

**Regular Council Meeting
Aamjiwnaang First Nation
Tuesday, October 11, 2016 - 5:00 PM**

The Regular Council Meeting was held on the above-date in the Administration Complex Council Chambers scheduled for 5:00 P.M.

Council Members Present: Chief Joanne Rogers, Councillor Darren Henry (excused at 8:00 pm), Councillor Dallas Sinopole, Councillor Sherri Crowley, Councillor Shawn Plain, Councillor Phillip Maness, Councillor John Adams, Councillor Errnol Gray

Regrets: Councillor Chris Plain (out of town Band business)

Others Present:

June Simon, Interim Band Administrator
Kelly Williams, Assistant Band Administrator
Jessica Pickett, Lands Management Officer
Leander "Lee" Viscount, Community Member

Sandy Waring, Community Information Officer
Sharilyn Johnston, Environment Coordinator
Mike Jackson, Community Member

Call to Order:

Chief Joanne Rogers called the meeting to order at 5:05 p.m. and Councillor Sherri Crowley, offered a prayer.

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Discussion: Page 8 of 13, Item 12.b) wording amendment; Page 13 of 13, Motion #41, wording amendment.

Motion #1. MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

That this Council adopts the Regular Council Meeting Minutes Monday, September 19, 2016, with noted changes.

MOTION CARRIED

Item #1: Leander "Lee" Viscount – Request

Discussion: Mr. Leander Viscount was in attendance for discussion of the agenda item. Discussion included: how to meet the needs of the request; contacting housing regarding senior's complex and availability; initial meeting with Lands Management Officer; value of land for consideration of sale; temporary ownership of land; housing process that needs to be followed; identified gaps in services and housing needs; and development of protocol for community members who are seeking assistance.

Motion #2. MOVED BY: Phillip Maness
SECONDED BY: John Adams

That this Council acknowledges Mr. Leander Viscount correspondence of September 15, as presented. Furthermore, Council recommends that the Lands Management Officer, the Housing Coordinator and Health Services are to coordinate support for Mr. Leander Viscount, and report back to Council.

MOTION CARRIED

Item #2: Roger Williams – Request for Reserve Logo

Discussion: It was mentioned that the current work on the construction of the canoe looks great.

Motion #3. MOVED BY: Darren Henry
SECONDED BY: John Adams

Follow-Up:

➤ A/BCC to complete changes.

Follow-Up:

➤ Mr. Viscount to contact Housing.
➤ Interim Band Administrator to give direction to appropriate staff/departments for follow-up.
➤ Protocol developed for community members who are seeking assistance.

Follow-Up:

➤ N/A

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That this Council approves the use of the Aamjiwnaang Logo for purpose outlined in Roger Williams, correspondence of October 5, 2016.

MOTION CARRIED

Item #3: Sylvia Plain – Request-Great Lakes Canoe Journey

Discussion: There was a brief discussion about the initiative and it was noted that it is a great opportunity for community members to connect to the teachings and falls in line with the community constitution. It was suggested that the information be shared with the Native Education workers so that students may attend and participate in the process, if they so choose. There was a question about where the finished canoe will be stored, this will need to be determined.

Follow-Up:

➤ Information shared with the Native Education Workers for distribution to students for the teachings, that will be offered.

Motion #4. MOVED BY: Shawn Plain
SECONDED BY: Darren Henry

That this Council acknowledges Sylvia Plain’s correspondence of October 16, 2016, and approves the request in the amount of \$6,000.00 (six-thousand dollars) for the creation of a traditional birch bark canoe. Request supported through Community Spirituality funds.

MOTION CARRIED

Item #4: Housing

a) Briefing Note – Re: On-Reserve Housing Funding Under Federal Budget 2016-Capacity and Development/Innovative Fund Application Update

Follow-Up:

Discussion: There was a question about another correspondence with regards to additional funding for housing initiatives. It was noted that the other correspondence will be addressed later on the agenda.

➤ N/A

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

That this Council acknowledges the Housing Coordinators briefing note regarding the On-Reserve Housing Funding Under Federal Budget 2016-Capacity and Development/Innovative Fund Application and accepts the recommendation to approve the work plan.

