

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, September 19, 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 (excused at 10:30 pm), Councillor Dallas Sinopole, Councillor Sherri Crowley, Councillor Shawn Plain (excused at 10:45 pm), Councillor Phillip Maness, Councillor John Adams, Councillor Errnol Gray, Councillor Chris Plain

Others Present:

June Simon, Interim Band Administrator	Kelly Williams, Assistant Band Administrator
Sandy Waring, Community Information Officer	Jessica Pickett, Lands Management Officer
Vicki Ware, Education Coordinator	Frieda Stewart, Senior
John Stewart, Senior	Ada Plain, Emaawizidijig Heritage and Culture Club
Wilson Plain, Emaawizidijig Heritage and Culture Club	David Plain, Emaawizidijig Heritage and Culture Club
Thomas Maracle, Senior	Darlene Joseph, Community Member
Tuesday Nahdee, Guest	Darnel Nahdee, Guest
Bobbi-Jo Viscount, Emaawizidijig Heritage and Culture Club	Wilson Maness, Emaawizidijig Heritage and Culture Club
Carolyn Potts, Emaawizidijig Heritage and Culture Club	Marina Plain, Emaawizidijig Heritage and Culture Club
Audrey Jacobs, Emaawizidijig Heritage and Culture Club	Charles Rogers, Emaawizidijig Heritage and Culture Club
Chelsea Adams, Community Member	

Call to Order:

Chief Joanne Rogers called the meeting to order at 5:03 p.m. and Councillor Shawn Plain, offered a prayer.

Regular Council Meeting Minutes, Tuesday, September 6, 2016

Discussion: Page 1 of 8, Motion #3, word amendment; Page 3, Item 3.b) Councillor John Adams noted that discussion has occurred at the Environment Committee meeting regarding the use of herbicide for phragmite control and a complete update will be provided at the next Council meeting; Page 7, Item 11.d) it was noted that the Band Manager posting has been completed and there will be a need to appoint a Task Force for the Band Management Hiring Committee.

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

That this Council adopts the Regular Council Meeting Minutes September 6, 2016, with noted change.

MOTION CARRIED

Item #1: Travelling Senior's – Branson, MO, Trip

Discussion: There were members of the travelling seniors present for the discussion which included: where funds are allocated from; previous Motion in Council and clarification of direction; and, non-Band member participation.

Motion #2. MOVED BY: John Adams
SECONDED BY: Chris Plain

That this Council approves the Travelling Seniors request for the Branson, Missouri, trip in the amount of \$909.90 (nine-hundred, nine dollars and ninety cents), request support through Council Contingency funds.

1-Abstained; Councillor Errnol Gray; is a travelling senior participant.

MOTION CARRIED

Follow-Up:

➤ A/BCC to complete change in minutes.

Follow-Up:

➤ Prepare cheque requisition.

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Item #2: Permit to Reside – Darnell Nahdee and Tuesday Nahdee

Discussion: Darnell and Tuesday Nahdee, along with Darlene Joseph were in attendance for the discussion of the Permit to Reside. The Chief noted that there was a previous statement of Council with regards to Darnell Nahdee being granted a lifetime guest of Aamjiwnaang. Further discussion included: historical statements and direction of Council being honoured; and, the sponsoring Band member. At the conclusion of the discussion Darnell was encouraged to come back to the next Regular Council Meeting once additional documentation was obtained.

Follow-Up:

➤ Membership Officer to research Council records.

Item #3: Membership Officer

a) Membership Change Report – July 2016 (deferred)

Discussion: None

Motion #4. MOVED BY: Phillip Maness
SECONDED BY: Errnol Gray

That this Council acknowledges the Register Change Report, for July 2016, as presented.

MOTION CARRIED

b) Membership Change Report – August 2016

Discussion: None

Motion #5. MOVED BY: Phillip Maness
SECONDED BY: Errnol Gray

That this Council acknowledges the Register Change Report, for August 2016, as presented.

MOTION CARRIED

c) Band Transfer – Bonnie Sharon Doxtator

Discussion: A member of Council provided an overview along with some historical information about Band transfers and the request being presented for Council consideration.

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

That this Council adopts BCR 2016/2017 #18, regarding Bonnie Sharon Doxtator, Band Transfer, as presented.

MOTION CARRIED

d) Band Transfer – Ethan Aiden Lee Fisher

Discussion: A member of Council provided an overview and referenced comments for the previous item.

