

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, May 16, 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 Shawn Plain, Councillor R. Codey Simon, Councillor John Adams, Councillor Lareina Rising (arrived 5:50 pm), Councillor Randi Rogers

Regrets: Councillor Errnol Gray (AORMC Mtg. @ North Bay), Councillor Sherri Crowley (Mnaasged BOD Mtg.)

Others Present:

Kelly Williams, Acting Band Administrator
Carole Delion, A/Development Coordinator
Sharilyn Johnston, Environment Coordinator
Brian Bois, Public Works Coordinator
Carol Rose
Thomas J. Maracle
Denise Wright
Phillip Maness

Sandy Waring, Community Information Officer
Vicki Ware, Education Coordinator
Tracy Williams, Housing Coordinator
Sheila Firth
Geri Oxlade
Mary Lou Williams
Frances Maness

Call to Order:

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

Regular Council Meeting Minutes, Monday, May 2, 2016

Discussion: Councillor Randi Rogers requested an update regarding the speed limit along LaSalle Line. Chief Plain, noted that initial inquiry has been sent and is now awaiting for a response from the County.

Motion #1. MOVED BY: Shawn Plain
SECONDED BY: Randi Rogers

That this Council adopts the Regular Council Meeting Minutes, Monday, May 2, 2016, as presented.

MOTION CARRIED

Special Council Meeting Minutes, Monday, May 9, 2016

Discussion: Chief Plain, informed Council that an invitation has been forwarded, and it is anticipated that the date selected will be accepted. The A/Band Council Clerk will send meeting notice once the date is confirmed.

Motion #2. MOVED BY: John Adams
SECONDED BY: Randi Rogers

That this Council adopts the Special Council Meeting Minutes, Monday, May 9, 2016, as presented.

MOTION CARRIED

Item #1: Finance Briefing Note – Re: Travelling Seniors Request

Discussion: Councillor Shawn Plain, declared Conflict of Interest and excused himself from the discussion.

Senior's in attendance for discussion of the item were: Sheila Firth, Carol Rose, Geri Oxlade, Thomas J. Maracle, Mary Lou Williams, Denise Wright, and Frances Maness. A lengthy discussion included: budget allocation for Senior's trips; concerns of the senior's regarding long distance travel and travel in the United States, travel medical insurance; senior's

Follow-Up:

➤ N/A

Follow-Up:

➤ A/Band Council Clerk to send out meeting notice when confirmation received.

Follow-Up:

➤ **TABLED**, until the next Regular Council Meeting.

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fundraising efforts; exchange rate of Canadian funds for US travel; and, all senior's should have a say in travel destination.

It was suggested that the item be Tabled until another meeting of the Travelling Senior's group can take place.

Item #2: Harrison Plain Jr. Request

Discussion: A brief discussion included: apprenticeship fees and start up funds; there has been no noted follow-up with Employment and Training, from Harrison Plain Jr. regarding the request; and, Development funds do not support Union fees. It was noted that Mr. Plain is working and requires tools for the job. It was suggested that the item be deferred to Employment and Training to determine eligibility. There was a question as to whether or not referrals are made to Job Connect? And, whether or not there was a denial of the request from the Development Committee?

Follow-Up:

➤ Referred to Employment and Training to determine eligibility.

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

That this Council acknowledges Harrison Plain Jr. request for financial support and defers the request to the Employment and Training Program to determine eligibility.

MOTION CARRIED

Item #3: Lynn Rosales Request

Discussion: There was a brief discussion about the request and Chief Plain noted that Ms. Rosales was asked to resubmit a revised request using the established Community Travel Rates, however, they are for comparison purposes only and the original request stands.

Follow-Up:

➤ N/A

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

That this Council approves Lynn Rosales's request in the amount of \$570.00 (USD), to attend Midewiwin Spring Ceremonies, at Odanah, Wisconsin. Request to be support through Community Spirituality Funds.

MOTION CARRIED

Item #4: A/Development Coordinator

a) Memo – Re: Corporate Structure Review

Discussion: The A/Development Coordinator provided an overview of all submitted agenda items that have been submitted for Council consideration. It was noted that the information that is being distributed at the meeting today, was not received in time to meet the deadline for Council agenda item submission. It was noted that two proposals were received for consideration. It was also mentioned that one of the recommendations in the Organization Review was to have the Corporate Structure reviewed.

