

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, June 15, 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. (Arrived 5:48 p.m.), Councillor R. Codey Simon, Councillor John Adams, Councillor Errnol Gray, Councillor Lareina Rising

Council Members Absent: Chief Chris Plain (41st Annual all Ontario Chief's Meeting), Councillor Sherri Crowley (41st Annual all Ontario Chief's Meeting), Councillor Shawn Plain (41st Annual all Ontario Chief's Meeting), Councillor Randi Rogers (ILL)

Others Present:

Linda Henry, A/Band Administrator
Sharilyn Johnston, Environment Coordinator

Wilson Plain Jr., Emergency Management Planner
Sandy Waring, Community Information Officer

Motion #1. MOVED BY: Darren Henry
 SECONDED BY: Lareina Rising

That this Council appoints Councillor Errnol Gray as the Regular Council Meeting Chairperson.

MOTION CARRIED

Call to Order:

Councillor Errnol Gray called the meeting to order at 5:10 p.m. and Councillor Darren Henry offered a prayer.

Regular Council Meeting Minutes, Monday, June 1, 2015

Motion #2. MOVED BY: John Adams
 SECONDED BY: R. Codey Simon

That this Council adopts the Regular Council Meeting Minutes dated Monday, June 1, 2015, with noted change.

MOTION CARRIED

Item #1 Lands Management Officer

Follow-up:

- a) **Item Moved to In-Camera**
- b) **Item Moved to In-Camera**
- c) **Item Moved to In-Camera**
- d) **Nova Pipeline #17 – Inspection Dig Follow-up**

Follow-up:

Discussion: After a brief discussion this item was TABLED until the Lands Management Officer could be present to respond to questions.

- **TABLED**
- Lands Management Officer to attend Council meeting to answer questions.

Item #2: Emergency Management Planner – Re: Emergency Exercise

Follow-up:

Discussion: The Emergency Management Planner was in attendance to provide additional information and answer questions. After a lengthy discussion the item was TABLED, until after the Emergency Planning Advisory Committee meets.

- **TABLED**

Item #3: Environment

Follow-up:

- a) **Briefing Note – Re: AFSAR Contribution Agreement**

Discussion: The Environment Coordinator was present to provide additional information for all submissions to Council. Council was informed about the additional staff that have been hired and the work that has been completed so far in an enthusiastic manner. A new

- N/A

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Facebook page has been created, "Save Our Species" (SOS) and will be utilized to share the work being conducted. The workers are also relocating any species who are found to be in an area of concern or impacted by an unsafe environment.

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

That this council accepts the Environment Canada Contribution Agreement for the Species at Risk Project: Butler's Gartersnake Quantification and Habitat Usage in Aamjiwnaang, as presented.

MOTION CARRIED

b) Briefing Note – Re: St. Clair River Area of Concern (AOC) Draft- Environment Canada Short Term Contract **Follow-up:**

Discussion: Clarification was provided on the amount of the Short Term Service Contract. ➤ N/A

Motion #7. MOVED BY: Darren Henry
 SECONDED BY: R. Codey Simon

That this council accepts Environment Canada Short Term Service Contract: St. Clair River Area of Concern (AOC).

MOTION CARRIED

c) Briefing Note – Re: Nova Draft Capacity Funding Agreement **Follow-up:**

Discussion: Previous work practices were shared and it was noted that in the past there were time constraints for funding to be transferred to the Band for services and work completed and at times there were funding restrictions. The new Capacity Funding Agreement will ensure a more efficient working relationship between Nova and Aamjiwnaang First Nation. ➤ Environment Coordinator to draft BCR.

Motion #8. MOVED BY: John Adams
 SECONDED BY: Darren Henry

That this council accepts the Nova Capacity Funding Agreement as presented. Furthermore, a BCR is to be prepared and submitted to finalize the Capacity Funding Agreement for the Aamjiwnaang Environment Department.

MOTION CARRIED

d) Nahwegahbow Corbiere – 3-Retainer Agreements for Capacity Funding Agreements **Follow-up:**

- i. Pembina Pipeline Corporation**
- ii. Imperial Oil**
- iii. Styrolution Canada Ltd. / Sarnia Location**

Discussion: It was mentioned that all 3 retainer agreements were reviewed at the last Environment seminar and are now being presented for Council approval for use. ➤ Retainer Agreements are to be reviewed by Mr. Rowcliffe, Bands Legal Counsel.

