

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, June 6, 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: Councillor Darren Henry, Councillor Ted White Sr., Councillor Sherri Crowley, Councillor R. Codey Simon, Councillor John Adams, Councillor Errnol Gray, Councillor Lareina Rising (6:30 arrival),

Regrets: Shawn Plain (out of town), Randi Rogers (out of town), Christopher Plain (out of town-Band Business)

Others Present:

Kelly Williams, Acting Band Administrator
Carole Delion-A/Development Coordinator
Mike Jackson-Band Member
Sandy Waring-Communication Officer
June Simon-Finance Coordinator

Appointment of Meeting Chairperson

Motion #1. MOVED BY: John Adams
 SECONDED BY: R. Codey Simon

That this council is in agreement to appoint Sherri Crowley to chair the meeting in the absence of Chief Plain.

MOTION CARRIED

Call to Order:

Councillor Sherri Crowley, called the meeting to order at 5:01 p.m. and Councillor Ted White offered a prayer.

Adoption of the Agenda

Motion #2. MOVED BY:
 SECONDED BY:

That this Council is in agreement to approve the agenda as presented.

MOTION CARRIED

Regular Council Meeting Minutes, Monday, May 16, 2016

Motion #3. MOVED BY: John Adams
 SECONDED BY: Errnol Gray

That this Council adopts the Regular Council Meeting Minutes, Monday, May 16, 2016, as presented with noted change.

MOTION CARRIED

Follow-Up:

➤ **Typo to be fixed.**

Special Council Meeting Minutes, Wednesday, May 25, 2016

Motion #4. MOVED BY: John Adams
 SECONDED BY: Theodore White

That this Council acknowledges the Special Council Meeting Minutes, Wednesday, May 25, 2016, as presented.

MOTION CARRIED

Item #1: TABLED – Harrison Plain Request – Employment and Training Letter

Follow-Up:

Discussion: Matter was discussed at the Development Committee. Mr. Plain was provided the maximum funding available under the Employment and Training Program.

➤ **Harrison Plain to be informed of the decision.**

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Motion #5. MOVED BY: Errnol Gray
 SECONDED BY: R. Codey Simon

That this Council acknowledges the Employment and Training Letter dated May 3, 2016 and denies the request from Harrison Plain.

MOTION CARRIED

Item #2: A/Development Coordinator

a) TABLED May 16, 2016 – Memo – Corporate Structure Review

Discussion: Councillor Darren Henry suggested Carole check to see if the project qualifies for funding under the Aboriginal Development Fund with Tecumseh.

Follow-Up:

➤ **A/Development Coordinator to follow-up.**

Motion #6. MOVED BY: Errnol Gray
 SECONDED BY: R. Codey Simon

That this Council acknowledges the A/Development Coordinator's Memo dated May 12, 2016 and accepts the recommendation, as presented.

MOTION CARRIED

b) Adelaide Wind Project Shareholders Meeting Date

Motion #7. MOVED BY: John Adams
 SECONDED BY: R. Codey Simon

That this Council acknowledges the A/Development Coordinator's Memo and selects Monday, June 13, 2016 at 5:30 at the Community Centre for an Adelaide Wind Project Shareholders meeting.

MOTION CARRIED

Item #3: Lands Membership Officer Briefing Note – Re: Lands Officer Report June 2016 and Recommendations

a) BCR 2016/2017 #8 – Land Allotment Brenda Maness

b) BCR 2016/2017 #9 – Land Allotment Pam Plain

Motion #8. MOVED BY: John Adams
 SECONDED BY: Errnol Gray

That this Council acknowledges the Lands Management Officer's Briefing Note Report June 2016, as presented.

MOTION CARRIED

Motion #9. MOVED BY: John Adams
 SECONDED BY: R. Codey Simon

That this Council adopts BCR 2016/2017 #8, as presented.

MOTION CARRIED

Motion #10. MOVED BY: Errnol Gray
 SECONDED BY: Darren Henry

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That this Council adopts BCR 2016/2017 #9, as presented.

MOTION CARRIED

Item #4: Environment Coordinator

a) Briefing Note – Re: MOECC Transfer Payment Capacity Agreement

Motion #11. MOVED BY: Errnol Gray
SECONDED BY: R. Codey Simon

That this Council acknowledges the Environment Coordinator's briefing note regarding the Transfer Payment Agreement and accepts the recommendation to retain Nahwegahbow Corbiere for legal advice, as presented.

