

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, July 20 2015 - 5:00 PM**

The Regular Council Meeting was held on the above-date in the Administration Complex Council Chambers scheduled for 5:00 P.M.

Council Members Present: Chief Chris Plain, Councillor Darren Henry, Councillor Ted White Sr., Councillor Sherri Crowley, Councillor Shawn Plain (5:15 pm), Councillor R. Codey Simon (excused at 9:00 pm), Councillor John Adams, Councillor Errnol Gray, Councillor Lareina Rising, Councillor Randi Rogers

Council Members Absent:

Others Present:

Linda Henry, A/Band Administrator	Kelly Williams, Assistant Band Administrator (6:10 pm)
Brian Bois, Public Works Coordinator	June Simon, Finance Coordinator
Sharilyn Johnston, Environment Coordinator	Vicky Ware, Education Coordinator
Wilson Plain, Emergency Management Planner	Jess Pickett, Lands Management Officer
Sandy Waring, Community Information Officer	Vicky Jacobs, Community Member
Brooke Jacobs, Community Member	Rex Isaac, NDP Candidate
Carolyn Jarvis, Chief Correspondent Global News	Michelle Sands, National Election

Call to Order:

Chief Chris Plain called the meeting to order at 5:05 p.m. and Councillor John Adams, offered a prayer.

Regular Council Meeting Minutes, Monday June 15, 2015

Discussion: Clarification was provided as to why the meeting minutes from Monday, June 15, 2015, were tabled. It was mentioned the Council merely acknowledges Land Transfers and perhaps a briefing note or memo could be submitted for estates and land transfers to respect the privacy of the family.

Motion #1. MOVED BY: Sherri Crowley
SECONDED BY: Darren Henry

That this Council adopted the Regular Council Meeting Minutes dated Monday, June 15, 2015, with noted changes.

MOTION CARRIED

Follow-Up:

- All Estate related business will be an in-camera item.

Regular Council Meeting Minutes, Monday July 6, 2015

Discussion: None

Motion #2. MOVED BY: Sherri Crowley
SECONDED BY: Randi Rogers

That this Council adopted the Regular Council Meeting Minutes dated Monday, July 6, 2015, as presented with noted changes.

MOTION CARRIED

Follow-Up:

- N/A

Item #1: Community Member Brooke Jacobs – Financial Support Request

Discussion: Councillor Sherri Crowley and Councillor Darren Henry Declared Conflict of Interest and excused themselves for this agenda item.

Brooke and Vicky Jacobs were present to discuss the request and answer questions.

Motion #3. MOVED BY: Randi Rogers
SECONDED BY: Errnol Gray

That this council approves Brooke Jacobs request for financial support at 60% of the original request for participation in the Ontario Lacrosse Girls Intermediate Provincial Championships, August 4-6, 2015.

Follow-Up:

- N/A

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1-Abstained; Councillor Lareina Rising – Preferred that the request was approved based on Community Travel Rates.
MOTION CARRIED

- Item #2: Carolyn Jarvis, Chief Correspondent, Global News – Presentation to Council** **Follow-Up:**
- Discussion: Carolyn Jarvis was in attendance and provided an overview of the work that has been focused on in the past. Council viewed a short video that highlighted stories related to environmental issues. A lengthy discussion followed with focus on: Benzene standards, air quality study and independent analysis, mobile monitoring, protection of information, concerns of accountability for surrounding industry, positive portrayal of the community and ensuring all information is represented honestly and fairly. ➤ Carolyn Jarvis is contact the Environment Coordinator to develop a work plan for the air quality project.
- Motion #16. MOVED BY: Sherri Crowley
SECONDED BY: Randi Rogers
- That this council are in agreement to support Carolyn Jarvis, Chief Correspondent with Global News to conduct an independent analysis of air quality on Aamjiwnaang First Nation. Furthermore, the Environment Coordinator acts as a liaison and assist with the development of a work plan.
- MOTION CARRIED
- Item #3: Rex Isaac, NDP Candidate for Lambton-Kent Middlesex – Presentation to Council** **Follow-Up:**
- Discussion: Rex Isaac and Michelle Sands were in attendance for the presentation to Council. Ms. Sands opened up the presentation and provided an overview of the election Canada. Rex Isaac followed with presenting information about the focus of his campaign and reviewed the information provided in the power point presentation. To conclude the presentation Rex recommended that all First Nation who have qualified status should be encouraged to register to vote. It was also mentioned that there will be a rally in London, August 24, 2015. ➤ Election Registration form to be included in the Tribe-Une.
- Item #4: Public Works Coordinator, Briefing Note – Re: Minor Capital Purchase, New Pick-Up Truck** **Follow-Up:**
- Discussion: The Public Works Coordinator was in attendance to answer questions regarding the Minor Capital Purchase and provide additional information to assist with the decision making process. A brief discussion took place about the condition of the other equipment and vehicles used by the Public Works department. ➤ N/A
- Motion #5. MOVED BY: Errol Gray
SECONDED BY: Randi Rogers
- That this council approves the Public Works Coordinator’s recommendation for Minor Capital Purchase, as presented.
- MOTION CARRIED
- Item #5: Finance Coordinator**
- a) **Audit Statement Presentation for Approval – Date Selection** **Follow Up:**
- Discussion: The Finance Coordinator provided an update on the completion of the Audited Financial Statements and stated that the Audit is to be submitted by July 29, 2015 and is recommending a Special ➤ Special Council Meeting, Thursday,

