



**Regular Council Meeting  
Aamjiwnaang First Nation  
Tuesday, September 6, 2016 - 5:00 PM**

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SECONDED BY: Shawn Plain

That this Council approves Vicki Doxtator's request in the amount of \$500.00 for Shaylee Yvonne Doxtator and \$500.00 for Karyna Karen Doxtator, for Southwest Academy Tuition. Request supported through Council Contingency Funds.

MOTION CARRIED

**Item #2: Nimkee-Waasmokwe Walker – Request**

Discussion: The Interim Band Administrator, provided an update and noted that a family member has been contacted regarding the request and Nimkee Waasmokwe Walker, is enrolled at Fanshawe College, in London, Ontario.

Further discussion included another request that was introduced by Councillor Errnol Gray, on behalf of a community member. It was mentioned that a receipt is being presented for consideration of reimbursement for the purchase of a laptop. The current budget allocated for the student success program was also discussed and it was noted that perhaps this may require further consideration during the annual budgeting session.

Motion #5. MOVED BY: Darren Henry  
SECONDED BY: Chris Plain

That this Council approves Nimkee-Waasmokwe Walker's request in the amount of \$500.00, pending confirmation of enrollment. Request supported through Council Contingency Funds.

MOTION CARRIED

Motion #6 MOVED BY: Darren Henry  
SECONDED BY: John Adams

That this Council agrees to reimburse Melody Rogers, in the amount of \$233.19 USD, (two-hundred, thirty-three and nineteen cents, USD). Reimbursement supported through Council Contingency Funds.

MOTION CARRIED

**Item #3: Lands Management Officer**

**a) Briefing Note – Re: Plains Midstream Tool Removal Update**

Discussion: Councillor Shawn Plain, Declared Conflict of Interest and excused himself from the discussion.

The Lands Management Officer, provided an update and noted that the final agreement has not been forwarded to INAC, as there are still outstanding issues that need to be resolved. Plains Midstream, would like to proceed with an alternative method to resolve the current issue, however, the alternative method will not be allowed at this time.

Motion #7. MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

**Follow-Up:**

➤ Approval pending confirmation of enrollment.

**Follow-Up:**

➤ N/A

**Regular Council Meeting**  
**Aamjiwnaang First Nation**  
**Tuesday, September 6, 2016 - 5:00 PM**

---

---

That this Council acknowledges the Land Management Officer briefing note regarding Plains Midstream Tool Removal Project, as presented.

MOTION CARRIED

**b) Briefing Note – Re: Hydro One Annual Phragmites Eradication Program**

**Follow-Up:**

Discussion: The Lands Management Officer, provided an update and noted that this is an annual initiative which involves the Public Works and Environment departments. It was noted that last year the Species at Risk worker and crew shadowed the work of Hydro One. There was a question as to whether or not the Environment staff have input on the type of chemical used for phragmite control.

- Environment Dept. to ensure protocol is being followed, and research alternative methods for phragmite control.
- Councillor Adams, to report back to Council at next RCM.

Motion #8. MOVED BY: Phillip Maness  
SECONDED BY: Darren Henry

That this Council acknowledges the Land Management Officer briefing note regarding Hydro One Annual Phragmites Grass Eradication Program, as presented.

MOTION CARRIED

**c) Briefing Note – Re: Hydro One, Pole Replacement**

**Follow-Up:**

Discussion: The Lands Management Officer, provided an update and scope of work to be completed and noted that work is ongoing.

- N/A

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

That this Council acknowledges the Land Management Officer briefing note regarding Hydro One Pole Replacement and brush clearing for the 2017 contract scope of work, and approves that the work may commence as of September 7, 2016.

MOTION CARRIED

**d) Briefing Note – Re: MRP Presentation/Regional Lands Manager Presentation**

**Follow-Up:**

Discussion: The Lands Management Officer, provided an overview and noted that a date for a presentation to Council is being requested. It was also mentioned that the Development Committee was directed to review and develop a Matrimonial and Real Property policy for the community.