MOTION CARRIED

b) Briefing Note – Re: Shell Capacity Funding for Agreement

Motion #12. MOVED BY: Errnol Gray
SECONDED BY: John Adams

That this Council acknowledges the Environment Coordinator's Briefing Note regarding the Shell Capacity Funding Agreement and Confidentiality Agreement, and accepts the recommendation, as presented.

MOTION CARRIED

Item #5: Emergency Management Planner

a) Memorandum – Re: USGC Emergency Exercise May 25, 2016

Motion #13. MOVED BY: Darren Henry
SECONDED BY: John Adams

That this Council acknowledges the Emergency Management Planner's memorandum regarding the USGC Emergency Exercise, dated May 26, 2016, as presented.

MOTION CARRIED

b) Memorandum – Re: Shell Incident, April 27, 2016, (Benzene Release)

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

That this Council acknowledges the Emergency Management Planner's briefing note regarding the Shell Incident Benzene release – dated May 23, 2016, as presented.

MOTION CARRIED

Item #6: Education – UOI Memorandum of Agreement – Re: Anishinabek Education Agreement Ratification Information Package

Motion #15. MOVED BY: R. Codey Simon
SECONDED BY: John Adams

Follow-Up:

➤ **Environment Coordinator to follow up.**

Follow-Up:

➤ **Environment Coordinator to follow up.**

Follow-Up:

➤ **A/Band Administrator to follow up regarding vote funding and procedure.**

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That this Council acknowledges the email message from Vaughn Johnston regarding the Education Ratification Vote for Anishinabek Nations.

MOTION CARRIED

Item #7: Health

a) Briefing Note – Re: Mental Health and Addictions Training

Motion #16. MOVED BY: Darren Henry
SECONDED BY: Theodore White

That this Council acknowledges the Health Centre from briefing note regarding Mental Health and Addictions Training Funding, as presented by Joanne Culley.

MOTION CARRIED

b) Briefing Note – Re: Summer Jobs Canada

Follow Up:

Motion #17. MOVED BY: R. Codey Simon
SECONDED BY: John Adams

That this Council acknowledges the Health Centre briefing note regarding Summer Jobs Canada Funding, as presented by Joanne Culley.

MOTION CARRIED

Item #8: Constitution Development Team (Ad-Hoc Group) Work Plan and Budget

Follow Up:

Motion #18. MOVED BY: R. Codey Simon
SECONDED BY: Errnol Gray

➤ **A/ Council Clerk to notify appointees.**

That this Council acknowledges the Constitution Development briefing note from Lynn Rosales dated June 2, 2016 and appoints Lightning Clark and Bonnie Plain to the Constitution Development Team furthermore approves the work plan and that a budget of \$40,000.00 be allocated for the purpose of developing the Aamjiwnaang Chi'Naaknigewin Community Constitution.

MOTION CARRIED

Item #9: Development Committee and Employment & Training Meeting Minutes, Thursday, April 14, 2016 and Wednesday, April 20, 2016

Motion #19. MOVED BY: Theodore White
SECONDED BY: R. Codey Simon

That this Council acknowledges the Development Committee and Employment & Training Meeting Minutes, Thursday, April 14, 2016 and Wednesday, April 20, 2016, as presented.

MOTION CARRIED

Item #10: Mnaasged Protocol

Motion #20. MOVED BY: R. Codey Simon
SECONDED BY: Errnol Gray

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That this Council approves the Protocol between Aamjiwnaang First Nation, Mnaasged Child and Family Services and Sarnia Lambton Children's Aid Society as presented.

MOTION CARRIED

Item #11: Administration

a) A/Band Administrator Report

Motion #21. MOVED BY: R. Codey Simon
SECONDED BY: Darren Henry

That this Council acknowledges the A/Band Administrator's Report, as presented.

MOTION CARRIED

b) Minor Capital Plan

Motion #22. MOVED BY: John Adams
SECONDED BY: R. Codey Simon

That this Council acknowledges the A/Band Administrator briefing note regarding the 5-year Capital Plan/Minor Capital Spending for 2016-2017, as presented.

MOTION CARRIED

c) Cooperation Protocol – Water and Wastewater Agreement – City of Sarnia

TABLED

d) Ontario Works Revised 2016-2017 Budget

Motion #23. MOVED BY: Lareina Rising
SECONDED BY: John Adams

That this Council acknowledges the Ontario Works Administrator's Memo and approves the 2016/2017 Ontario Works Revised Budget, as presented.

