

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, August 15, 2016 - 5:00 PM**

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 Phillip Maness (excused at 8:20 pm), Councillor John Adams, Councillor Errol Gray, Councillor Chris Plain

Others Present:

Kelly Williams, Acting Band Administrator
Tracy Williams, Housing Coordinator
Ada Lockridge, Community Member
Marina Plain, Community Member
Brandi Rosales, Community Member
Deborah Plain, Community Member

Sharilyn Johnston, Environment Coordinator
Jessica Pickett, Lands Management Officer
Mike Jackson, Community Member
Bonnie Plain, Community Member
Lareina Rising, Community Member

Call to Order:

Chief Joanne Rogers, called the meeting to order at 5:02 p.m. and Councillor John Adams, offered a prayer.

Special Council Meeting Minutes, Monday, July 20, 2016

Follow-Up:

Discussion: None

➤ N/A

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

That this Council adopts the Special Council Meeting Minutes,
Monday, July 20, 2016, as presented.

1-Abstained – Councillor Sherri Crowley, not present at meeting.

MOTION CARRIED

Regular Council Meeting Minutes, Tuesday, August 2, 2016

Follow-Up:

Discussion: Item #3; there was a brief discussion regarding one of the follow-up items and it was noted that the Housing Coordinator will be generating a report for each contractor along detailed work plans. There was also discussion about whether to hold a Special Council Meeting or Housing Seminar to further discuss housing issues and concerns.

➤ N/A

Motion #2. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council adopts the Regular Council Meeting Minutes,
Tuesday, August 2, 2016, as presented.

2-Abstained – Councillor Darren Henry and Councillor Chris Plain,
not present at meeting.

MOTION CARRIED

Special Council Meeting Minutes, Tuesday, August 9, 2016

Follow-Up:

Discussion: None

➤ NA

Motion #3. MOVED BY: Errol Gray
SECONDED BY: Sherri Crowley

That this Council adopts the Special Council Meeting Minutes,
Tuesday, August 9, 2016, as presented.

MOTION CARRIED

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Item #1: Norman Joseph Jr. – Request

Discussion: There was a brief discussion and it was noted that Norman Joseph's son has been doing fundraising in the community to support his sporting activity. Further discussion included: previous funding approvals; requests being funded at full request and at 60% of the request, approvals are not consistent; and, the need to have a policy for community member requests for financial support is needed.

Motion #4. MOVED BY: Darren Henry
SECONDED BY: John Adams

That this Council approves Norman Joseph Jr. request for financial support in that amount of \$500.00 (five-hundred dollars), as presented, request supported through Council Contingency Funds.

MOTION CARRIED

Motion #5. MOVED BY: Phillip Maness
SECONDED BY: Chris Plain

That this Council is in agreement to approve to a maximum of \$500.00 (five-hundred dollars), for all future requests, from the Council Contingency Fund. Further, that the Community Services Coordinator, bring forth a policy that will address community requests, with fairness to all members.

MOTION CARRIED

Item #2: Brandi Rosales – Educational Support Request

Discussion: Miss Brandi Rosales, was in attendance for the agenda item and provided some background information and reason why she is making the request for support. There was a brief question answer period and a comment regarding the Southern First Nation Secretariat funding.

Motion #6. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That this Council approves Brandi Rosales request for financial support to purchase a desktop system in the amount of \$500.00, request supported through Council Contingency Funds.

1-Opposed; Councillor Errnol Gray, preferred to approve request at \$600.00.

MOTION CARRIED

Item #3: Environment Coordinator

a) Briefing Note – RE: Environment Canada Short Term Contract and BCR 2016/2017 #15

Discussion: The Environment Coordinator was in attendance for the agenda item and provided a brief overview of the Short Term Contract.

Motion #7. MOVED BY: Chris Plain
SECONDED BY: Errnol Gray

Follow-Up:

➤ Community Services Coordinator, to bring forth a policy that will address community requests, and with fairness to all members.

Follow-Up:

➤ N/A

Follow-Up:

➤ N/A

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loan and accepts the recommendation to approve and that all applicable policies are to be followed.

MOTION CARRIED

Item #5: Lands Management Office Briefing Note – Re: Plains Midstream Letter of Agreement Follow-Up:

Discussion: The Lands Management Officer was in attendance and noted that Plains Midstream will be surveying the work area prior to any work begins, and provided a brief overview of the presented agreement. Further discussion included: locatees, the current issue; property lines; completion of work; and, compensation to the Band. ➤ N/A

Motion #12. MOVED BY: John Adams
SECONDED BY: Sherri Crowley

That this Council acknowledges the Lands Management Officer briefing note regarding the Plains Midstream Tool Removal Agreement, and accepts the recommendation to authorize Chief Joanne Rogers to sign the agreement, as presented.