Follow-Up:

➤ **TABLED**, until the next Regular Council Meeting.

Motion #5. MOVED BY: Lareina Rising
SECONDED BY: Ted White Sr.

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That this Council acknowledges the A/Development Coordinator's Memo regarding the Corporate Structure Review and accepts the recommendation as presented.

3 – In Favor

4 – Opposed

MOTION DEFEATED

Motion #6. MOVED BY: Darren Henry
 SECONDED BY: Ronald C. Simon

That this Council is in agreement to Table the Corporate Structure Review to allow time to review presented information and consider the options.

MOTION CARRIED

b) Memo – Re: Dissolution of Ontario Inc. for LRP 1 Lambton Solar Project Follow-Up:

Discussion: The A/Development Coordinator reviewed the dissolution documents for 2479791 Ontario Inc., that was created for the proposed renewable energy project. The project did not receive approval therefore the dissolution is a legal formality to dissolve the potential joint venture for the Lambton Solar Project. Gardiner Roberts LLP, will act on behalf of Aamjiwnaang First Nation and send notification of dissolution to all parties involved. ➤ A/Band Council Clerk to ensure dissolution documents are signed and returned to the A/Development Coordinator

Motion #7. MOVED BY: Lareina Rising
 SECONDED BY: Randi Rogers

That this Council adopts BCR 2016/2017 #7, as presented.

MOTION CARRIED

c) Memo – Re: Adelaide Shareholders Meeting Notice Follow-Up:

Discussion: The A/Development Coordinator, noted the importance of holding a meeting at Councils earliest convenience with Suncor and Adelaide Shareholders. The purpose of the meeting is to provide an update on the Adelaide Wind Project. ➤ SCM, Wednesday, May 25, 2016, 2-4 pm, at Maawn Doosh Gumig.

Motion #8. MOVED BY: Lareina Rising
 SECONDED BY: Shawn Plain

That this Council selects Wednesday, May 25, 2016, for a Special Council Meeting, regarding the Adelaide Wind Project, to be held at Maawn Doosh Gumig Community and Youth Centre, from 2:00 to 4:00 pm.

MOTION CARRIED

d) CIDL Board of Directors Meeting Minutes – February 3, March 9, and April 6, 2016 Follow-Up:

Discussion: There was a question on Wednesday, March 9, 2016, Motion #5, regarding conflict of interest. A brief review of the boards discussion was provided by Councillor Lareina Rising. ➤ N/A

Motion #9. MOVED BY: Lareina Rising
 SECONDED BY: Shawn Plain

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That this Council acknowledges the CIDL Board of Directors Meeting Minutes February 3, 2016, March 9, 2016, and April 6, 2016, as presented.

MOTION CARRIED

Item #5: Education

a) Junior Kindergarten School Evaluation

Discussion: The Education Coordinator provided an overview and noted that they are very pleased with the report. It was also mentioned that a motion from Council giving direction for the Education Committee and Staff to begin working to implement the recommendations in the report is being sought. It was also noted that the recommendations will be implemented in annual work plans.

Follow-Up:

➤ Education Coordinator and Committee to implement the recommendations and include in annual work plans.

Motion #10. MOVED BY: Ronald C. Simon
SECONDED BY: Shawn Plain

That this Council acknowledges the Aamjiwnaang First Nation, Community Engagement – JK School Evaluation, as presented. Furthermore, the Education Coordinator to work with the Education Committee to implement the recommendations and include in annual work plans.

MOTION CARRIED

b) Briefing Note – Re: Daycare Policies

Discussion: The Education Coordinator noted that there were several policies that needed to be included in the Daycare Policy Manual, and was deemed to be mandatory by the Ministry of Education. It was also noted that some changes will be implemented at the Daycare to meet the policy changes, and all safety standards are listed in the policy. It was suggested that all acronyms be defined to ensure that everyone has a clear understanding.

Follow Up:

➤ Clearly define all acronyms in the Daycare Policy.

Motion #11. MOVED BY: Lareina Rising
SECONDED BY: Shawn Plain

That this Council acknowledges the Education Coordinator's briefing note regarding the Daycare Policies and Program Statement, approves the policies in principle and accepts the recommendation, as presented.