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Council meeting be scheduled as soon as possible to meet with the auditors.

July 23, 2015, 9:00 am start.

b) Band Mortgage Re-Write

Follow Up:

Discussion: The Finance Coordinator provided an overview of the mortgage re-write and stated that established best practice is explained in Scenario #2.

➤ N/A

Motion #6. MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this council approves the Finance Coordinator's recommendation Scenario #2 for the proposed Band Mortgage Re-Write, as presented.

MOTION CARRIED

c) Finance Coordinator Report

Follow Up:

Discussion: The Finance Coordinator provided an overview of the report that was being presented and noted that the information shows detailed financials for the first quarter. Further discussion included: program resources, program proposal writing and allocation of generated revenue, community centre facility fees and program use, Council contingency spending, community spirituality funds, and pipelines. It was also noted that the Band is on track with the budget.

➤ Band Administrator to notify Program Coordinators regarding Facility Fee and transfer of program funds.

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

That this council accepts the Finance Coordinator's Report for the First Quarter Period Ending June 2015, as presented.

MOTION CARRIED

Item #6: Environment Coordinator

a) St. Clair Region Conservation Authority (SCRCA) Agreement – Re: Shoreline Softening

Follow Up:

Discussion: The Environment Coordinator provided an update on all partners involved in the project and the amount of revenue that has been secured to complete the proposed Shoreline Softening Project. There was a question as to whether or not there was a plan to ask for donations that could be used for benches, stones or bricks similar to other related projects in the surrounding area. No, not at this time, but in the future that is a possibility.

➤ N/A

Motion #14. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That this council acknowledges the Environment Coordinator Briefing Note and accepts the St. Clair Region Conservation Authority Agreement (SCRCA), dated June 11, 2015, as present.

MOTION CARRIED

b) BCR 2015-2016 #9 – NOVA Capacity Agreement

Follow Up:

Discussion: The Environment Coordinator provided information as to why there is a need to have an agreement in place to ensure

➤ N/A

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Aamjiwnaang has the capacity to successfully meet the needs of the department and the projects that are being managed.

Motion #15. MOVED BY: Darren Henry
SECONDED BY: Shawn Plain

That this council accepts BCR 2015-2016 #9, for the NOVA Capacity Agreement, as presented.

MOTION CARRIED

- The Environment Coordinator presented a flyer for the Greenhouse Grand Opening, on August 12, 2015, 11:00 am to 1:00 pm, at Maawn Doosh Gumig Community & Youth Centre.

Item #7: Education Coordinator – Memo Re: UOI Education Negotiations Update **Follow-Up:**

Discussion: The Education Coordinator provided an overview of the process that is being followed by the Union of Ontario Indians (UOI) and the development of the education agreement. It was mentioned that First Nations are to have a Constitution in place well before the agreement can be agreed to. It was also noted that there are several communities who do not have a Constitution in place at this time.

- Special Council Meeting, July 30, 2015 at 5:00 pm, to review the MEFA

Motion #13. MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

That this Council acknowledges the Union of Ontario Indians Education Negotiations Update. Furthermore, July 30, 2015, 2015, is the selected date to review the Master Education Framework Agreement (MEFA) updates.

