

**Regular Council Meeting  
Aamjiwnaang First Nation  
Monday, July 17, 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, Councillor Dallas Sinopole, Councillor Sherri Crowley, Councillor Shawn Plain, Councillor John Adams, Councillor Mike Jackson

**Regrets:** Councillor Errnol Gray (Out of Town-Band Business), Councillor Marina Plain (Out of Town-Band Business), Councillor Tom Maness (Vacation)

**Others Present:**

June Simon, Band Manager

Jessica Pickett, Lands Management Officer

Geraldine Robertson, Community Member

Mary Lou Williams, Community Member

Scott McKay, Partner, BDO Canada LLP

Rose John, Finance Coordinator

Sandy Waring, Community Information Officer

Denise Wright, Community Member

Jason Harris, Partner, BDO Canada LLP

Joe Bramham, Guest

**Call to Order:**

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

**Special Council Meeting Minutes, June 29, 2017**

Discussion: There was brief discussion regarding confirmation of information for late night travel and external appointments.

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

That this Council adopts the Regular Council Meeting Minutes, Thursday, June 29, 2017, with noted changes.

MOTION CARRIED

**Follow-Up:**

➤ Band Council Clerk to complete noted changes.

**Regular Council Meeting Minutes, July 4, 2017**

Discussion: There was brief discussion regarding recording personal information included in minutes and status of the annual Pow Wow budget.

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

That this Council adopts the Regular Council Meeting Minutes, Monday, July 4, 2017, with noted changes. Further that, Item #2: a) & b), to be recorded in the In-Camera session minutes.

MOTION CARRIED

**Follow-Up:**

➤ Band Council Clerk to complete noted changes.

**Item #1: Permit to Reside – Joe Bramham**

Discussion: Mr. Joe Bramham, was in attendance for the request. There was a brief discussion regarding the Notice of Trespass, CPIC, and a noted complaint received from a community member. Mr. Bramham was officially served with a Notice of Trespass, and was asked to leave.

Motion #4. MOVED BY: John Adams  
SECONDED BY: Mike Jackson

That this Council denies Mr. Joe Bramham's request for a Permit to Reside.

MOTION CARRIED

**Follow-Up:**

➤ N/A

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**Item #2: Seniors of Aamjiwnaang - Request**

Discussion: Three community representatives from the Seniors of Aamjiwnaang were in attendance to discuss the request. There was a brief question answer period pertaining to group dynamics and concerns, fundraising, and annual allotted Band funds. It was determined through discussion that the Senior's annual travel funds will be managed through the Community Services Coordinator.

Motion #3. MOVED BY: Darren Henry  
SECONDED BY: Sherri Crowley

That this Council approves the Senior's of Aamjiwnaang request in the amount of \$1,510.11 (one-thousand, five-hundred ten dollars and eleven cents). Further that, the annual Senior's travel budget to be assigned to the Community Services Coordinator for future budget planning.

MOTION CARRIED

**Item #3: Lands Management Officer Briefing Note – Re: Docking Permit**

Discussion: The Lands Management Officer was in attendance and that they have been in contact with Mrs. Jardine and Mr. Moffatt regarding the matter and informed them that the result of the matter will be conveyed once a decision is reached. The legal opinion and recommendation was also reviewed. Further discussion included: arrears of docking permit; ownership of riverbank; Band members having priority; and, policy development and terms.

Motion #5. MOVED BY: Shawn Plain  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Lands Management Officer briefing note and approves the Docking Permit for Mrs. Jardine, for the year 2017.

MOTION CARRIED

**Item #4: Economic Development Coordinator Memo – Re: Suncor-Adelaide Proposal**

**Follow-Up:**

➤ The Senior's annual travel funds will be managed through the Community Services Coordinator.

**Follow-Up:**

➤ Public Works Coordinator – Riverbank signage to include "Use At Own Risk"

**Follow-Up: TABLED**

**Item #5: Health Director**

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

Discussion: None

Motion #19. MOVED BY: Mike Jackson  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Health Director's briefing note regarding funding approvals from Health Canada in the amount of \$1,050.00, for the larvicidal treatment of Aamjiwnaang catch basins; First Nation Water and Wastewater Action Plan, in the amount of \$10,000.00, for community based water monitoring; and, Public Health Project in the amount of \$5,600.00, for a one-day community event.

MOTION CARRIED

**Follow Up:**

➤ N/A

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**b) Briefing Note – Re: Jordan’s Principle**

Discussion: It was noted that staff are taking the necessary steps to ensure that the children who require assistance are being taken care of.

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

That this Council acknowledges the Health Director briefing note regarding Jordan’s Principle and adopts BCR 2017/2018 #17, for the Health Canada funding for health and support services for community members.