- SCM to be held on November 15, 2016, for a formal presentation from the Centre of Excellence for Matrimonial Real Property, regarding Chief and Council role and responsibility.

Motion #10. MOVED BY: Chris Plain  
SECONDED BY: Darren Henry

That this Council acknowledges the Land Management Officer briefing note regarding Matrimonial Real Property presentation, as presented. Furthermore, a Special Council Meeting will be held on November 15, 2016, for a formal presentation from the Centre of Excellence for Matrimonial Real Property; and, the Lands Management Officer is to schedule a presentation for the community and prepare an agenda.

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**Regular Council Meeting  
Aamjiwnaang First Nation  
Tuesday, September 6, 2016 - 5:00 PM**

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**Item #4: Housing Coordinator**

**a) Briefing Note – Re: 2016 Waiting List**

**Follow-Up:**

Discussion: The Interim Band Administrator, was asked to provide an overview of the process for determining eligibility for housing.

➤ N/A

Motion #16. MOVED BY: John Adams  
SECONDED BY: Darren Henry

That this Council acknowledges the Housing Coordinator's briefing note regarding the 2016 Waiting List, and accepts recommendations 1, 2, and 3, as presented.

MOTION CARRIED

**b) Briefing Note – Re: RRAP Approval Letters**

**Follow-Up:**

Discussion: There was a noted concern regarding the contractors staying within the allotted budget.

➤ N/A

Motion #17. MOVED BY: Errol Gray  
SECONDED BY: Shawn Plain

That this Council acknowledges the Housing Coordinator's briefing note regarding the RRAP Approvals and work may proceed per CMHC requirements.

MOTION CARRIED

**c) Briefing Note – Re: Housing Seminar**

**Follow-Up:**

Discussion: There was a brief discussion regarding the date selection.

➤ Housing seminar will be held on September 15, 2016, 4:30 – 6:30 pm, at MDG

Motion #18. MOVED BY: Shawn Plain  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Housing Coordinator's briefing note regarding Housing Seminar, and selects September 15, 2016, from 4:30 pm to 6:30 pm, at Maawn Doosh Gumig Community and Youth Centre (MDG), for a Housing Seminar.

MOTION CARRIED

**d) Housing Committee Motions and Meeting Minutes, July 7, 2016**

**Follow-Up:**

Discussion: There was a brief discussion regarding Motion #9, in relation to Renovation Loans and Emergency Housing Loans. Further discussion included: clarification is needed for the revolving loan process; tracking repayment of loans; renovation/revolving loans are the responsibility of finance not housing; and loans are determined based on the ability to repay and situation/need.

➤ N/A

Motion #19 MOVED BY: Chris Plain  
SECONDED BY: Shawn Plain

That this Council acknowledges the Housing Committee Motions and Meeting Minutes, July 7, 2016, as presented.

MOTION CARRIED

**Item #5: Erin Searcy – 2017 Jury Roll Process**

**Follow Up:**

Discussion: Ms. Erin Searcy, Manager of Operations, Sarnia Lambton & Chatham Kent, was in attendance to review the Jury Role

➤ Information about the Jury Role Selection

**Regular Council Meeting  
Aamjiwnaang First Nation  
Tuesday, September 6, 2016 - 5:00 PM**

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Process. Hard copies of the information being presented, was distributed prior to the beginning of the presentation. All information was reviewed with questions being answered as the presentation progressed. It was noted that it is important to educate people on the jury role selection process to ensure them that their participation in the process does not necessarily mean that they will be called for jury duty. Additional information was distributed for use on the website.

Process to be placed in the website, with a message to community members regarding their interest in participating.

**Item #6: John Kennedy – Presentation Re: Native American Project**

Discussion: Mr. Kennedy was in attendance to present the Native American Project. Mr. Kennedy provide Council with a copy of the agreement between the City of Port Huron and John Warren Kennedy, which outlines the project in detail and grant permission for the Indian Monument Project to proceed. Discussion included: fundraising efforts; personal commitment; amount of funds needed to complete the project; dedication ceremony of the monument; historical significance of area; and, assistance with advertising events in the community newsletter.

