

**Regular Council Meeting  
Aamjiwnaang First Nation  
Monday, July 4, 2016 - 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 Chris Plain, Councillor Darren Henry, Councillor Ted White Sr., Councillor Sherri Crowley, Councillor Shawn Plain (Arrived 6:00 pm), Councillor John Adams, Councillor Errnol Gray, Councillor Lareina Rising, Councillor Randi Rogers

**Regrets:** Councillor R. Codey Simon (Personal),

**Others Present:**

Kelly Williams, Acting Band Administrator  
Sharilyn Johnston, Environment Coordinator  
Denise Wright, Senior  
Mary Lou Williams, Senior  
Liz Plain, Community Member  
Sheila Firth, Senior  
Marion Waters, Senior  
Nigel Trim, District Manager-Plains Midstream  
Scott Sill, VP Operations-Plains Midstream

Sandy Waring, Communications Officer  
Mike Jackson, Community Member  
Frances Maness, Senior  
Geri Oxlade, Senior  
Flora Hawkins, Senior  
Audrey Jacobs, Senior  
Jacky Cunningham, Senior  
Ian Foster, Area Landsman-Plains Midstream

**Call to Order:**

Chief Chris Plain called the meeting to order at 5:10 p.m. and Councillor John Adams, offered a prayer.

**Regular Council Meeting Minutes,**

Discussion: Councillor Darren Henry, noted regret; Page 2 of 7, Item #2- wording amendment; Motion #3, noted opposition to be included; Page 3 of 7, Item #7, wording amendment; Page 6 of 7, Item #13, wording amendment.

Motion #1. MOVED BY: John Adams  
SECONDED BY: Errnol Gray

That this Council adopts the Regular Council Meeting Minutes dated Monday, June 20, 2016, with noted changes.

MOTION CARRIED

**Item #1: Travelling Seniors Request – Ontario**

Discussion: There was a small delegation of seniors were in attendance for the request. Discussion included: additions of other seniors wishing to attend; non-Band members supporting own expenses; and, plans for future fundraising.

Motion #2. MOVED BY: Randi Rogers  
SECONDED BY: Lareina Rising

That this Council approves the amount of \$11,049.00 (eleven thousand, forty-nine dollars), for the Aamjiwnaang Seniors trip to Rama, Ontario; and, \$8,951.00 (eight-thousand, nine-hundred, fifty-one dollars), for the Aamjiwnaang Seniors trip to Branson, Missouri.

2-Opposed; Councillor Sherri Crowley-Wants to stay on budget and split the budgeted funds shared equally with the two groups. Councillor John Adams-Wants the budgeted funds shared equally.

MOTION CARRIED

**Item #2: Travelling Seniors Request – Branson**

Discussion: Two senior representatives were in attendance for discussion of the request for the Branson, Missouri, trip. Discussion included:

**Follow-Up:**

➤ A/Band Council Clerk to complete changes.

**Follow-Up:**

➤ A/Band Council Clerk to prepare cheque requisition.

**Follow-Up:**

➤

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fundraising; non-Band members supporting own expenses; and, group record keeping.

Motion #3.      MOVED BY: Lareina Rising  
                      SECONDED BY: Errnol Gray

That this Council acknowledges the letter of request submitted for the Aamjiwnaang Seniors trip to Branson, Missouri. Furthermore, the approved amount for the request is noted in Motion #1., Regular Council Minutes, of Monday, July 4, 2016.

2-Opposed; Councillor Sherri Crowley-Wants to stay on budget and split the budgeted funds shared equally with the two groups. Councillor John Adams-Wants the budgeted funds shared equally.

MOTION CARRIED

**Item #3:      Environment Coordinator**

**a)    Dragan Van Donation**

Discussion:    The Environment Coordinator was in attendance and provided an overview of donation offer and noted that vehicle will be used for the greenhouse. Further discussion included: condition of the vehicle; concerns with maintenance, age of the vehicle, passing safety; and, licensing. It was mentioned that the plant sales at the greenhouse may be used to offset the cost of maintaining the vehicle.

**Follow-Up:**

- The Environment Coordinator to meet with the Finance Coordinator to review the Donation Policy for donations.
  
- The Environment Coordinator to present the five-year work plan for the greenhouse.