MOTION CARRIED

Item #11: Correspondence and Information

a) 42 All Ontario Chiefs Conference

Motion #24. MOVED BY: John Adams
SECONDED BY: Theodore White

That this Council Delegates Chief Chris Plain and Councillors Lareina Rising, R. Codey Simon and any other interested councillors, to attend the 42 All Ontario Chiefs Conference, June 28-30, 2016, at Thunder Bay Ontario.

MOTION CARRIED

b) COO – A Research Project Exploring School Engagement with First Nations Families

Motion #25. MOVED BY: John Adams
SECONDED BY: Errnol Gray

Follow Up:

➤ **Budget to be implemented.**

Follow Up:

➤ **Correspondence to be forwarded to the Education Committee.**

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That this Council acknowledges the Chiefs of Ontario a Research Project Exploring School Engagement with First Nations Families correspondence, as presented furthermore that the notice be forwarded to the Education Committee.

MOTION CARRIED

c) Les Timothy Memorial Golf Tournament

Motion #26. MOVED BY: John Adams
SECONDED BY: Errnol Gray

That this Council acknowledges the Les Timothy Memorial Golf Tournament, and approves a \$200.00 (two-hundred dollar) hole sponsorship. Sponsorship through Council Contingency Funds.

MOTION CARRIED

d) Lambton College Ground Breaking Ceremony, Wednesday, June 22, 2016.

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

That this Council acknowledges the Lambton College Ground Breaking Ceremony, Wednesday, June 22, 2016, notice as presented and delegates council portfolio holders from education to attend if available.

MOTION CARRIED

e) The Assembly of First Nations 37th Annual General Assembly

Motion #28. MOVED BY: Theodore White
SECONDED BY: Darren Henry

That this Council Delegates Chief Chris Plain and Councillors John Adams, Errnol Gray, Lareina Rising, R. Codey Simon and any other interested councillors not present at the meeting to attend the Assembly of First Nations, 37th Annual General Assembly, July 12-14, 2016, at Niagara Falls, Ontario.

MOTION CARRIED

Item #12: In-Camera Session

Motions in Camera - #29-35

Councillor R. Codey Simon excused at 8:45 pm.

Item #13: New Business

- a) **Councillor Lareina Rising**-Brought forward the possibility of hosting a Blanket Exercise as part of efforts to heal from the effects of residential schools. Aamjiwnaang could partner with Visions of Harmony, Lambton College and others to fund the event. She will bring forth a formal proposal and budget at a future meeting.
- b) **Councillor Errnol Gray**-Wiki will be hosting a Moose Harvesting Seminar and he is seeking Council support to attend. There is a concern about new requirement for Southern Ontario hunters to be authorized to hunt in Northern Ontario.

Follow Up:

- **Funds to be forwarded to the Moraviantown Administration Office.**

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Motion #36. MOVED BY: Lareina Rising
 SECONDED BY: Theodore White

That this Council is in agreement to delegate Councillor Errnol Gray to attend the Moose Harvesting Seminar in Wiki.

MOTION CARRIED

- c) **Councillor John Adams**-He has noticed that the Wheel Chair Accessible Van is parked at the Health Centre. He has a concern about vandalism. The van is parked there for easy accessibility, it is booked out the health centre and there is a lack of space at the Band Garage.

- d) **Councillor Lareina Rising**-reminded Council to sign up to work at the gate for the Powwow taking place on June 18th and 19th.

Councillor Lareina Rising excused herself from this discussion.

- e) **Councillor Sherri Crowley**-presented a letter that was previously reviewed by Council, drafted by Sharilyn Johnston, Environment Coordinator to the Hon. Glen Murray, the Minister of the Environment and Climate Change. The letter outlines Aamjiwnaang's response to the Development of Sector-based Technical Standards under O. Regulation 419/05-Local Air Quality.

Motion #37. MOVED BY: Errnol Gray
 SECONDED BY: Darren Henry

That this Council is in agreement to send the letter prepared by Sharilyn Johnston, Environment Coordinator to Glen Murray- Minister of the Environment and Climate Change upon the review and approval of Chief Christopher Plain.

MOTION CARRIED

Item #14: Adjournment

Motion #38. MOVED BY: Errnol Gray
 SECONDED BY: John Adams

That this Council Adjourns at 9:15 P.M.

MOTION CARRIED

Recorded by:
Kelly Williams,
A/Band Administrator