**Follow-Up:**

- Letter of Support from Chief and Council for the project.
- Planned fundraising events and activities related to the Indian Monument Project to be shared via the Tribe-Una.

Motion #11. MOVED BY: Chris Plain  
SECONDED BY: Darren Henry

That this Council acknowledges John Kennedy's, Native American Project presentation, and agrees to donate \$300.00 (USD), to the project, supported through Council Contingency Funds.

MOTION CARRIED

**Item #7: Constitution Development**

- a) **Briefing Note – Re: Community Engagement and Recommendations**
- b) **Final Draft Aamjiwnaang Chi'Naaknigewin – Community Constitution**

**Follow Up:**

- Letter of Support from Chief and Council for the Aamjiwnaang Chi'Naaknigewin.

Discussion: The Constitution Development Worker provided an update and noted that the Team was in agreement to present the final version of the Aamjiwnaang Chi'Naaknigewin. It was also noted that the final version along with the Letter of Support from Chief and Council, the Plain Text Summary, Notice of Ratification and other informational documents will be forwarded to the Ratification Officer for distribution per the referendum regulations. It was noted that wording in the recommendation should be included in the motion.

Motion #22. MOVED BY: Phillip Maness  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Constitution Development Worker briefing note with update and accepts the recommendation to approve Constitution Development Team member's attendance at community events and planned functions for the purpose of community engagement and further promotion of the Aamjiwnaang Chi'Naaknigewin-Community Constitution; and, that the standard meeting honorarium be paid, whether one (1) or more than one (1) team member attends.

MOTION CARRIED

**Regular Council Meeting  
Aamjiwnaang First Nation  
Tuesday, September 6, 2016 - 5:00 PM**

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Motion #21. MOVED BY: Darren Henry  
SECONDED BY: Errnol Gray

That this Council approves the Final version of the Aamjiwnaang Chi'Naaknigewin-Community Constitution, with noted change.

MOTION CARRIED

**Item #8: Education Committee Meeting Minutes, June 8, 2016 and Meeting Notes of July 13, 2016** **Follow Up: Deferred**

**Item #9: Health Services**

**a) Briefing Note – Re: Aamjiwnaang Home and Community Care Program Policy** **Follow Up:**

Discussion: It was noted that the presented Aamjiwnaang Home and Community Care Program Policy, is well written and addresses the needs of the program. ➤ N/A

Motion #23. MOVED BY: Shawn Plain  
SECONDED BY: John Adams

That this Council acknowledges the A/Health Director's briefing note regarding the Aamjiwnaang Home and Community Care Program Policy and approves the updated Home and Community Care Program Policy, as presented.

1-Abstain; Councillor Phillip Maness  
MOTION CARRIED

**b) Briefing Note – Re: Agreement 1516-ON-000088, Amendment 0007** **Follow Up:**

Discussion: None ➤ N/A

Motion #22. MOVED BY: Errnol Gray  
SECONDED BY: Shawn Plain

That this Council acknowledges the Amending Health Contribution Agreement 1516-ON-000088, Amendment 0007, as presented.

MOTION CARRIED

**Item #10: Membership Officer – Re: Register Change Report-July 2016** **Follow Up: Deferred**

**Item #11: Administration**

**a) Assistant Band Administrator Memorandum – Re: Strategic Planning Workshop Proposal** **Follow Up: Deferred**

**b) Appointment of AES Ratification Officer and Proposal** **Follow Up:**

Discussion: A brief update was provided and it was noted that work has already begun on the ratification process. ➤ N/A

Motion #24. MOVED BY: Chris Plain  
SECONDED BY: Shawn Plain

That this Council agrees to appoint Scott Jacobs as the Ratification Officer for the ratification of the Anishinabek Nation

**Regular Council Meeting  
Aamjiwnaang First Nation  
Tuesday, September 6, 2016 - 5:00 PM**

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Education Agreement pursuant to Section 6.1, Schedule B, of the Education Agreement. Furthermore, Council accepts the Proposal for Services from Shagi Consulting Services, for the Ratification Officer for the ratification of the Anishinabek Nation Education Agreement, for Aamjiwnaang First Nation.

