

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, June 1, 2015 - 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: Councillor Darren Henry, Councillor Ted White Sr., Councillor Sherri Crowley, Councillor Shawn Plain (5:13 PM), Councillor R. Codey Simon, Councillor John Adams, Councillor Lareina Rising, Councillor Randi Rogers

Council Members Absent: Chief Chris Plain, Councillor Errnol Gray (UOI-Grand Council Elections)

Others Present:

Linda Henry, A/Band Administrator

Kelly Williams, Assistant Band Administrator

Carole Delion, Business Development Officer

Motion #1. MOVED BY: John Adams
 SECONDED BY: Randi Rogers

That this Council appoints Councillor Sherri Crowley as the Regular Council Meeting Chairperson.

MOTION CARRIED

Call to Order:

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

Adoption of the Agenda

Motion #2. MOVED BY: R. Codey Simon
 SECONDED BY: Randi Rogers

That this Council adopts the Regular Council Meeting Agenda, as presented.

MOTION CARRIED

Regular Council Meeting Minutes, Tuesday, May 19, 2015

Follow-Up:

Discussion: Visions of Harmony Transportation Project approval process and Councillor John Adams provided an overview of his attendance at a meeting for the Marysville, DTE Energy demolition project.

Motion #3. MOVED BY: R. Codey Simon
 SECONDED BY: John Adams

That this Council adopted the Regular Council Meeting Minutes dated Tuesday, May 19, 2015, as presented with noted changes.

MOTION CARRIED

Motion #4. MOVED BY: Darren Henry
 SECONDED BY: John Adams

That this Council directs Administration to consult with Legal counsel and draft a correspondence stating Aamjiwnaang Band Council and Community concerns regarding the demolition of the Detroit Thomas Edison facility.

MOTION CARRIED

Item #1: Community Member Request – Cynthia Bearheart

Follow-Up:

Councillor Ted White Sr. declared a conflict of interest and excused himself from the discussion.

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Discussion: Cynthia Bearheart was in attendance for questions and answers related to the request submitted for consideration. Additional information was provided as it was requested. There were concerns expressed regarding the request and the possibility of setting precedence.

Motion #5. MOVED BY: Lareina Rising
SECONDED BY: Randi Rogers

That this council acknowledges the request for financial assistance submitted by Cynthia Bearheart, request is denied.

MOTION CARRIED

1-Abstention; Councillor Ted White Sr. – Declared Conflict of Interest

Item #2: Community Member Request – Tawny and Hailey Daws

Discussion: Tawny and Hailey Daws was present for the questions and answers related to the request. It was mentioned that previously, direction was given to the Education Committee to develop a policy that would accommodate community requests for educational support. It was also suggested that perhaps the Band could implement a foundation or trust specifically for community requests.

Follow-Up:

- Request TABLED, until policy is developed.
- Education Committee to develop a policy for educational related requests.

Motion #6. MOVED BY: Lareina Rising
SECONDED BY: John Adams

That this council directs the Council Portfolio Holders to work with the Education Committee to develop a policy for funding request related to school trips, tuition and/or other educational supports.

MOTION CARRIED

Item #3: Community Member Request – Lynn M. Rosales

Lynn M. Rosales, asked to be excused from Band Council Clerk duties for the discussion. Kelly Williams, Assistant Band Administrator assumed the duties of recording minutes for this agenda item.

Discussion: Lynn Rosales was present to answer questions of Council.

Follow-Up:

Motion #7. MOVED BY: Darren Henry
SECONDED BY: Ted White Sr.

That this council approves Lynn M. Rosales' request for financial support to attend Midewiwin Spring Initiation Ceremonies, Odanah, Wisconsin, June 10-14 (inclusive). Furthermore, the financial request of \$750.00 (USD), utilizing the Community Spirituality Fund.

MOTION CARRIED

Item #4: Adelaide Wind Project – Memo & BCR Wording – Business Development Officer and Administrative Summary

Discussion: Carole Delion, Business Development Officer was present and provided a brief update on the status of the Adelaide Wind Project and the next Business Seminar.

