

**Regular Council Meeting  
Aamjiwnaang First Nation  
Monday, July 6, 2015 - 5:00 PM Council Chambers**

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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:** Councillor Darren Henry, Councillor Sherri Crowley, Councillor Shawn Plain, Councillor John Adams, Councillor Randi Rogers

**Council Members Absent:** Chief Chris Plain (AFN 36<sup>th</sup> AGA), Councillor R. Codey Simon (AFN 36<sup>th</sup> AGA), Councillor Lareina Rising (AFN 36<sup>th</sup> AGA), Councillor Errnol Gray (IOG Mtg.), Councillor Ted White Sr. (Appointment)

**Others Present:**

Linda Henry, Band Administrator

Vicky Ware, Education Coordinator

Motion #1.     MOVED BY: Randi Rogers  
                  SECONDED BY: Darren Henry

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 5:05 p.m. and Councillor Darren Henry, offered a prayer.

**Adoption of the Agenda**

Motion #2.     MOVED BY: Randi Rogers  
                  SECONDED BY: Shawn Plain

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

MOTION CARRIED

**Special Council Meeting Minutes, Friday, June 5, 2015**

**Follow-Up:**

Discussion:    The A/Band Council Clerk noted that the number order of the presented Band Council Resolution for the fiscal year 2015-2016 was incorrect, correction has been completed.

➤ N/A

Motion #3.     MOVED BY: Randi Rogers  
                  SECONDED BY: Shawn Plain

That this Council adopts the Special Council Meeting Minutes dated Friday, June 5, 2015, with noted amendment.

MOTION CARRIED

**Special Council Meeting Minutes, Thursday, June 11, 2015**

**Follow-Up:**

Discussion:    The A/Band Council Clerk noted that the number order of the presented Band Council Resolution for the fiscal year 2015-2016 was incorrect, correction has been completed.

➤ N/A

Motion #4.     MOVED BY: Shawn Plain  
                  SECONDED BY: Randi Rogers

That this Council adopts the Special Council Meeting Minutes dated Thursday, June 11, 2015, with noted amendment.

MOTION CARRIED

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**Regular Council Meeting Minutes, Monday, June 15, 2015**

**Discussion:** There was a brief discussion regarding estates and the transfer of lands. It was mentioned that settling estates are personal and private and there was a question as to whether or not the information should be shared publicly.

**Follow-Up:**

- **TABLED**
- Band Administrator to follow-up with Lands Management Officer regarding concern about estates and land transfers.

**Item #1: Education Department**

**a) Ministry of Education Daycare Agreement**

**Discussion:** The Education Services Coordinator was present and provided an overview of the amendments that have been completed to the new agreement. Also discussed was the funding source and allocation, Band contributions, wages and benefits.

**Follow-Up:**

- N/A

**Motion #5.** MOVED BY: Shawn Plain  
SECONDED BY: John Adams

That this council accepts the Ministry of Education Daycare Agreement 2015-2016, as presented.

MOTION CARRIED

**b) Education Committee Meeting Minutes; April 22, 2015 and May 13, 2015**

**Discussion:** There was a brief discussion about the panic button at the Resource Centre and the need to have one in place for the safety of staff and students.

**Follow-Up:**

- Band Administrator to check into the removal and installation of panic button.

**Motion #6.** MOVED BY: Randi Rogers  
SECONDED BY: John Adams

That this council acknowledges the Education Committee Meeting Minutes, dated April 22, 2015 and May 13, 2015 as presented.

MOTION CARRIED

**c) Indigenous Education Coalition (IEC) Update**

**Discussion:** There was a lengthy discussion regarding the status of the Indigenous Education Coalition (IEC). The Education Services Coordinator provided background information about the transfer of N'Maachina to Delaware Nation, restructuring of the governing body, relocation of internal documents, the impending investigation and the need to support the efforts of the new Board of Directors.

**Follow-Up:**

- Education Coordinator to obtain a standardized letter of support for Council to review.