MOTION CARRIED

c) Education Committee Meeting Minutes March 23, and April 13, 2016

Discussion: The Education Coordinator provided a brief update on the Wheels to College Program and noted that it has been well received. It was also mentioned that some students, at post secondary and high school, will require rides throughout the summer. It was suggested that meeting time be included in the Education Committee Meeting Minutes, it was noted that this was an oversight and will be corrected. LBS, was defined as Literacy and Basic Skills.

Follow Up:

➤ N/A

Motion #12. MOVED BY: John Adams
SECONDED BY: Ronald C. Simon

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That this Council acknowledges the Education Committee Meeting Minutes March 23, 2016 and April 13, 2016, as presented.

MOTION CARRIED

d) Education Committee Meeting Minutes and Recommendation May 11, 2016 **Follow Up:**

Discussion: The Education Coordinator provided background information regarding post secondary students who are studying in the United States, and noted that there have been three requests brought to the Education Committee for financial support. It was also noted that there has been an initial meeting between the Education Coordinator and the Finance Coordinator to discuss and identify funds that may be used to assist students attending post secondary in the United States, however, further discussion needs to take place and at this time there are no specific recommendations being forwarded for consideration. It was also noted that there has been a meeting with the Southern First Nation Secretariat (SFNS), to discuss all aspects of education funding, the selection criteria and levels of funding. It was noted that education funds should be available for all students as opposed to just those attending in the United States.

➤ Administration is to continue to seek funding for post secondary education.

Motion #13. MOVED BY: Lareina Rising
SECONDED BY: Ronald C. Simon

That this Council acknowledges the Education Committee Meeting Minutes and accepts the recommendation, as presented. Furthermore, Administration is to continue to seek funding for post secondary education.

MOTION CARRIED

Item #6: Environment

a) Coordinator Briefing Note – Re: Ministry of the Environment Glen Murray Visit and Draft Agenda **Follow Up:**

Discussion: The Environment Coordinator, provided an overview of the presented draft agenda and noted the time change for the beginning of the day. It was suggested that information be shared with the community to ensure that they are informed about the Ministers visit to Aamjiwnaang. It was also mentioned that a representative from Nahwegahbow Corbiere Associates, has been invited to the meeting.

➤ Information to be shared with the community regarding the Minister of the Environment and Climate Change, visit.

Motion #14. MOVED BY: Ronald C. Simon
SECONDED BY: Ted White Sr.

That this Council acknowledges the Environment Coordinator's briefing note regarding Minister of Environment Glen Murray visit and agenda, as presented.

1-Abstained; Councillor Lareina Rising, Conflict of Interest
MOTION CARRIED

b) Environment Committee Recommendation and Meeting Minutes April 5, 2016 **Follow-Up:**

Discussion: There was a brief discussion about the Environment Committee recommendation, and it was noted that there are many factors

➤ Environment Staff to consult with the

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to consider and this is only a consideration at this point. It was also mentioned that the Community Services staff are currently researching possible funding sources and grants to support a major capital investment in order to build another community facility to house artifacts as well as to meet other community needs. There may be a possibility for collaboration on a project between Environment and Community Services.

Community Services Staff for possible collaboration for a new community facility.

Motion #15. MOVED BY: John Adams
SECONDED BY: Shawn Plain

That this Council acknowledges the Environment Committee Meeting Minutes and accepts the recommendation, as presented.

MOTION CARRIED

c) Environment Committee Meeting Minutes April 19, 2016

Discussion: There was a brief discussion about the Shoreline Softening Project and the Environment Coordinator was asked if there was consideration given to seek donations from community members who may wish to make a donation of a bench or other item in memory of someone. It was mentioned that currently the focus is on restoration of habitat, but the topic has been discussed and considered.

Follow-Up:

➤ N/A

Motion #16 MOVED BY: Ronald C. Simon
SECONDED BY: Randi Rogers

That this Council acknowledges the Environment Committee Meeting Minutes of April 19, 2016, as presented.

MOTION CARRIED

Item #7: Membership Register Change Report – February, March, and April, 2016

Follow-Up:

Discussion: None

➤ N/A

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

That this Council acknowledges the Register Change Report for February 2016, March 2016 and April 2016, as presented.