MOTION CARRIED

b) BCR 2016/2017 #20

Follow-Up:

Discussion: None

➤ N/A

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

That this Council adopts BCR 2016/2017 #20, for the On-Reserve Housing Funding Under Federal Budget 2016-Capacity and Development/Innovative Fund Application, as presented.

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Item #5: Lands Management Officer

a) Briefing Note – Re: Draft Permits for Expired Agreements

Discussion: The Lands Management Officer was in attendance for the discussion and provide an overview of the work that is in process with respect to all pipeline and land lease agreements. A lengthy discussion included: development of an internal tracking process for pipelines and land leases; ensuring that all files are kept current with all relevant information readily available for anyone in the future; current records on file; development of a standardized process for all permits; legal consultation process for negotiations; development of a by-laws with regards to pipelines; and, the assignment of a task force at a future time.

Follow-Up:

➤ Lands Management Officer to work on development of information and prepare for Special Council Meeting, November 10, 2016.

Motion #7. MOVED BY: Phillip Maness
SECONDED BY: John Adams

That this Council directs Leadwave to provide Chief Joanne Rogers, with all requested information and documents within 24 hours, effective October 12, 2016, 8:30 am.

1-Abstained; Councillor Shawn Plain

MOTION CARRIED

Motion #8. MOVED BY: Sherri Crowley
SECONDED BY: Shawn Plain

That this Council acknowledges the Lands Management Officer briefing note regarding Draft Permits for Expired Pipeline Agreements, as presented. Furthermore, a Special Council Meeting is scheduled for November 10, 2016, at 5:00 pm, in the Council Chambers and the Administrative Complex.

MOTION CARRIED

b) Briefing Note – Re: Hydro One Increase

Discussion: The Lands Management Officer was in attendance for the discussion and provide a brief overview. discussion included: CPI increases; Memorandum of Understanding; land values off-reserve different that on-reserve; land appraisal; draft correspondence amendment; and further review can take place at the Special Council Meeting on November 10, 2016.

Follow-Up:

➤ To be included at the Special Council Meeting, November 10, 2016.

Motion #9. MOVED BY: Phillip Maness
SECONDED BY: Sherri Crowley

That this Council acknowledges the Lands Management Officer briefing note regarding the Hydro One Increase, and approves the draft Hydro One, correspondence with noted change.

MOTION CARRIED

Item #6: Environment Department

a) Briefing Note – Re: Nahwegahbow/Corbiere

Discussion: The Environment Coordinator was in attendance for discussion and provided a brief overview of the information and noted that Nahwegahbow/Corbiere are assisting with drafting the Capacity

Follow-Up:

➤ N/A

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agreement and offer legal advice for the development process of the agreement. There was a brief discussion about aboriginal rights and title, the agreement with Shell Canada, and the need to develop a policy and/or environmental by-law.

Motion #10. MOVED BY: John Adams
SECONDED BY: Sherri Crowley

That this Council acknowledges the Environment Coordinators briefing note regarding a Retainer Agreement for Nahwegahbow/Corbiere, for providing legal advice for drafting a capacity funding agreement with Shell Canada Products.

2-Opposed;
Councillor Phillip Maness, the process for developing agreements should be completed under environmental law or Council policy.
Councillor Darren Henry, agrees with Councillor Maness comments and also noted that it may jeopardize our right to consultation.

MOTION CARRIED

b) Briefing Note – Re: CORDA Application Submission

Follow-Up:

Discussion: The Environment Coordinator was in attendance for discussion and noted that the application has been submitted, but there has been no response yet. There was a question about the funding amount, the amount was clarified by the Environment Coordinator.

➤ N/A

Motion #11 MOVED BY: John Adams
SECONDED BY: Shawn Plain

That this Council acknowledges the Environment Coordinators briefing note regarding Canada/Ontario Resource Development Agreement, as presented.

