

**Regular Council Meeting  
Aamjiwnaang First Nation  
Monday, September 11, 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 Marina Plain, Councillor Errnol Gray, Councillor Mike Jackson, Councillor Tom Maness

**Regrets:** Councillor John Adams (Out of Town, Band Business)

**Others Present:**

June Simon, Band Manager

Wilson Plain Jr., Emergency Management Planner

Jessica Pickett, Lands Management Officer

Laura Rogers, Band Representative

Pam Maness, Guest

Megan Rizzo, Lambton College

Leela Thomas, Lambton College

Juan Carlos Reyes, Efficiency Consulting

Lorrie Guggisberg, Human Resource Officer

Harvey Filger, Corporate Manager

Kevin Maness, Community Member

Angela Collins, Guests

Erica Maness, Lambton College

Matthew Hutchinson, Lambton College

Deborah Antone, Management Team Mnaasged

**Call to Order:**

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

**Regular Council Meeting Minutes, Monday, August 21, 2017**

**Discussion:** Comments were heard for noted changes in the minutes. There were comments related to the Master Education Agreement and the opportunity to develop a work plan with the local school board and address curriculum suitable for Aamjiwnaang Students. It was mentioned that changes have been made for the inclusion of Native Studies.

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

That this Council adopts the Regular Council Meeting Minutes, August 21, 2017, with noted change.

MOTION CARRIED

**Motion #2.** MOVED BY: Mike Jackson  
SECONDED BY: Dallas Sinopole

That this Council adopts BCR 2017/2018 #20, regarding the appointment of Aamjiwnaang Council members to attend Nimkee NupiGawagan Healing Centre, Annual General Meeting.

MOTION CARRIED

**Special Council Meeting Minutes, Wednesday, August 23, 2017**

**Discussion:** Comments were heard for noted changes in the minutes.

**Motion #3.** MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

That this Council adopts the Special Council Meeting Minutes, August 23, 2017, with noted change.

MOTION CARRIED

**Follow-Up:**

➤ Band Council Clerk to complete noted changes.

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**Special Council Meeting Minutes, Friday, August 25, 2017**

**Follow-Up:**

Discussion: It was noted that the revised work plan will be reviewed later in the meeting.

➤ N/A

Motion #4. MOVED BY: Shawn Plain  
SECONDED BY: Marina Plain

That this Council adopts the Special Council Meeting Minutes, August 25, 2017, as presented.

MOTION CARRIED

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

That this Council adopts BCR 2017/2018 #21, regarding the release of \$600,000.00 (six-hundred thousand dollars) from the Aamjiwnaang Revenue Account for distribution per capita to all Band Members in December 2017.

MOTION CARRIED

**Item #1: Pam Maness and Kevin Maness – Request**

**Follow-Up:**

Discussion: There were brief comments related to in-kind contributions for the event.

➤ N/A

Motion #6. MOVED BY: Shawn Plain  
SECONDED BY: Errnol Gray

That this Council acknowledges the Pam and Kevin Maness, request dated August 25, 2017, and approves the request for financial support in the amount of \$2,650.00 (twenty-six hundred fifty dollars), for a four-day Camp Meeting, September 21-24, 2017. Request support through Community Spirituality Funds.

MOTION CARRIED

**Item #2: Emergency Management Planner Memo – Re: Updated Emergency Response Plan and Upcoming Training Session**

**Follow-Up:**

Discussion: The Emergency Management Planner was in attendance and noted minor changes for the community Emergency Response Plan. There were brief comments regarding the area of notification groups and it was suggested that all revisions and approval take place at the upcoming training session, September 19 and 20, 2017.

➤ All revisions and approval take place at the upcoming training session, September 19 and 20, 2017.

**Item #3: Human Resource Officer Briefing Note – Re: Health and Safety Manual**

**Follow-Up:**

Discussion: The Human Resource Officer was in attendance and reviewed the information for the Health and Safety Manual and noted that plans will be moved forward with the implementation of a Health and Safety Committee. It was noted that all Program Coordinator's will be trained and other staff on an as needed basis. It was also noted that the Human Resource Officer is the lead advisor and the Health and Safety Committee will consist of a representative from each building along with a couple of

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appointed coordinators.

Motion #16. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Human Resource Officer briefing note and accepts the Health and Safety Manual, as presented.

MOTION CARRIED

**Item #4: Lands Management Officer**

**a) Briefing Note – Re: Pembina Line 94 – Cathodic Protection (TABLED Aug. 21, 2017)**

**Follow-Up:**

Discussion: The Lands Management Planner was in attendance and provided a brief review of the information and referenced a map for location of the Cathodic Testing. Further discussion included the existing agreement and the need to move forward with drafting a new agreement based on current Aamjiwnaang terms. It was also noted that currently companies deal directly with locatees for Right of Way (ROW) access in relation to personal property. It was also mentioned that Aamjiwnaang Band Council must show due diligence for safety of the pipeline and approve the request for access. It was suggested that a correspondence be drafted indicating to Pembina that Aamjiwnaang wished to move forward and negotiate a new agreement.

