

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, September 21, 2015 - 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 Chris Plain, Councillor Darren Henry, Councillor Ted White Sr., Councillor Sherri Crowley, Councillor Errnol Gray, Councillor Lareina Rising (Arrived 6:05 pm), Councillor Randi Rogers (Excused 6:10 pm)

Council Members Regrets: Shawn Plain (ILL), Ronald C. Simon (Work), John Adams (Vacation)

Others Present:

Linda Henry, A/Band Administrator	June Simon, Finance Coordinator
Sandy Waring, Community Information Officer	Michele Koglin, Community Member
Joanne Rogers, Community Member	Alan Plain, Community Member
Marina Plain, Heritage and Culture Club	Tim Plain, Heritage and Culture Club
Monica Shipman, Heritage and Culture Club	Bobbi Joe Joseph, Heritage and Culture Club
Lacey Williams, Community Member	Wilson Maness, Heritage and Culture Club
Mandie Westfall, Community Member	Roger Bryan, KPMG
Marcel Humelnicu, KPMG	

Call to Order:

Chief Chris Plain, called the meeting to order at 5:07 p.m. and Councillor Darren Henry, offered a prayer.

Regular Council Meeting Minutes, Tuesday, September 15, 2015

Follow-Up:

Discussion: Motion #14, correction required in the discussion notes.

➤ Complete change.

Motion #1. MOVED BY: Sherri Crowley
SECONDED BY: Ted White Sr.

That this Council adopts the Regular Council Meeting Minutes dated Tuesday, September 15, 2015, as presented with noted change.

MOTION CARRIED

Item #1: Community Member Michele Koglin – Education Funding Request

Follow-Up:

Discussion: Michele Koglin, was present to discuss this agenda item and expressed her appreciation for the opportunity to meet with Chief and Council. There was a lengthy discussion following Chief Plain's welcome and comments regarding Education and Funding, and noted that this is a one-time funding allotment. Discussion included: what is being done for students who are not in receipt of funding from the SFNS; legislative changes; post-secondary funding approval process; place of residence a determining factor for SFNS funding approval, Canada vs. United States address; students who are ineligible for funding (mature, returning); the number of students attending post-secondary is increasing, but the government allocation is not; and, SFNS overall funding criteria. It was mentioned that there are many students who are being denied funding across the province and this is a serious issue that will require further discussion and consideration once the requested report from the SFNS is reviewed.

➤ Cheque requisition to be prepared, payable to the educational institute.

Motion #2. MOVED BY: Randi Rogers
SECONDED BY: Errnol Gray

That this Council agrees to support Holly Koglin's request for educational funding in the amount of \$1,500.00 USD (fifteen-hundred US dollars).

MOTION CARRIED

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, September 21, 2015 - 5:00 PM**

- Item #2: Community Member Marina Plain – Re: Heritage and Culture Club Donation Request** **Follow-Up:**
- Discussion: Marina Plain was present for this agenda item along with other members of the E'maawidijig Heritage and Culture Club. An overview of the proposed event was provided along with a confirmation of event sponsors. It was also mentioned that the group is currently seeking non-profit status and is requesting the funds provided from sponsors flow through Aamjiwnaang First Nation for this event. The Finance Coordinator provided an overview of the Donation Policy and does not see a problem with the request. **➤ N/A**
- Motion #3. **MOVED BY:** Lareina Rising
SECONDED BY: Sherri Crowley
- That this Council agrees to support the Aamjiwnaang Heritage and Culture Club request in the amount of \$2,000.00. Furthermore, the Donation Policy be utilized to administer the presented budget.
- MOTION CARRIED
- Item #3: Community Member Tracey Williams – Re: Request for Funding Aamjiwnaang Friday Night Golf League** **Follow-Up:**
- Discussion: Councillor Ted White Sr. was asked to speak to the request and noted that previous donations have been consistent with the current request. **➤ Cheque Requisition to be prepared.**
- Motion #4. **MOVED BY:** Sherri Crowley
SECONDED BY: Lareina Rising
- That this Council agrees to support the Aamjiwnaang Friday Night Golf League request in the amount of \$1,000.00.
- 1-Opposed – Councillor Errnol Gray, opposed based on a previous Council decision to deny a request from a men's hockey club.
- MOTION CARRIED
- Item #4: Finance Coordinator**
- a) **Briefing Note – Re: AANDC Funding Agreement 1112-04-000027, Amendment – #0002** **Follow-Up:**
- Discussion: The Finance Coordinator provided an overview of the amendments to the Funding Agreement #1112-04-000027. **➤ N/A**
- Motion #6. **MOVED BY:** Lareina Rising
SECONDED BY: Errnol Gray
- That this Council accepts, Amendment No. 0002 to Aboriginal Affairs and Northern Development Canada 2015-2016 Funding Agreement 1112-04-000027, as presented.
- MOTION CARRIED
- b) **Briefing Note – Outstanding Band Mortgages and Band Loans Update** **Follow-Up:**
- Discussion: The Finance Coordinator provided an overview of the information presented in the Briefing Note regarding Band Mortgages and Band Loans. It was mentioned that there may be **➤ Finance is to continue to work with Band Members to resolve**

