

**Regular Council Meeting  
Aamjiwnaang First Nation  
Monday, May 4, 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:**

Councillor Darren Henry, Councillor Ted White Sr., Councillor Errol Gray, Councillor John Adams, Councillor Shawn Plain, Councillor Sherri Crowley (Excused at 8:35 pm), Councillor Randi Rogers, Councillor R. Codey Simon (Excused at 10:45 pm)

**Council Members Absent:**

Chief Chris Plain (Regrets) and Lareina Rising (Education)

**Others Present:**

Linda Henry, A/Band Administrator	Kelly Williams, Assistant Band Administrator
Vicki Ware, Education Coordinator	Jessica Pickett, Lands Management Officer
Tracy Williams, Housing Coordinator	Earle Cottrelle, Band Member
Ralph Nahmabin, Band Member	Tina Johnston, Band Member
Anita Minielly, Gift Development Officer, BWHF	Kathy Alexander, Executive Director, BWHF

Motion #1.      MOVED BY: Sherri Crowley  
                      SECONDED BY: Randi Rogers

That this Council appoint Councillor Darren Henry as meeting Chair in the absence of Chief Chris Plain.

Motion Carried

**Call to Order:**

Councillor Darren Henry called the meeting to order at 5:10 pm and Councillor Ted White Sr. offered a prayer.

**Regular Council Meeting Minutes – Monday, April 20, 2015**

Discussion:    Item #4, Nova Inspection Dig – There was a motion that gave direction to hire an onsite monitor. Does Aamjiwnaang have monitoring guidelines for those who are hired as the onsite monitor? The scope of the work to be completed for onsite monitoring should be developed.

Motion #2.      MOVED BY:  
                      SECONDED BY:

That this Council adopt the Regular Council Meeting minutes dated Monday, April 20, 2015 with noted changes.

MOTION CARRIED

**Special Council Meeting Minutes – Monday, April 27, 2015**

Item moved to In-Camera.

**Item #1:            Bluewater Health Foundation Presentation – Health Director            Follow Up:**

Discussion:    The Bluewater Health Foundation staff presented the work of the foundation and shared information about the scope of work that is completed and how the efforts of the foundation are making a difference in: patient care; capital projects; purchasing latest technology and equipment; and, educational programs.	➤ Health Committee is to follow up and continue to work with the Bluewater Health Foundation.
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Motion #3.      MOVED BY: Sherry Crowley  
                      SECONDED BY: R. Codey Simon

That this Council acknowledges the work and presentation of the Bluewater Health Foundation (BWHF). Furthermore, the Health Committee is to choose an item from the BWHF Capital List to focus on; and, Chief and Council to review the budget for donation.

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MOTION CARRIED

**Item #2: Health Director – Committee Meeting Minutes & Recommendations**

**a) Briefing Note – Re: Lateral Violence Workshop**

**Follow Up:**

Discussion: The issue keeps coming to the health committee table; therefore, a recommendation has been forwarded for consideration. Should the training be mandatory for all staff to attend and would that be harassment? Training should be offered more than one time due to the number of staff and focus should be placed on permanent staff and long term contract workers.

➤ Assistant Band Administrator is to meet with Health Director to plan an additional training date and time.

Motion #14. MOVED BY: Errnol Gray  
SECONDED BY: R. Codey Simon

That this Council acknowledges the Health Director's Briefing Note regarding Lateral Violence Training. Furthermore, the Lateral Violence Training will be mandatory for all staff with Chief and Council to attend as well; and, a second training date is to be scheduled.

MOTION CARRIED

**b) Committee Meeting Minutes – March 5, 2015**

Motion #15. MOVED BY: R. Codey Simon  
SECONDED BY: Errnol Gray

That this Council acknowledges the Health Committee Meeting Minutes dated March 5, 2015, as presented.

MOTION CARRIED

**Item #3: Land Management**

**a) Nova Pipeline #9**

**Follow Up:**

Discussion: The development of an internal document can address concerns of the Band regarding: qualifications of workers, future agreements, expectations for contractors and reporting requirements.

➤ Nova report is to be distributed to Chief and Council, Lands Management Officer, and Environment Department

Motion #12. MOVED BY: Randi Rogers  
SECONDED BY: John Adams

That this Council accepts the Lands Management Officer Briefing Note regarding the Nova Pipeline #9 – Inspection Dig and approves based on presented information. Furthermore, a report from Nova regarding the findings of the dig be provided for review.

MOTION CARRIED

**b) Nova Pipeline #45**

Motion #13. MOVED BY: Errnol Gray  
SECONDED BY: Randi Rogers

That this Council acknowledges the Lands Management Officer Briefing Note regarding the Nova Pipeline #45 – Inspection Dig and approves based on presented information. Furthermore, a report from Nova regarding the findings of the dig be provided for review.

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MOTION CARRIED

**Item #4: Education**

a) **Master Education Framework Agreement**

**Follow Up:**

Discussion: The Education Coordinator provided a brief overview of the document that was presented for their information and any questions, comments or concerns about the draft agreement will be forwarded to the appropriate personnel. There will be more follow up as discussions proceed. Also, the change in federal legislation will require the development of a community constitution.