➤ A letter to Pembina clearly stating the Bands position, and that negotiations for an active agreement need to commence, or future requests for access will not be granted.

Motion #13. MOVED BY: Shawn Plain  
SECONDED BY: Marina Plain

That this Council acknowledges the Lands Management Officer briefing note and accept the recommendation to authorize Pembina access for Cathodic Protection Testing only in the mutual Right of Way (ROW), ensuring access and locatee consent are in order. Furthermore, a letter to Pembina clearly stating the Bands position, and that negotiations for an active agreement need to commence, or future requests for access will not be granted.

MOTION CARRIED

**b) Briefing Note – Re: Plains Midstream Canada – Integrity Dig #418/#251**

**Follow-Up:**

Discussion: The Lands Management Planner was in attendance for discussion of the matter. There was concern expressed as to why there are so many sites for testing and wanted to know if there was any indication that there are pipeline integrity issues. Lands Management Officer to request information. Further discussion included: follow-up reports; tracking progress of the testing and when it will conclude; currently no agreement in place, however, Plains Midstream Canada, has expressed that they are willing to work with Aamjiwnaang for the development of an agreement; expressed need to educate all locatees' on pipelines and agreements; and, the importance of reviewing agreements and keeping them up-to-date.

➤ Plains Midstream, to develop a tracking tool to work with Community Relations Advisor, to eliminate excessive access to areas on Aamjiwnaang First Nation land.

Motion #14. MOVED BY: Shawn Plain  
SECONDED BY: Errnol Gray

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That this Council acknowledges the Lands Management Officer briefing note and accept the recommendation to authorize Plains Midstream Canada, access for the integrity digs. Ensuring access and proper consent are in order if required. Furthermore, Plains Midstream, to develop a tracking tool to work with Community Relations Advisor, to eliminate excessive access to areas on Aamjiwnaang First Nation land.

1-Abstained Tom Maness

MOTION CARRIED

**Item #5: Lambton College Presentation**

Discussion: Lambton College representatives were in attendance to present information for an 8-week program for entrepreneurial education. It was noted the end of the presentation that many First Nation people do not have access to capital for investment in business activities.

Motion #17. MOVED BY: Shawn Plain  
SECONDED BY: Marina Plain

**Follow Up:**

➤ Presentation will take place with Program Coordinators' and Band Manager will provide presenters with lead contact person for Aamjiwnaang.

That this Council acknowledges, approves and supports the program "Cube Enactus", as presented by Lambton College.

MOTION CARRIED

**Item #6: Mnaasged Child and Family Services (MCFS) Presentation**

Discussion: Councillor Crowley, provided a brief overview of MCFS status, and introduced the presenters. Juan Carlos Reyes, of Efficiency Consulting, and Deborah Antone, Management Team for Mnaasged, were in attendance to provide an update to Chief and Council for the Devolution of MCFS. The presentation covered the following: what is Mnaasged and the funding sources; what are prevention services and the funding source; the devolution process; understanding the context and processes for devolution; MCFS funding sources and new funding that has been secured for continued work toward becoming a Mandated Child Protection Agency; Efficiency Consulting and their role at MCFS and timeline for work completed since April 2017; success and challenges; and, next steps.

Motion #18. MOVED BY: Marina Plain  
SECONDED BY: Darren Henry

**Follow-Up:**

➤ N/A

That this Council acknowledges Mnaasged Child and Family Services presentation and update on the status of the organization, as presented.

MOTION CARRIED

**Item #7: Anishinabek Nation – Child Well-Being Law Presentation**

Discussion: Representatives were unavailable for the re-scheduled meeting.

**Follow Up:**

➤ **NEW DATE TO BE DETERMINED**

**Item #8: Health Committee Meeting Minutes, June 29, 2017**

Discussion: It was suggested to further discuss Emergency Preparedness at

**Follow Up:**

➤ N/A

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the upcoming Emergency Response training next week.

Motion #19. MOVED BY: Shawn Plain  
SECONDED BY: Mike Jackson

That this Council acknowledges the Health Committee Meeting Minutes, of June 29, 2017, as presented.

MOTION CARRIED

**Item #9: Environment Memo – Re: Environment Seminar Date Change**

Discussion: After a short deliberation, the date of the Environment Seminar was selected.

Motion #20. MOVED BY: Shawn Plain  
SECONDED BY: Dallas Sinopole

That this Council acknowledges Environment Worker memo regarding date change for an Environment Seminar and selects October 12, 2017, from 5 – 8 PM.