Motion #8. MOVED BY: Chris Plain
SECONDED BY: Darren Henry

That this Council adopts BCR 2016/2017 #19, regarding Ethan Aiden Lee Fisher, Band Transfer, as presented.

MOTION CARRIED

Follow-Up:

➤ N/A

Follow-Up:

➤ N/A

Follow-Up:

➤ N/A

Follow-Up:

➤ N/A

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e) Development Committee Meeting Minutes, August 25, 2016

Discussion: There was a brief discussion regarding the Matrimonial Real Property Policy and it was noted that a draft has been presented to Chief and Council for review and the Aboriginal Development Fund Program.

Motion #9. MOVED BY: Shawn Plain
SECONDED BY: John Adams

That this Council acknowledges the Development Committee Meeting Minutes, August 25, 2016, as presented.

MOTION CARRIED

Item #4: Lands Management Officer

a) Briefing Note Re: Steve DeGurse Letter

Discussion: The Lands Management Officer was in attendance for the item and provided some background information regarding the removal of the grinder pumps. A lengthy discussion followed and included: party responsible for payment and maintenance; lease terms and length; Council may wish to consider the installation of a septic system; the existing invoice for previous service; looking for alternative methods for the matter; and, ensuring that Council decisions are accurately captured for future reference. It was noted that the Public Works Coordinator has been directed to research alternative methods to resolve the matter.

Motion #10. MOVED BY: Chris Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Lands Management Officer briefing note regarding Steve Degurse's letter with regards to the installation of grinder pumps, as presented. Furthermore, Council agrees to purchase grinder pumps at Lot 7-6 and 7-7, Range 2, utilizing Minor Capital Funds.

1-Abstained: Councillor Darren Henry; repairs should be associated with the lease.

MOTION CARRIED

b) Briefing Note Re: Pembina – Access Request

Discussion: The Lands Management Officer was in attendance for the item and provided clarification for the pipeline in question. Further discussion included the historical facts with regards to the pipeline not receiving designation from INAC and the Band. It was recommended that the Bands legal counsel receive direction to draft an agreement to resolve the outstanding issue. Both Pembina and INAC are to be notified with regards to resolving the issue as well.

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

That this Council acknowledges the Lands Management Officer briefing of September 19, 2016. Furthermore, Mr. Rowcliffe to

Follow-Up:

➤ Membership Officer to forward MRP on the next agenda.

Follow-Up:

➤ Public Works Coordinator to research alternative methods to resolve the matter

Follow-Up:

➤ Mr. Rowcliffe to draft an appropriate response and further that the Pembina file be reviewed with a report back to Council.

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draft an appropriate response and further that the Pembina file be reviewed with a report back to Council.

MOTION CARRIED

c) Briefing Note Re: Plains Midstream Tool Removal Update

Discussion: Councillors Shawn Plain and Darren Henry, excused from the discussion due to Conflict of Interest.

The Lands Management Officer was in attendance for the item and provided an overview of the submitted briefing note and noted that the Environment department has been consulted and will be involved with assigning appropriate staff while the work is being completed. It was also mentioned that interest of community members has been received for monitoring the work in progress, and that the Lands department currently has no policy for selection of 3rd party monitors at the work site.

Motion #12. MOVED BY: Sherri Crowley
SECONDED BY: Phillip Maness

That this Council acknowledges the Lands Management Officer briefing note regarding Plains Midstream Tool Removal Update, as presented. Furthermore, 3rd Party Monitoring selection, to be conducted by Plains Midstream.

MOTION CARRIED

Item #5: Housing Coordinator

a) Briefing Note Re: RRAP – Purchase Requisition Request

Discussion: It was mentioned that the taxes listed in the invoice will reduce the amount requested and the Purchase Requisition to be amended accordingly.

Motion #18. MOVED BY: Chris Plain
SECONDED BY: John Adams

That this Council acknowledges the Housing Coordinator's briefing note regarding the RRAP – Purchase Requisition Request and approves the recommendation of a Purchase Order in the amount of \$29,151.00 for Advanced Basement be signed for work to proceed.

MOTION CARRIED

b) Briefing Note Re: Waiting List

Discussion: The Interim Band Administrator noted that the previously submitted waiting list contained errors, which have since been corrected. Reference to previous discussion with regards to eligibility, selection criteria, maintaining the waiting list with priority given to those who have qualified and re-apply annually. There was expressed concern with regards to tenants being moved from one apartment to another and perhaps this not a favorable practice due to associated costs for repairs. Further discussion included: adequate staffing in the housing department due to the responsibilities; scoring of housing applicants; and the creation of the housing list.