MOTION CARRIED

Item #8: Emergency Management Planner

a) Notification Report June 2015

Discussion: The Emergency Management Planner provided a brief overview about the Notification Report being presented. There was a question regarding the notification that went out last week about a spill into the river, when we came to find out there was no actual spill. It was mentioned that water notifications are not being relayed when they are happening. It was mentioned that there are individuals who are receiving notification when there is a spill solely based on the fact that they are listed as well water users.

- Emergency Management Planner to look into receiving Water Spill Notifications.

Motion #8. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council accepts the Emergency Management Planner, Notification Report for June 2015, as presented.

MOTION CARRIED

b) Enbridge Safe Community Application

Discussion: The Emergency Management Planner informed Council that an application has been submitted in previous years to support the with program resources and would like to submit an application this year as well. The proposed funding will can be utilized in the upcoming community exercise.

- N/A

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Motion #9. MOVED BY: Lareina Rising
SECONDED BY: Randi Rogers

That this Council approves the submission of an application to the Enbridge "Safe Community" Program, as presented.

MOTION CARRIED

c) Briefing Note – Re: Preliminary Budget for Live Exercise

Discussion: The Emergency Management Planner provide a brief overview of submitted information and noted that there will be different scenarios for the Daycare and JK/SK. There was a question about meeting space for planning the emergency exercise. It was also mentioned that St. Clair Township will be the safe route.

Follow Up:

➤ Emergency Management Planner to determine meeting space and determine safe route.

Motion #10 MOVED BY: Darren Henry
SECONDED BY: Sherri Crowley

That this Council approve the preliminary budget as presented. Furthermore, the Emergency Management Planner is to submit for determination of financial assistance and inclusion of OFNTSC as observers of our exercise once finalized.

MOTION CARRIED

Item #9: Lands Management Officer

a) Plains Midstream – Watercourse Inspection Request

Discussion: The Lands Management Officer reviewed the submitted documents. There was a question as whether or not a monitor would be in place while the work is being completed. It was mentioned that if it is not stated in the agreement, there is no need to have a monitor in place.

Follow Up:

➤ N/A

Motion #11. MOVED BY: Randi Rogers
SECONDED BY: Lareina Rising

That this Council approves Plains Midstream request for an inspection to verify the depth of the pipe where it crosses an unnamed stream east of Vidal Street South. Furthermore, a member of the Environment Staff be present to monitor the work.

1-Opposed; Councillor Shawn Plain – There is no need to have Environment staff present.

MOTION CARRIED

b) Pembina – Access Request

Discussion: The Lands Management Officer reviewed the submitted documents and noted that it was conveyed to the company that there is a process in place for requesting access to complete work. It was noted that there is currently not agreement in place with the current owner of the pipeline who had acquired it from the previous owner. The current owner needs to request an agreement from Aboriginal Affairs and Northern Development Canada (AANDC).

Follow Up:

➤ Band Administrator to draft a letter to Pembina regarding the need to have a legal agreement in place.

Motion #12. MOVED BY: Lareina Rising
SECONDED BY: Sherri Crowley

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That this Council does not support the request until such time there is a legal agreement in place.

MOTION CARRIED

c) Hydro One Culvert Installations Staging Area

Discussion: The Lands Management Officer informed Council the work has already been completed. It was also mentioned that the staging area was put into place on their right of way.

Follow Up:

➤ Lands Management Officer to provide a Briefing Note as a follow-up.

Item #10: Housing

a) Housing Committee Meeting Motions and Minutes, May 28, 2015

Discussion: Topic of discussion included; housing inspections, work plan for housing repairs, health and safety being prioritized and annual allocation for repairs.

Follow Up:

➤ N/A

Motion #17. MOVED BY: Sherri Crowley
SECONDED BY: Errnol Gray

That this Council accepts the Housing Committee Meeting Motions and acknowledges the Housing Committee Meeting Minutes dated, May 28, 2015, as presented.

MOTION CARRIED

b) Housing Committee Meeting Motions and Minutes, June 18, 2015

Discussion: None

Follow Up:

➤ N/A

Motion #18. MOVED BY: Errnol Gray
SECONDED BY: Ted White Sr.

That this Council accepts the Housing Committee Meeting Motions and acknowledges the Housing Committee Meeting Minutes dated, June 18, 2015, as presented.