➤ Education Coordinator to schedule a seminar.

Motion #8. MOVED BY: Randi Rogers  
SECONDED BY: Sherri Crowley

That this Council acknowledges the draft Master Education Framework Agreement. Furthermore, the Education Coordinator is to provide dates for another seminar.

MOTION CARRIED

b) **Briefing Note – Re: Visions of Harmony Transportation Project**

Discussion: An update was provided regarding in-kind contributions, proposal submissions details, and the objectives of the overall project.

➤ Education Coordinator to submit report at next RCM.

Motion #9. MOVED BY: Shawn Plain  
SECONDED BY: Randi Rogers

That this Council acknowledges the Education Coordinator's Briefing Note regarding the Visions of Harmony – Transportation project. Furthermore, the Education Coordinator provide a report at the next Regular Council Meeting.

MOTION CARRIED

c) **Committee Meeting Minutes, March 31, 2015 & April 8, 2015**

**Follow Up:**

Discussion: A member of the Education Committee had resigned, need to post for a new member. Funding is provided for JK evaluation that will be completed per AANDC agreement.

➤ Education Coordinator to post for new standing committee member.

Motion #10. MOVED BY: Randi Rogers  
SECONDED BY: Shawn Plain

That this Council acknowledges the Education Committee Meeting Minutes dated March 31, 2015 and April 8, 2015, with noted change on March 31, 2015 minutes.

MOTION CARRIED

Motion #11. MOVED BY: Randi Rogers  
SECONDED BY: Shawn Plain

That this Council acknowledges the Education Committee Meeting Minutes dated March 31, 2015 and April 8, 2015, with noted change on March 31, 2015 minutes.

MOTION CARRIED

**Item #5: Finance**

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**a) CIDL Quarterly Transfers**

Motion #16. MOVED BY: Shawn Plain  
SECONDED BY: R. Codey Simon

That this Council acknowledges the Finance Assistant Briefing Note regarding CIDL Quarterly Transfers.

MOTION CARRIED

**b) Briefing Note – Re: BCR Investment Policy Statement**

Discussion: The A/Band Administrator provided an update regarding the Investment Policy Statement.

Motion #17. MOVED BY: Shawn Plain  
SECONDED BY: R. Codey Simon

That this Council acknowledges the Administrative/Finance Briefing Note regarding the RBC Investment Policy Statement and approves BCR 2015-2016 #4, as presented.

MOTION CARRIED

**Item #6: Housing**

**a) Briefing Note – Re: Revised Housing Application - TABLED**

**b) Briefing Note – Re: Carbon Monoxide Detectors**

Discussion: Information about new legislation regarding carbon monoxide detectors was shared and it was noted that the Housing Department needs to comply. It was also mentioned that the life of carbon monoxide detectors is approximately 10 years and should be considered for future budgeting exercises.

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

That this Council acknowledges the Housing Coordinator's Briefing Note regarding carbon monoxide detectors and accepts the recommendation to purchase and install in all Band Rentals and CMHC homes.

MOTION CARRIED

**c) Committee Meeting Minutes & Recommendation – March 5, 2015**

Motion #19. MOVED BY: Errol Gray  
SECONDED BY: Shawn Plain

That this Council acknowledges the Housing Committee Meeting Minutes dated March 5, 2015 and accepts the recommendation. Furthermore, the noted change to specify "pending approval".

MOTION CARRIED

**Item #7: Emergency Management Planner**

**a) Briefing Note – Re: Use of Aamjiwnaang Notification System for Notifications**      **Follow Up:**

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Discussion: It was mentioned that when individuals are registering for the notification system they have the option to select what notifications they wish to receive. The notification system should be used for emergencies only and the CVECO codes need to be clarified. The Assistant BA is the alternate to send out notifications.

➤ Emergency Management Planner to attend next RCM.

Motion #20. MOVED BY: Shawn Plain  
SECONDED BY: Randi Rogers

That this Council acknowledges the Emergency Management Planner Briefing Note regarding the Use of Aamjiwnaang Notification System for notifications. Furthermore, the Emergency Management Planner is to attend the next Regular Council Meeting.

MOTION CARRIED

**b) Briefing Note – Re: Committee Tour of Sarnia Emergency Operations Centre (EOC)**

Motion #21. MOVED BY: Errnol Gray  
SECONDED BY: John Adams

That this Council acknowledges the Emergency Management Planners Briefing Note regarding the Tour of Sarnia's Emergency Operation Centre on Monday, May 25, 2015..

MOTION CARRIED

**Item #8: Request – Aamjiwnaang After School Program**

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

That this Council approves the request from the Aamjiwnaang After School Program in the amount of \$460.00.

MOTION CARRIED

**Item #9: Letter of Resignation – Band Representative**

**Follow Up:**

Discussion: The Assistant BA provided information about the Band Representative position and stated that it is warranted and needs to be in place to protect the interests of the Band. Council should consider the needs of the Band when thinking of this position.

➤ Job description is to be drafted and brought back council.