MOTION CARRIED

**Follow Up:**

➤ BCR number sequence corrected.

**c) Health Committee Meeting Minutes, June 15, 2017**

Discussion: There were brief comments regarding the Seniors Complex fireplace as it was noted in the last power outage a fire was lit, Council wants to ensure that the chimney is properly maintained for safety. It was suggested that a generator be purchased for the Seniors Complex and Maawn Doosh Gumig Community and Youth Centre, the generators are to be stored onsite at each location for use in an emergency.

Motion #20. MOVED BY: Shawn Plain  
SECONDED BY: Mike Jackson

That this Council acknowledges the Health Committee Meeting Minutes, of June 15, 2017, as presented.

MOTION CARRIED

**Follow Up:**

➤ Public Works Coordinator – to make arrangements to have the fireplace chimney at the Senior Complex inspected and cleaned.  
➤ Generators are to be purchased and stored on site at the Seniors Complex and Maawn Doosh Gumig Community and Youth Centre.

**Item #6: Finance Coordinator**

**a) Audited Financial Statements Year-Ended March 31, 2017**

Discussion: Representatives from DBO Canada LLP, were in attendance to present the draft Audit of March 31, 2017, Financial Statements. The auditors presented Aamjiwnaang First Nation Schedule of Revenues and Expenditures, the Notes to the Consolidated Financial Statements and the Management Letter, answering questions as necessary. Council was reminded of the Special Council Meeting for August 2, 2017.

Motion #7. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council approves the Consolidated Financial Statements for the Year Ended March 31, 2017, with noted changes.

MOTION CARRIED

**Follow-Up:**

➤ SCM August 2, 2017, 9 AM, Administration Building, Council Chambers.

Motion #8. MOVED BY: Shawn Plain  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Auditor’s Management Letter, dated July 17, 2017, as presented.

MOTION CARRIED

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Motion #9.      MOVED BY: Shawn Plain  
                      SECONDED BY: Darren Henry

That this Council appoints BDO Canada LLP, Chartered Professional Accountants to complete the 2017/2018 fiscal year audit. Further that, there will be a Call to Tender for the 2018/2019 fiscal year audit.

MOTION CARRIED

**b) Note-Taking Template for the Engagement on Mutual Transparency and Accountability**

**Follow-Up:**

Discussion:      It was noted that the presented information is an excellent resource tool for understanding third party agreements and staying informed. It was also noted that it's important for Council to be informed and attend meetings, but also need to stress that by attending and participating does not equal consultation.

➤ N/A

Motion #21.      MOVED BY: Sherri Crowley  
                      SECONDED BY: Darren Henry

That this Council acknowledges the Note-Taking Template for the Engagement on Mutual Transparency and Accountability information, as presented.

MOTION CARRIED

**Item #7:            Community Services Coordinator – Re: Policy and Guidelines for Applying for Funding and Application**

**Follow Up: TABLED**

Discussion:      It was noted that the Community Services Coordinator, will attend the next Regular Council Meeting to discuss.

➤ The Community Service Coordinator to attend the next RCM.

**Item #8:            Education Committee Meeting Minutes, May 10, 2017 and June 14, 2017**

**Follow Up:**

Discussion:      It was noted that the Education Committee meeting minutes of May 10, 2017, are to recorded a meeting notes, as the committee met but did not meet quorum.

➤ Education Assistant to completed noted change.

Motion #22.      MOVED BY: Shawn Plain  
                      SECONDED BY: Sherri Crowley

That this Council acknowledges the Education Committee Meeting Notes, May 10, 2017, with noted change and Meeting Minutes, June 14, 2017, as presented.

MOTION CARRIED

**Item #9:            Emergency Management Planner Notification Report June 2017**

**Follow Up:**

Discussion:      Council requested to be updated on the direction that the Emergency Management Planner is collecting the Material Safety Data Sheets. Council was informed that the information is being collected and kept on file.

➤ N/A

Motion #23.      MOVED BY: John Adams  
                      SECONDED BY: Dallas Sinopole

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

MOTION CARRIED

**Item #10: Membership Officer**

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| <b>a) Development Committee Information Package – Meeting Minutes, April 6, 2017, Terms of Reference, Draft Permit to Reside Application, Draft Aamjiwnaang First Nation-Matrimonial Real Property Law – TABLED May 8, 2017</b> | <b>Follow Up: TABLED</b> |
| <b>b) Permit Report March 2017 – TABLED May 8, 2017</b>   | <b>Follow Up: TABLED</b> |
| <b>c) Development Committee Meeting Minutes, May 25, 2017 and June 15, 2017</b>   | <b>Follow Up: TABLED</b> |

**Item #11: Band Manager Report and Updates**

**Follow Up:**

Discussion: The Band Manager, reviewed the information presented in her report for June, 2017. Council was informed that the Band Representative Training has been confirmed for Saturday, July 22, 2017, need to confirm who is attending to finalize meeting details. A reminder was also provided for the upcoming retirement open house for Ms. Janice Rising, that will take place on Wednesday, July 26, 2017.

