

**Regular Council Meeting  
Aamjiwnaang First Nation  
Monday, June 12, 2017 - 5:00 PM**

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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 Joanne Rogers, Councillor Darren Henry (excused at 9:45 pm), Councillor Dallas Sinopole, Councillor Sherri Crowley (excused at 9:10 pm), Councillor Shawn Plain, Councillor John Adams, Councillor Errnol Gray

**Others Present:**

June Simon, Band Manager

Jessica Pickett, Lands Management Officer

Mike Jackson, Community Member

Lindsey Gray, Community Member

Marina Plain, Community Member

Jason Simon, Community Member

Wayne Moffatt, Guest

Rose John, Finance Coordinator

Sharilyn Johnston, Environment Coordinator

Donna Adams, Community Member

Vanessa Gray, Community Member

Mike Plain, Community Member

Audrey Jacobs, Community Member

**Call to Order:**

Chief Joanne Rogers, called the meeting to order at 5:00 p.m. and Councillor Sherri Crowley, offered a prayer.

**Special Council Meeting Minutes, Tuesday, May 23, 2017**

Discussion: Brief comments for noted changes.

Motion #1. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council adopts the Special Council Meeting Minutes, Tuesday, May 23, 2017, with noted changes.

MOTION CARRIED

**Follow-Up:**

- Band Council Clerk to complete changes.

**Item #1: Vanessa Gray – Request**

Discussion: There were brief comments from Council, who support the idea of sharing information for educational purposes. It was also noted that the revenue generated from pipelines supports many community programs and is a source of income for some families. It was suggested that Council and the community need to come together to discuss and determine a collective understanding and stance on pipelines. The event organizers were asked to respect the cemetery and those resting there by not including a stop at that location.

Motion #2. MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

That this Council supports Vanessa Gray's request to host the Aamjiwnaang Water Gathering and Toxic Tour at Maawn Doosh Gumig Community and Youth Centre, on August 18-20, 2017.

MOTION CARRIED

**Follow-Up:**

- N/A

**Item #2: Community Services Committee Meeting Recommendations, June 7, 2017**

Discussion: Mr. Jason Simon was in attendance for the discussion of the Community Services Committee recommendation for the Native Youth Health & Fitness Summer Program. Council Portfolio holders for the Community Services Committee noted that the committee fully support and endorse the program. There was a brief discussion regarding the transportation of youth to and

**Follow-Up:**

- Council to further discuss Youth Sport Fees.
- Band Manager complete an analysis of transportation costs for

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from the arena as Band programs have the vans booked for other programming, scheduling will need to be reviewed.

the youth fitness program.

There was a brief discussion regarding the second recommendation to support all youth no matter what First Nation they are participating with at the 2017 North American Indigenous Games, prior to approval of the following motion.

Motion #3.      MOVED BY: John Adams  
                    SECONDED BY: Shawn Plain

That this Council acknowledges the Community Services Committee Recommendations from June 7, 2017. Furthermore, Council agrees to the following; to support Jason Simon's, nine (9) week, Native Youth Health & Fitness Summer Program, in the amount of \$12,080.00, except for travel expenses, for youth ages 12 to 18 years. Request supported through Council Contingency Funds.

MOTION CARRIED

Motion #4.      MOVED BY: John Adams  
                    SECONDED BY: Shawn Plain

That this Council acknowledges the Community Services Committee Recommendations from June 7, 2017. Furthermore, Council agrees to the following, to support all Aamjiwnaang Bendaazijig (members) equally when participating in the 2017 North American Indigenous Games (NAIG), regardless of what community they are representing.

MOTION CARRIED

Motion #5.      MOVED BY: Shawn Plain  
                    SECONDED BY: Sherri Crowley

That this Council acknowledges the Community Services Committee Recommendations from May 24, 2017. Furthermore, Council agrees to the following, to assist all families in the amount of \$600.00 (six-hundred dollars), per participating athlete, for assisting with travel and accommodation expenses for the 2017 North American Indigenous Games.

1-Opposed; Councillor Errnol Gray, opposed due to previous Council direction to cap community requests at \$500.00.