Motion #4.      MOVED BY: Lareina Rising  
                      SECONDED BY: Sherri Crowley

That this Council acknowledges the Environment Coordinators briefing note regarding the Dragan Van Donation, as presented. Furthermore, more information to be presented to Council for further consideration along with the five-year work plan for the greenhouse.

MOTION CARRIED

**b)    INEOS Styrolution Canada Ltd. Capacity Agreement**

Discussion:    The Environment Coordinator was in attendance and provided an overview of the presented capacity agreement. Discussion included: allocation of funds; legal review; term of the agreement; terms of other agreements, past and present; and, changes in the clauses of the agreement with regards to potential litigation.

**Follow-Up:**

- N/A

Motion #5.      MOVED BY: Sherri Crowley  
                      SECONDED BY: Randi Rogers

That this Council acknowledges the Environment Coordinators briefing note regarding the INEOS Styrolution Canada Ltd. Capacity Agreement, and accepts the recommendation, as presented.

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- Item #4: Economic Development Memo – Re: Emergency Joint Shareholders Meeting** **Follow-Up:**
- Discussion: There was a question regarding the duration of the meeting, it was noted that the meeting should not be longer than two hours. ➤ N/A
- Motion #6. MOVED BY: John Adams  
SECONDED BY: Errnol Gray
- That this Council acknowledges the A/Economic Development Coordinator memo and confirms the date for the emergency shareholders meeting scheduled for, Friday, July 8, 2016, at 9:00 A.M.
- MOTION CARRIED
- Item #5: Lands Management Officer Briefing Note – Re: Plains Midstream Canada – Follow-Up** **Follow Up:**
- Discussion: Councillor Shawn Plain, declared Conflict of Interest and excused himself from the discussion. ➤ Special Council Meeting, July 8, 2016, following the emergency shareholders meeting.
- Plains Midstream Canada representatives were in attendance for the discussion of the submitted information. Discussion included: start date of the project-pending Council approval; obtaining locatee approval; Right of Way work; responsibility of associated costs; review of pipeline agreement; whether or not there is a need for a memorandum of understanding; and, legal recommendation for third party review. There was a recommendation for a joint meeting with the Band legal representative, the Environment Coordinator, Administration and Chief and Council prior to making a decision.
- Motion #7. MOVED BY: Sherri Crowley  
SECONDED BY: John Adams
- That this Council acknowledges the Lands Management Officer briefing note regarding Plains Midstream Canada, as presented.
- MOTION CARRIED
- Item #6: Health Centre**
- a) New Horizons Senior’s Program – BCR 2016-2017 #11** **Follow Up:**
- Discussion: None ➤ N/A
- Motion #8. MOVED BY: John Adams  
SECONDED BY: Randi Rogers
- That this Council adopts BCR 2016/2017 #11, as presented.
- MOTION CARRIED
- b) Briefing Note – Re: Non-Insured Health Benefits ‘Review’ and Recommendation** **Follow Up:**
- Discussion: There was a brief discussion about the submitted information and there was noted concern for the issues that have been identified by Health Centre staff. Chief Plain, noted that a letter in support of health centre concerns have not been received yet. ➤ Chief Plain to sign letter of support of possible ‘Quick Fixes’ for implementation at FNIHB.
- Motion #9. MOVED BY: John Adams  
SECONDED BY: Shawn Plain

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That this Council acknowledges the A/Health Director briefing note regarding the Non-Insured Health Benefits 'Review' and accepts the recommendation, as presented.

MOTION CARRIED

- c) Health Committee Meeting Minutes, May 5, 2016 and June 2, 2016** **Follow Up:**

Discussion: There was a question on May 5, 2016 minutes with regards to Motion #4 and Motion #5. It was noted that the recommendation has already been addressed at the Council table and the cost centre was identified at that time. > N/A

Motion #10. MOVED BY: Sherri Crowley  
SECONDED BY: Shawn Plain

That this Council acknowledges the Health Committee Meeting Minutes, May 5, 2016 and June 2, 2016, as presented.

