

**Regular Council Meeting  
Aamjiwnaang First Nation  
Tuesday, August 4, 2015 - 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 (Arrived 5:10 pm; Excused 7:00 pm), Councillor Ted White Sr., Councillor Sherri Crowley (Excused at 7:00 pm), Councillor Shawn Plain, Councillor R. Codey Simon, Councillor John Adams, Councillor Errnol Gray, Councillor Lareina Rising, Councillor Randi Rogers

**Others Present:**

Linda Henry, A/Band Administrator

Sandy Waring, Community Information Officer

Chris Jones, Community Member

Tracey Williams, Housing Coordinator

Joanne Rogers, Community Member

Martha Jones, Community Member

**Call to Order:**

Chief Chris Plain called the meeting to order at 5:00 p.m. and Councillor Sherri Crowley, offered a prayer.

**Regular Council Meeting Minutes, Monday, July 20, 2015**

**Discussion:** Item #19, Motion #29, wording amendment to be completed. It was also noted that Councillor John Adams and the Lands Management Officer had visited the property in question and work has been performed without permission on Aamjiwnaang Land. Item #8 a., follow-up, the Emergency Management Planner was to look into notifications for water spills, last week there were two spills into the St. Clair River and no advisory was sent out. Item #8 b., additional wording to be included under follow-up. Item 17 c., addition wording to be included under discussion.

**Motion #1.** MOVED BY: Errnol Gray  
SECONDED BY: Sherri Crowley

That this Council adopts the Regular Council Meeting Minutes dated Monday, July 20, 2015, with noted changes.

MOTION CARRIED

**Special Council Meeting Minutes, Monday, July 23, 2015**

**Discussion:** None

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

That this Council adopts the Special Council Meeting Minutes dated Thursday, July 23, 2015, as presented.

MOTION CARRIED

**Item #1: Community Member Chris Jones and Martha Jones – Re: Education Funding**

**Discussion:** Community Members Chris Jones and Martha Jones were present for their agenda item. Martha Jones, presented an overview about her education, family history, program of study, and not being approved for funding through the Southern First Nation Secretariat, due to established eligibility criteria. A lengthy discussion included: appeal process, use of Band funds to support education, number of students being denied funding, Michigan Tuition Funding Waiver, and other funding possibilities.

**Motion #3.** MOVED BY: Lareina Rising  
SECONDED BY: Darren Henry

That this council contribute \$1,500.00 (USD) towards Martha Jones, University tuition.

**Follow-Up:**

➤ The Band Administrator is to follow-up with another correspondence to Mr. Dobson.

**Follow-Up:**

➤ N/A

**Follow-Up:**

➤ N/A

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1-Abstained; Councillor John Adams – Conflict of Interest  
1-Opposed; Councillor Errnol Gray – Understands the situation, does not know how many more students will come requesting financial assistance for education.

MOTION CARRIED

**Item #2: Lands Management Officer**

**Follow-Up:**

**a) Briefing Note – Re: Hydro One, Culvert Follow-up**

Discussion: The submitted briefing note is being provided for information purposes only as the work had been completed.

➤ N/A

Motion #6. MOVED BY: John Adams  
SECONDED BY: Ted White Sr.

That this council acknowledges the Lands Management Officer Briefing Note regarding the Hydro One – culvert installation along the Nk5 Corridor, as presented.

MOTION CARRIED

**Item #2: Lands Management Officer**

**Follow-Up:**

**b) Briefing Note – Re: Hydro One, Vegetation Program**

Discussion: There was a question as whether or not a contract or agreement can be entered into with Hydro-One for Aamjiwnaang Band members to complete work on Reserve lands.

➤ Lands Management Officer to meet with Hydro-One to discuss.

Motion #7. MOVED BY: John Adams  
SECONDED BY: Ted White Sr.

That this council acknowledges the Lands Management Officer Briefing Note regarding the Hydro One – Vegetation Project.

MOTION CARRIED

**Item #3: Housing**

**Follow-Up:**

**a) Briefing Note – Re: New Build – Beaver Circle**

**TABLED**

Discussion: After the Housing Coordinator provided an overview there was a lengthy discussion regarding: project team lead, lot size, land issues, new build specifications, cost of different building materials, selection of engineering services, acquiring updated drawings, tenant selection prior to build for limited involvement in design, and selection of contractors.

➤ Item to be taken back to Housing Committee for further discussion based on Council concerns.

