

**Regular Council Meeting  
Aamjiwnaang First Nation  
Tuesday, April 7, 2015 - 5:00 p.m.**

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

Council Members present: Chief Chris Plain and Councillors Randi Rogers (Excused at 7:45 PM), Lareina Rising, Errnol Gray (Excused at 10:15 PM), John Adams, R. Codey Simon, Ted White Sr., Sherri Crowley, Shawn Plain, Darren Henry (Present at 7:35 PM).

Council Members absent: N/A

Others Present: Linda Henry, A/Band Administrator; Jessica Pickett, Lands Management Officer; Tracy Williams, Housing Coordinator; Earl Cottrelle.

<p>Chief Chris Plain called the meeting to order at 5:10 p.m. and Councilor Ted White Sr. opened with a prayer.</p> <p><b>Regular Council Meeting Minutes – Monday, March 23, 2015</b></p> <p>#1.    MOVED BY: Shawn Plain           SECONDED BY: Sherri Crowley</p> <p>          That this Council adopts the Regular Council Meeting Minutes dated Monday, March 23, 2015, with noted change.</p> <p>          1-Abstained: Councilor Errnol Gray           MOTION CARRIED</p> <p><b>Item #1: Evelyn (Lorrie) Giorgi – April 1, 2015, Financial Request, deferred from March 2, 2015</b> This item was a resubmission. It was mentioned that all financial request were to be referred to the Community Services Committee for review. The Community Services Committee will be focusing on developing criteria as well as an application process for funding requests.</p> <p>#2.    MOVED BY: Lareina Rising           SECONDED BY: Shawn Plain</p> <p>          That this Council approves Evelyn (Lorrie) Giorgi request for financial assistance dated April 1, 2015, in the amount of \$1,650.00, which reflects approximately 60% of the request.</p> <p>          3-Opposed: Councilors John Adams, Errnol Gray and Randi Rogers, Opposed due to no policy being in place           MOTION CARRIED</p> <p><b>Item #2: Wayne Simpson – Portrait Photography Proposal</b> There was a brief discussion about the submitted proposal with comments about Pow Wow portraits, Chief and Council group/individual photos, and photo restoration.</p> <p>#3     MOVED BY: Shawn Plain           SECONDED BY: Sherri Crowley</p> <p>          That this Council acknowledges Wayne Simpson’s Portrait Photography Proposal. Furthermore, a follow-up correspondence be drafted and sent regarding Councils position on the proposal and the original proposal be kept on file.</p> <p>          MOTION CARRIED</p>	<p><b>Follow-Up:</b></p> <ul style="list-style-type: none"> <li>• Request will continue to be reviewed by Chief and Council until the Community Services Committee develops Policy for requests.</li>   <li>• Letter of reply</li> </ul>
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**Item #3: Lands Management Officer – Land Transfers**

The Lands Management Officer was present to address the four items that have been submitted for Council review. An overview of Item #3(d) was provided and it was mentioned that the forms will be very helpful when reviewing Land Transfers. Item 3(b), there was a concern about the house on the property, it was mentioned that all concerns have been addressed.

**(a) Lot 9-3 & Lot 9-5 River Range – Anthony Adams to Gary Adams**

#5 MOVED BY: Errnol Gray  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Land Transfer, Lot 9-3 and Lot 9-5, River Range from Anthony Adams to Gary Adams.

MOTION CARRIED

**(b) Lot 6-5-1 River Range – Patricia Williams to Aamjiwnaang First Nation**

#6 MOVED BY: Randi Rogers  
SECONDED BY: Lareina Rising

That this Council acknowledges the Land Transfer, Lot 6-5-1 River Range from Patricia Williams to Aamjiwnaang First Nation.

MOTION CARRIED

**(c) Lot 12, Wahboose Circle – Aamjiwnaang First Nation to Gregory L. Fisher, BCR 2015-2016-2**

#7 MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Land Transfer, Lot 12, Wahboose Circle, from Aamjiwnaang First Nation to Gregory L. Fisher, and approves, BCR 2015/2016 #2.

MOTION CARRIED

**(d) Briefing Note re: Land Transfer Checklist Process**

#4 MOVED BY: Randi Rogers  
SECONDED BY: Lareina Rising

That this Council accepts the briefing note dated April 7, 2015, regarding the Land Transfer Checklist Process as presented.

MOTION CARRIED

**Item #4: Lands Management Officer – Briefing Note re: Union Gas Permit**

**(a) Union Gas Residential Distribution Permit**

**(b) BCR 2015-2016-1**

#8 MOVED BY: Randi Rogers  
SECONDED BY: Shawn Plain

That this Council approves BCR 2015/2016 #1 as presented.

**Follow-Up:**

- Land Transfers need to have Band Number included on all documents.

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MOTION CARRIED

**Item #5: Housing Coordinator – Housing Waiting List**

The Housing Coordinator was present to answer questions regarding the 2015-2016 Housing Wait List. There was a concern raised about notification being sent to those who are on the waiting list. The notification would inform wait list individuals of their status. It was also mentioned that the Housing Coordinator is following the Housing Policy as set by Chief and Council. Housing applications do not have names when they are presented to the Housing Committee, only a number is presented.

#9      MOVED BY: Randi Rogers  
          SECONDED BY: Sherri Crowley

That this Council approves the recommendation for the 2015-2016 Housing Waiting List dated April 1, 2015, as presented. Furthermore, client numbers are to be changed to reflect names

MOTION CARRIED

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

That this Council gives direction to change the Housing Policy to include names on the wait list and furthermore, that a Council Portfolio holder participate in the housing selection process.

MOTION CARRIED

**Item #6: Finance Coordinator**

**(a) Mortgage Re-Write**

There was a question about the land transfer and mortgage re-write. Additional information was provided to Council.