Motion #19. MOVED BY: John Adams
SECONDED BY: Chris Plain

Follow-Up:

➤ 3rd party onsite monitors to be selected by Plains Midstream.

Follow Up:

➤ N/A

Follow Up:

➤ Councillor Sherri Crowley, indicated that she will follow-up with concerns.

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That this Council acknowledges the Housing Coordinator's briefing note regarding the 2017 Waiting List, and accepts the recommendations, as presented.

1-Abstained: Councillor Dallas Sinopole; Conflict of Interest, due to family member on the Housing List.

MOTION CARRIED

c) Housing Committee Meeting Motions and Minutes, August 4, 2016 **Follow Up:**

Discussion: It was requested that the meeting minutes be Tabled due to corrections needed. ➤ **TABLED**

Item #6: Community Information Officer – Briefing Note Re: AES Vote Process **Follow-Up:**

Discussion: The Community Information Officer provided an update and noted that the Anishinabek Nation community information session is scheduled on October 3, 2016, the same night as the next Regular Council Meeting. After a brief discussion, it was decided that the next Regular Council Meeting will be held on Tuesday, October 11, 2016. ➤ The next Regular Council Meeting will be held on Tuesday, October 11, 2016.

Item #7: Emergency Management Planner

a) Briefing Note Re: Proposed Tour of Sarnia's Emergency Operation Centre **Follow Up:**

Discussion: The Chief noted that there is a Treaty Council meeting scheduled at the same time as the proposed date for the tour and requested a couple of alternative dates that can be submitted to the Sarnia Emergency Operation Centre. Alternative dates are Friday, September 30, 2016, or Friday, October 28, 2016, the Emergency Management Planner to confirm date and time. ➤ The Emergency Management Planner to confirm date and time.

b) Briefing Note Re: Enbridge Safe Community Application **Follow Up:**

Discussion: None ➤ N/A

Motion #20. MOVED BY: Sherri Crowley
SECONDED BY: Errnol Gray

That this Council acknowledges the Emergency Management Planner briefing note and approves the submission of an application to the Enbridge "Safe Community" Program, as presented.

MOTION CARRIED

c) Notification Report August 2016 **Follow Up:**

Discussion: It was noted that the Emergency Management Planner, does good work on the monthly reporting. ➤ N/A

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

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

MOTION CARRIED

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Item #8: Education Coordinator

a) Memorandum Re: Post-Secondary Funding Issue

Follow Up:

Discussion: The Education Coordinator was in attendance and provided background information and noted that the options being presented for consideration are at the request of Council, and there has been another request from a USA student. Further discussion included: Southern First Nation Secretariat (SFNS) lobbying initiative; long term benefits or quick fix for finding requests; possibility of Anishinabek Nation Education System (AES) may bring change long-term; 3rd party agreements; and using own source revenue may be beneficial.

➤ N/A

Motion #15. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Education Coordinator memorandum regarding Post-Secondary funding issues, as presented. Furthermore, Council approves: to continue to support students who do not meet the resident clause for eligibility in the amount of \$1,500.00 (USD) annually.

1-Opposed: Councillor Chris Plain; does not agree with annual funding for USA students as they are not the only students being denied funding from the SFNS.

MOTION CARRIED

b) Briefing Note Re: JK Enrollment Plan 2016-2017

Follow Up:

Discussion: The Education Coordinator was in attendance and reviewed the presented information and noted that bringing the Junior Kindergarten (JK) and Senior Kindergarten (SK) together may be beneficial for the Band. It was noted that funding is determined on the previous year nominal enrollment. It was also noted that keeping the children in the community is also beneficial for language and culture.

➤ N/A

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

That this Council acknowledges the Education Coordinator briefing note regarding the Junior Kindergarten Enrollment Plan 2016-2017, and accepts the recommendation to include Senior Kindergarten to the Aamjiwnaang Junior Kindergarten for the 2017-2018 school year; and further, that a one-year notification be given to Indian and Northern Affairs Canada to address future increases to nominal roll.

MOTION CARRIED

c) Education Committee Meeting Minutes, August 12, 2016

Follow Up:

Discussion: There was a question as to whether or not a retreat took place. It was noted that a retreat has not taken place, however, the retreat is being considered and an update will be forwarded when a decision is made.

