

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 23, 2015 - 5:00 p.m.**

<p>#4. MOVED BY: Randi Rogers SECONDED BY: R. Codey Simon</p> <p>That this Council approves the Finance Coordinator recommendation for a Band Mortgage Re-Write dated March 23, 2015.</p> <p>MOTION CARRIED</p> <p>Item #3: Environment Committee:</p> <p>(a) February 10, 2015 Meeting Minutes</p> <p>#8. MOVED BY: Shawn Plain SECONDED BY: Sherri Crowley</p> <p>That this Council acknowledges the Environment Committee Meeting Minutes dated February 10, 2015.</p> <p>MOTION CARRIED</p> <p>(b) February 24, 2015 Meeting Minutes</p> <p>#9. MOVED BY: Shawn Plain SECONDED BY: Sherri Crowley</p> <p>That this Council acknowledges the Environment Committee Meeting Minutes dated February 24, 2015.</p> <p>MOTION CARRIED</p> <p>(c) March 17, 2015 Committee Meeting Recommendation</p> <p>#10. MOVED BY: R. Codey Simon SECONDED BY: Sherri Crowley</p> <p>That this Council approves of the Environment Committee Meeting recommendations dated March 17, 2015.</p> <p>MOTION CARRIED</p> <p>Item #4: Tracy Williams, Housing Coordinator</p> <p>The Housing Coordinator was present and provided an overview of submitted information. There was a brief question answer period for the Cost-Benefit Analysis prior to this item being – Tabled.</p> <p>(a) Cost-Benefit Analysis – 2 Housing Positions – March 17, 2015 - TABLED</p> <p>(b) Expression of Interest 2015/2016 – Beaver Circle – March 19, 2015</p> <p>#6. MOVED BY: Sherri Crowley SECONDED BY: Darren Henry</p> <p>That this Council acknowledges the 2015/2016 Expression of Interest dated March 19, 2015 regarding Beaver Circle.</p> <p>MOTION CARRIED</p>	<p>Follow-Up:</p>
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<p>(c) Committee Meeting Minutes – February 10, 2015</p> <p>#7. MOVED BY: Shawn Plain SECONDED BY: Sherri Crowley</p> <p>That this Council acknowledges the Housing Committee Meeting Minutes dated February 10, 2015.</p> <p>MOTION CARRIED</p> <p>Item #5: Health Director Sara Plain</p> <p>(a) Briefing Note & Recommendation - Aboriginal Healing & Wellness Strategy Funding Increase - March 9, 2015</p> <p>#11. MOVED BY: R. Codey Simon SECONDED BY: Sherri Crowley</p> <p>That this Council acknowledges Health Director Sara Plain’s Briefing Note and approves of the recommendation dated March 9, 2015 regarding the Aboriginal Healing & Wellness Strategy Funding Increase.</p> <p>MOTION CARRIED</p> <p>(b) Briefing Note & Recommendation – Community Cancer Profile – March 13, 2015</p> <p>#12. MOVED BY: John Adams SECONDED BY: Randi Rogers</p> <p>That this Council acknowledges the Health Director’s Briefing Note and approves of the recommendation dated March 13, 2015 regarding Community Cancer Profile.</p> <p>MOTION CARRIED</p> <p>(c) Briefing Note & Recommendation – Health Canada Notice of Budget Adjustment – March 11, 2015</p> <p>#13. MOVED BY: John Adams SECONDED BY: Sherri Crowley</p> <p>That this Council acknowledges the Health Director’s Briefing Note and approves of the recommendation dated March 11, 2015 regarding the Health Canada Notice of Adjustment.</p> <p>MOTION CARRIED</p> <p>Item #6: Health Committee Meeting Minutes – February 19, 2015</p> <p>#14. MOVED BY: John Adams SECONDED BY: Sherri Crowley</p> <p>That this Council acknowledges the Health Committee Meeting Minutes dated February 19, 2015.</p> <p>MOTION CARRIED</p> <p>Item #7: Development Committee Meeting Minutes – February 18, 2015</p>	<p>Follow-Up:</p>
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<p>#15. MOVED BY: R. Codey Simon SECONDED BY: John Adams</p> <p>That this Council acknowledges the Development Committee Meeting Minutes dated February 18, 2015.</p> <p>MOTION CARRIED</p> <p>Item #8: Band Administrator’s Report & Work Plan – March 23, 2015</p> <p>#16. MOVED BY: Shawn Plain SECONDED BY: R. Codey Simon</p> <p>That this Council acknowledges the A/Band Administrator’s Report & Work Plan dated March 23, 2015.</p> <p>MOTION CARRIED</p> <p>Item #9: Briefing Note – NOVA Chemicals Correspondence – March 12, 2015</p> <p>#17. MOVED BY: Shawn Plain SECONDED BY: Sherri Crowley</p> <p>That this Council acknowledges the Briefing Note dated March 12, 2015 regarding the NOVA Chemicals correspondence. Furthermore, that this council agrees to the extension of one more year for Pipeline Permit No. 47404.</p> <p>MOTION CARRIED</p> <p>#18. MOVED BY: John Adams SECONDED BY: Shawn Plain</p> <p>That this Council acknowledges the Briefing Note dated March 12, 2015 regarding the NOVA Chemicals correspondence. Furthermore, that this council agrees to the extension of one more year for Pipeline Permit No. 56531.</p> <p>MOTION CARRIED</p> <p>#19. MOVED BY: Ted White Sr. SECONDED BY: John Adams</p> <p>That this Council acknowledges the Briefing Note dated March 12, 2015 regarding the NOVA Chemicals correspondence. Furthermore, that this council agrees to the extension of one more year for Pipeline Permit No. 264591.</p> <p>MOTION CARRIED</p> <p>Item #10: Correspondence & Information:</p> <ul style="list-style-type: none">(a) Donations Policy – Approved March 3, 2015(b) Financial Administration Policies and Procedures – Revisions approved March 3, 2015 <p>#20. MOVED BY: Ted White SECONDED BY: R. Codey Simon</p>	<p>Follow-Up:</p>
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That this Council acknowledges the Donations Policy and Financial Administration Policy, previously approved on March 3, 2015.