MOTION CARRIED

Item #8: Emergency Management Planner – Notification Report April 2016

Follow Up:

Discussion: There was a brief discussion about the April 27th, incident at Shell, when a shelter in place was issued for Corunna. It was mentioned that it was leak seal on a pump and the investigation is still on-going. Further discussion included: type of notifications being sent out; turn around time for sending out notifications; prioritizing notifications; and how is the need to know determined by industry. It was suggested that all these issues may be brought to the meeting with Minister of the Environment and Climate Change.

➤ N/A

Motion #19. MOVED BY: Shawn Plain
SECONDED BY: Ted White Sr.

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

MOTION CARRIED

Item #9: Housing Coordinator Briefing Note – Re: CMHC Funding Program

Follow Up:

Discussion: The Housing Coordinator was present and provide an overview of CMHC Funding Programs and the criteria for each. It was mentioned that this is onetime funding with the possibility of additional funding being made available after the initial submissions are reviewed and awarded, as there will be a national Poole of funds to be distributed. Finance has been consulted with and the Band will be able to cover initial costs until payment is received from CMHC. There was a concern about staff coverage in the housing department, Council was assured that call-in staff will be in place. Information about the CMHC Funding Program to be distributed to the community.

➤ Information about the CMHC Funding Program to put out to the community.

Motion #17. MOVED BY: Ronald C. Simon
SECONDED BY: Shawn Plain

That this Council acknowledges the Housing Coordinator’s briefing note regarding CMHC Funding Programs, as presented.

MOTION CARRIED

Item #10: Health Committee Recommendation

Follow Up:

Discussion: There was a brief discussion about the recommendation to offer Standing Committee Honorarium and what budget it will be covered by. It was mentioned that the honorarium can be covered under Council Contingency funds.

➤ N/A

Motion #20. MOVED BY: Lareina Rising
SECONDED BY: Randi Rogers

That this Council acknowledges the A/Health Director briefing note regarding the Erie St. Clair, Local Health Indigenous Network, Indigenous Health Planning Committee and accepts the recommendation as presented.

MOTION CARRIED

Item #11: Community Services Committee

a) Community Services Committee Meeting Minutes April 11, 2016

Follow-Up:

Discussion: It was noted that Verlynn Plain, Community Services Assistant, is taking suggestions for Solidarity Day.

➤ N/A

Motion #21. MOVED BY: Shawn Plain
SECONDED BY: Ted White Sr.

That this Council acknowledges the Community Services Committee Meeting Minutes, April 11, 2016, as presented.

MOTION CARRIED

b) Community Services Committee Recommendation May 9, 2016

Follow Up:

Discussion: There was a brief discussion regarding the recommendation, that included: who is in charge and responsible for all the

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campers; a negative image of the community being described by organizers; people against pipelines are funded by pipelines; mixed feelings about the gathering; Council position on Line 9, needs to be shared; Aamjiwnaang history should be shared with visitors to the community; and, community awareness of the event needs to be shared with the community. It was noted that the community centre will not be left open overnight, port-o-johns will be brought in, and the event is set to be the same as last year's event.

Motion #22. MOVED BY: Darren Henry
SECONDED BY: Randi Rogers

That this Council acknowledges the Community Services Committee submission of May 9, 2016, and accepts the recommendation, as presented.

1-Abstained; Councillor Lareina Rising, does not support the concept of the gathering.

1-Opposed; Councillor John Adams, concerned that no one person is in charge of the event.

MOTION CARRIED

Item #12: Administration

a) Briefing Note – Re: Tractor Purchase

Follow Up:

Discussion: The Public Works Coordinator was in attendance for discussion of the agenda item and provided background information for the need and use of a new tractor, and noted that there are safety concerns with use of some of the existing equipment. There was a brief discussion that included: tractor purchase has not been budgeted, where would the funds be allocated from; whether or not the purchase can wait a year; and, the need to purchase reliable, safe, quality equipment. It was noted that there will be three staff trained in how to operate and maintain the new tractor, and they will be the only ones authorized to operate the new tractor. The A/Band Administrator, noted that the unrestricted funds may be accessed for the purchase.