➤ N/A

Motion #17. MOVED BY: Sherri Crowley
SECONDED BY: Phillip Maness

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That this Council acknowledges the Education Committee Meeting Minutes, August 12, 2016, as presented.

MOTION CARRIED

Item #9: Environment Department

- a) Briefing Note Re: Participant Funding Program – Review of Environment and Regulatory Processes Funding Application** **Follow Up:**

Discussion: The Chief, updated Council regarding the signing of the funding application and noted the importance of knowing the regulatory processes and how they may be impacting on the quality of life and Treaty Rights. ➤ N/A

Motion #22. MOVED BY: Phillip Maness
SECONDED BY: Errnol Gray

That this Council adopts BCR 2016/2017 #17, for the Participant Funding Program – Review of Environment and Regulatory Processes Funding Application, as presented.

MOTION CARRIED

- b) Environment Committee Meeting Minutes, July 19, 2016** **Follow Up:**

Discussion: Item #5, Plains Midstream discussion requires a typo correction. ➤ N/A

Motion #23. MOVED BY: John Adams
SECONDED BY: Errnol Gray

That this Council acknowledges the Environment Committee Meeting Minutes, July 19, 2016, as presented.

MOTION CARRIED

Item #10: Health Services Briefing Note Re: Home Maintenance One-Time Funding \$50,000.00 **Follow Up:**

Discussion: None ➤ N/A

Motion #24. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the briefing note submitted by Joanne Culley, on behalf of the Health Director, regarding the one-time funding for \$50,000.00 through the Eris St. Clair LHIN's Community Investments fund, as presented.

MOTION CARRIED

Item #11: Community Services Coordinator Memo – Re: Sting and Legionnaire Flex Vouchers **Follow Up:**

Discussion: There was a question as to why the Band purchases flex tickets. There was a brief discussion and it was noted that in the past the Band use to pay for a Suite that was sponsored and promoted by CIDL. However, that initiative proved to be too costly and now tickets are provided for community members to access on a first come, first served basis. ➤ N/A

Motion #25. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

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That this Council acknowledges the Community Services Coordinator memo regarding Sting and Legionnaire Flex Vouchers, and approves the purchase of Flex Tickets, per submitted invoices; Sarnia Legionnaires Junior Hockey Club in the amount of \$1,500.00 and Sarnia Sting in the amount of \$5,814.00, as presented.

1-Abstained; Councillor Chris Plain, contentious issue.
MOTION CARRIED

Item #12: Finance

a) Briefing Note Re: Community Meeting to Present 2015/16 Financial Statements

Follow Up:

Discussion: The Interim Band Administrator provided a brief overview and updated Council on the confirmed date and time for the official community presentation of the 2015/16 Audited Financial Statements.

➤ N/A

Motion #26. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That this Council acknowledges the Finance Coordinator/Interim Band Administrator briefing note regarding the community presentation of the 2015/16 Financial Statements, as presented.

MOTION CARRIED

b) Briefing Note Re: AANDC Review of the 2015/16 Audited Financial Statements

Follow Up:

Discussion: The Interim Band Administrator provided a brief update on the submitted information, and noted that the Audit presentation to the community will be held on Sunday, September 25, 2016.

➤ N/A

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

That this Council acknowledges the Finance Coordinator/Interim Band Administrator briefing note regarding AANDC review of the 2015/16 Audited Financial Statements, as presented.

MOTION CARRIED

c) Land Transfer – Michael Williams and Mary Elaine Williams

Follow Up:

Discussion: None

➤ N/A

Motion #28. MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

That this Council adopts BCR 2016/2017 #16, regarding the Land Transfer/Certificate of Possession to Michael Williams and Mary Elaine Williams, as presented.

MOTION CARRIED

Item #13: Administration

a) Assistant Band Administrators Memorandum Re: Strategic Planning Workshop Proposal (deferred)

Follow Up:

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Discussion: The Assistant Band Administrator was in attendance and provided an update and noted that the facilitators are available for the proposed dates. It was also mentioned that Council should needs to consider the Standing Committees and whether or not they will remain the same of change. The agenda will be developed with the facilitators and presented with an information package before the meeting. > N/A

Motion #29. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That this Council acknowledges the Assistant Band Administrator memorandum regarding the Strategic Planning Workshop Proposal, as presented. Furthermore, Council and selects the following dates of September 27 and 28, 2016, for the Council Strategic Planning Workshop.

