

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, October 2, 2017 - 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 Sherri Crowley, Councillor Shawn Plain, Councillor Marina Plain, Councillor John Adams, Councillor Errol Gray, Councillor Tom Maness

Regrets: Councillor Mike Jackson (Work), Councillor Darren Henry (Work) and Councillor Dallas Sinopole (ILL)

Others Present:

June Simon, Band Manager
Rose John, Finance Coordinator
Tracey O'Donnell, Anishinabek Nation Legal
Amy Lickers, Chiefs and of Ontario, Sr. Advisor Strategic Policy Analyst
Anita Minielly, Fund Development Associate, St. Joseph's Hospice
Maria Muscedere, Fund Development Manager, St. Joseph's Hospice

Sandy Waring, Community Information Officer
Jackie Day, 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, Monday, September 18, 2017

Discussion:

Motion #1. MOVED BY: Marina Plain
SECONDED BY: Sherri Crowley

That this Council adopts the Regular Council Meeting Minutes, Monday, September 18, 2017, with noted changes.

MOTION CARRIED

(note: went in-camera)

Item #1: Greg Gray Request

Discussion:

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

That this Council approves Greg Gray's request using community approved rates to attend the Sixties Scoop hearing at Osgoode Hall, at Toronto, Ontario, October 10-12, 2017 and submit a report and any handouts distributed.

MOTION CARRIED

Item #2: Education Coordinator

a) Briefing Note – Re: Video Surveillance Analysis

Discussion: The question was raised regarding the statement in that "TT offered to use a Hybrid recorder to utilize our old equipment and supplement with new technology. This doesn't always work, it depends on the quality of our existing equipment. Council also included the cost of the monitor (\$500) in the approved amount.

Motion #3. MOVED BY: Tom Maness
SECONDED BY: John Adams

That this Council acknowledges the Education Coordinator briefing note and selects Total Technologies, in the amount not to exceed \$15,310 for the installation of video surveillance equipment at

Follow-Up:

➤ Band Council Clerk to make noted changes.

Follow-Up:

➤ Finance to prepare cheque based on community rates.

Follow-Up:

➤ Education Coordinator to get clarification on the statement.

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, October 2, 2017 - 5:00 PM**

Aamjiwnaang Binoojiinyag Kino Maagewgamgoons Childcare Centre.

MOTION CARRIED

b) Briefing Note – Re:

Discussion:

Motion #4. MOVED BY: John Adams
SECONDED BY: Marina Plain

That this Council acknowledges the Draft Aamjiwnaang Education Law, of September 2017, with noted changes. Furthermore, per Aamjiwnaang Chi'Naaknigewin Chapter 4, Jurisdiction, Law-Making Process, the Council will post in a public place the draft law for a period of 60-days for comment; the Council receives input from Bendaazijig on the law; the law is considered by Council and may be passed by at least a simple majority of the Council; and, the law is signed by Council.

MOTION CARRIED

Follow-Up:

➤ Education Coordinator to provide information for the Tribe-Una regarding the posting of the by-law for the 60-day period.

Item #3: Community Information Officer

Discussion: The Chief, mentioned the importance of sharing calendars to avoid double booking events.

Motion #6. MOVED BY: Sherri Crowley
SECONDED BY: Marina Plain

That this Council acknowledges the Community Information Officer briefing note regarding the draft Communication Strategy, and accepts the following recommendations;

1. The Council accept the revised Draft Communication Strategy;
2. The community consultation be sought on the Draft Communication Strategy. A notice about the draft would go in the Tribe-Una and would be available on the Website. Input would be sought until November 30, 2017. Any comments will be submitted to Council for consideration;
3. That staff report back on the cost/logistics of an Organized Open House to be held in the fall of 2018;
4. That staff report back on the cost of electronic sign at either the Band Office or E'Mino Bmaad Zijig (Health Centre);
5. That staff report back on getting "Twitter" account; and
6. That staff report back on having "Member Only" log in portion on the website.

MOTION CARRIED

Follow-Up:

➤ The Community Information Officer to provide information to the Community seeking input on the Draft Communication Strategy.

Item #4: Finance Coordinator

a) Financial Updates

b) BDO Independent Auditor's Report – Re: Letter to the Member's of Aamjiwnaang First Nation

c) Indigenous and Northern Affairs Canada Correspondence – Re: 2016/17 Audited Financial Statements

Follow-Up:

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, October 2, 2017 - 5:00 PM**

Discussion: The Finance Coordinator mentioned that would provide Council with the Statement of Revenue and Expenditures report every month.

Councillor Shawn Plain, mentioned that the Community Spirituality account is for special/meaningful events. He wants staff to be encouraged to use the funds. It was also suggested that the funds could be used to hold a New Year's Eve Pow Wow, and that Aamjiwnaang members be used for smudging ceremonies where possible.

It was mentioned that the Schedule of Salaries, Honoraria, Travel Expenses and Other Remunerations for Elected or Appointed Officials form be made available at the audit review.