MOTION CARRIED

**Item #3:      Lands Management Officer**

**a) Briefing Note – Re: Donna Adams, Request to Purchase Land**

**Follow-Up:**

Discussion:      Councillor John Adams, excused himself from the meeting.

➤ **TABLED**

The Lands Management Officer, was in attendance and provided a brief overview of the request. Donna Adams was also in attendance and provided details of her request and why the request was submitted. It was noted that the proposed land currently has pipelines in ground, but they are decommissioned. There is a possibility of allowing access only to the land in

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question. Ms. Adams was informed that the matter will be TABLED to allow Council time further discuss and consider.

**b) Briefing Note – Re: Docking Permit**

Discussion: The Lands Management Officer along with Wayne Moffatt, were in attendance for discussion of the request for a Docking Permit. The Lands Management Officer, provided a brief overview that was followed by discussion. It was noted that the existing stairway access needs repair or replacement as it is poor condition. Further discussion included: liability; development of a Docking Permit that will address all Council concerns; historical decisions of previous Council's; safety concerns; and, currently there are no agreements in place.

**Follow-Up:**

- **TABLED**
- Lands Management Officer, to consult with other First Nations – Re: Docking Permits.
- Bands legal counsel to be consulted on the matter.

**c) Briefing Note – Re: Hydro One – Hazardous Tree Removal**

Discussion: The Lands Management Officer, provided brief update.

**Follow-Up:**

- N/A

Motion #6. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Land Management Officer briefing note and accepts the recommendation to approve the tree removal per Hydro One agreement.

MOTION CARRIED

**d) Briefing Note – Re: Hydro One – BCR 2017/2018 #10 – Land Appraisal**

Discussion: The Lands Management Officer, provided a brief overview and noted that Aamjiwnaang will be requesting from Indigenous and Northern Affairs Canada, funding to cover the cost for own appraiser. It was mentioned that the current Memorandum of Understanding will expire in 2026.

**Follow-Up:**

- N/A

Motion #7. MOVED BY: John Adams  
SECONDED BY: Shawn Plain

That this Council acknowledges the Land Management Officer briefing note and accepts the recommendation to issue BCR 2017/2018 #10, regarding Hydro One Network Incorporated, land appraisal, as presented.

MOTION CARRIED

**e) Briefing Note – Re: Land Allotment, Richard Carman Maness**

Discussion: None

**Follow-Up:**

- N/A

Motion #8. MOVED BY: Darren Henry  
SECONDED BY: Errnol Gray

That this Council acknowledges the Land Management Officer briefing note and accepts the recommendation to issue BCR 2017/2018 #11, regarding the land allotment to Richard Carman Maness, as presented.

MOTION CARRIED

**Item #4: Education Coordinator**

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**a) Briefing Note – Re: Ministry of Education – Ontario Transfer Payment**

**Follow-Up:**

Discussion: The Chief, asked if Aamjiwnaang ever returned funding dollars? The Finance Coordinator, confirmed that the Education Department never returns funding and that Band funds are normally used for additional expenditures.

➤ Noted changes in the agreement are to be completed prior to signing.

Motion #13. MOVED BY: John Adams  
SECONDED BY: Errnol Gray

That this Council acknowledges the Education Coordinator briefing note and accepts the recommendation to sign and approve the 2017-2018 Child Care Services Agreement with the Ministry of Education.

MOTION CARRIED

**b) Briefing Note – Re: Education Committee Meeting Minutes, April 26, 2017**

**Follow-Up:**

Discussion: It was noted that the Education Assistant will be retiring and an acknowledgement for years of service is to be prepared on behalf of Council. The Band Manager, updated Council the retiring staff wishes for departure.

➤ N/A

Motion #14. MOVED BY: Sherri Crowley  
SECONDED BY: Shawn Plain

That this Council acknowledges the Education Committee Meeting Minutes, April 26, 2017, as presented.

MOTION CARRIED

**c) Briefing Note – Re: Education Committee Meeting Minutes & Recommendation, June 1, 2017**

**Follow-Up:**

Discussion: Councillors Darren Henry and Sherri Crowley, Declared Conflict of Interest for the recommendation.

There was a brief discussion about the signing of the Master Education Agreement that will take place on August 16, 2017 at Rama, Ontario. And, the Regional Education Council #4, that will be held on June 19, 2017 at North Bay, Ontario.