Follow-Up:

- Special Council Meeting, Friday, June 5, 2015. Time to be

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Motion #8. MOVED BY: Darren Henry
SECONDED BY: R. Codey Simon

confirmed based on
availability of legal
counsel.

That this council directs Administration to consult with Legal Counsel, Ron Rowcliffe, and review the Agreement and proposed Band Council Resolution, and assess the impact they may have on Aamjiwnaang Chief and Council and Community.

MOTION CARRIED

Item #5: Finance – Briefing Note Re: Financial Agreement 1112-04-000027, Amendment No. 0001

Follow Up:

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

That this council accepts, Amendment No. 0001 to Aboriginal Affairs and Northern Development Canada 2015-2016 Funding Agreement 1112-04-000027, as presented.

MOTION CARRIED

Item #6: Housing – Committee Meeting Minutes, Motions and Recommendations Thursday, April 16, 2015 and

Follow-Up:

Discussion: Clarification about a previous Motion in Council regarding the Carbon Monoxide monitors and the installation of them in all homes and the new legislation.

Motion #10. MOVED BY: Randi Rogers
SECONDED BY: John Adams

That this Council acknowledges the Housing Committee Minutes dated Thursday, April 16, 2015 as presented.

MOTION CARRIED

Item #7: Environment Department

Follow Up:

a) Briefing Note – Re: Generic Monitoring Agreement

Discussion: Council expressed a concern about the template and wants to ensure that the template is used internally.

Motion #11. MOVED BY: Randi Rogers
SECONDED BY: John Adams

That this Council approves the Generic Monitoring Agreement to be used when negotiating monitoring work with proponents and/or their representative consulting companies.

MOTION CARRIED

b) Memo – August Environment Seminar & MOECC Meeting

Follow Up:

Discussion: While selecting the date for the next Environment Seminar it was mentioned that the last seminar that was scheduled during the day was not well attended.

➤ November Seminar
date selection was
TABLED.

Motion #12. MOVED BY: Randi Rogers
SECONDED BY: Ted White Sr.

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That this Council accepts the August, Environment Seminar to be held on Thursday, August 6, 2015, from 5:00 – 8:00 PM.

MOTION CARRIED

1-Opposed; Councillor Darren Henry – Prefers a day meeting.

c) Environment Committee Meeting Minutes – Tuesday, May 5, 2015 **Follow Up:**

Motion #13. MOVED BY: Shawn Plain
SECONDED BY: R. Codey Simon

That this Council acknowledges the Environment Committee Meeting Minutes dated May 5, 2015, as presented.

MOTION CARRIED

Item #8: Health Director Briefing Note – Re: Birth Ratio Study Update **Follow Up:**

Motion #14. MOVED BY: Lareina Rising
SECONDED BY: Shawn Plain

That this Council authorizes the Research Agreement entitled “Aamjiwnaang Environmental Health Study” between the University of Ottawa and Aamjiwnaang First Nation. Furthermore, a partnership request letter be sent to the leadership of Walpole Island and Kettle and Stony Point.

MOTION CARRIED

Item #9: Emergency Management Planner Memo – Re: Discussion for Emergency Exercise **Follow Up:**

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

That this Council acknowledges the Emergency Management Planner, Memo – Regarding Emergency Exercise.

MOTION CARRIED

Item #10: INAC – Re: Indigenous Education Coalition (IEC) Contact Person **Follow Up:**

Discussion: There was question as to why members of Delaware Nation Chief and Council removed Acting Chair of the IEC and not the Board of Directors.

➤ Band Administrator to follow-up.

Motion #16. MOVED BY: R. Codey Simon
SECONDED BY: Darren Henry

That this Council acknowledges the Indian and Northern Affairs Canada, correspondence regarding the Indigenous Education Coalition (IEC) Contact Person.