MOTION CARRIED

**Item #7: Administration**

- a) Van Purchase Approval – TABLED June 20, 2016** **Follow Up:**

Discussion: The A/Band Administrator, provided an update to Council regarding the community vans and the need for replacement. > N/A

Motion #11. MOVED BY: Shawn Plain  
SECONDED BY: John Adams

That this Council acknowledges the A/Band Administrator's briefing note regarding the Van Purchase and approves the purchase of a passenger van per 2016-2017 capital plan, in the amount of \$41,330.00 (forty-one thousand, three-hundred, thirty dollars).

MOTION CARRIED

- b) Briefing Note – Re: Tractor Purchase** **Follow Up:**

Discussion: The A/Band Administrator, provided an update to Council regarding the purchase and noted that a Motion in Council is required for payment of the invoice. > N/A

Motion #12. MOVED BY: Shawn Plain  
SECONDED BY: Errnol Gray

That this Council acknowledges the A/Band Administrator's briefing note regarding the purchase of New Tractor-Public Works Department.

MOTION CARRIED

Motion #13. MOVED BY: Randi Rogers  
SECONDED BY: John Adams

That this Council approves payment of the invoice for Advantage Farm Equipment, per Financial Policy.

MOTION CARRIED

- c) City of Sarnia – 2016 Sanitary Sewer Inspections and Condition Assessments** **TABLED**

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**Item #8: Correspondence and Information**

**a) Battle of the Bands Co-Ed 2 Pitch Tournament, August 5, 2016** **Follow Up:**

Discussion: There was a brief discussion regarding previous attendance and the number of staff participants. ➤ N/A

Motion #14. MOVED BY: Randi Rogers  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Battle of the Bands information and agrees to sponsor a team consisting of Aamjiwnaang First Nation staff and members of Council who wish to participate. Furthermore, staff who participate will utilize any available paid time off with prior approval.

MOTION CARRIED

**Item #9: In-Camera Session**

Motions in Camera - #15, #16

**Item #10: New Business**

**a) Elizabeth Plain – Catwalk ‘Maness Court to White Circle’** **Follow Up:**

Discussion: Community Member Ms. Elizabeth Plain was in attendance to express concern about vicious dogs in the neighbourhood, safety of the children playing nearby and the need for a walkway between Maness Court and White Circle. Ms. Plain, was informed that Council, through approval of the capital plan, approved the installation of a walkway at the location of concern. It was also mentioned that the Sarnia Police may be contacted who will then take the animal of concern away, and if the same animal has multiple calls, the animal may not be returned to the owner. ➤ N/A

**b) Councillor Randi Rogers – Re-Posting of the Band Administrator Position** **Follow Up:**

Discussion: Councillor Rogers, asked if the position was going to be reposted as recommended in the KPMG Organizational Review. after a brief discussion it was decided that Council will hold a strategy session to plan, post and hire a Band Administrator and Band Representative, on July 20, 2016, 1:00 pm – 4:00 pm, in the Council Chambers. Newly elected Council members to be invited. ➤ Strategy Session, July 20, 2016, 1-4 pm, Council Chambers.

**c) Councillor Lareina Rising – Women in Leadership** **Follow-Up:**

Discussion: Councillor Rising, informed Council that she has been attending the Women in Leadership meetings since they began and requested that Aamjiwnaang host the next meeting to be held sometime in August, 2016. ➤

Motion #17. MOVED BY: Errol Gray  
SECONDED BY: Darren Henry

That this Council supports the request to host a ‘Women in Leadership’ gathering in August, 2016.

MOTION CARRIED

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**d) Councillor Errnol Gray – Abandoned Swimming Pool**

Discussion: Councillor Gray, informed Council that he has been approached by a concerned community member regarding an abandoned swimming pool along St. Clair Parkway. It was mentioned that the pool does present a health hazard and is a breeding ground for insects. It was also mentioned that the Band does not have any policies in place for this specific issue and a letter is to be drafted and addressed to the property owner for Council to review.

**Follow-Up:**

➤ Letter drafted and addressed to the property owner for Council to review.

**e) Councillor John Adams – Candidates Night**

Discussion: Councillor Adams, asked why there were two nights for candidate's night? It was mentioned that there has been concern expressed with regards to late night's and the Chief candidates having adequate time to address the membership.

**Follow-Up:**

➤ N/A

**Item #11: Adjournment**

Motion #18. MOVED BY: Errnol Gray  
SECONDED BY: Shawn Plain

That this Council Adjourns at 8:10 P.M.

MOTION CARRIED

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