. MOVED BY: Darren Henry
 SECONDED BY: John Adams

That this Council acknowledges the Health Centre briefing note regarding the Meals on Wheels Training Program Fund for Personal Support Workers, as presented.

MOTION CARRIED

b) Briefing Note – Re: Agreement 1516-ON-000088, Amendment-00006

Follow Up:

Discussion: None ➤ N/A

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

That this Council acknowledges the Health Centre briefing note regarding Agreement 1516-ON-000088, and accepts Amendment-0006, as presented.

MOTION CARRIED

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 21, 2016 - 5:00 PM**

Item #5: Sylvia Plain - Request

Discussion: Chief Plain, provided an updated and noted that Sylvia Plain is unable to attend to speak to the request. It was also mentioned that Miss Plain has much experience for the proposed project and wants to act as a mentor to community youth and share her skills. There was a brief discussion that included: have any other grants been written; cost/funds analysis to be completed with internal program programs for possible cost sharing to support the initiative; and, the importance of the proposed activity. It was suggested that Miss Plain, come her to the community to discuss the budget.

Follow Up:

- **TABLED**
- Internal Programming to determine possible cost sharing.

Item #6: Administration

a) A/Band Administrator Memo – Re: Chief and Council Election BCR 2015/2016 #33

Discussion: The A/Band Administrator reviewed elections costs and noted that the community has expressed they prefer the status quo for the election. It was also mentioned that in the past the Band had an opportunity to develop and election by-law, but due to the community response, the election remains the same. Perhaps in the next term the issue may be considered.

Follow Up:

- N/A

Motion #10. MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this Council adopts BCR 2015/2016 #33 and BCR 2015/2016 #34, as presented.

MOTION CARRIED

b) A/Band Administrator Memo – Re: Tobacco Allocation BCR

Discussion: Chief Chris Plain and Councillors John Adams and Shawn Plain, declared Conflict of Interest and excused themselves from the discussion.

The A/Band Administrator circulated a correspondence from one of the community retailers, prior to the discussion. Councillor Randi Rogers, provided an update to Council regarding the allocation and noted that per Tobacco Allocation Policy, a retailer has to have been in business for one year prior to receiving full allocation of tobacco.

Follow Up:

- N/A

Motion #11. MOVED BY: Sherri Crowley
SECONDED BY: Randi Rogers

That this Council appoints Councillor Darren Henry as the meeting Chairperson in the absence of the Chief.

MOTION CARRIED

Motion #12. MOVED BY: Sherri Crowley
SECONDED BY: Randi Rogers

That this Council accepts Option #1, based on the Tobacco Allocation Policy, as presented.

MOTION CARRIED

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 21, 2016 - 5:00 PM**

Motion #13. MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this Council adopts BCR 2015/2016 #35, as presented.

MOTION CARRIED

c) A/Band Administrator Update, March 21, 2016

Follow Up:

Discussion: The A/Band Administrator provided an update on the organizational review and noted that KPMG representatives are prepared to present to Council. The proposed van purchase for the College shuttle was also reviewed and the need to re-schedule the budget meeting.

➤ N/A

Motion #14. MOVED BY: Shawn Plain
SECONDED BY: Randi Rogers

That this Council approves the purchase of the Nissan van for the College shuttle rather than the Ford van, as previously approved.

MOTION CARRIED

Motion #15. MOVED BY: Randi Rogers
SECONDED BY: John Adams

That this Council acknowledges the A/Band Administrator Update dated, March 21, 2016, as presented.

MOTION CARRIED

Item #7: Correspondence and Information

a) Community Capacity Building Conference Information - FYI

Item #8: In-Camera Session

Motions in Camera - #16, #17, #18, #19

Item #9: New Business

a) Councillor Randi Rogers – Grant for Infrastructure

Follow Up:

Discussion: Councillor Rogers requested to know who has written proposals for past infrastructure programs. It was mentioned that the Business Development Officer, completed past proposals.

➤ N/A

b) Councillor Darren Henry – Honorary Band Members

Follow Up:

Discussion: Councillor Henry suggested that Mr. Fredrick Rigby and Mrs. Sharilyn Johnston, be made honouring Band Members for their contributions to the community. Mr. Rigby, has been a long-time volunteer with the Literacy Program and Mrs. Johnston, for her work in the development of the Environment department.

➤ N/A

c) Councillor Darren Henry – Conference Calling

Follow-Up:

Discussion: Councillor Henry, suggested that the phone system in the Council Chambers be updated with a conference calling system. The A/Band Administrator noted that the upgrades are on the list of things to complete in the new fiscal year.

➤ N/A

d) Councillor Ted White Sr. – Speeding on St. Clair Parkway

Follow-Up:

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 21, 2016 - 5:00 PM**

Discussion: Council White, noted that he made it a point to speak to the Chief of Police regarding speeding vehicles along the St. Clair Parkway, between Churchill and Corunna. It was also mentioned that speed traps may be set-up along the route. > N/A

e) Councillor Randi Rogers – St. Clair Township

Follow-Up:

Discussion: Councillor Rogers, requested an update on the speed limit along LaSalle Line. To date there has been no response from the County and may need to be followed up with a correspondence from the Chief and Council. > N/A

f) Councillor John Adams – Wind Project

Follow-Up:

Discussion: Councillor Adams, provided an update and noted that all wind turbines have now been installed. > N/A

Item #10: Adjournment

Motion #20. MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this Council Adjourns at 8:55 P.M.

MOTION CARRIED

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