MOTION CARRIED

Item #11: Assembly of First Nations 36 Annual General Assembly **Follow Up:**

Motion #17. MOVED BY: Shawn Plain
SECONDED BY: John Adams
That this Council delegates Chief Chris Plain, Councillor Lareina Rising and Councillor R. Codey Simon to attend the Assembly of First Nations 36 Annual General Assembly, in Montreal, Quebec, July 7-9, 2015.

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MOTION CARRIED

Item #12: Southern First Nation Secretariat – Re: SFNS Member First Nation Engagement Follow-Up

Follow Up:

Discussion: There was a question as to whether or not the full report had been acquired and if any members of Council would like to have a copy.

➤ Councillor Shawn Plain, offered to see if copies are available.

Motion #18. MOVED BY: Shawn Plain
SECONDED BY: John Adams

That this Council acknowledges the correspondence dated May 13, 2015, from the Southern First Nation Secretariat (SFNS) regarding the First Nation Views of Economic Development in their Communities.

MOTION CARRIED

Item #13: Correspondence and Information

Follow Up:

a) LDCC/Member First Nation Chiefs – IEC Board of Directors Meeting, Monday, February 9, 2015

Motion #19. MOVED BY: Randi Rogers
SECONDED BY: John Adams

That this Council acknowledges the LDCC/Member First Nation Chiefs – IEC Board of Directors Meeting minutes dated, Monday, February 9, 2015.

MOTION CARRIED

b) Suncor – 2015 Pow Wow Sponsorship Letter dated May 11, 2015

Follow Up:

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

That this Council acknowledge the Suncor Pow Wow Sponsorship letter dated May 11, 2015.

MOTION CARRIED

c) Wigwamen – Re: Contribution Request

Follow Up:

Motion #21. MOVED BY: Randi Rogers
SECONDED BY: R. Codey Simon

That this Council acknowledges the correspondence dated May 22, 2015, from Wigamen. Furthermore, a \$1,000.00 donation be forwarded on behalf of Aamjiwnaang First Nation, and funds be utilized from the Council Contingency Fund.

MOTION CARRIED

d) South Western International Film Festival (SWIFF)

Follow Up:

Motion #22. MOVED BY: R. Codey Simon
SECONDED BY: Randi Rogers

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That this Council acknowledges the correspondence from the South Western International Film Festival (SWIFF).

MOTION CARRIED

e) City of Sarnia – Re: Invitation to Participate – Pan Am Games Torch Relay

Follow Up:

Discussion: It was mentioned that the community is planning an event for the Pan Am Torch Relay, details of the event were also shared.

Motion #23. MOVED BY: Randi Rogers
SECONDED BY: R. Codey Simon

That this Council acknowledges the correspondence from the City of Sarnia regarding the Pan Am Games Torch Relay & Community Celebration Ceremony.

MOTION CARRIED

Item #14: In-Camera Session

Motions in Camera - #24 and #25

Item #15: New Business

a) Councillor Darren Henry – Council Communication

Follow Up:

Discussion: The Community Information Officer should be invited to Council meeting to discuss communication strategy. News releases should be prepared and released to the community. Different options should be explored for information sharing (i.e. memory sticks with data, use of technology icloud or dropbox) to eliminate use of paper.

➤ Community Information Officer to attend Council meeting.

b) Councillor Lareina Rising – Staff and Community Concerns

Follow Up:

Discussion: Council needs to address the concerns that are being brought forward from staff and community members.

➤ Band Administrator to initiate an Organizational Review.

Motion #26. MOVED BY: Shawn Plain
SECONDED BY: R. Codey Simon

➤ Economic Development to seek funding for Organizational Review.

That this Council gives direction to the Band Administrator to initiate an Organizational Review of Aamjiwnaang First Nation Administration. Furthermore, direction is also given to Economic Development to seek finding to conduct the review.

MOTION CARRIED

Item #16: Adjournment

Motion #27. MOVED BY: R. Codey Simon
SECONDED BY: Lareina Rising

That this Council Adjourns at 8:15 P.M.

MOTION CARRIED

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