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, September 21, 2015 - 5:00 PM**

a need to complete revisions to the Finance Policy to address the challenges of outstanding Band Mortgages and Loans. Finance is working on draft recommendations and an application that will be brought forward as soon as it is completed.

outstanding loan interest.

Motion #7. MOVED BY: Lareina Rising
SECONDED BY: Sherri Crowley

That this Council acknowledges the Finance Coordinator's briefing note regarding Outstanding Band Mortgages and Band Loans, and accepts the options as presented. Furthermore, Finance is to continue to work with Band Members to resolve outstanding loan interest.

MOTION CARRIED

Item #5: Community Information Officer Briefing Note – Re: Communication Strategy

Follow Up:

Discussion: The Community Information Officer provided an overview of submitted draft communication strategy. There was a brief discussion and members of Council providing feedback and direction on how to proceed with continued development of the communication strategy and the website.

➤ N/A

Motion #9. MOVED BY: Darren Henry
SECONDED BY: Ted White Sr.

That this Council acknowledges the Community Information Officer Briefing Note and Draft Communication Strategy, as presented. Furthermore, Council supports continued development of the Communication Strategy and Website.

MOTION CARRIED

Item #6: Roger Bryan and Marcel Humelnicu – Re: KPMG Organizational Review

Follow Up:

Discussion: Roger Bryan and Marcel Humelnicu were in attendance for introductions and review of the proposed process for completion of the organizational review. There was a brief question answer period where members of Council provided additional comments for the consultants to consider during their information gathering period.

➤ N/A

Motion #10. MOVED BY: Lareina Rising
SECONDED BY: Ted White Sr.

That this Council acknowledges the A/Band Administrator's Briefing Note regarding the Organizational Review, as presented.

MOTION CARRIED

Item #7: Economic Development

a) Carole Delion – Giiwedín Nodin Secretary/Treasurer Memo – Re: Shareholders Meeting

Follow-Up:

Discussion: There was a brief discussion for the date selection of the Giiwedín Nodin Shareholders Meeting.

➤ Selected date to be forwarded.

Motion #11. MOVED BY: Lareina Rising
SECONDED BY: Errnol Gray

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, September 21, 2015 - 5:00 PM**

That this Council acknowledges the Giiwedini Nodin Secretary/Treasurer Memo and selects October 14, 2015, as the date for Giiwedini Nodin Joint Shareholders meeting.

MOTION CARRIED

b) Development Committee Meeting Minutes, August 11, 2015

Follow-Up:

Discussion: None

➤ N/A

Motion #12. MOVED BY: Sherri Crowley
SECONDED BY: Ted White Sr.

That this Council acknowledges the Development Committee Meeting Minutes, August 11, 2015, as presented.