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

That this council accepts the Retainer Agreement submission from Nahwegahbow Corbiere, to provide legal advice and legal

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representation in negotiating a capacity funding agreement with Pembina Pipeline, Imperial Oil, and Styrolution Canada Ltd./Sarnia Location.

MOTION CARRIED

Item #4: Health

a) West Nile Virus Prevention – Catch Basin Treatment

Follow-up:

➤ N/A

Motion #10. MOVED BY: Lareina Rising
SECONDED BY: John Adams

That this Council approves the treatment of the catch basin within Aamjiwnaang First Nation as a means of mosquito control.

MOTION CARRIED

b) Centre for Addiction and Mental Health Proposed Research Articles

Follow-up:

➤ N/A

Motion #11. MOVED BY: John Adams
SECONDED BY: Lareina Rising

That this Council approves the research article and abstract as presented by the Centre for Addiction and Mental Health entitled, “Dimensionality of PTSD in an Aboriginal Community” and Stress response genes and hair cortisol levels in First Nations communities”.

MOTION CARRIED

c) Health Canada Contribution Agreement 1516-ON-000088-A01

Follow-up:

➤ N/A

Motion #12. MOVED BY: Lareina Rising
SECONDED BY: R. Codey Simon

That this Council accept and authorize Health Canada Contribution Agreement 1516-ON-000088-A01, as presented.

MOTION CARRIED

d) Health Committee Meeting Minutes, May 7, 2015

Follow-up:

➤ N/A

Discussion: There was a question as to whether or not Aamjiwnaang First Nation will be able to offer input for the upcoming cancer conference. Council portfolio holder responded by stating that Aamjiwnaang would be able offer input. Also mentioned was the need for cancer screening, natural healing, traditional healing practices such as the sweat lodge and natural medicine, holistic healing practices.

Motion #13. MOVED BY: Lareina Rising
SECONDED BY: Ted White Sr.

That this Council acknowledges the Health Committee Meeting Minutes dated, May 7, 2015

MOTION CARRIED

Item #5: Membership – Re: Register Change Report May, 2015

Follow-up:

Motion #14. MOVED BY: John Adams
SECONDED BY: R. Codey Simon

➤ A/BA to follow-up with Membership Officer

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That this Council acknowledges the Register Change Report, May 2015, with follow-up as directed.

regarding the Band member status (i.e. deceased, widowed)
➤ Spelling of surname.

MOTION CARRIED

Item #6: Community Services Meeting Minutes and Recommendations

Discussion: An overview of the committee discussion was provided regarding the request for funding for the Creation Story Teachings. It was mentioned that it is important for staff to know the teachings as well as for their work with community members. Also mentioned was the fact that there are many versions of the Creation Story from the many nations and there was a question as to whether or not the teaching would be 3-Fires Confederacy or strictly Ojibwe. The rates presented for consideration were also commented on with it being clarified that an individuals' level of understanding and teachings are different. It was also mentioned that the committee gave direction to the Community Services Coordinator to meet with other internal programs to see if there was a possibility of cost sharing for the teachings to take place.

Follow-up:

➤ Community Services Coordinator to consult with other program coordinators for possible funding support for the teachings.

Motion #15. MOVED BY: Darren Henry
SECONDED BY: R. Codey Simon

That this Council accepts the Community Services Committee Meeting Recommendation for Item #2, Motion #2 dated, Monday, May 8, 2015, as presented.

MOTION CARRIED

Motion #16. MOVED BY: Darren Henry
SECONDED BY: John Adams

That this Council accepts the Community Services Committee Meeting Minutes dated, May 25, 2015 as presented.

MOTION CARRIED

Item #7: Development – Re: Committee Meeting Minutes, Monday, March 30, 2015 and Wednesday, May 6, 2015

Discussion: A brief overview of some of the requests for financial support was provided as well as a review of trades requirements and the process for keeping up to date with licencing/tickets/skills.

Follow-up:

➤ Assistant Band Administrator to post for new committee member.

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

That this Council accepts the Development Committee Meeting Minutes dated, Monday, March 30, 2015, as presented.

MOTION CARRIED

Motion #18. MOVED BY: Lareina Rising
SECONDED BY: Darren Henry

That this Council gives direction to the A/Band Administrator to schedule an informational seminar between Chief & Council and

➤ A/BA to schedule a seminar with Employment and Training, Ontario Works, Education and

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Employment and Training, Ontario Works, Education and Economic Development.

Economic Development.