**b) Housing Committee Meeting Motions, July 2, 2015**

Discussion: It was noted in Motion 5, there is a recommendation for finance to develop an application form for renovation loans as currently there is not one in place. The development of a renovation loan application would greatly assist the Housing Committee with the decision making process.

➤ Band Administrator to follow-up with Finance.

Motion #4. MOVED BY: Shawn Plain  
SECONDED BY: Errnol Gray

That this council accepts the Housing Committee Motions dated Thursday, July 2, 2015, as presented.

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**c) Housing Committee Meeting Minutes, Thursday, July 2, 2015**

Motion #5. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this council accepts the Housing Committee Meeting Minutes dated, Thursday, July 2, 2015.

MOTION CARRIED

**Item #4: Community Services Coordinator**

**Follow-Up:**

**a) Memo and Invoice – Re: Sting Season Tickets**

Discussion: There was a question as to whether or not Legionnaire tickets would be available as well.

➤ Community Services Coordinator to follow-up, re: Legionnaires tickets.

Motion #8. MOVED BY: Randi Rogers  
SECONDED BY: Errnol Gray

That this council acknowledges the Community Services Coordinator Memo regarding Sting Season Flex Pass Tickets and approves invoice 2014-15 in the amount of \$5355.00.

MOTION CARRIED

**b) Briefing Note – Re: Right To Play 2015-2016 Co-Operation Agreement**

Discussion: There was a brief discussion about the funding dates and during the months of April 2016 and August 2016. ➤ N/A

Motion #9. MOVED BY: Errnol Gray  
SECONDED BY: Shawn Plain

That this council acknowledges the Community Services Coordinator's Briefing Note regarding the Right to Play 2015-2016, Co-Operation Agreement and accepts the recommendation as presented.

MOTION CARRIED

**Item #5: Environment Department**

**Follow Up:**

**a) Environment Committee Meeting Minutes, June 16, 2015**

Discussion: Item #3.2., Consultation Update, Suncor Energy, Benzene Remediation Update. There was concern about the Option selection and what Aamjiwnaang has to do to switch from the current Option #3, which was selected by Dragun. However, Option A, would create better drainage at the site in question and would be in the best interest of the community. Also, if there is a need for excavation, the Band would need to be contacted. ➤

Motion #10 MOVED BY: John Adams  
SECONDED BY: Shawn Plain

That this council acknowledges the Environment Committee Meeting Minutes dated Tuesday, June 16, 2015, as presented.

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**b) Environment Committee Meeting Minutes, July 7, 2015**

Discussion: It was mentioned that the Grand Opening of the new green house will be on August 12, 2015 from 11:00 am to 1:00 pm. ➤ N/A

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

That this council acknowledges the Environment Committee Meeting Minutes dated Tuesday, July 7, 2015, as presented.

MOTION CARRIED

**Item #6: Community Information Officer Briefing Note – Re: Update on Communications** **Follow-Up:**

Discussion: The Community Information Officer provided a power point presentation on communication. Other discussion included: media releases, sharing of general information, and the need to create an audience. The new website was also reviewed which allowed Council to provide feedback for additional information to be included. ➤ A notice regarding the Tribe-Une delivery is to be delivered door-to-door.

Motion #12. MOVED BY: Randi Rogers  
SECONDED BY: Lareina Rising

That this Council give direction to have Regular Council Meeting Minutes distributed to all Band members, upon request by method of choice.

MOTION CARRIED

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

That this Council acknowledges the Community Information Officer Briefing Note regarding Updates on Communications. And, accepts the draft Community Notices with noted changes.

MOTION CARRIED

**Item #7: Health Director Briefing Note – Re: Service Integration Model Tabletop Exercise** **Follow Up:**

Discussion: None ➤ N/A

Motion #14. MOVED BY: Errnol Gray  
SECONDED BY: Randi Rogers

That this Council acknowledges the Health Director's Briefing Note regarding the Service Integration Model Tabletop Exercise to be held on August 11, 2015 from 10:00 am to 12:00 pm.

MOTION CARRIED

**Item #8: Economic Development Memo – Re: Community Event, Suncor Energy Adelaide Wind Project** **Follow Up:**

Discussion: There was a question about how community members will be transported to the planned event. Suncor will be providing buses. ➤ N/A

Motion #15. MOVED BY: Randi Rogers  
SECONDED BY: Lareina Rising

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That this Council acknowledges the Economic Development Memo regarding the Community Event, Suncor Energy Adelaide Wind Project to be held on September 12, 2015.