MOTION CARRIED

c) Committee Meeting Minutes, September 7, 2016

Follow-Up:

Discussion: There was a brief discussion about the placing the Aamjiwnaang flag along the riverfront and possibly under the bridge near the Souls Monument. And, clarification was provided for the MOECC representative who visited Aamjiwnaang.

➤ N/A

Motion #12. MOVED BY: Shawn Plain
SECONDED BY: Errnol Gray

That this Council acknowledges the Environment Committee Meeting Minutes, September 7, 2016, as presented.

MOTION CARRIED

Item #7: Health Department

a) Briefing Note – Re: Home and Community Care Proposal

Follow-Up:

Discussion: It was mentioned that the staff at the Health Centre requested the training and that it is good that the staff have taken on the responsibility of identifying their needs.

➤ N/A

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Motion #19. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That this Council acknowledges the briefing note submitted on behalf of the Health Director, regarding the Home and Community Care Proposal, as presented.

MOTION CARRIED

b) Briefing Note – Re: Youth Suicide Prevention Strategy

Follow-Up:

Discussion: None

➤ N/A

Motion #20. MOVED BY: Errnol Gray
SECONDED BY: Dallas Sinopole

That this Council acknowledges the briefing note submitted on behalf of the Health Director, regarding the Youth Suicide Prevention Strategy, as presented.

MOTION CARRIED

Item #8: Finance

a) Memo – Re: Loan Guarantee-Jamie Maness

Follow-Up:

Discussion: None

➤ N/A

Motion #21. MOVED BY: Shawn Plain
SECONDED BY: John Adams

That this Council acknowledges the Finance Coordinators briefing note regarding the Loan Guarantee and approves the Loan Guarantee for Jamie Maness.

MOTION CARRIED

b) Memo – Appointment of Auditor 2016-2017

Follow-Up:

Discussion: None

➤ N/A

Motion #22. MOVED BY: John Adams
SECONDED BY: Sherri Crowley

That this Council acknowledges the Finance Coordinators briefing note, and accepts the recommendation to appoint Hazlitt Steeves Harris Dunn, LLP, Auditors for the 2016/2017 fiscal year ending March 31, 2017.

MOTION CARRIED

c) Memo – Distribution 2016

Follow-Up:

Discussion: There was a brief discussion about the Band generated revenues and the support shown by the community for business investment initiatives. It was also noted that it will be important in the upcoming months to hold a financial planning session. ➤ N/A

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

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That this Council acknowledges the Finance Coordinators briefing note and approves an annual Distribution of \$500.00 (five-hundred dollars) per person on December 2, 2016.

Motion #24. MOTION CARRIED

MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

That this Council adopts BCR 2016/2017 #21, for the purpose of withdrawing funds from the Band revenue account in Ottawa.

MOTION CARRIED

Item #9: Community Services

a) Committee Meeting Minutes; July 11, 2016, July 25, 2016 and September 26, 2016

Follow-Up:

Discussion: There was a discussion about the Eagle Staff and the Community Services Committee recommendation. Further discussion included: Eagle Staff teachings; the current carrier and the responsibilities; mentoring a new carrier for the Eagle Staff; the importance of the Eagle Staff; and, taking the Eagle Staff to events and sharing about the importance with others for educational purposes.

➤ Letter to be drafted to Current Eagle Staff carrier.

Motion #25. MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Community Services Committee Meeting Minutes July 11, 2016, July 25, 2016, and September 26, 2016, as presented.

MOTION CARRIED

b) Committee Recommendations to Council

Follow Up:

Discussion: There was a brief discussion about ice time and who would be participating. The Community Services Coordinator to provide additional information for ice time use.

➤ Community Services Coordinator to provide additional information for ice time use.

Motion #26. MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

That this Council accepts the Community Services Committee Recommendations to Chief and Council, for September 26, 2016, as presented; and October 3, 2016, with the exception of Item #2, Motion #2.

MOTION CARRIED

Item #10: Education Committee Meeting Minutes, September 19, 2016

Follow-Up:

Discussion: None

➤ N/A

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

That this Council acknowledges the Education Committee Meeting Minutes of July 27, 2016, as presented.

