

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, October 16 - 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, Councillor Dallas Sinopole, Councillor Sherri Crowley, Councillor Shawn Plain, Councillor Marina Plain, Councillor John Adams, Councillor Errnol Gray, Councillor Mike Jackson, Councillor Tom Maness

Others Present:

June Simon, Band Manager	Sandy Waring, Community Information Officer
Jessica Pickett, Lands Management Officer	Harvey Filger, Corporate Manager
Vicki Ware, Education Coordinator	Rose John, Finance Coordinator
Janet Steadman, Native Education Work	Deb Plain, Native Education Worker
Wilson Plain, Sr., Community Member	

Call to Order:

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

Regular Council Meeting Minutes, Monday, October 2, 2017

Follow-Up:

Discussion: None

➤ N/A

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

That this Council adopts the Regular Council Meeting Minutes of October 2, 2017, as presented.

3-Abstained – Councillors Mike Jackson, Darren Henry and Tom Maness; all of whom were not present at the meeting of Monday, October 2, 2017.

MOTION CARRIED

Item #1: Janet Steadman Request

Follow-Up:

Discussion: Ms. Steadman and Ms. Deb Plain were in attendance for the agenda item.

➤ Finance indicated they would prepare Cheque Requisition.

Motion #2. MOVED BY: Mike Jackson
SECONDED BY: Darren Henry

That this Council approves Janet Steadman's request in the amount of \$1410.00, for the "Walking with Our Sisters" bus trip to Toronto, October 22, 2017. Request Supported through Community Spirituality funds.

MOTION CARRIED

Item #2: Lands Management Officer Briefing Note – Re: Review of Hunting Policy – Target Range

Follow-Up:

Discussion: Councillor Shawn Plain and Councillor Dallas Sinopole spoke to the matter and provided a brief overview of the initiative and noted that there will be an open meeting for community members and hunters to provide feedback and offer comment and/or concerns. It was also noted that the Public Works could assist with building the berm and placing signage.

➤ N/A

Motion #6. MOVED BY: Tom Maness
SECONDED BY: Sherri Crowley

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That this Council acknowledges the Lands Management Officer briefing note and accepts the recommendation that the Task Force present information for Safe Hunting Practice Guidelines and gather community input/feedback, at an open meeting, October 29, 2017. Further that, residents in the Scott/LaSalle Road vicinity to be invited to participate.

MOTION CARRIED

Item #3: Corporate Manager Briefing Note – Re: Corporate Structure Reorganization

Follow-Up:

Discussion: The Corporate Manager was in attendance and provided an overview of the proposed Corporate Structure Reorganization. It was noted that the by-laws will be reviewed and revised and submitted to Council for approval and all existing boards will be amalgamated into one board with sub-committees for specific projects. Further discussion included: timeline for implementation of restructure; the number of board members; the number of Council members on the board; corporate fiscal year same as calendar year; board officer's roles and responsibilities; financial management and administrative support provided by Aamjiwnaang staff; and, terms of office for board members.

➤ Corporate Manager to create flow chart for Corporate Structure Reorganization.

Motion #3. MOVED BY: Shawn Plain
SECONDED BY: Mile Jackson

That this Council acknowledges the Corporate Manager's briefing noted dated October 10, 2017, and approves moving forward with the Corporate Structure Reorganization, with noted changes.

MOTION CARRIED

Item #4: Health Director

Follow-Up:

a) Briefing Note – Re: Memorandum of Understanding for Coordinated Services Planning

Discussion: None

➤ N/A

Motion #7. MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

That this Council acknowledges the Health Director's briefing note and accepts the recommendation to approve the Memorandum of Understanding for Coordinated Service Planning, Lambton Service Area, and authorizes Chief Joanne Rogers, to sign the same.

MOTION CARRIED

b) Briefing Note – Re: The Journey Together Needs Assessment and Proposal for Child and Family Programs On-Reserve

Discussion: None

➤ N/A

Motion #8. MOVED BY: Errnol Gray
SECONDED BY: Mike Jackson

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That this Council acknowledges the Health Director's briefing note regarding the submission of a Proposal for Child and Family Programs On-Reserve, to the Ministry of Education, to enhance the Health Babies, Health Children and Head Start programs.

MOTION CARRIED

c) Health Canada Agreement – 1516-ON-000088 – Amendment A0013

Discussion: None ➤ N/A

Motion #9. MOVED BY: Dallas Sinopole
SECONDED BY: Sherri Crowley

That this Council acknowledges the Health Canada Agreement – 1516-ON-000088 – Amendment A0013, as presented.

MOTION CARRIED

Item #5: Emergency Management Planner – Notification Report – September 2017 and Safety Data Sheets

Follow Up:

Discussion: It was recommended that the Emergency Management Planner prepare a report for the recent Sarnia Area Disaster Simulation (SADS) exercise. It was also mentioned that the Safety Data Sheets clearly show what the community is subjected too from local industry.