➤ N/A

Motion #12 MOVED BY: Sherri Crowley  
SECONDED BY: Shawn Plain

That this Council Acknowledges the Band Manager's, Updates as presented.

MOTION CARRIED

**Item #12: Correspondence and Information**

**a) Councillor Darren Henry – Dumping on St. Clair Parkway**

**Follow Up:**

Discussion: There was a lengthy discussion that included: moratorium on dumping on Aamjiwnaang; the need to focus on land use matters; dumping; Band and CP held lands and limitations; previous Standing Motion of Council, for dumping on Scott Rd; current locations that known where dumping is currently taking place; Motions becoming policy; Right of Way concerns for construction taking place in Aamjiwnaang; and, the need to develop a by-law for land use. It was noted that there was previous direction from the Council table for a No Dumping Order. There was another comment on the importance of documenting Council Motions for reference purposes.

- No Dumping Order – research previous documentation
- Catalogue previous Council Motions for easier reference.

Motion #6. MOVED BY: Darren Henry  
SECONDED BY: Sherri Crowley

That this Council requests that the Environment and Development Committees work collaboratively and begin the process of developing a by-Law for Aamjiwnaang Land Use

MOTION CARRIED

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| <b>b) Councillor Sherri Crowley – Report-Update as of July 12, 2017, for Mnaasged Child and Family Services</b> | <b>Follow Up:</b> |
|---|-------------------|

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Discussion: Councillor Crowley, provide a brief overview of the report and noted that the organization has had it's share of challenges with regards to changing board members due to community elections and reappointment of community liaisons. It was also noted that the organization is not properly funded and there is a request that the London District Chiefs Council, lobby the government for funding parity. It was reported that work is still ongoing for restructuring of the organization. > N/A

Motion #24. MOVED BY: Darren Henry  
SECONDED BY: Dallas Sinopole

That this Council acknowledges Councillor Sherri Crowley's, update of July 12, 2017, for Mnaasged Child and Family Services (MCYS), as presented.

MOTION CARRIED

**c) Mnaasged Board of Directors Meeting Minutes 2016**

**Follow Up:**

Discussion: It was noted that there has been a request to limit the use of acronyms in recorded meeting minutes. > N/A

Motion #25. MOVED BY: Darren Henry  
SECONDED BY: Mike Jackson

That this Council acknowledges the Mnaasged Board of Directors Meeting Minutes, as presented, for the following dates:

- i. January 15, 2016
- ii. February 19, 2016
- iii. March 9, 2016
- iv. April 14, 2016
- v. May 18, 2016
- vi. June 10, 2016
- vii. September 26, 2016
- viii. January 20, 2017
- ix. February 15, 2017
- x. March 22, 2017
- xi. April 19, 2017

MOTION CARRIED

**d) Anishinabek Nation – Hydro One Information Session**

**Follow Up:**

Discussion: There were brief comments and it was noted that the meeting coincides with another event. > N/A

Motion #26. MOVED BY: Sherri Crowley  
SECONDED BY: Mike Jackson

That this Council acknowledges the Anishinabek Nation Hydro One Information Session, at Casino Rama, August 17, 2017.

MOTION CARRIED

**e) Chiefs of Ontario – Re: Ontario First Nations Sovereign Wealth LP, Executive Package Review for Equity Participation in Hydro One Limited**

**Follow Up:**

Discussion: The Chief noted that the Ontario First Nations Sovereign Wealth LP, is similar too Casino Rama funding and would provide non-taxable income to the community. It was also mentioned that the community decision making process involves community > Band Manager to assist with community engagement.

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engagement. An important factor to remember is that 106 First Nations must sign onto the agreement with a deadline of December 29, 2017.

Motion #27. MOVED BY: Dallas Sinopole  
SECONDED BY: Mike Jackson

That this Council acknowledges the Chiefs of Ontario information package regarding Ontario First Nations Sovereign Wealth LP, and the Executive Package.

MOTION CARRIED

**f) Chiefs of Ontario – Re: Ontario First Nations, Sovereign Wealth LP, Executive Package** Follow-Up:

Discussion: See notes above. > N/A

**g) Stepping Stones – Re: Ministry of Community and Social Services – Roadmap to Income Security Reform** Follow-Up:

Discussion: The Chief provided an additional document from the London District Chief's Council for the initiative. it was noted that from time to time the Stepping Stones Board of Directors are unable to meet quorum. > N/A

Motion #28. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges Stepping Stones correspondence and information package regarding the Ministry of Community and Social Services – Roadmap to Income Security Reform and briefing to the London District Chief's Council on the Income Security Reform, as presented.