➤ Additional rooms to be secured for the signing of the Master Education Agreement at Rama, Ontario.

Motion #15. MOVED BY: John Adams  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Education Committee Meeting Minutes, June 1, 2017, as presented. Further that, Council accepts the recommendation that Kim Henry, Pre-Kindergarten Principle and Janet Steadman, Native Education Worker, along with one (1) youth representative, to represent Aamjiwnaang at the upcoming Regional Education Council #4, June 19, 2017 at North Bay, Ontario.

MOTION CARRIED

**Item #5: Environment Coordinator**

**a) Briefing Note – Re: Goderich Port Authority Memorandum of Understanding (MOU) Funding in Support of Shoreline Softening**

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Discussion: The Environment Coordinator was in attendance and noted that the matter has previously been acknowledged by Council. It was also mentioned that Indigenous and Northern Affairs requires a Band Council Resolution, to issue a permit. Council was also updated on the tendering process and results and that this project may be the first of several to improve Aamjiwnaang shoreline. > N/A

Motion #9. MOVED BY: John Adams  
SECONDED BY: Errnol Gray

That this Council acknowledges the Environment Coordinator briefing note and accepts the recommendation to issue BCR 2017/2018 #12, for the completion of the Shoreline Softening project funded by the Goderich Port Authority.

MOTION CARRIED

**b) Environment Committee Terms of Reference**

**Follow Up:**

Discussion: The Council portfolio holder for the Environment Committee, noted that the revised Terms of Reference, was completed to address quorum concerns. > N/A

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

That this Council acknowledges and accepts the revised Environment Committee Terms of Reference, as presented.

MOTION CARRIED

**c) Briefing Note – Re: Environment Committee Meeting Minutes, May 9, 2017**

**Follow Up:**

Discussion: Council requested an update regarding previous direction to send a correspondence to the Ministry of Environment and Climate Change, and when the new Corporate Manager, starts their position, they are to complete an evaluation on Maajigin Gumig (the greenhouse), to determine if it has become a business for Aamjiwnaang and if relocation is necessary. > N/A

Motion #11 MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Environment Committee Meeting Minutes, May 9, 2017, as presented.

MOTION CARRIED

**Item #6: Health Director**

**a) Briefing Note – Re: Funding Proposals**

**Follow Up:**

Discussion: None > N/A

Motion #16. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Health Director briefing note regarding Funding Proposals for the following:

- i. Health Canada, 2017-2018, First Nation Water and Wastewater Action Plan; and

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- ii. Pathways Health Centre for Children – Industry Partnership for Service Improvement to Lambton County First Nations.

MOTION CARRIED

**b) New Horizons for Seniors 2018-2019**

Discussion: None

Motion #17. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Health Director briefing note and accepts the recommendation to issue BCR 2017/2018 #13, to support the New Horizon's for Seniors 2018-2019 funding proposal.

MOTION CARRIED

**c) Health Committee Meeting Minutes, April 27, 2017**

Discussion: None

Motion #18. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledge the Health Committee Meeting Minutes, April 27, 2017, as presented.

MOTION CARRIED

**Item #7: Emergency Management Planner**

**a) Memorandum – Re: Emergency Planning Training**

Discussion: The Chief, noted that the new members of Council will need to brought up to date on all scheduled Council meetings.

Motion #19. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Emergency Management Planner, memorandum regarding Emergency Planning Training, provided by Ontario First Nation Technical Services Corporation (OFNTSC), September 19-20, 2017.

MOTION CARRIED

**b) Notification Report May 2017**

Discussion: It was suggested that the monthly Notification Reports to be shared with the Health and Environment departments. It was mentioned that the Health department already receives the report and again it was noted that they are listed on the website. There was a brief discussion about vacuum operation and PIG- was defined.

Motion #20. MOVED BY: Sherri Crowley  
SECONDED BY: Darren Henry

That this Council acknowledges the Emergency Management Planner, Notification Report May 2017, as presented.

MOTION CARRIED

**Follow-Up:**

➤ N/A

**Follow-Up:**

➤ N/A

**Follow-Up:**

➤ New members of Council to be informed of training.