Motion #23. MOVED BY: Shawn Plain  
SECONDED BY: R. Codey Simon

➤ Crystal George is to be invited to meet with council.

That this Council regrettfully accepts the Letter of Resignation dated April 28, 2015, from Crystal R. George who is resigning as the Band Representative effective May 1, 2015.

➤ Expression of appreciation to be purchased for presentation.

MOTION CARRIED

**Item #10: Governor General Canadian Leadership Conference 2015**

**Follow Up:**

Discussion: The Assistant BA provided information about the leadership conference initiative and informed council that members of staff have been identified to conduct a presentation to the leadership group who will be visiting Aamjiwnaang.

➤ Member of council wishing to attend the event to RSVP with A/Band Council Clerk.

MOVED BY: Shawn Plain

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Motion #24. SECONDED BY: Randi rogers

That this Council acknowledges the correspondence regarding the Governor General's Canadian Leadership Conference, 2015.

MOTION CARRIED

**Item #11: Enniskillen Land Acquisition**

**Follow Up:**

Discussion: The Assistant BA provided a brief update regarding the existing offer and the communication that has taken place with the all parties involved of the property. A lengthy discussion followed prior to the scheduling of a Special Council Meeting to further discuss the issue.

➤ Special Council Meeting is scheduled for Monday, May 11, 2015, 5:00 PM.

**Item #12: Correspondence and Information**

**a) Calling for a Moratorium on Aerial Spraying**

Motion #25. MOVED BY: Shawn Plain  
SECONDED BY: Randi Rogers

That this Council acknowledges the correspondence regarding the Moratorium on Aerial Spraying.

MOTION CARRIED

**b) Letter of Invitation – Re: Clarke Solar Projects**

Motion #26. MOVED BY: Shawn Plain  
SECONDED BY: John Adams

That this Council acknowledges the correspondence regarding the Clarke Solar Project in Thorndale, Ontario.

MOTION CARRIED

**c) Letter of Invitation – Bluewater Trails**

Motion #27. MOVED BY: Ted White Sr.  
SECONDED BY: John Adams

That this Council acknowledges the correspondence regarding the grand opening of the River Road, Nwebin Wiigwamaanens Gazebo and Interpretive Centre on May 14, 2015.

MOTION CARRIED

**d) Annual Nippising First Nation Charity Golf Tournament**

Motion #28. MOVED BY: John Adams  
SECONDED BY: Ted White Sr.

That this Council acknowledges the correspondence from Nippising First Nation regarding their charity golf tournament.

MOTION CARRIED

**Item #13: In Camera Session - Motions In-Camera #7, #29, #30**

**Item #14: Hew Business**

**a) Aamjiwnaang Talons Baseball – Earl Cottrelle**

**Follow Up:**

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Discussion: A lengthy discussion took place while going through the documents that were submitted on behalf of the Aamjiwnaang Talons baseball teams. The Assistant BA informed members of council that discussion are taking place with regards to completing repairs to the blue building to be used for a field house. Other business discussed included: uniforms; equipment; field house with facilities and the need to have one in place; details of the SMAA requirements; registration fee and what that fee covers; the number of children registered to play, (62); cost of repairing the existing pavilion; and, direction needs to be given to the Community Services Coordinator to further develop organized sports.

- Direction to go to Community Services Coordinator to develop a plan for a field house.
- Follow up report on Field House Building plan be on the next RCM agenda.

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

That this Council approves the request for funds to purchase equipment for the Aamjiwnaang Talons Instructional, Novice, Ranger and Pee Wee teams in the amount of \$1800.00 to be taken from council contingency funds and made payable to Play it Again Sports.

1-Opposed – Errnol Gray – Request should go to the Community Services Committee.

MOTION CARRIED

Motion #5. MOVED BY: Shawn Plain  
SECONDED BY: Randi Rogers

That this Council approves the request to purchase t-shirts, hats and socks for the Aamjiwnaang Talons Instructional, Novice, Ranger and Pee Wee teams, not to exceed the amount of \$3,000.00 (three thousand dollars).

1-Abstained – Councillor R. Codey Simon  
1-Opposed – Councillor Errnol Gray - Request should go to the Community Services Committee.

MOTION CARRIED

Motion #6. MOVED BY: Sherri Crowley  
SECONDED BY: Randi Rogers

That this Council acknowledges the correspondence regarding hiring a summer student. Furthermore, a follow up report on Field House Building plan be on the next agenda with original correspondence attached.

1-Opposed – Councillor Errnol Gray - Request should go to the Community Services Committee.

MOTION CARRIED

**b) Shingles Vaccination**

**Follow Up:**

Discussion: Councillor Randi Rogers indicated that the Community Health Nurse approached her about the Shingles Vaccination and the cost. Due to the amount of the request it was suggested that a briefing note from the health director and the community health nurse be presented at next council meeting.

- Briefing note from the Health Director and Community Health Nurse is to be requested for the next RCM.

**Item #15: Adjournment**

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Motion #31. MOVED BY: Errnol Gray  
SECONDED BY: Ted White Sr.

That this Council Adjourns at 11:15 P.M.

MOTION CARRIED

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