➤ The Band Manager to share with the Coordinators the importance of the Spirituality account and encourage its use, and Council's suggestion that band members be used for smudging ceremonies.

Motion #7. MOVED BY: Shawn Plain
SECONDED BY: John Adams

That this Council acknowledges the Finance Coordinator's review and financial update, BDO Auditor's Report and 2017/17 Audited Financial Statements from Indigenous and Northern Affairs Canada correspondence as presented.

MOTION CARRIED

Item #5: Emergency Management Planner Memorandum – Re: Notification Report August 2017 and Safety Data Sheet Attachments

Follow Up:

Discussion: Concern was expressed about the fact that soil testing is not performed as it is felt that the releases from industry could be having a negative on the soil.

➤ The Chief will ask the Environment Coordinator if soil testing can be done.

Motion #10. MOVED BY: Marina Plain
SECONDED BY: Shawn Plain

That this Council acknowledges the Emergency Management Planner memorandum, Notification Report August 2017, and Safety Data Sheet Attachments, as presented.

MOTION CARRIED

Item #6: Health Director

a) Briefing Note – Re: National Addictions Awareness Week (NAAW) Follow-Up:

Discussion:

➤ The Health Director to submit information about the Patient Advocate at Bluewater Health for the Tribe-Une.

Motion #11. MOVED BY: Sherri Crowley
SECONDED BY: Tom Maness

That this Council acknowledges the Health Director's briefing note regarding National Addictions Awareness Week and accepts the recommendation agrees to provide a community breakfast on Sunday, November 12, 2017, and appoints Chief Joanne Rogers to deliver opening remarks and Councillors John Adams and Chief Joanne Rogers to assist with the presentation of the NAAW Awards.

MOTION CARRIED

b) Health Committee Meeting Minutes – August 8, 2017 and September 7, 2017 Follow-Up:

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, October 2, 2017 - 5:00 PM**

Discussion: ➤ N/A

Motion #12. MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

That this Council acknowledges the Health Committee Meeting Minutes of August 8, 2017 and September 7, 2017, as presented.

MOTION CARRIED

Item #7: Environment Committee Meeting Minutes – September 12, 2017 Follow Up:

Discussion: ➤ N/A

Motion #13. MOVED BY: John Adams
SECONDED BY: Errnol Gray

That this Council acknowledges the Environment Committee Meeting minutes of September 12, 2017, as presented.

MOTION CARRIED

Item #8: Community Services Committee Meeting Minutes – August 23, 2017 Follow Up:

Discussion: ➤ N/A

Motion #14. MOVED BY: Sherri Crowley
SECONDED BY: Marina Plain

That this Council acknowledges the Community Services Committee Meeting of August 23, 2017, as presented.

MOTION CARRIED

Item #9: St. Joseph’s Hospice Presentation Follow Up:

Discussion: Maria Muscedere, Fund Development Manager and Anita Minielly, Fund Development Associate were there to make presentations. ➤ Packages were left and they asked if the information could be shared with Committees or other interested individuals.
Ms. Muscedere made the presentation on the Community Based Programs offered for free at St. Joseph’s Hospice. Some of the programs are:

- Bereavement Groups
- Food for Thought Luncheons
- Complementary Therapy Programs
- Caring Heart Children’s Program
- Illness Support

This was followed by a presentation by Anita Minielly, Fund Development Associate, St. Joseph’s Hospice on the Residence.

Motion #8. MOVED BY: Sherri Crowley
SECONDED BY: Errnol Gray

That this Council acknowledges St. Joseph’s Hospice presentation.

MOTION CARRIED

Item #10: Chiefs of Ontario Presentation – First Nation Sovereign Wealth Limited Partnership Follow Up:

Discussion: Amy Lickers, Sr. Advisor, Strategic Policy, Chiefs of Ontario, made ➤ The item was tabled

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, October 2, 2017 - 5:00 PM**

the presentation to Council.

Councillors had several questions for Ms. Lickers that she could address, such as:

- What taxes would be involved?
- How many First Nations have submitted BCR's?
- What the "Tory's (check spelling) waiver" is?
- What is the deadline to submit a BCR?
- Can a First Nation sign on, if after the 5-year period a First Nation backs out?
- How will the Board of Directions be created?

Ms. Lickers answered the questions to the best of her ability and advised that she would get back to Council on the questions that she did not have answers to.

Motion # 9 MOVED BY: Shawn Plain
 SECONDED BY: Sherri Crowley

That this Council acknowledges the Chiefs of Ontario presentation of the First Nation Sovereign Wealth Limited Partnership.

MOTION CARRIED

Item #11: Band Manager Update

Discussion: The illegal dumping and security at the garage was discussed.

Motion #15. MOVED BY: John Adams
 SECONDED BY: Errnol Gray

That this Council acknowledges the Band Manager's report and approves the recommendations.

MOTION CARRIED

Item #12: BCR 2017/2018 #23 – Mnaasged Child and Family Services, AGM Delegates

Discussion:

Motion #16. MOVED BY: Shawn Plain
 SECONDED BY: Tom Maness

That this Council adopts BCR 2017/2018 #23 for the appointment of Aamjiwnaang delegates to attend Mnaasged Child and Family Services, Annual General Meeting, Wednesday, October 18, 2017, at Indian Hills Golf and Country Club.