➤ Special Council Meeting – Thursday, October 19, 2017, at 3:30 pm to view the documentary and discuss the collective response.

The Chief asked if members of Council have viewed the recent release of CTV documentary "Canada's Toxic Secret". The Chief expressed the importance of drafting a collective response for release to the media. It was noted that during a follow-up interview with CTV, that Chief stated that Aamjiwnaang leadership's key priority is the safety of the community. It was also noted that local industry, are commenting and releasing media statements.

The Chief also provided a brief overview of the meeting with the Minister of Environment and Climate Change.

Motion #10. MOVED BY: Darren Henry
SECONDED BY: John Adams

That this Council acknowledges the Emergency Management Planner, Notification Report – September 2017, and Safety Data Sheet attachments, as presented.

MOTION CARRIED

Item #6: Housing Committee Meeting Motions and Minutes – July 6, 2017

Follow-Up:

Discussion: There were brief comments about damaged roofs and having them repaired, it was noted that the work is being completed as necessary.

➤ N/A

Motion #11. MOVED BY: Sherri Crowley
SECONDED BY: Mike Jackson

That this Council acknowledges the Housing Committee Motions and Meeting Minutes of July 6, 2017, as presented.

MOTION CARRIED

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- Item #7: Community Services Committee Meeting Minutes – September 13, 2017** **Follow Up:**
- Discussion: There was a question about the committee not having quorum and that the heading of “Minutes” it was suggested that the heading be changed to “Notes”. There was a brief discussion about scheduled building maintenance at Maawn Doosh Gumig Community and Youth Centre during the winter break, and direction to plan a New Years Eve Pow Wow. It was suggested that an ad be placed in the Tribe-Una for a call out for interested community members to assist with planning a New Years Eve Pow Wow.
- Community Services Coordinator to place an ad in the Tribe-Una for a call out for interested community members to assist with planning a New Years Eve Pow Wow.
- Motion #12. MOVED BY: Sherri Crowley
SECONDED BY: Errnol Gray
- That this Council acknowledges the Community Services Committee Meeting Notes of September 13, 2017, as presented.
- MOTION CARRIED
- Item #8: Education Department** **Follow Up:**
- a) **Committee Meeting Minutes – July 12, 2017**
- Discussion: The Chief noted that there has been another student that was denied funding by the Southern First Nation Secretariat, and that a follow-up correspondence has been forwarded. It was also noted that college’s are on strike across the province.
- N/A
- Motion #4. MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley
- That this Council acknowledges the Education Committee Meeting Minutes of July 12, 2017, as presented.
- MOTION CARRIED
- b) **Kinoomaadziwin Education Body – Next Steps Information and Update (FYI)**
- Item #9: Environment Committee Meeting Minutes – September 19, 2017** **Follow Up:**
- Discussion: The location of the proposed all-day workshop is to be held at Maawn Doosh Gumig Community and Youth Centre. There was a brief discussion about community members attending Standing Committee meetings. It was mentioned that any community member may attend as an observer only, the Band Manager to clarify. There was a brief discussion about social media platforms and community members being able to comment. It was noted that community members can post and comment on social media platforms that are monitored by staff.
- N/A
- Motion #13. MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley
- That this Council acknowledges the Environment Committee Meeting Minutes of September 19, 2017, as presented. And, accepts the recommendation that an all-day workshop be arranged with Chief and Council, Coordinators, Community members and all departments to review and update the

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Aamjiwnaang First Nation Consultation Protocol.

MOTION CARRIED

Item #10: Membership Officer – Register Change Report October 2017

Follow Up:

Discussion: There were brief comments regarding lines 2 and 3 of the report.

➤ Concern to be clarified with Membership Officer.

Motion #14. MOVED BY: Sherri Crowley
SECONDED BY: Darren Henry

That this Council acknowledges the Membership Officer's submission of the Register Change Report for October 2017, except for, lines 2 and 3.

MOTION CARRIED

Item #11: Development Committee Meeting Minutes – August 24, 2017 and September 7, 2017

Follow Up:

Discussion: None

➤ N/A

Motion #15. MOVED BY: Dallas Sinopole
SECONDED BY: John Adams

That this Council acknowledges the Development Committee Meeting Minutes of August 24, 2017 and September 7, 2017, as presented.

MOTION CARRIED

Item #12: Nahwegahbow, Corbriere – Retainer Agreement

Follow Up:

Discussion: There was a question as to whether, Mr. Rowcliffe has had an opportunity to review the retainer agreement. It was noted that it has been forwarded for comment.

➤ N/A

Motion #5. MOVED BY: Tom Maness
SECONDED BY: Shawn Plain

That this Council accepts Nahwegahbow, Corbriere Genoodmagejig - Barristers and Solicitors, Retainer Agreement in principle subject to review by Mr. Ronald E. Rowcliffe, for Legal Advice and services on the Clench Defalcation Specific Claim, and authorizes Chief Joanne Rogers and June Simon, Band Manager, to sign the same.