MOTION CARRIED

**Item #10: Draft Council Work Plan – Revised Per Discussion August 25, 2017**

Discussion: The Finance Coordinator reviewed the presented document noting key areas that will be focused on for both short and long term goals. It was also mentioned that some work has already been completed for some projects in the long-term and that information will be utilized for continued development. Council was then informed that staff meetings will be taking place for planning of identified capital projects. Further discussion included: Constitution Development; Aamjiwnaang corporations; Policing; Chippewa Industrial Development Limited; and, development of a Land Use Code. It was also noted the revised work plan will be uploaded to the website.

Further discussion included business of the Development Committee. Council was informed that the committee has had an initial discussion and would like input from Council on what is wanted/needed for fishing licences and/or permits. There are several factors that need to be considered such as enforcement, guests of band members, collection of fees, issuing tags, limiting catch/kill, and licensing requirements. It was mentioned that other First Nations, will allow visitors to request a letter of permission to hunt/fish on their territory. There is also the issue of who would be responsible to monitor, review and evaluate the program.

Motion #21. MOVED BY: Dallas Sinopole  
SECONDED BY: Marina Plain

That this Council acknowledges the draft Operational Plan (short-term), and Strategic Plan (long-term), as presented.

MOTION CARRIED

**Item #11: Correspondence and Information**

a) **Chief Joanne Rogers Report – Re: Meeting with the Sarnia Police**

**Follow Up:**

➤ Notification to the Environment and date selection.

**Follow Up:**

➤ All outstanding Development Committee Items are to be place on the September 18, 2017 Regular Council agenda.

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Discussion: Chief Rogers, briefly reviewed her report regarding her meeting with the Sarnia Police and noted that the re-zoning of Tashmoo and St. Clair Parkway, be designated as safety zones will be discussed with the City of Sarnia. ➤ N/A

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

That this Council acknowledges Chief Joanne Rogers, report dated August 24, 2017, regarding the meeting with the Sarnia Police, as presented.

MOTION CARRIED

**b) Sarnia Police Services Re: Summary of Aamjiwnaang First Nation and Sarnia Police Services Meeting of April 4, 2017** Follow Up:

Discussion: Chief Rogers, noted that she is still advocating for a First Nation representative on the Police Board. ➤ N/A

Motion #23. MOVED BY: Dallas Sinopole  
SECONDED BY: Marina Plain

That this Council acknowledges the Sarnia Police Service, Summary of Aamjiwnaang First Nation and Sarnia Police meeting of April 4, 2017, as presented.

MOTION CARRIED

**c) Councillor Sherri Crowley Briefing Note – Re: Protocol – Community Engagement October 17, 2017 – Financial Request** Follow Up:

Discussion: Councillor Crowley, briefly reviewed the information for the upcoming event and noted that *“the Protocol has been approved by Council, and on October 17, 2017, would like to present and engage the community regarding the Protocol as presented”*. It was suggested that a summary be drafted for circulation in the community. It was also mentioned that perhaps a driver could assist with providing rides as transportation is a challenge for some members. ➤ N/A

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

That this Council acknowledges Councillor Sherri Crowley, briefing note regarding the Protocol Community Engagement, to take place on October 17, 2017, and approves the request in the amount of \$600.00 (six-hundred dollars) for food costs, and an additional \$500.00 (five-hundred dollars), for a door prize.

MOTION CARRIED

**d) Waawayaatanong Treaty Council – Treaty Days – Community Forum and Budget** Follow Up:

Discussion: Councillor Gray, informed Council that there are member First Nations that have not remitted payment for the Treaty Council Coordinator salary. It was noted that Kettle and Stony Point have forwarded a “Notice of Issues” via email. Further comments included: Treaty Council meetings have no set procedure or direction; lack of proper record keeping and/or agenda; member First Nations need to give direction; development of a clear ➤ Chief Rogers to convey concern to the Treaty Council Coordinator.

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mandate with goals and objectives; and, financial support to be suspended. It was also suggested that the Treaty Days event be postponed until a later date to allow member First Nations an opportunity to provide input for the gathering.

Motion #25    MOVED BY: Darren Henry  
                  SECONDED BY: Dallas Sinopole

That this Council acknowledges the Waawayaatanong Treaty Days and Community Forum information, as presented. Furthermore, Council agrees that continued financial support of \$20,000.00, for the Treaty Coordinator Position, to be place on hold until a clear program mandate, goals and objective are developed and presented.

MOTION CARRIED

**e) Ontario Archaeological Society 2017 Annual Symposium**

**Follow Up:**

Discussion:    There were brief comments regarding the work of the Graves Protection and Repatriation Committee, and it was noted that the committee had received an award in 2001, from the Ontario Archaeological Society for their work with the Bluewater Bridge Authority.