**Motion #7.** MOVED BY: Randi Rogers  
SECONDED BY: Darren Henry

That this council acknowledges the Indigenous Education Coalition updated, dated June 24, 2015.

MOTION CARRIED

**Item #2: Environment Department**

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**a) Briefing Note – Re: St. Clair Region Conservation Authority Agreement**

**Follow-Up:**

Discussion: There was a question about what the funds will be used from the St. Clair Region Conservation Authority. Environment Committee portfolio holders provided a brief overview that included the installation of stairs along the waterfront, creation of fish habitat, and landscaping for shoreline softening.

- **TABLED**
- Band Administrator to follow-up with Environment Coordinator – request briefing note.

**b) Environment Committee Meeting Minutes and Recommendations, dated Wednesday, June 10, 2015**

**Follow Up:**

Motion #8. MOVED BY: Shawn Plain  
SECONDED BY: Randi Rogers

- N/A

That this council accepts the Environment Committee Meeting Minutes and Recommendations dated Wednesday, June 10, 2015, as presented.

MOTION CARRIED

**c) BCR 2015-2016 #9**

**Follow-Up:**

Discussion: There was a brief discussion regarding the wording in Section 2 of the presented BCR. There is a concern about the time line/time period and whether or not the onus is on the Band to comply with NOVA time lines.

- **TABLED**
- Environment Coordinator to attend next Council meeting.

**d) Memo- Re: Envirofest, July 15, 2015 – FYI**

**Follow-Up:**

Discussion: It was mentioned that when community functions/events are scheduled leadership may not be able to attend due to personal and professional commitments. Council could be offered an opportunity to select dates so they are able to attend.

- N/A

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

That this Council acknowledges the memo regarding the Envirofest, taking place on July 15, 2015.

MOTION CARRIED

**Item #3: Health Department**

**a) Briefing Note with Recommendation – Re: New Horizons for Seniors Grant Application**

**Follow Up:**

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

- N/A

That this Council accepts the recommendation for the New Horizons for Seniors Grant Application, as presented.

MOTION CARRIED

**b) Health Committee Meeting Minutes, May 23, 2015**

**Follow Up:**

Motion #11. MOVED BY: Shawn Plain  
SECONDED BY: Randi Rogers

- N/A

That this Council accepts the Health Committee Meeting Minutes dated, May 23, 2015, as presented.

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MOTION CARRIED

**Item #4: Tecumseh AEDF Grant Application – Greg Plain**

**Follow Up:**

Discussion: There was a question regarding the revised copy of the grant, Council was informed that the only revision was the timeline for commencement of the special project. A member of Council offered additional information about the Aboriginal Economic Development Funds (AEDF) grant and mentioned that funds are made available through a provincial government initiative.

➤ N/A

Motion #12. MOVED BY: Shawn Plain  
SECONDED BY: John Adams

That this Council accepts the Tecumseh AEDF Grant Application for Special Projects, as presented.

MOTION CARRIED

**Item #5: Administration**

**a) Band Administrators' Report**

**Follow Up:**

Discussion: After a brief discussion about information in the Band Administrator's Report it was decided that a Special Council Meeting be scheduled for further discussion. Two dates were determined as tentative until confirmation from other members of Council.

➤ A/Band Council Clerk to confirm date with all members of Council.

Motion #13. MOVED BY: Shawn Plain  
SECONDED BY: Randi Rogers

That this Council accept the Band Administrator's Report dated July 6, 2015, as presented.

MOTION CARRIED

**b) Program Updates**

**Follow Up:**

Discussion: A brief discussion took place about requests being received by the Public Works Department for the use of band owned equipment and the picnic tables. The Public Works Coordinator is requesting the development of a policy for use. Also discussed was the Student Experience Program and the Summer Student Program. It was mentioned that there are concerns about Hogweed and the ability to identify the plant, signage could be beneficial for everyone.

➤ Band Administrator to develop policy for Band Owned Equipment.  
➤ Environment Coordinator to look into getting Hogweed identification signage.