MOTION CARRIED

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**Item #11: Administration – Assistant Band Administrator Memorandum – Follow Up:
Re: Water Agreement**

Discussion: The Assistant Band Administrator was in attendance for discussion and it was noted that the Bands legal counsel reviewed the agreement and there are inconsistencies that should be further reviewed. Further discussion included: City of Sarnia Water By-Law is listed on the website and the terms of the by-law apply to Aamjiwnaang; re-negotiation of the agreement between Aamjiwnaang and the City of Sarnia may need to take place if Council is not in agreement with the terms; new agreement should be more user/reader friendly; community residents should be contacting the City of Sarnia for issues related to sewer back-ups and waterlines as they are paying for that service; road maintenance responsibilities; and legal consultation to ensure agreement is addressing issues on-reserve. It was suggested that Council hold a special session to focus on prioritizing outstanding internal issues. It was mentioned that Council may want to appoint a Planning and Priorities Committee with two (2) community members.

➤ Bands legal counsel to be consulted regarding the water agreement.
➤ Agreement to be amended per legal review and advice.

Motion #13. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Assistant Band Administrator, briefing note and accepts the recommendation to appoint Chief Joanne Rogers and June Simon, Interim Band Administrator as signers of the Water and Sewer Services Agreement and Cooperation Protocol once all concerns are addressed. Furthermore, the Assistant Band Administrator, is appointed as the contact for planning the signing ceremony with the two Councils.

1-Opposed; Councillor Errnol Gray, not satisfied with the agreement as presented.

MOTION CARRIED

Item #12: Chief and Council Business

a) Chief Joanne Rogers – Briefing on LDCC Meeting, Friday, September 30, 2016 Follow Up:

Discussion: The Chief noted that the briefing is for Councils information only followed by a brief overview of the information ➤ N/A

Motion #28. MOVED BY: Shawn Plain
SECONDED BY: John Adams

That this Council acknowledges Chief Joanne Rogers, briefing on the London District Chiefs Meeting, Friday, September 30, 2016, as presented.

MOTION CARRIED

b) Councillor Sherri Crowley

- i. Protocol Between Aamjiwnaang First Nation and Mnaasged and Sarnia Lambton Children’s Aid Society**
- ii. Terms of Reference for the Indigenous Working Group**
- iii. Customary Care Presentation**

Follow Up:

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Discussion: Councillor Crowley provided an update and overview of all presented information and noted the following: request Council to select a date for an official signing ceremony for the Protocol; there is an opening on the Sarnia Lambton Children's Aid Society Board of Directors; and, there will be a Customary Care Presentation held on Monday, October 17, 2016, from 9:00 am – 4:00 pm, at Maawn Doosh Gumig Community and Youth Centre, everyone is welcome to attend. There was a brief discussion about the insurance coverage for employees of Mnaasged, community policing committee, and alcohol and drug strategy to address community concerns, aftercare, and mental health issues effecting the younger generations. > N/A

Item #13: Correspondence and Information

a) Mnaasged Child and Family Services Annual General Assembly Follow Up:

Discussion: Members of Council were asked about availability to attend the Annual General Assembly. > N/A

Motion #29 MOVED BY: Shawn Plain
SECONDED BY: John Adams

That this Council appoints Councillor Sherri Crowley, Mnaasged Board Member and Councillor Errnol Gray along with an open delegation for Councillors Chris Plain and Darren Henry to attend the Mnaasged Child and Family Services Annual General Assembly, Wednesday, October 19, 2016, at Delaware Nation Community Centre.

MOTION CARRIED

b) Anishinabek Nation – Re: Anishinabek Education System (AES) Follow Up:

Discussion: It was mentioned that the Union of Ontario Indians is recommending that the letter of support be distributed to the community. The Community Information Officer also noted that there is a second correspondence for distribution to the community as well. > N/A

Motion #30. MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Anishinabek Nation correspondence and approves the draft letter to community members, regarding the Anishinabek Nation Education System, Vote, as presented.