MOTION CARRIED

Item #6: Constitution Development Team

- a) **Draft Aamjiwnaang Chi’Naaknigewin – Community Constitution Follow Up:**
- b) **Draft Notice – Re: Ratification Vote** ➤ N/A
- c) **Shagi Consulting Services – Proposal for Services, Aamjiwnaang First Nation Constitution Ratification & Constitution Ratification Process**

Discussion: Constitution Development Team Member, Lareina Rising, acted as the team spokesperson and provided an update on the progress of work completed. Further discussion included: percentage of voters; in-kind support from the Union of Ontario Indians (UOI); AES ratification vote process; clearly defined document; proposed ratification vote date; and, the Proposal for Services, being submitted for consideration.

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

That this Council acknowledges the Constitution Development Worker briefing note regarding the Aamjiwnaang Chi’Naaknigewin – Community Constitution, as presented. Furthermore, Council confirms the date of October 27, 2016 for the Ratification Vote date; and, accepts Shagi Consulting Services, proposal for services for the purpose of Aamjiwnaang First Nation, Constitution Ratification Vote.

MOTION CARRIED

Item #7: Finance Coordinator

- a) **Briefing Note – Re: Amendment No. 001, AANDC Agreement 2016-2017 Follow-Up:**

Discussion: None ➤ N/A

Motion #14. MOVED BY: Chris Plain
SECONDED BY: John Adams

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That this Council acknowledges the Finance Coordinators, briefing note regarding Amendment No.: 001, for Aboriginal Affairs and Northern Development Canada, Agreement NO.: 1617-ON-000063, as presented.

MOTION CARRIED

b) Briefing Note – Re: Amendment to Banking Signing Authority

Discussion: None

Motion #15. MOVED BY: Shawn Plain
SECONDED BY: Phillip Maness

Follow-Up:

➤ N/A

That this Council acknowledges the Finance Coordinators, briefing note regarding the change in banking authority for the Bands bank accounts, as presented. Furthermore, Chief Joanne Rogers, is to be added as an Authorized Signers for all accounts held with Royal Bank by Aamjiwnaang First Nation (Chippewas of Sarnia), effective August 15, 2016.

MOTION CARRIED

Item #8: Emergency Management Planner – Notification Report July 2016

Discussion: None

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

Follow-Up:

➤ N/A

That this Council acknowledges the Emergency Management Planner, Notification Report, July 2016, as presented.

MOTION CARRIED

Item #9: Health Briefing Note – Re: Revised 2015/16 Homemakers and Nurses Services Expenditures Report

Discussion:

Motion #17. MOVED BY: Shawn Plain
SECONDED BY: John Adams

Follow Up:

➤ N/A

That this Council acknowledges the briefing note submitted by Joanne Culley, RN, Health Babies Healthy Children Nurse, on behalf of the Health Director, regarding the Revised 2015/16 Homemakers and Nurses Services Expenditures Target, as presented.

MOTION CARRIED

Item #10: A/Economic Development Coordinator Memo – Re: Annual Shareholders Meeting and Corporate Structure Review Dates

Discussion: The Annual Shareholders Meeting date selection is September 13, 2016 for 5:00 PM. The Corporate Structure Review, date selection is September 14, 2016 for 1:00 PM.

Follow Up:

➤ Chief Rogers will confirm dates and time.

Item #11: A/Band Administrator Memorandum – Re: Orientation and Updates

Follow Up:

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Discussion: The A/Band Administrator, provided an update regarding the Band Representative and noted that the selected candidate has requested an in-camera meeting with Council. The Chief called In-Camera session for discussion of this agenda item. ➤ N/A

Motion #18 MOVED BY: Sherri Crowley
SECONDED BY: Chris Plain

That this Council acknowledges the A/Band Administrator, memorandum regarding Agenda Item Updates, as presented.

MOTION CARRIED

Item #12: Correspondence and Information

a) AANDC Budget Updates and Highlights 2016

Follow Up:

Discussion: There was a question as to whether or not the Band has an infrastructure plan? It was noted that there is the Community Comprehensive Plan, which has previously guided Council in the community development and decision making process. ➤ N/A

Motion #19. MOVED BY: Errol Gray
SECONDED BY: Shawn Plain

That this Council acknowledges the Aboriginal Affairs and Northern Development, Budget 2016 Updates, as presented.

MOTION CARRIED

b) AANDC 2015/16 Audited Financial Statements

Follow Up:

Discussion: None ➤ N/A

Motion #20. MOVED BY: Chris Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Aboriginal Affairs and Northern Development, correspondence regarding the 2015/16 Audited Financial Statements, as presented.

MOTION CARRIED

c) INAC Letter of Acknowledgment – Re: On-Reserve Housing Funding Under Federal Budget 2016

Follow Up:

Discussion: None ➤ N/A

Motion #21. MOVED BY: Sherri Crowley
SECONDED BY: Shawn Plain

That this Council acknowledges the Indigenous and Northern Affairs Canada, correspondence regarding the receipt of, On-Reserve Housing Funding Under Federal Budget 2016, as presented.

MOTION CARRIED

d) Nuclear Waste Management Organization Conference

Follow Up:

Discussion: There was a brief discussion and it was noted that the Environment Committee expressed opposition to be involved with any business with the Nuclear Waste Management Organization. It was also noted that the current proposal driven ➤ N/A

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initiative is for educational and information purposes as opposed to consultation and negotiation.