MOTION CARRIED

**c) Interim Band Administrator Letter of Acceptance** **Follow Up: Deferred**

**d) Band Manager Job Posting** **Follow Up:**

Discussion: The Chief provided a review of the Band Manager Job Posting. It was noted the legal has been consulted and a correspondence has been generated and an update will be presented at the next Regular Council Meeting. ➤ N/A

Motion #25. MOVED BY: Errnol Gray  
SECONDED BY: Shawn Plain

That this Council accepts the Band Manger Job Posting and approves immediate posting for a period of 6 weeks.

MOTION CARRIED

**Item #12: Correspondence and Information**

**a) Thank Your Letter – Sue Rogers** **Follow Up: Deferred**

**b) Thank Your Letter – Joel Piche** **Follow Up: Deferred**

**c) Thank Your Letter – Emily Pentland** **Follow Up: Deferred**

**d) Emergency Management Planner Memorandum – Re: Chief’s Role at Sarnia’s Emergency Operation Centre** **Follow Up: Deferred**

**e) Nimkee NupiGawagan Healing Centre Inc. Annual General Meeting** **Follow Up:**

Discussion: A brief discussion took place to determine schedules and appointed Board Member prior to delegating members of Council. ➤ Delegate information to forwarded to Nimkee NupiGawagan Healing Centre, ED

Motion #26. MOVED BY: Darren Henry  
SECONDED BY: Phillip Maness

That this Council Delegate’s Councillors Chris Plain, Shawn Plain, Errnol Gray and Dallas Sinopole (Councillor John Adams, alternate), along with the appointed Board Member, Robin Maness, to attend the Nimkee NupiGawagan Healing Centre Annual General Meeting, at the Oneida Cookhouse, on Friday, September 16, 2016.

MOTION CARRIED

**f) Mnaasged Child and Family Services Request to Present** **Follow-Up: Deferred**

**g) Rapid’s Family Health Centre – Invitation 10<sup>th</sup> Anniversary Celebration Open House** **Follow-Up: Deferred**

**Regular Council Meeting  
Aamjiwnaang First Nation  
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| <b>h) St. Clair Conservation Request to Collect Seeds</b>  | <b>Follow-Up: Deferred</b>               |
| <b>i) INAC Correspondence – Re: Addition to Reserve/Reserve Creation Policy Directive</b>  | <b>Follow-Up: Deferred</b>               |
| <b>j) INAC Correspondence – Technical Standards and Update</b>   | <b>Follow-Up: Deferred</b>               |
| <b>k) Indigenous Employment &amp; Business Development Partnerships</b>  | <b>Follow-Up: Deferred</b>               |
| <b>l) Lambton County Correspondence – Re: Joint Request to MOECC for Screening Human Health Risk Assessment</b>                          | <b>Follow-Up: Deferred</b>               |
| <b>m) Grand Council Chief Madahbee Meeting, September 16, 2016</b>   | <b>Follow-Up:</b>                        |
| Discussion: Chief Rogers, provided an update and extended an invitation to members of Council to attend the meeting with Chief Madahbee. | ➤ Interested Council members may attend. |
| <b>Item #13: New Business</b>  | <b>None</b>                              |
| <b>Item #14: In-Camera Session</b><br>Motions in Camera - #12, # 13, #14, #15  |  |
| <b>Item #15: Adjournment</b>   |  |
| Motion #27. MOVED BY: Errnol Gray<br>SECONDED BY: Darren henry   |  |
| That this Council defers all remaining Agenda Items to the next Regular Council Meeting Agenda and adjourns at 10:45 P.M.                |  |
| MOTION CARRIED   |  |

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