MOTION CARRIED

c) Development Committee Meeting Minutes, August 24, 2015

Discussion: None

➤ N/A

Motion #13. MOVED BY: Darren Henry
SECONDED BY: Errnol Gray

That this Council acknowledges the Development Committee Meeting Minutes, August 25, 2015, as presented.

MOTION CARRIED

Item #8: Housing Committee Meeting Minutes, August 6, 2015

Follow Up:

Discussion: Motion #3, clarification was provided for a committee member opposing the motion. Item #4: clarification was provided for the community member request.

➤ N/A

Motion #14. MOVED BY: Sherri Crowley
SECONDED BY: Ted White Sr.

That this Council acknowledges the Housing Committee Meeting Minutes, August 6, 2015, as presented.

MOTION CARRIED

Item #9: Membership Report 2015/08

Follow-Up:

Discussion: None

➤ N/A

Motion #15. MOVED BY: Errnol Gray
SECONDED BY: Lareina Rising

That this Council acknowledges the Membership Report for August 2015, as presented.

MOTION CARRIED

Item #10: CAS Board Member Position – Email Correspondence, Dawn Flegal

Follow-Up:

Discussion: There was a brief discussion regarding the Board member position that has a vacancy and is reserved specifically for Amjiwnaang representation. It was mentioned that the Board vacancy be posted for interested community members to apply.

➤ N/A

Motion #16. MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, September 21, 2015 - 5:00 PM**

That this Council acknowledges the e-communication from Dawn Flegal, Executive Director, Sarnia-Lambton CAS; and appoints Janice Rising, to participate on a Sarnia-Lambton CAS Board Committee as a community member.

1-Abstained; Councillor Lareina Rising
MOTION CARRIED

Item #11: Ministry of Finance Correspondence dated August 24, 2015

Discussion: There was a brief discussion regarding the correspondence and who is responsible to follow-up with the work that needs to be completed. It was suggested that the A/Band Administrator follow-up with Auditors for advice.

Follow Up:

➤ A/Band Administrator to follow-up with Auditor advice.

Motion #17. MOVED BY: Lareina Rising
SECONDED BY: Errnol Gray

That this Council acknowledges the correspondence from the Ontario, Ministry of Finance, regarding the application to the, "Aboriginal Loan Guarantee Program". Furthermore, A/Band Administrator to follow-up with Auditor for advice.

MOTION CARRIED

Item #12: Band Administration

a) A/Band Administrator Report

Discussion: There was a brief discussion concerning outstanding agreements with companies who have pipelines running through the community. It was noted that a Special Council Meeting was scheduled to address this issue, however, it was cancelled and Chief and Council may wish to re-schedule this meeting. Also discussed was the Visions of Harmony (VOH) – Transportation Project with regards to Employment and Training funding support.

➤ A/Band Administrator is to provide a Briefing Note at the next RCM to schedule a meeting for outstanding agreements.
➤ A/Band Administrator is to meet with the Education Coordinator, to discussion the VOH Transportation Project.

Motion #18. MOVED BY: Lareina Rising
SECONDED BY: Sherri Crowley

That this Council acknowledges the A/Band Administrator's Report, dated September 21, 2015, as presented.

MOTION CARRIED

b) Copier Proposals Summary

Discussion: None

Follow Up:

➤ N/A

Motion #19. MOVED BY: Lareina Rising
SECONDED BY: Errnol Gray

That this Council acknowledges the A/ Band Administrator's, Copier Proposal Summary dated, September 21, 2015, and accepts the recommendation, as presented.

MOTION CARRIED

Item #13: Mnaasged Child and Family Services AGA Notice of Meeting Change and BCR 2015-2016 #22 Re: Mnaasged AGA Delegates

Follow Up:

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, September 21, 2015 - 5:00 PM**

Discussion: Councillor Lareina Rising offered to be an alternate delegate in the event any of the previously delegated Councillors are unavailable for the rescheduled meeting. ➤ A/Band Council Clerk to confirm delegates and prepare BCR for the next RCM.