MOTION CARRIED

Item #11: Health Director – Re: AHWS Community Wellness Worker Agreement

Discussion: None

Follow Up:

➤ N/A

Motion #19. MOVED BY: Shawn Plain
SECONDED BY: Randi Rogers

That this Council accepts Memorandum of Agreement with the Union of Ontario Indians for the 2015-2016 Aboriginal Healing and Wellness Strategy – Community Wellness Worker Program.

MOTION CARRIED

Item #12: Membership Officer – Registrar Change Report, June 2015

Discussion: There was a question about the coding in the report, it was mentioned that the coding is an indication of an amendment to the status of the individual and their family members.

Follow Up:

➤ N/A

Motion #20. MOVED BY: Randi Rogers
SECONDED BY: Ted White Sr.

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That this Council acknowledges the Registrar Change Report for June 2015, as presented.

MOTION CARRIED

Item #13: Ontario Works Briefing Note – Re: Stepping Stones-Low Income Dental Integration Program Healthy Smiles Ontario (HSO) Follow Up:

Discussion: Councillor Errnol Gray will be attending an information meeting in Sault Ste. Marie, Ontario, July 22, 2015. ➤ N/A

Motion #21. MOVED BY: John Adams
SECONDED BY: Darren Henry

That this Council acknowledges the Ontario Works briefing note regarding Stepping Stones – Low Income Dental Integration Program Healthy Smiles Ontario (HSO).

MOTION CARRIED

Item #14: BCR 2015-2016 #10 – Re: Kiikeewanniikaan – Implementation of Risk Assessment Report Follow Up:

Discussion: The Chief provided an overview of the report that was prepared by KPMG for Kiikeewanniikaan Southwest Regional Healing Lodge. There were several recommendations that came out of the report for the organization. There have been significant changes in the services and programming that require a need for overall restructuring. ➤ For a copy of the complete report see the Assistant Band Administrator.

Motion #22. MOVED BY: Lareina Rising
SECONDED BY: Errnol Gray

That this Council accepts BCR 2015-2016 #10, as presented.

MOTION CARRIED

Item #15: Administration Follow Up:

a) Invoice for Fire Protection 2015

Discussion: A water and sewer agreement is being negotiated with the City of Sarnia and Aamjiwnaang First Nation an update will be presented in August, 2015. ➤ N/A

Motion #23. MOVED BY: Errnol Gray
SECONDED BY: Randi Rogers

That this Council approves the Invoice #29300, dated July 6, 2015, for Fire Protection from January 1, 2015 to December 31, 2015, as per agreement.

MOTION CARRIED

b) Invoice for Police Protection 2015-2016

Discussion: There was a question as whether or not there has been any movement for Aamjiwnaang to have a representative that sits on the Police Board. Chief Plain will follow-up with Mayor Bradley. ➤ The Band Administrator to follow-up with Finance regarding funding for Fire and Police Protection fees.

Motion #24. MOVED BY: Errnol Gray
SECONDED BY: Lareina Rising

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That this Council approves the Invoice #29301, dated July 6, 2015, for Police Protection from April 1, 2015 to March 31, 2016, as per agreement.

MOTION CARRIED

c) Band Administrator's Report and Program Updates

- Discussion: The Band Administrator noted that the information being presented is supplemental to the Finance Coordinator's Report. It was also mentioned that there is a need to update some existing Rental Agreements. Program update's discussion included; After-School program funding, the Animal Control Officer, housing workshops, and Eviction Notices as per Housing Policy.
- Animal Control Officer to be posted.
 - Band Administrator to follow-up with Housing Coordinator regarding the housing workshops.

Motion #25. MOVED BY: John Adams
SECONDED BY: Errnol Gray

That this Council accepts the Band Administrator's recommendation to transfer \$2,000.000 from RBC Savings Bank Account to the RBC Dominion Securities Investment Portfolio.

MOTION CARRIED

Motion #26. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Band Administrator's Report, dated July 20, 2015, as presented.

MOTION CARRIED

Motion #27. MOVED BY: Sherri Crowley
SECONDED BY: Shawn Plain

That this Council acknowledges the Band Administrator's Program Updates, dated July 20, 2015, as presented.