MOTION CARRIED

Motion #19. MOVED BY: John Adams
SECONDED BY: R. Codey Simon

That this Council accepts the Development Committee Meeting Minutes dated, Wednesday, May 6, 2015, as presented.

MOTION CARRIED

Item #8: Council Standing Committee – Re: Education Committee Letter of Interest

Follow-up:

Motion #20. MOVED BY: Darren Henry
SECONDED BY: R. Codey Simon

➤ Assistant Band Administrator to send notification of appointment.

That this Council accepts the Education Committee Letter of Interest and appoints Brian Bois to the Education Committee for the remainder of the 2014-2016 term.

MOTION CARRIED

Item #9: Native Child and Family Services of Toronto Annual General Meeting, Thursday, June 25, 2015

Follow-up:

Motion #21. MOVED BY: John Adams
SECONDED BY: Ted White Sr.

➤ N/A

That this Council acknowledges the Native Child and Family Services of Toronto, Annual General Meeting notice and delegates Councillor Lareina Rising to attend.

MOTION CARRIED

Item #10: Correspondence and Information

Follow-up:

a) **Aboriginal Affairs and Northern Development Canada – Southern First Nation Secretariat Re: Tribal Council Consolidation Work Plan 2015/2016.**

➤ N/A

Motion #22. MOVED BY: Lareina Rising
SECONDED BY: R. Codey Simon

That this Council acknowledges the Aboriginal Affairs and Northern Development Canada – Southern First Nation Secretariat Re: Tribal Council Consolidation Work Plan 2015/2016.

MOTION CARRIED

b) **Municipality of North Perth – Re: Notice of Completion**

Follow-up:

Motion #23. MOVED BY: John Adams
SECONDED BY: Ted White Sr.

➤ N/A

That this Council acknowledges the correspondence from Municipality of North Perth, Notice of Completion for the North Perth Wastewater Treatment and Master Plan Class Environmental Assessment Study.

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MOTION CARRIED

c) Elecnor – Re: Sydenham Wind Project

Discussion: After a brief discussion about the correspondence it was decided to forward to the Environment Coordinator and Development Coordinator for review.

Follow Up:

➤ Notice to be forwarded to Environment Coordinator and Development Officer for review.

d) Styrolution

Discussion: The Environment Coordinator provided Council with some background information regarding the correspondence which is the result of a community member who filed a complaint against the company. After the onset of the complaint monitors were put in place to measure the sound and the complaint was legitimate in that the sound was having a negative effect on the community member. Additional information was provided by the A/BA regarding the status of the house and also mentioned that per Styrolution there is an agreement in place between the community member and Styrolution.

Follow Up:

➤ **TABELD**
➤ A/BA to draft a letter to Styrolution and consult with the community member on the matter.

Item #14: In-Camera Session

Motions in Camera – #24, #25, #26, #27, #28, #29, #30

Item #15: New Business

a) CMHC – 2015-2016 CMHC Section 95 Conditional Allocation

Motion #31. MOVED BY: Lareina Rising
SECONDED BY: John Adams

Follow Up:

➤ N/A

That this Council accepts the correspondence regarding the conditional allocation of program funding for the development of community housing project under the CMHC Section 95 On-Reserve Program.

MOTION CARRIED

b) Housing Committee Meeting Motions

Discussion: There was a question as to why the minutes are being submitted again as they have already been reviewed by Council. Council was informed that there were recommendations in the motions that need to be accepted as opposed to being acknowledged.

Follow-up:

➤ N/A

Motion #32. MOVED BY: Darren Henry
SECONDED BY: Lareina Rising

That this Council accepts the Housing Committee Meeting Motions #4, #6, #7 and #8 from Thursday, April 16, 2015, as presented.

MOTION CARRIED

c) Adelaide Wind Project – Re: Closing Costs

Motion #33. MOVED BY: Lareina Rising
SECONDED BY: John Adams

Follow-up:

➤ N/A

That this Council approves payment of invoices not exceeding the amount of \$210,000 (two-hundred ten-thousand dollars). Furthermore, all associated closing costs are to be paid from

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CORP and LEDSP grant monies there were secured for the Adelaide Wind Project.

1-Abstained; Councillor Darren Henry
MOTION CARRIED

Item #16: Adjournment

Motion #34. MOVED BY: Ted White Sr.
SECONDED BY: R. Codey Simon

That this Council Adjourns at 9:30 P.M.

MOTION CARRIED

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