➤ N/A

Motion #26.    MOVED BY: Sherri Crowley  
                  SECONDED BY: Tom Maness

That this Council acknowledges the Ontario Archaeological Society 2107 Annual Symposium notification and delegates Councillor Darren Henry, and Lynn Rosales, to attend November 17-19, 2017, at Brantford, Ontario.

MOTION CARRIED

**f) Ontario First Nation (2008) Limited Partnership – 1<sup>st</sup> Quarter Unaudited Financial Statement for Fiscal Year 2017/2018**

**Follow Up:**

Discussion:    For Your Information.

➤ N/A

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

That this Council acknowledges the Ontario First Nation (2008) Limited Partnership – 1st Quarter Unaudited Financial Statement for Fiscal Year 2017/2018, as presented.

MOTION CARRIED

**Item #15:    New Business**

**a) Lands Management Officer Briefing Note – Re: Amendment to Shoreline Permit – Environment**

**Follow-Up:**

Discussion:    The Lands Management Officer, provided a brief update.

➤ N/A

Motion #15.    MOVED BY: Shawn Plain  
                  SECONDED BY: Errnol Gray

That this Council acknowledges the Lands Management Officer Briefing Note, accepts the recommendation to adopt BCR 2017/2018 #22, regarding an amendment for Permit #6100411 between Her Majesty the Queen in right of Canada as the Minister of the first part and St. Clair Region Conservation

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Authority, as permittee of the second part, for the purpose of the Shoreline Softening Project.

MOTION CARRIED

**b) London City Council Resolution – Re: First Nations Flags (email correspondence) Follow Up:**

Discussion: The Chief, noted that the Aamjiwnaang flag was not presented for this year due to the rescheduled Regular Council Meeting of September 5, 2017. It was also noted that direction should be given for next year. ➤ N/A

Motion #28 MOVED BY: Shawn Plain  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the London City Council Clerks Office email correspondence, regarding First Nations Flags Resolution. Furthermore, Council agrees to have the Aamjiwnaang Flag displayed at the London City Hall, flag display for 2018.

MOTION CARRIED

**c) Ministry of Transportation Correspondence – Re: Upcoming Outreach Session on Local Ground Passenger Transportation Follow Up:**

Discussion: There were brief comments regarding historical Ministry of Transportation plans and jurisdiction. ➤ N/A

Motion #29. MOVED BY: Darren Henry  
SECONDED BY: Mike Jackson

That this Council appoints Councillor Errnol Gray and June Simon, Band Manager, to attend the Ministry of Transportation, Outreach Session on Local Ground Passenger Transportation, at London, Ontario, on September 27, 2017, and report back to Council.

MOTION CARRIED

**d) Councillor Errnol Gray Follow Up:**

Discussion: I. Councillor Gray, requested information for the empty unit at the Plaza. It was noted that the plans to rent, renovate and relocate the environment department is no longer an option as the cost of leasehold improvements are costly. ➤ N/A  
II. Councillor Gray, mentioned that there are some roofs on homes in the community that may require some attention and he had been informed that some homes have water coming in. It was suggested that the Public Works Coordinator to follow-up along with Finance and Housing.

**e) Councillor Shawn Plain Follow Up:**

Discussion: I. Councillor Plain, asked if an update on the Clench Defalcation Settlement had been completed. It was noted that yes, a community notice was completed was in the Tribe-Une, was uploaded to the Website and other social media. ➤ N/A



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**e) Councillor Tom Maness**

**Follow Up:**

- Discussion:
- I. Councillor Maness, suggested that a Band meeting be planned to provide an update for all corporate holding of Aamjiwnaang.
  - II. Councillor Maness, recommended that a meeting be scheduled with Mr. Ken Brosseau, INAC Regional Manager, to begin working on outstanding pipeline agreements.
  - III. Councillor Maness, provided comments on the Land Appraisal for Hydro-One, which was a lesser value which in turn may have an impact on the lease agreement with the Aamjiwnaang. It was noted that the matter be reviewed and to consult with other sources for land appraisal. Councillor Shawn Plain, noted that he has contact information for the Lands Management Officer, from another First Nation for similar process.
  - IV. Councillor Maness, requested more information be sought for the upcoming Governance Strategic Planning Session, to be held in October. It was suggested to bring information to the Regular Council Meeting of September 18, 2017.

➤ N/A

**Item #16: In-Camera Session**

Motions in Camera - #7, #8, #9, #10, #11, #12

**Item #17: Adjournment**

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

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

MOTION CARRIED

Recorded By:  
Lynn M. Rosales,  
Band Council Clerk