Motion #22. MOVED BY: Chris Plain
SECONDED BY: John Adams

That this Council acknowledges the Nuclear Waste Management Organization, correspondence dated May 6, 2016, regarding an invitation to attend the 3rd Canadian Conference on Nuclear Waste Management, Decommissioning and Environmental Restoration, as presented.

MOTION CARRIED

e) Township of St. Clair – Historical Presentation Request

Discussion: The Chief requested an interested representative attend and conduct an historical presentation for the Township of St. Clair.

Motion #23. MOVED BY: Errol Gray
SECONDED BY: Sherri Crowley

That this Council acknowledges the Township of St. Clair, correspondence regarding an Historical Presentation, as presented. Furthermore, Councillor Chris Plain, is delegated to conduct the requested Historical Presentation.

MOTION CARRIED

f) Township of St. Clair – 150th Celebration

Discussion: Through discussion, it was suggested that perhaps the Education Workers could work with the Aamjiwnaang students and develop storyboards for display at the Township of St. Clair, 150th Celebration of Canada.

Motion #24. MOVED BY: Shawn Plain
SECONDED BY: Darren Henry

That this Council acknowledges the Township of St. Clair, correspondence regarding a Celebration for Canada's 150th on July 1, 2017, as presented. Furthermore, the correspondence is to be forwarded to the Education Coordinator, for follow-up.

MOTION CARRIED

g) CMHC Correspondence, August 2, 2016 – Re: Audited Financial Statements

Discussion: None

Motion #25. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That this Council acknowledges the Canada Mortgage Housing Corporation, correspondence regarding the Audited Financial Statements, as presented.

MOTION CARRIED

h) AANDC Correspondence, August 4, 2016 – Electoral Officer Training – Ontario Region

Follow Up:

➤ Councillor Chris Plain to conduct Historical Presentation for Township of St. Clair.

Follow Up:

➤ Education Coordinator to follow-up.

Follow Up:

➤ N/A

Follow Up:

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Discussion: Chief Rogers, provided a brief update and noted that a request has been forwarded to AANDC, for two seats to be set aside for the training. Council was asked whether or not they wished to appoint two staff or offer training for community members. It was noted that there are no fees for the training, travel and accommodation costs are the responsibility of the community. Community members could possibly be sponsored through Employment and Training. ➤ N/A

Motion #26. MOVED BY: Chris Plain
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Aboriginal Affairs and Northern Development Canada, correspondence regarding Electoral Officer Training – Ontario Region, as presented. Further that, Council supports two staff and the training be offered to two interested community members.

MOTION CARRIED

i) Anishinabek Nation, August 10, 2016 – Re: Aboriginal Education System (AES) Follow Up:

Discussion: There was a question as to whether or not there would be a fall time information session. It was noted that all members of Council are being encouraged to promote the ratification process of the AES. ➤ N/A

Motion #27. MOVED BY: Darren Henry
SECONDED BY: Shawn Plain

That this Council acknowledges the Anishinabek Nation, correspondence dated August 9, 2016, as presented.

MOTION CARRIED

j) Anishinabek Nation, August 9, 2016 – Re: List of Eligible Voters Follow Up:

Discussion: There was question as to whether or not the voters list is up to date. It was noted that the Membership Officer, is responsible and direction may be given for follow-up. ➤ Correspondence to be forwarded to the Constitution Development Team, for information purpose only.

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

That this Council acknowledges the Anishinabek Nation, correspondence dated August 9, 2016, as presented. Furthermore, the Membership Officer, is to forward a copy of the Aamjiwnaang List of Eligible Voters, to the Union of Ontario Indians, for the purpose of preparing for the Anishinabek Nation Education Agreement ratification vote scheduled for November 28 to December 2, 2016.

MOTION CARRIED

Item #13: New Business

a) Bonnie Plain, Community Member – Community Concern Follow Up:

Discussion: Ms. Plain, expressed concern about the safety of the children at play and passing through yards between White Circle and ➤ N/A

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Maness Court, and wanted to know when the catwalk will be constructed. It was noted that the construction is set to begin on September 12, 2016.

b) Update on AES

Discussion: There was a question as to whether or not a report would be forthcoming to provide an update on the Ratification Vote Process and community engagement.

Follow Up:

➤ Councillor Shawn Plain, will bring an update to the next RCM.

c) Councillor Sherri Crowley – Facebook Page Monitor

Discussion: Councillor Crowley, asked who is responsible to monitor the Facebook page and whether or not anyone responds to questions or provides follow-up to requests. It was noted that there is only one official Facebook page that was developed for administration and the A/Band Administrator, the Community Information Officer and the Chief have administrative approval to manage the page. There was a suggestion the perhaps any questions, comments or concerns could be forwarded to Council.

Follow-Up:

➤ N/A

Item #14: In-Camera Session

Motions in Camera - #29

Item #15: Adjournment

Motion #30. MOVED BY: Errol Gray
SECONDED BY: John Adams

That this Council Adjourns at 10:25 P.M.

MOTION CARRIED

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