➤ N/A

Motion #23. MOVED BY: Darren Henry
SECONDED BY: Lareina Rising

That this Council acknowledges the A/Band Administrator and Public Works Coordinator briefing note for the purchase of a new tractor for the Public Works Department, and accepts the recommendation as presented.

MOTION CARRIED

b) Briefing Note – Re: Constitution Consultation Worker 6-Month Contract

Follow Up:

Discussion: There was a brief discussion and it was mentioned that the project requires someone in place who has the experience drafting and compiling a document of this nature. It was also mentioned that the Union of Ontario Indians covers the cost of their staff who acts as consultant to the community for this initiative. Another important point to remember is to walk with the community.

➤ N/A

Motion #24. MOVED BY: John Adams
SECONDED BY: Randi Rogers

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That this Council acknowledges the A/Band Administrator's briefing note regarding the Constitution Consultation Worker, Six-Month Contract Position and selects Option 2, as presented.

MOTION CARRIED

c) Constitution Ad-Hoc Committee – Letter of Interest (1)

Discussion: It was mentioned that the call for members will continue to be placed in the Tribe-Una and posted on the website.

Motion #25. MOVED BY: Shawn Plain
SECONDED BY: Ronald C. Simon

Follow Up:

➤ Notification of appointment to be sent.

That this Council appoints Laurie Nahmabin-Goulais, to the Constitution Ad-Hoc Group.

MOTION CARRIED

d) UOI Correspondence – Re: Ratification Process for Education Agreement and Draft BCR

Discussion: It was noted that BCR is need for the ratification process.

Motion #26. MOVED BY: Ronald C. Simon
SECONDED BY: John Adams

Follow Up:

➤ N/A

That this Council adopts BCR 2016/2017 #7, as presented.

MOTION CARRIED

Item #13: Correspondence and Information

a) Canadian Red Cross Correspondence

Discussion: None

Motion #27. MOVED BY: Shawn Plain
SECONDED BY: John Adams

Follow Up:

➤ N/A

That this Council acknowledges the correspondence from the Canadian Red Cross, regarding their appointment of the Youth Health Lead for the Indigenous Health Planning Committee.

MOTION CARRIED

b) Thank You Letter – Lynn Rosales

Discussion: None

Motion #28. MOVED BY: John Adams
SECONDED BY: Ronald C. Simon

Follow Up:

➤ N/A

That this Council acknowledges Lynn Rosales's, Thank You Letter for Council support.

MOTION CARRIED

Item #14: In-Camera Session

Motions in Camera - #29, #30, #31, #32, #33

Item #15: New Business

a) Councillor John Adams – Previous Drainage Study

Follow Up:

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Discussion: Councillor Adams, asked about the previous study and what the results were. Chief Plain, provided background information on the previous study and work that was completed. The previous Drainage Study may need to be researched and reviewed, and a request for a new study can be completed. > Previous Drainage Study to be reviewed.

b) Councillor John Adams – Tee Pee on St. Clair Parkway

Follow Up:

Discussion: Councillor Adams, asked why the Tee Pee is set up at a residence along St. Clair Parkway. It was explained that the community member requested the use of the Tee Pee, for teachings that will be taking place for the next few weeks and it was decided to leave the Tee Pee up so the public works crew was not taking time away from other duties once a week. It was also noted that the men's group will be submitting information. > N/A

c) Councillor Lareina Rising – Dock Washing Out

Follow-Up:

Discussion: Councillor Rising, noted that the dock located closer to the big tree along St. Clair Parkway is washing out near the steps. It was asked who is responsible to monitor and maintain? It is cause for concern and should be repaired. It was suggested that the Public Works Coordinator, obtain an engineers report along with a recommendation for needed repairs. > Public Works Coordinator to obtain an engineers report with recommendation for needed repairs.

d) Councillor Shawn Plain – Educational Supports for Students Attending St. Pat's and LCCVI

Follow-Up:

Discussion: Councillor Plain, informed Council that the issue has been brought to the attention of the Education Committee and more discussion is to take place. It was also mentioned that there are there is funding available and that students have to self-identify at those schools. > N/A

Item #16: Adjournment

Motion #34. MOVED BY: John Adams
SECONDED BY: Ronald C. Simon

That this Council Adjourns at 10:00 P.M.

MOTION CARRIED

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