**Follow Up:**

➤ The Emergency Management Planner to obtain new Safety Data Sheets (SDS) that are replacing Materials and Safety Data Sheets (MSDS).

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Motion #21. MOVED BY: Darren Henry  
SECONDED BY: Dallas Sinopole

That this Council gives direction to the Emergency Management Planner to obtain Safety Data Sheets (SDS) that are replacing Materials and Safety Data Sheets (MSDS) for the Bands information files.

MOTION CARRIED

**Item #8: Membership Officer**

**a) Register Change Report April 2017**

**Follow Up:**

Discussion: There were brief comments on the report regarding the names listed.

➤ N/A

Motion #22. MOVED BY: Errol Gray  
SECONDED BY: Darren Henry

That this Council acknowledges the Register Change Reports for April 2017, as presented.

MOTION CARRIED

**b) Development Committee Meeting Minutes, April 20, 2017 and May 11, 2017**

**Follow Up:**

Discussion: Direction to be given that the Economic Development Officer to attend the Development Committee Meetings. The Band Manager noted that they will begin once the Corporate Manager is in place. There was a question about May 11, 2017 minutes, it was noted that they were inadvertently omitted from the information packages, they will be included on the June 19, 2017 agenda.

➤ Development Committee Meeting Minutes, May 11, 2017, to be listed on the June 19, 2017 agenda.

Motion #24. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Development Committee Meeting Minutes, April 20, 2017, as presented.

MOTION CARRIED

**c) Development Committee – Employment and Training Meeting Minutes, April 20, 2017**

**Follow Up:**

Discussion: Council was informed that the Employment and Training matters are heard separately from the regular Development Committee agenda items, are recorded separately.

➤ N/A

Motion #23. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Development Committee Meeting – Employment and Training Minutes, April 20, 2017, as presented.

MOTION CARRIED

**Item #9: Housing Committee Meeting Minutes, February 13, 2017, April 6, 2017, April 20, 2017**

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Discussion: There was a brief discussion regarding the status of 1658 St. Clair Parkway. The Band Manager provided an update and noted that the property is a Band asset.

Motion #25. MOVED BY: Shawn Plain  
SECONDED BY: Errnol Gray

That this Council directs the Housing Coordinator to prepare a detailed report for 1658 St. Clair Parkway, with a list of repairs and associated costs.

MOTION CARRIED

Motion #26. MOVED BY: John Adams  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Housing Committee Meeting Minutes and Motions, February 13, 2017, April 6, 2017 and April 20, 2017, as presented.

MOTION CARRIED

Motion #27. MOVED BY: John Adams  
SECONDED BY: Dallas Sinopole

That this Council agrees that Standing Committees of Council will not hold committee meetings during a wake or funeral service of community members out of respect for the family.

MOTION CARRIED

**Item #10: Correspondence and Information**

**a) E'Maawizidijig Culture and Heritage Club (EHC)  
Correspondence and Proposal**

**Follow Up:**

Discussion: Marina Plain and Audrey Jacobs, members of the E'Maawizidijig Culture and Heritage Club (EHC), were in attendance to speak to the request. There was a lengthy discussion that included: Council supports the idea of having a Culture and Heritage Standing Committee of Council; the need for a Culture and Heritage building; the club would have to be structured same as all Standing Committees of Council where members are appointed through Council; a new Standing Committee of Council was not included in the annual budget for 2017-2018; and, direction could be given to the Community Services Committee to develop Terms of Reference and make recommendation to Council.

➤ N/A

Motion #12. MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the E'Maawizidijig Culture and Heritage Club, correspondence dated May 12, 2017, as presented.

MOTION CARRIED



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**b) Councillor Sherri Crowley – Re: Resignation from Council Portfolio’s-Development Committee and Environment Committee** **Follow Up:**

Discussion: Councillor Crowley, provided more details for her decision to resign from the Standing Committees of Council. ➤ N/A

Motion #28. MOVED BY: Dallas Sinopole  
SECONDED BY: John Adams

That this Council accepts Councillor Sherri Crowley’s, Letter of Resignation from Council Portfolio’s for the following Standing Committee’s of Council, the Development Committee and Environment Committee, effective June 16, 2017.