Motion #20. MOVED BY: Darren Henry
SECONDED BY: Sherri Crowley

That this Council acknowledges the Mnaasged Child and Family Services AGA meeting change notice, as presented.

MOTION CARRIED

Item #14: Correspondence and Information

a) The Inn of the Good Shephard Correspondence

Follow Up:

b) United Way Correspondence

Follow Up:

Discussion: Chief Plain noted that both organizations provide community services and programs that many benefit from. It was also mentioned that First Nation people are among those who are in receipt of those services and participate in the programming being offered.

➤ Cheque Requisition to be prepared.

Motion #21. MOVED BY: Lareina Rising
SECONDED BY: Sherri Crowley

That this Council acknowledges The Inn of the Good Shephard and the United Way correspondences; and, agrees to make a donation in recognition of the services rendered. Donation to The Inn of the Good Shephard in the amount of \$2,000.00 (two-thousand dollars) and the United Way in the amount of \$1,000.00 (one-thousand dollars).

MOTION CARRIED

c) TransAlta Correspondence

Follow Up:

Discussion: There was a brief discussion about the correspondence and the agreement with TransAlta. A/Band Administrator is to prepare a Briefing Note on the status of the agreement and consult with Bands legal counsel.

➤ A/Band Administrator to prepare a Briefing Note, re: status of the agreement and consult with Bands legal counsel.

Motion #22. MOVED BY: Sherri Crowley
SECONDED BY: Errnol Gray

That this Council acknowledges the TransAlta correspondence dated September 11, 2015, as presented.

MOTION CARRIED

Item #15: In-Camera Session

Motions in Camera – #8, #24, #25, #26

Item #16: New Business

a) Alan Plain – Invitation to View Fossil Collection

Follow Up:

Discussion: Mr. Plain extended an invitation to Chief and Council to stop by his residence and view the fossil collection that has been gathered in and around Aamjiwnaang Territory. It was recommended that a written document be prepared outlining expectations and/or request for consideration. It was also

➤ Alan Plain is to meet with the Community Services Coordinator for further discussion.

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, September 21, 2015 - 5:00 PM**

recommended that Mr. Plain meet with the Community Services Coordinator to discuss how the fossil collection may be utilized and other possible options as there is value to the collection and could be important for educational and cultural purposes.

Motion #5. MOVED BY: Lareina Rising
 SECONDED BY: Sherri Crowley

That this Council recommends that Alan Plain meet with the Community Services Coordinator for further discussion regarding the Fossil Collection and possible options.

MOTION CARRIED

b) Councillor Lareina Rising – Giiwedin Noodin

Discussion: Councillor Rising wants to know how many First Nation's people are employed by Giiwedin Nodin and what the criteria is for working with First Nation corporations and how to share information with Council/Shareholders. It was suggested that an inventory of skilled labourers and tradesman be developed. Currently Aamjiwnaang does not have mechanism to measure the need for skilled labourers. It was also suggested that the development of future agreements for projects funded by Aamjiwnaang include a specific percentage of First Nation workers to be included in the terms. It was mentioned that further discussion can take place at the joint shareholders meeting and to engage Walpole Island First Nation and work collectively on the development of a skilled labourer's pool.

Follow Up:

➤ A letter is to be drafted outlining concerns.

c) Councillor Errnol Gray – Time Limit for Council Meeting

Discussion: Councillor Gray expressed concern for the amount of time being spent on agenda items and Council may want to consider setting a time limit.

Follow-Up:

➤ N/A

d) Lands Management Officer – Access Request, Hydro One

Discussion: It was mentioned that the request to access is to complete annual routine work along the hydro transmission corridors.

Follow-Up:

➤ N/A

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

That this Council acknowledges the Lands Management Officer Briefing Note regarding Access Request – Hydro One Annual Phragmites Grass Eradication Program.

MOTION CARRIED

Item #17: Adjournment

Motion #27. MOVED BY: Errnol Gray
 SECONDED BY: Lareina Rising

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

MOTION CARRIED

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