MOTION CARRIED

(c) Briefing Note – Al Chrisjohn, General Manager, Tecumseh Community Development Corporation (TDC) – March 4, 2015

Councillor Darren Henry provided an overview of the briefing note dated March 4, 2015. Action being carried out by the Board of Directors was also stated.

Regular Council Meeting – Recessed until Wednesday, March 25, 2015

(d) OFNLP 15th AGM – June 11, 2015, Toronto

#19. MOVED BY:
SECONDED BY:

That this Council appoints Chief Chris Plain to the Ontario First Nations Limited Partnership 15th Annual General Assembly to be held in Toronto on June 11, 2015.

MOTION CARRIED

(e) The Federal Bridge Corporation Limited Letter – February 23, 2015

#20. MOVED BY:
SECONDED BY:

That this Council acknowledges the Federal Bridge Corporation Limited letter dated February 23, 2015.

MOTION CARRIED

Item #11: In-Camera Portion

Motions In-Camera: # 21, #22, #23, #24, #25 & #26

Item #12: New Business

Community Member Elizabeth Plain: A financial assistance request dated March 23, 2015 was presented for Council review. Family members were present to speak to the request and provide additional information if needed.

#5. MOVED BY: Darren Henry
SECONDED BY: Sherri Crowley

That this council approve the request for financial assistance in the amount of \$5,194.40, as presented by Elizabeth Plain, dated March 23, 2015.

MOTION CARRIED

Tobacco Allocation: The Tobacco Allocation Committee submitted their recommendation for the allocation of tobacco dated March 23, 2015. There was a brief discussion prior to approval. Councillor Shawn Plain declared conflict of interest and was excused.

Follow-Up:

Letter to drafted and sent to all tobacco allocation recipients.

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<p>#21. MOVED BY: Darren Henry SECONDED BY: Sherri Crowley</p> <p>To accept the recommendation of the tobacco committee for allocation of cigarette quota for April 2015 to March 2016; And, furthermore to require payment of \$1.00 per carton surcharge payable to Finance Department by March 31, 2016.</p> <p>In favour: Coucillors Lareina Rising, Randi Rogers, R. Codey Simon, and Ted White Sr. Opposed: John Adams Left Early: Councillors Sherri Crowley and Darren Henry</p> <p>Item #13: Adjournment</p> <p>#27. MOVED BY: Errnol Gray SECONDED BY:</p> <p>That this Council adjourns at 9:45 p.m.</p> <p>MOTION CARRIED</p> <p>Respectfully Submitted, Lynn Rosales Recording Secretary</p>	<p>Follow-Up:</p>
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