MOTION CARRIED

**Item #9: Mnaasged Child and Family Services, 2015 Annual General Assembly Notice**

**Follow Up:**

Discussion: It was mentioned that Councillor Sherri Crowley, has been delegated as the official Board member.

- BCR for Corporate members to be prepared for next RCM.

Motion #16. MOVED BY: Randi Rogers  
SECONDED BY: John Adams

That this Council delegates Councillors Sherri Crowley, Mnaasged Board Member and Councillors Errnol Gray, R. Codey Simon and Shawn Plain to attend the Mnaasged Child and Family Services, 2015 Annual General Assembly on Friday, September 18, 2015 at Oneida of the Thames First Nation.

MOTION CARRIED

**Item #10: Administration**

**Follow Up:**

**a) Band Administrator Briefing Note – Re: Proposal for Organizational Review**

Discussion: None

- N/A

Motion #17. MOVED BY: Randi Rogers  
SECONDED BY: Errnol Gray

That this Council acknowledges the Band Administrator's Briefing Note dated August 4, 2015 and accepts the recommendation for the organizational review, as presented.

MOTION CARRIED

**b) Assistant Band Administrator Briefing Note – Re: Clench Defalcation Claim Notice**

Discussion: The Chief provided an overview regarding the updated briefing note submitted by the Band Administrator. All information is to be kept confidential at this time. It was recommended that there be a Special Council Meeting scheduled prior to the scheduled joint meeting with Kettle and Stony Point First Nation that will be held on August 10, 2015 at 10:00 AM.

- SCM Sunday, August 9, 2015 at 7:00 PM, Council Chambers.
- Band Administrator to prepare a summary that outlines timeline of negotiations.

Motion #18. MOVED BY: Errnol Gray  
SECONDED BY: John Adams

That this Council acknowledges the Assistant Band Administrator's Briefing Note regarding the Clench Defalcation Specific Claim Settlement Offer.

MOTION CARRIED

**Item #11: Correspondence and Information**

**Follow Up:**

**a) Sarnia-Lambton CAS, Executive Director Correspondence**

Discussion: None

- N/A

Motion #19. MOVED BY: Shawn Plain

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SECONDED BY: John Adams

That this Council acknowledges the correspondence from Sarnia-Lambton CAS dated July 3, 2015.

MOTION CARRIED

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

Discussion: None > N/A

Motion #20. MOVED BY: John Adams  
SECONDED BY: Errnol Gray

That this Council acknowledges the correspondence from the Ontario Energy Board Notice to Customers of Inion Gas Limited.

MOTION CARRIED

**c) AANDC Correspondence – Re: General Assessments Ratings**

Discussion: None > N/A

Motion #21. MOVED BY: Randi Rogers  
SECONDED BY: Shawn Plain

That this Council acknowledges the correspondence from AANDC regarding General Assessments Ratings.

MOTION CARRIED

**Item #12: In-Camera Session**

Motions in Camera - #

**Item #13: New Business**

**a) Councillor John Adams – Traditional Land Use Study Contract Position** **Follow Up:**

Discussion: Councillor Adams mentioned that he had been questioned as to why the Traditional Land Use Study Contract Position had not been reposted. It was mentioned that it is at the discretion of the program coordinator to ensure that the work is completed for special projects as there are timelines to adhere. > Band Administrator to follow-up with Environment Coordinator.

**b) Councillor Errnol Gray – Aamjiwnaang First Nation Signage** **Follow Up:**

Discussion: Councillor Gray requested that the Aamjiwnaang signs at the land border be replaced. It was also mentioned that traffic calming efforts may need to be put in place on Reserve roads. > Public Works Coordinator to obtain quotes.

**c) Councillor Errnol Gray – Community Member Removed from Band Land** **Follow-Up:**

Discussion: Councillor Gray mentioned that he was approached by a community member who is requesting the removal of another Band member from Band land for the safety of personal property and family. It was also mentioned that the community member does have a restraining order in place. > Band Administrator to seek legal opinion.

**d) Councillor Shawn Plain – FYI Grand Bend** **Follow-Up:**

Discussion: All minutes and information will be distributed. > N/A

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**Item #16: Adjournment**

Motion #23. MOVED BY: Errol Gray  
SECONDED BY: Ted White Sr.

That this Council Adjourns at 9:05 P.M.

MOTION CARRIED

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