MOTION CARRIED

Item #13: Correspondence and Information

- a) **Mnaasged Child and Family Services (MCFS) Board of Directors Meeting Minutes – May 25, 2017; June 28, 2017; July 19, 2017, July 27, 2017; and, August 3, 2017**

Discussion:

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

That this Council acknowledges the Mnaasged Child and Family Services, Board of Directors Meeting Minutes – May 25, 2017;

until the October 16, 2017 Council Meeting. Harvey Filger was asked to attend that meeting.

Follow Up:

- The Band Manager and Public Works Coordinator will look at options to provide security.

Follow Up:

- N/

Follow Up:

- N/A

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, October 2, 2017 - 5:00 PM**

June 28, 2017; July 19, 2017, July 27, 2017; and, August 3, 2017, as presented.

MOTION CARRIED

b) Southern First Nation Secretariat, Board of Directors Meeting Minutes – July 13, 2017

Follow Up:

Discussion: Councillor Gray asked who the new Chair was. Councillor Plain advised that he is now the Chair and that he will send a letter formally announcing his position.

➤ N/A

Motion #18. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That this Council acknowledges the Southern First Nation Secretariat, Board of Directors Meeting Minutes – July 13, 2017, as presented.

MOTION CARRIED

c) Ministry of Education Correspondence – Re: First Nation Engagement for Proposed Changes to the Education Act

Follow Up:

Discussion:

➤ N/A

Motion #19. MOVED BY: John Adams
SECONDED BY: Errnol Gray

That this Council acknowledges the Ministry of Education correspondence regarding First Nation Engagement for Proposed Changes to the Education Act, as presented.

MOTION CARRIED

d) Governance Strategic Planning Workshop

Follow Up:

Discussion: The Band Manager is attending the session. She attended the first session and found it very informative and helpful. The Band Manager, advised that the Governance Development Network would be willing to set up a session at Aamjiwnaang.

➤ The Band Manager to get some dates that they would be able to come to Aamjiwnaang.

Motion #20. MOVED BY: Errnol Gray
SECONDED BY: John Adams

That this Council acknowledges the Governance Strategic Planning workshop information and appoints Councillors Marina Plain, Councillors Tom Maness and Councillor Sherri Crowley, to attend, the October 24-26, 2017, session at Rama First Nation.

MOTION CARRIED

e) Thank You Card – Bird Family

Follow Up:

Discussion:

➤ N/A

Motion #21. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That this Council acknowledges the Thank You Card from the Bird Family, as presented.

MOTION CARRIED

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, October 2, 2017 - 5:00 PM**

Item #14: New Business

a) Child Well Being – Presentation by Tracey O’Donnell, Union of Ontario Indians

Discussion: Tracey O’Donnell provided Council with the Draft Anishinabek Nation Child Well-Being Law. She advised that the law is set-up to support the existing agencies. Families would have the choice of whether or not to follow the Anishinabek Nation Child Well-Being Law or the Provincial Laws. Ms. O’Donnell, also advised that they are negotiating for funding for Band Reps.

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

That Council acknowledge the presentation by Tracey O’Donnell, Union of Ontario Indians and that on November 2nd at 5:00 pm a Community Meeting be held to review the Draft Anishinabek Nation Child Well-Being Law.

MOTION CARRIED

b) Shell Invitation

Discussion: An invitation was received from Shell to participate in the Shell Americas Response Team (SART) Exercise on October 18 & 19. Also on October 16 & 17 Shell will be holding a Sarnia Area Disaster Simulations (SADS) field exercise.

c) Correspondence Ministry of Attorney General

Discussion: Letter dated September 26, 2017 from Ministry of Attorney General asking First Nations people to fill out the Juror questionnaire.

d) New Year’s Eve Celebration

Discussion:

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

That this Council requests that the Director of Community Services bring back a budget to hold a Pow Wow on New Years’ Eve.

MOTION CARRIED

d) Treaty Council

Discussion:

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

That this Council appoints Councillor Ernol Gray and Councillor Marina Plain to the Treaty Council Task Force.

MOTION CARRIED

Item #15: In-Camera Session

Motions in Camera - #22, #23, #24, #25, #26 & #27

Follow Up:

- Band Council Clerk to arrange a Community Meeting on November 2nd.

Follow Up:

N/A

Follow Up:

- Community Information Officer to share information in the Tribe-Une.

Follow-Up:

- Community Services Coordinator to provide Council with a budget for a New Year’s Eve event.

Follow-Up:

- N/A

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, October 2, 2017 - 5:00 PM**

Item #16: Adjournment

Motion #30. MOVED BY: Errnol Gray
SECONDED BY: Marina Plain

That this Council Adjourns at 10:30 P.M.

MOTION CARRIED

Recorded by:
Sandy Waring,
Community Information Officer

Edited by:
Lynn Rosales,
Band Council Clerk