Motion #14. MOVED BY: John Adams  
SECONDED BY: Darren Henry

That this Council is in agreement to loan picnic tables with a \$20.00/table deposit to be paid to Finance; the maximum number of picnic tables to be loaned is five for a maximum of one week. Furthermore, all Band Owned Equipment is not to be loaned or rented.

MOTION CARRIED

Motion #15. MOVED BY: Shawn Plain  
SECONDED BY: Randi Rogers

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That this Council acknowledges the Band Administrator's Program Updates, dated July 6, 2015, as presented.

MOTION CARRIED

**Item #6: Correspondence and Information**

**a) Eagle Staff Gathering**

Motion #16. MOVED BY: Shawn Plain  
SECONDED BY: John Adams

**Follow Up:**

➤ N/A

That this Council delegates Councillor Ted White Sr. to attend the Eagle Staff Gathering, September 26 and 27, 2015, to be held at Wiikwemkoong Unceded Territory.

MOTION CARRIED

**b) Battle of Bands – Co-Ed Two Pitch Tournament**

Discussion: It was mentioned that this event is an opportunity to build moral and show appreciation to staff.

Motion #17. MOVED BY: Darren Henry  
SECONDED BY: Randi Rogers

**Follow Up:**

➤ The A/Band Council Clerk offered to assist with organization of the event.

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.

MOTION CARRIED

**c) Ontario Energy Board Notice to Customers of Union Gas Limited**

Motion #18. MOVED BY: Randi Rogers  
SECONDED BY: John Adams

**Follow Up:**

➤ To be posted in the Tribe-Une.

That this Council acknowledges the correspondence regarding the Ontario Energy Board Notice to Customers of Union Gas Limited. Furthermore, the notice is to be posted in the Tribe-Une.

MOTION CARRIED

**Item #7: In-Camera Session**

Motions in Camera – #19, #20, #21, #22

**Item #8: New Business**

**a) Councillor Randi Rogers – Flooding at Elizabeth Plain's Property**

Discussion: Councillor Rogers mentioned that this issue has been discussed several times at Council as well as Housing. It was mentioned that drainage is in place and appears to working, however, the flooding still continues. There was a suggestion for landfill be brought in and have it sloping toward the drainage to move water. When White Circle was in the planning stages the provincial roads department was to install additional drainage, but that work is not scheduled to be completed until 2017.

**Follow Up:**

➤ Housing Coordinator is to provide alternatives to resolve the flooding issue.

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**b) Councillor John Adams – Pow Wow Gates**

Discussion: Councillor Adams initiated a brief discussion regarding members of Council volunteering at the front gate for this year's Pow Wow. It was mentioned that there was a misunderstanding about Council involvement, however, some members of Council took the initiative to contact members of the Pow Wow committee to make arrangements to volunteer.

**Follow Up:**

➤ N/A

**c) Councillor Darren Henry – Community Information Officer**

Discussion: Councillor Henry, had inquired about a communication strategy and whether or not one has been developed. Councillor Henry feels as though there should be a general information Band meeting a couple of times a year to keep everyone informed about Band related business.

**Follow-Up:**

➤ Band Administrator to meet with Community Information Officer regarding the development of a communication strategy.

**d) Councillor Darren Henry – Service Roads**

Discussion: Councillor Henry brought it Councils attention that the Service Roads are in need of being resurfaced. There was a question about who is responsible for maintenance of the Service Roads, responsibility lies with the Band. It was mentioned that the Service Roads were a result of negotiations when Highway 40 was built. Maintenance of the Service Roads will need to be included in the budgeting exercise.

**Follow-Up:**

➤ Band Administrator is to contact Ron Rowcliffe, for historical information related to the Service Roads.

**Item #9: Adjournment**

Motion #23. MOVED BY: Randi Rogers  
SECONDED BY: Shawn Plain

That this Council Adjourns at 7:38 P.M.

MOTION CARRIED

**Recorded By:**

**Lynn M. Rosales,  
A/Band Council Clerk**