MOTION CARRIED

c) Community Member Jeff Plain's Letter to Mayor Mike Bradley and Sarnia City Councillors – Re: Aamjiwnaang Flag Follow Up:

Discussion: The Chief noted that Mr. Jeff Plain, had been in to meet with her and noted the same concerns that were expressed in the correspondence. Mr. Plain was encouraged to submit the letter and provide an update to Chief and Council. > N/A

Motion #31. MOVED BY: Phillip Maness
SECONDED BY: Dallas Sinopole

That this Council acknowledges Jeff Plain's, correspondence of September 22, 2016, to Mayor Mike Bradley and Sarnia City Councillors, regarding the Anishinabek flag, as presented.

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MOTION CARRIED

d) Survivors of Residential Schools from Aamjiwnaang First Nation Follow Up:

Discussion: The Chief noted that community member Geraldine Robertson, requested that Chief and Council be presented with the information and consider how those named might be recognized. The information was forwarded to the Education Committee to review and consider potential scenarios on how to recognize the Residential School survivors.

➤ The Education Committee to review and, consider possible recognition.

Motion #32. MOVED BY: Phillip Maness
SECONDED BY: Sherri Crowley

That this Council acknowledges the Survivors of Residential Schools from Aamjiwnaang First Nation, of September 21, 2016, as presented.

MOTION CARRIED

e) INAC – Re: On-Reserve Housing Funding Under Federal Budget 2016 – Application Update – Lot Servicing Follow Up:

Discussion: None

➤ N/A

Motion #33. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges INAC correspondence of September 21, 2016, regarding the On-Reserve Housing Funding under Federal Budget 2016 – Application Update for the Immediate Needs Fund, as presented.

MOTION CARRIED

Item #14: New Business

a) Councillor Chris Plain – Re: Treaty Council Briefing Follow Up:

Discussion: It was noted that Councillor Plain attended the previous meeting and is submitting the briefing for Councils information and the next Treaty Council Meeting will be held here in Aamjiwnaang at Maawn Doosh Gumig, on October 20, 2016, beginning at 10:00 am.

➤ Council and Community members are invited to attend the Treaty Council meetings.

Motion #34. MOVED BY: Phillip Maness
SECONDED BY: John Adams

That this Council acknowledges Councillor Chris Plain, briefing of October 8, 2016, regarding the Treaty Council, as presented. Furthermore, it's noted that the next Treaty Council Meeting will be here in Aamjiwnaang, on October 20, 2016, 10:00 AM.

MOTION CARRIED

b) Southern First Nation Secretariat Annual General Assembly Follow Up:

Discussion: It was noted that Council needs to delegate representatives for Aamjiwnaang.

➤ BCR to be prepared for signatures at the RCM of Monday, October 17, 2016.

Motion #35. MOVED BY: Errol Gray
SECONDED BY: Phillip Maness

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That this Council appoints Councillor Shawn Plain, Southern First Nation Secretariat, Board of Directors member and Councillors Sherri Crowley and John Adams to attend the Annual General Assembly, Friday, October 21, 2016, at 9:30 AM.

MOTION CARRIED

c) Water Crisis Summit

Discussion: The Chief presented the information for the Water Crisis Summit and asked if any member of Council was available to attend.

Motion #36. MOVED BY: Sherri Crowley
SECONDED BY: Phillip Maness

Follow-Up:

➤ A/BCC to forward information to Councillor Shawn Plain, and prepare required documents.

That this Council appoints Councillor Shawn Plain to attend the Chiefs Water Crisis Summit as the Proxy for Aamjiwnaang, at Niagara Falls, October 17-19, 2016.

MOTION CARRIED

d) Suncor Adelaide

Discussion: There were a few brief comments regarding a previous meeting that was held with Suncor officials and it was noted that the Economic Development Coordinator was to follow-up. An update to Council is being requested for presentation on Monday, October 17, 2016.

Follow-Up:

➤ Economic Development Coordinator to update Council at the next RCM.

Item #15: In-Camera Session

Motions in Camera - #14, #15, #16, #17

Item #16: Adjournment

Motion #37. MOVED BY: Errnol Gray
SECONDED BY: John Adams

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

MOTION CARRIED

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

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