MOTION CARRIED

d) Memo Assistant Band Administrator – Re: Battle of the Bands

- Discussion: A brief discussion took place regarding past practice and how it was dealt. It was mentioned that if there is lots of interest in participating perhaps a similar event can be planned here in the community for all staff to participate in.
- N/A

Motion #28. MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this Council acknowledges the Assistant Band Administrator's memo regarding the Battle of the Bands. Furthermore, staff who have an expressed interest to participate will need to use a personal day or vacation day.

MOTION CARRIED

Item #16: David Dobson Correspondence – Re: Request

Follow Up:

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Discussion: Additional information was provided to Council to review prior to discussion. A brief discussion took place about possible scenarios as why there is flooding in the area of concern. It was mentioned that St. Clair Township may be responsible for the drainage in the area.

➤ Band Administrator to send a letter to Mr. Dobson with Bands concerns and recommendation.

Motion #29. MOVED BY: Lareina Rising
SECONDED BY: John Adams

That this Council acknowledges David Dobson's correspondence and denies the request for access and recommends that he follow-up with St. Clair Township. Furthermore, a letter is to be sent to Mr. Dobson, with a recommendation to consider less invasive efforts to resolve the issue.

MOTION CARRIED

Item #17: Correspondence and Information

a) AANDC – Re: SFNS 2014-2015 Tribal Funding Consolidated Report DCI #5677661

Follow Up:

Discussion: None

➤ N/A

Motion #30. MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

That this Council acknowledges the correspondence from Aboriginal Affairs and Northern Development Canada regarding the Southern First Nation Secretariat, 2014-2015 Tribal Funding Consolidated Report DCI #5677661.

MOTION CARRIED

b) Ontario First Nations Technical Services Cooperation's Annual Conference, August 25-28, 2015, Toronto, Ontario

Follow Up:

Discussion: There was a brief discussion about the presented information and it was recommended to forward the information to the Public Works Coordinator and Emergency Management Planner.

➤ information to the Public Works Coordinator and Emergency Management Planner

c) Jayla Giorgi – Thank You Letter

Follow Up:

Discussion: It was mentioned that Band sponsorship provided an opportunity for the Jayla Giorgi, to participate in the 2015 Pan Am Games opening ceremonies. As indicated in the submitted letter, "it was an honor and a great experience, a chance of a lifetime".

➤ N/A

Motion #31. MOVED BY: Errnol Gray
SECONDED BY: Randi Rogers

That this Council acknowledges Jayla Giorgi's Thank You letter.

MOTION CARRIED

Item #18: In-Camera Session

Motions in Camera - #4, #34 – #44

Item #19: New Business

a) Councillor Randi Rogers – Day of Caring

Follow Up:

Discussion: Councillor Rogers provided an overview of the previous Day of Caring and is enquiring as to whether or not Aamjiwnaang will be

➤ The Band Administrator to

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participating in the program again this year. It was also mentioned that there will only be specific services provided this year.

follow-up with Housing Coordinator, regarding support for the project.

b) Lareina Rising – Water Walkers Donation

Follow Up:

Discussion: Councillor Rising presented information about the Water Walkers and the cause. It was recommended that an additional token of appreciation be presented when the Water Walkers pass through Aamjiwnaang.

➤ N/A

Motion #32. MOVED BY: Shawn Plain
SECONDED BY: Darren Henry

That this Council supports the request for a financial donation for the Water Walkers in the amount of \$1,000.00. Furthermore, the donation is to be taken from the Community Spirituality Funds budget.

MOTION CARRIED

c) Councilor Errnol Gray – Mechanical Door at Health Center

Follow-Up:

Discussion: Councilor Gray mentioned that the mechanical door at the Health Centre has not worked for some time now and needs to be repaired.

➤ Band Administrator to follow-up with Health Director, regarding the door repairs.

d) Councillor Shawn Plain – Lights at the Dock

Follow-Up:

Discussion: Councilor Plain informed Council that he was informed that non-community members may have keys to the gate for access the boat ramps at the docks. It was suggested to change the lock on the gate and re-issue keys. It was also mentioned that the lighting at the docks need to be replaced as well so that there is adequate lighting for safety.

➤ The gate lock to dock access is to be changed and lighting to be repaired at the docks.

Meeting Recessed Until Thursday, July 23, 2015, 9:00 AM

Motion #33. MOVED BY: Randi Rogers
SECONDED BY: Errnol Gray

That this Council Recess at 10:45 P.M. and Reconvene on Thursday, July 23, 2015 at 9:00 am.

MOTION CARRIED

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