MOTION CARRIED

**c) Councillor Sherri Crowley – Re: How Ottawa Works, Workshop Information Package** **Follow Up:**

Discussion: Councillor Crowley, commented briefly on the workshop and noted that the information was extremely helpful in bringing a more thorough understanding how politics work in Ottawa. She also highly recommended that the information be included for all new members of Council during orientation time. ➤ N/A

Motion #29. MOVED BY: Errol Gray  
SECONDED BY: Shawn Plain

That this Council acknowledges Councillor Sherri Crowley’s, information package for the “How Ottawa Works” governance workshop, attended May 17-18, 2017.

MOTION CARRIED

**d) Assembly of First Nations, 38<sup>th</sup> Annual General Assembly** **Follow Up:**

Discussion: The Chief, informed Council the Aamjiwnaang resolution for the SO2 Regulation are on the agenda for the meeting, and she is not available to attend. ➤ N/A

Motion #30. MOVED BY: Errol Gray  
SECONDED BY: John Adams

That this Council appoints Councillor Shawn Plain as the Proxy for Aamjiwnaang and Councillor Dallas Sinopole, to attend the Assembly of First Nation, 38<sup>th</sup> Annual General Assembly, July 25-27, 2017, at Regina, Saskatchewan.

MOTION CARRIED

**e) Stepping Stones, Board of Directors Meeting Minutes** **Follow Up:**

Discussion: Councillor Errol Gray provided an update on the recent Board of Directors meetings that he attended. It was noted that some First Nations are returning unexpended funds and that reporting is not being completed in a timely manner by some. It was also noted that there are several changes that will be implemented over time. It was suggested that Ontario Works workers be sure to provide all necessary information to their clients for the services that they may qualify for and provide updates to them on changes being implemented. It was also mentioned that there are very strict rules for Ontario Works administrator and ➤

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clients. It was noted that there will be another meeting in London, Ontario, at the Four Points Sheraton, on June 22, 2017. There was a recommendation to have the Ontario Works Administrator present information to the newly elected members Council.

Motion #31. MOVED BY: John Adams  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Stepping Stones Board of Directors, Meeting Minutes, November 18, 2016 and December 14, 2016, as presented.

MOTION CARRIED

**f) Chiefs and Councils of Saugeen Ojibway Nation – Invitation to Celebration of Maawn Ji Giig Do Yawn Declaration - Postponed** **Follow Up:**

Discussion: The Chief, noted that at this point the event is being postponed until further notice, and the information will serve as informational purposes only. > N/A

**g) Nipissing First Nation Charity Golf Tournament** **Follow Up:**

Discussion: There were brief comments in relation to supporting our own local food bank and their efforts. > N/A

Motion #32. MOVED BY: Errnol Gray  
SECONDED BY: John Adams

That this Council acknowledges the Nipissing First Nation correspondence for their Annual Charity Golf Tournament, as presented

MOTION CARRIED

**h) Union of Ontario Indians – Re: Child Well-Being Working Group Meeting** **Follow Up:**

Discussion: The Chief, expressed her disappointment with the lack of response from the Union of Ontario Indian staff in relation to repeated requests for a community presentation for the Anishinabek Nation Child Well-Being Law. > N/A

Motion #33. MOVED BY: John Adams  
SECONDED BY: Shawn Plain

That this Council acknowledges the Union of Ontario Indians correspondence dated, June 7, 2017, regarding the Child Well-Being Working Group Meeting, July 12-13, 2017, at Long Lac #58.

MOTION CARRIED

**Item #11: New Business**

**a) Councillor Sherri Crowley – Fundraising for North American Indigenous Games (NAIG)** **Follow Up:**

Discussion: Councillor Crowley, requested that fundraising be allowed at the annual pow wow for NAIG participants and their families. It was pointed out that a request to fundraise was denied as the pow wow committee conducts fundraising for pow wow expenses. Members of Council did not see a problem with fundraising efforts to happen at the pow wow. It was mentioned that Chief and Council have not received a final report for the pow wow in > N/A

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some time. The Finance Coordinator, reported that the pow wow budget in 2016 was \$68,000.00. it was also mentioned that any members of Council who wish to volunteer at the front gate can sign up directly with Tracy Williams.