#12     MOVED BY: Randi Rogers  
          SECONDED BY: Shawn Plain

That this Council accepts the Finance Coordinator recommendation for a Band Mortgage Re-Write dated March 27, 2015.

MOTION CARRIED

**(b) Briefing Note re: 2015 Financial Statements**

#13     MOVED BY: Lareina Rising  
          SECONDED BY: Errnol Gray

That this Council acknowledges the Finance Coordinator's briefing note regarding the auditor's letter dated March 5, 2015.

MOTION CARRIED

**Item #7: Band Member Transfer – BCR 2014/2015 #29**

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

That this Council approves Band Member Transfer, BCR 2015/2016 #3 as presented.

**Follow-Up:**

- Client numbers are to be changed to reflect names.

- BCR to be updated to reflect current year and number sequence.



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	<b>Follow-Up:</b>
<p><b>(b) Memo regarding Scouts Canada</b></p> <p>#19 MOVED BY: R. Codey Simon SECONDED BY: Shawn Plain</p> <p>That this Council acknowledges the Community Services Memo dated March 31, 2015 regarding the Scouts Canada.</p> <p>MOTION CARRIED</p>	
<p><b>Item #11: Environment Coordinator</b></p>	
<p><b>(a) Briefing Note re: New Relationship Funding application</b></p> <p>#20 MOVED BY: R. Codey Simon SECONDED BY: Shawn Plain</p> <p>That this Council approves the recommendation to submit an application to Ministry of Aboriginal Affairs Enhanced Program for Capacity funding for an in depth analysis of the impacts to Aamjiwnaang regarding sector technical standards being proposed for the petroleum refining sector, and the petrochemical sector.</p> <p>1-Abstained: Councilor Lareina Rising MOTION CARRIED</p>	
<p><b>(b) Aamjiwnaang Earth Day Celebration, April 25, 2015</b></p>	
<p>#21 MOVED BY: Errnol Gray SECONDED BY: Shawn Plain</p> <p>That this Council acknowledges the Environment Briefing Note dated March 23, 2015, regarding Aamjiwnaang Earth Day Celebration.</p> <p>MOTION CARRIED</p>	
<p><b>(c) Environment Seminar – Proposed Dates &amp; Agenda</b></p>	
<p>#22 MOVED BY: Sherri Crowley SECONDED BY: John Adams</p> <p>That this Council acknowledges the Memo dated March 19, 2015 with proposed dates for May Environment Seminar.</p> <p>MOTION CARRIED</p>	<ul style="list-style-type: none"><li>• Proposed date for Environment Seminar, May 14, 2015, 9:00 AM – 1:00 PM.</li></ul>
<p><b>Item #12: Employee Vacation Carry Forward – Briefing Note</b></p>	
<p>#23 MOVED BY: John Adams SECONDED BY: Shawn Plain</p> <p>That this Council acknowledges the Briefing Note dated April 7, 2015, regarding Employee Vacation Carry Forward. Furthermore, this Council is in agreement to allow staff to carry forward up to three (3) weeks' vacation time that are to be taken within three (3) months' of the fiscal year end with no payout.</p> <p>2-Opposed: Councillors Errnol Gray and Lareina Rising-Time frame should be longer for carry forward vacation time used provision, should include payout for extenuating circumstances.</p>	



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	<b>Follow-Up:</b>
<b>Item #16: In-Camera Portion</b>	
<b>Motions In-Camera #10, #24, #30, #31, #32, #33, #34</b>	
<b>Item #17: New Business</b>	
<b>a) Earl Cottrelle – Baseball Coaching Clinic</b> Community member Earl Cottrelle was present to discuss the request for financial support for Aamjiwnaang to host a Baseball Clinic prior to the beginning of the baseball season. It was mentioned that soon all volunteer coaches will need to have 5 modules of training offered by Baseball Ontario.	
#23 <b>MOVED BY:</b> Lareina Rising <b>SECONDED BY:</b> R. Codey Simon  That this Council supports the request for Aamjiwnaang First Nation to host a Baseball Coaching Clinic. Furthermore, Band Members who are interested in participating are responsible to cover \$35.00 (thirty-five dollars) of the fee. All other registrants must pay the full fee of \$135.00 (one-hundred thirty-five dollars). Any unused funds are to be reimbursed to Aamjiwnaang First Nation.  MOTION CARRIED	
<b>b) Councilor Ted White Sr. – Eagle Staff Update</b> An update was provided about the new Eagle Staff for Aamjiwnaang First Nation. A community feast is being planned for some time in April. All arrangement are in the process of being confirmed and will be brought forward when everything is confirmed.	
<b>c) Councilor Darren Henry – Tecumseh Development Corporation Update</b> An update was provided regarding the direction that has been taken by the current Board of Directors.	
<b>d) Councilor Lareina Rising for Councilor Randi Rogers – National Day of Mourning 2015</b> It was brought to Councils attention that the Nation Day of Mourning is approaching and there is a need to have a new appointee to participate in the day’s activities. Also that a wreath be purchased to be placed on behalf of Aamjiwnaang First Nation	
#35 <b>MOVED BY:</b> Darren Henry <b>SECONDED BY:</b> Sherri Crowley  That this Council appoint Lareina Rising as the official representative for the National Day of Mourning 2015.  MOTION CARRIED	
<b>Item #18: Adjournment</b>	
#36 <b>MOVED BY:</b> Darren Henry <b>SECONDED BY:</b> Shawn Plain  That this council adjourns at 11:36 PM.  MOTION CARRIED	

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Repectfully Submitted, Lynn Rosales Recording Secretary	<b>Follow-Up:</b>
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