MOTION CARRIED

b) Interim Band Administrators Letter of Acceptance (deferred) Follow Up:

Discussion: The Interim Band Administrator, noted that she wants to ensure that the position as Finance Coordinator, will still be available upon completion of the interim appointment. It was also noted that finance staff will be assisting with finance duties as required. > N/A

Motion #30. MOVED BY: Sherri Crowley
SECONDED BY: Chris Plain

That this Council acknowledges the Interim Band Administrator, Letter of Acceptance, as presented. Furthermore, confirmation is being provided that the position of Finance Coordinator will be available to June Simon, upon completion of Interim Band Administrator appointment.

MOTION CARRIED

c) Assistant Band Administrators Memorandum Re: Leadwave Limited Managed IT Services/Councillor Email Follow Up:

Discussion: The Assistant Band Administrator was in attendance and provided an update and noted that the proposal is being presented for consideration. It was also noted that Aamjiwnaang has developed a good working relationship with Leadwave who have assists with all IT issues in a prompt professional manner. > N/A

Motion #31. MOVED BY: Sherri Crowley
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Assistant Band Administrator memorandum and accepts the recommendation to accept the Proposal for Limited Manages IT services from Leadwave Technologies as presented, and to move forward with purchasing Office 365 Accounts for interested members of Council.

MOTION CARRIED

d) By-Election Survey Results Follow Up:

Discussion: There was a brief discussion regarding the information gathered from the community survey with regards to holding a by- > N/A

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election. It was also noted that if there is a need to hold a by-election that may still happen.

Motion #32. MOVED BY: Chris Plain
SECONDED BY: John Adams

That this Council is in agreement, based on community input, to not hold a By-Election for the 2016-2018 Council Term. Furthermore, Council may revisit the issue if maintaining quorum becomes an issue.

MOTION CARRIED

Item #14: Correspondence and Information

a) Thank Your Letter – Sue Rogers (deferred)

Follow Up:

Discussion: There was a brief discussion and there was expressed concern regarding employee benefits and insurance. It was mentioned that all concerns will be brought to the attention of the Mnaasged Board of Directors.

➤ N/A

Motion #33. MOVED BY: Errol Gray
SECONDED BY: John Adams

That this Council acknowledges Sue Rogers, Thank You Letter, as presented

MOTION CARRIED

b) Thank Your Letter – Joel Piche (deferred)

Follow Up:

c) Thank Your Letter – Emily Pentland (deferred)

Follow Up:

Discussion: None

➤ N/A

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

That this Council acknowledges Joel Piche and Emily Pentland, Thank You Letters, as presented.

MOTION CARRIED

d) Emergency Management Planner Memorandum – Re: Chief’s Role at Sarnia’s Emergency Operation Centre (deferred)

Follow Up:

Discussion: The Chief provided a brief update with regards to appointing a Member of Council in her absence.

➤ N/A

Motion #35. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That this Council acknowledges the Emergency Management Planner memorandum regarding the Chief’s role at the Sarnia’s Emergency Operation Centre, as presented.

MOTION CARRIED

e) Mnaasged Child and Family Services Request to Present

Follow Up:

Discussion: It was noted that Mnaasged staff conduct an update when there is a change in leadership.

➤ A/Band Council Clerk to contact Mnaasged to determine date for Council presentation.

Motion #36. MOVED BY: Chris Plain
SECONDED BY: Dallas Sinopole

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That this Council acknowledges Mnaasged Child and Family Services correspondence regarding an opportunity to provide an update to Chief and Council, as presented. Furthermore, the Acting Band Council Clerk, to assist with scheduling a presentation for Council.

MOTION CARRIED

f) INAC Correspondence – Re: Addition to Reserve/Reserve Creation Policy Directive (deferred)

Discussion: None

Motion #37. MOVED BY: Chris Plain
SECONDED BY: Phillip Maness

Follow-Up:

➤ The correspondence is to forwarded to the Lands Management Officer

That this Council acknowledges the correspondence from the Minister of Indigenous and Northern Affairs, regarding the updated Additions to Reserve/Reserve Creation Policy Directive, as presented. Furthermore, the correspondence is to forwarded to the Lands Management Officer.

MOTION CARRIED

g) INAC Correspondence – Technical Standards and Update (deferred)

Discussion: None

Motion #38. MOVED BY: Phillip Maness
SECONDED BY: Chris Plain

Follow-Up:

➤ The correspondence is to be forwarded to Environment for follow-up.

That this Council acknowledges the correspondence from the Ministry of Environment and Climate Change, regarding published technical standards for the Petroleum Refining and Petrochemical sectors, as presented.