MOTION CARRIED

**h) Anishinabek Nation – Re: Southwest Chiefs and Directors of the Wulaawsuiikaan Healing Lodge** Follow-Up:

Discussion: The Chief noted that the information contained in the memorandum provides a clear understanding of roles and responsibilities as a member of the Board of Directors, as well as the decision-making process. The Chief, also noted that she will participating in a teleconference on Tuesday, July 18, 2017, regarding the appointment of a Board of Directors. > N/A

Motion #29. MOVED BY: Dallas Sinopole  
SECONDED BY: Shawn Plain

That this Council acknowledges the Anishinabek Nation Memorandum regarding the Southwest Chiefs and Directors of the Wulaawsuiikaan Healing Lodge transition and next steps.

MOTION CARRIED

**i) Chiefs and Councils of Saugeen Ojibway Nation – Re: Maawn Ji Giig Do Yaang Declaration Celebration (FYI)** Follow-Up:

Discussion: Council asked about gift exchange and whether the celebration was open to others. It was noted the anyone may attend. It was suggested to call and confirm gathering protocol. > N/A

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**j) Aamjiwnaang First Nation – Re: Environment Letter to Cross-Sectoral Energy Division (FYI)**

**Follow-Up:**

Discussion: The Chief informed Council that the correspondence was forwarded by the Environment Coordinator.

➤ N/A

Motion #30. MOVED BY: John Adams  
SECONDED BY: Mike Jackson

That this Council acknowledges the correspondence of July 10, 2017, addressed to Douglas Health, Director, Cross-Sector Energy Division, Department of Environment and Climate Change, as presented.

MOTION CARRIED

**k) Correspondence of March 1, 2017 – Scott Grant, Professional Engineers of Ontario (PEGO) (FYI)**

**Follow-Up:**

Discussion: The Chief noted that the Environment Coordinator provided her with a copy of the correspondence as a reference, and noted that calls have been received requesting comments in regards to the SO2 emissions. The Environment Coordinator will also be assisting with formulating a written response to Mr. Scott Grant.

➤ Appoint a team that consists of the community member and staff for the purpose conveying updates and information as the court case progresses.

Further discussion included: a community member and the court case they are currently involved in as it is related to SO2 regulations; industry has delayed the implementation of new regulation for SO2; Council forming a stance to support; presentation from Eco-Justice on the matter; expressed concern that Council proceed with caution due to previous court case; being consistent with message and/or information being presented to the media/community; one voice-one message; importance of keeping everyone involved up to date with all facts; and, use previous reports and studies and the importance of updating the information. There was a suggestion to conduct another body mapping study for comparative purposes.

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

That this Council acknowledges the Correspondence of March 1, 2017 – Scott Grant, Professional Engineers of Ontario (PEGO), as presented.

MOTION CARRIED

**l) Public Works Briefing Note – Re: Riverbank Security (FYI)**

**Follow-Up:**

Discussion: The Chief, briefed Council on follow-up for the concerns of the riverbank, Security will in place for next 10-weeks and the Ministry of Natural Resources has been contacted and they will begin patrolling the riverbank and monitoring the situation. Signs are ready to be placed and the Chief will issue a media release with the assistance of the Community Information Officer.

➤ N/A

Motion #32. MOVED BY: Shawn Plain  
SECONDED BY: John Adams

That this Council acknowledges the Public Works Coordinator briefing note regarding Riverbank Security, as presented.

MOTION CARRIED



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**Item #14: New Business**

- a) **Chief Joanne Rogers – Legal Correspondence – Re: Suncor (Adelaide Wind Project) Proposal** **Follow Up:**

Discussion: Chief Rogers, distributed the correspondence for Council to review and consideration in preparation of the decision-making process for the Suncor Proposal. > N/A

- b) **Chief Joanne Rogers – Email Correspondence from Chief White-eye, Chippewas of the Thames** **Follow Up:**

Discussion: Chief Rogers, presented the information in the email and noted that Aamjiwnaang Chief and Council have been challenged to participate in a canoe race at Chippewas of the Thames First Nation, Homecoming Week celebration on Thursday, August 17, 2017, from 1-3 pm. Council has accepted the challenge. > N/A

**Item #15: In-Camera Session**

Motions in Camera - #10, #11, #13, #14, #15, #16, #17

**Item #16: Adjournment**

Motion #33. MOVED BY: Darren Henry  
SECONDED BY: Sherri Crowley

That this Council Adjourns at 10:50 P.M.

MOTION CARRIED

Recorded By:  
Lynn M. Rosales,  
Band Council Clerk