**b) Councillor John Adams – Workshop Review (verbal)**

**Follow Up:**

Discussion: Councillor Adams, provided a brief overview of the Phragmites workshop that was recently attended at Munsee-Delaware First Nation. Information was shared with the Public Works Coordinator, about how to the plant grows and efforts being utilized on how to combat the invasive species.

➤ N/A

Information was also provided for a meeting that was attended at Walpole Island First Nation, regarding Canadian border and customs issues. It was mentioned that all First Nation people should be encouraged to report any officer that may treat them in a disrespectful manner. The officers name and badger number may be recorded for reporting purposes. There will be another meeting at which time the United States will be invited.

**c) Councillor Darren Henry – Anishinabek Nation Grand Council Assembly**

**Follow-Up:**

Discussion: Councillor Henry, noted that there were many staff who put in long hours for the recent Chief's meeting that was held here at Aamjiwnaang. It was suggested that Chief and Council host a staff appreciation barbeque where a caterer is hired so staff do not have to put in any effort for the event. It was also mentioned that the event could be held on a Friday, afternoon and that the daycare staff be included as well. The Band Manager, mentioned that a notice can be posted at the daycare far enough in advance to allow families adequate time to make alternate arrangements for their children.

➤ The Band Manager to prepare a budget.

**d) Councillor Dallas Sinopole – Video Surveillance at Daycare**

**Follow-Up:**

Discussion: Councillor Sinopole, reminded Council that direction was given to seek quotes for the installation of video surveillance equipment in each room at the daycare.

➤ N/A

**e) Councillor Shawn Plain – Language Speakers**

**Follow-Up:**

Discussion: Councillor Plain, noted that he learned through conversation with Chief Duke Pelletier, of Wikwemikong, that there are language speakers from Wikwemikong that are available if Aamjiwnaang wished to bring them here for language initiatives. He will be taking the information to the Education Committee for further discussion.

➤ N/A

**e) Public Works Briefing Note – Re: Aamjiwnaang Shoreline**

**Follow-Up:**

Discussion: The Chief, provided a brief update to Council regarding the activities that are happening along Aamjiwnaang shoreline. It was mentioned that there several non-native people coming to Aamjiwnaang to fish. The increased usage of Aamjiwnaang shoreline has resulted in issues with littering, vehicles driving up and down the riverbank and causing damage to the landscape and overcrowding on the docks. The Band Manager, mentioned that there are several Band members who have completed the security program through Employment and Training

➤ Noted in Motion.

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Motion #35. MOVED BY: Shawn Plain  
SECONDED BY: Dallas Sinopole

That this Council directs the Band Manager to:

- i. To put in place, No Trespassing signs noting Section 30 of the Indian Act, Trespass on Reserve; and,
- ii. Contact the Ministry of Natural Resources (MNR), and inform them of the issue and request MNR Officers to monitor fish licencing; and,
- iii. To put in place, security personnel from our Band membership to patrol the area during peak fishing seasons.

MOTION CARRIED

**e) Chief Joanne Rogers – Updates and Information**

**Follow-Up:**

Discussion: Chief Rogers, provided a brief update regarding the Notice of Trespass and noted that the request for the tenant on Scott Road, to complete an Application for Permit to Reside has not yet been received which has prompted the current action. Copies of the correspondences were distributed for Council to review.

➤ N/A

The following correspondences were distributed for informational purposed only:

- i. Southern First Nation Secretariat – Re: Strategic Planning in First Nations
- ii. Wulaawsuwiikaan Healing Lodge – Re: Grand Opening Notification
- iii. Anishinabek Nation – Re: Statement on Canada 150

Motion #34. MOVED BY: Errnol Gray  
SECONDED BY: Shawn Plain

That this Council approves the correspondence to Mr. Mark Adams, dated June 12, 2017, regarding Notice of Trespass, to be served on Mr. Joe Bramham, at Scott Road, Lot 7-2, Range 3, as presented.

MOTION CARRIED

**Item #12: In-Camera Session**

Motions in Camera - #36, #37, #38, #39, #40, #41

**Item #13: Adjournment**

Motion #42. MOVED BY: Errnol Gray  
SECONDED BY: Dallas Sinopole

That this Council Adjourns at 11:20 P.M.

MOTION CARRIED

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