MOTION CARRIED

h) Indigenous Employment & Business Development Partnerships (deferred)

Discussion: The information was submitted for Councils information only. However, this may be an initiative that Shell may be interested in sponsoring and possibly offered in the community.

Follow-Up:

➤ Information to be brought to the Strategic Planning.

i) United Way – Sarnia Lambton

Discussion: It was noted that this is an annual request and has been support for several years as there are Band members who utilize the services and programs sponsored by the United Way.

Motion #39. MOVED BY: Errnol Gray
SECONDED BY: John Adams

Follow-Up: Deferred

➤ A/BCC prepare cheque requisition.

That this Council acknowledge the United Way correspondence dated August 26, 2016, as presented. Furthermore, Council is in agreement to donate \$1,000.00 for the United Way 2016 campaign.

MOTION CARRIED

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j) Emaawizidijig – Aamjiwnaang Heritage and Culture Club

Follow-Up: Deferred

Discussion: Several members of the Emaawizidijig Heritage and Culture Club were in attendance for the agenda item. Members of Council expressed appreciation for the work that the club is doing in the community and encouraged them to continue on. Further discussion included: the guiding principle of the club; workshops and activities; club giving back to the community; working with youth in the schools; club members encouraged to start a youth drum group and connecting seniors/elders with the youth; and, the importance of the club learning the story of the artifacts recovered under the Bluewater Bridge.

➤ A/BCC to prepare cheque requisition.

Motion #3. MOVED BY: Errnol Gray
SECONDED BY: John Adams

That this Council acknowledges the Emaawizidijig Aamjiwnaang Heritage and Culture Club correspondence of September 12, 2016, as presented. Furthermore, Council agrees to support Emaawizidijig Heritage and Culture Club in the amount of \$2,000.00 (two-thousand dollars), Council support through Community Spirituality Funds; and, further that Council supports the request with respect to corporate sponsors that the Aamjiwnaang Finance department to act as a flow through for all donations.

MOTION CARRIED

k) Chiefs of Ontario – Implementation of a First Nation Electricity Rate

Follow-Up: Deferred

Discussion: It was noted that for the northern community in Ontario this initiative may be beneficial due to the remoteness. Aamjiwnaang currently pays fees to a third party while neighboring communities pay directly to the electricity provider.

➤ N/A

Item #15: New Business

a) Briefing Note Re: Member Request – Clear Lot

Follow-Up:

Discussion: Miss Chelsea Adams, was in attendance for discussion of the request to clear Band owned lot. Miss Adams, noted that there are plans for business development and landscaping on personal property and the family would like to clear the adjacent lot for aesthetic purpose only. Further discussion included: location of lot clearing, how much, and what would be cleared; involvement of the Environment staff prior to any clearing; estate settlement; and, possibility of the Public Works assisting with under brushing.

➤ Environment and Public Works departments to be consulted on the proposed work and report back to Council.

Motion #6. MOVED BY: Chris Plain
SECONDED BY: Shawn Plain

That this Council acknowledges the Lands Management Officer briefing note regarding Member Request to Clear Lot, as presented. Furthermore, the Environment and Public Works departments to be consulted on the proposed work and report back to Council.

MOTION CARRIED

b) Treaty Meeting at Kettle and Stony Point First Nation

Follow Up:

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Discussion: The Chief, informed Council that there will be a Treaty meeting at Kettle and Stony Point, on Friday, October 23, 2016. ➤ N/A

Motion #41. MOVED BY: John Adams
SECONDED BY: Sherri Crowley

That this Council approves Councillors Chris Plain, Phillip Maness and Darren Henry, to attend the Treaty meeting at Kettle and Stony Point First Nation, on Friday, September 23, 2016.

MOTION CARRIED

c) Band Manager

Follow-Up:

Discussion: There was a question with regards to appointing a Band Manager Hiring Committee. It was mentioned that this could be further discussed at the Strategic Planning Session.

➤ Further discussion at the Strategic Planning Session.

Item #16: In-Camera Session

Motions in Camera - #13, #14, #42

Item #17: Adjournment

Motion #43. MOVED BY: Errnol Gray
SECONDED BY: Chris Plain

That this Council is in agreement to defer the remaining In-Camera agenda items until, September 27, 2016.

MOTION CARRIED

Motion #44. MOVED BY: Errnol Gray
SECONDED BY: Chris Plain

That this Council Adjourns at 12:05 A.M.

MOTION CARRIED

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