MOTION CARRIED

Item #13: Chief Joanne Rogers – Draft Police Services Agreement (Ronald E. Rowcliffe)

Follow Up:

Discussion: The Chief briefly commented on the draft Police Services Agreement and noted that the agreement will be forwarded to the Police Board for consideration, and that the Band Manager and Finance Coordinator have also reviewed. It was noted that correspondences have been drafted and sent regarding infrastructure funding and the Public Works Coordinator, is working with the City of Sarnia for other community projects. An additional correspondence has been forwarded regarding the possibility of appointment/seat on the Police Board of Directors.

➤ Draft agreement to updated with noted change.

Motion #16. MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

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That this Council acknowledges Mr. Ronald E. Rowcliffe, Barrister and Solicitor, correspondence of October 6, 2017. Further that, the Draft Police Services Agreement is accepted, with noted changes. Chief Joanne Rogers and June Simon, Band Manager are authorized to sign the same.

MOTION CARRIED

Item #14: Correspondence and Information

a) Tecumseh Community Development Corporation – Due Diligence the Making of a Deal

Follow Up:

Discussion: It was suggested that a local workshop be requested for Chief and Council and Program Coordinators.

➤ Band Manager to follow-up.

Motion #19. MOVED BY: Sherri Crowley
SECONDED BY: Mile Jackson

That this Council acknowledges Tecumseh Community Development Corporation, notification of the Due Diligence the Making of a Deal workshop at London, Ontario, November 9-10, 2017.

MOTION CARRIED

b) Walaawsuwikaan Healing Lodge Executive Director's Report to the Board – September 25, 2017

Follow Up:

Discussion: The Chief updated members of Council for the recruitment of Board of Directors for the healing lodge.

➤ N/A

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

That this Council acknowledges the Walaawsuwikaan Healing Lodge Executive Director's Report to the Board – September 25, 2017, as presented.

MOTION CARRIED

c) London District Chief's Council Meeting Minutes – July 5, 2017

Follow Up:

Discussion: Councillor Sherri Crowley, Council board representative for Mnaasged Child and Family Services (MCFS), noted that prevention workers will be returning to their respective communities as part of the devolution process. Documents will be forthcoming for Council review and approval.

➤ N/A

Motion #21. MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

That this Council acknowledges the London District Chief's Council Meeting Minutes – July 5, 2017, as presented.

MOTION CARRIED

d) Leaders in Legislature – November 20-23, 2017, Toronto, ON

Follow Up:

Discussion: None

➤ N/A

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Motion #22. MOVED BY: Errnol Gray
SECONDED BY: John Adams

That this Council acknowledges the Chief's of Ontario, Leaders in Legislature, notification at Toronto, Ontario, November 20-23, 2017.

MOTION CARRIED

**e) Nokiiwin Tribal Council – Indigenous and Northern Affairs
Canada Housing Engagement – Ontario Region**

Follow Up:

Discussion: The Finance Coordinator noted that she will be attending the session at Brantford and extended an invitation for Council Housing Portfolio holders to attend as well.

➤ N/A

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

That this Council acknowledges Nokiiwin Tribal Council, notification of the Indigenous and Northern Affairs Canada Housing Engagement – Ontario Region, and appoints Councillors Shawn Plain and Dallas Sinopole to attend at Brantford, Ontario, November 1, 2017.

MOTION CARRIED

f) Blue Water Bridge, Bridge Director – Proposed Meeting Dates

Follow Up:

Discussion: October 26, 2017, at 10:00 am, meeting to be held at the Blue Water Bridge.

➤ Bridge Director to be notified of date and time.

**g) Government of Canada – Re: Letter from the Chair of the
Working Group of Ministers on the Review of Laws and Policies
Related to Indigenous People**

Follow Up:

Discussion: The Chief suggested that the correspondence be forwarded to Program Coordinators and community members for any matters they would like the working group to consider in their review of laws and policies related to indigenous people.

➤ Document to be shared as suggested.

Motion #24. MOVED BY: Sherri Crowley
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Government of Canada correspondence of September 28, 2017, regarding the Working Group of Ministers Review of Laws and Policies Related to Indigenous People, as presented.

MOTION CARRIED

**h) Environment Canada – Re: Letter of Invitation to Discuss
Environment and Climate Change Canada's Draft Proposal for
the Great Lakes Indigenous Fund (GLIF)**

Follow Up:

Discussion: None

➤ N/A

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

That this Council acknowledges Environment Canada correspondence regarding an invitation to participate in

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discussions related to the Environment and Climate Change Canada's Draft Proposal for the Great Lakes Indigenous Fund (GLIF).

MOTION CARRIED

Item #15: New Business

a) Corporate Manager Email – Re: First Nation Sovereign Wealth Fund and Purchase of Hydro One Shares

Follow Up:

Discussion: The Corporate Manager was in attendance and provided a brief overview of the analysis of the Hydro-One and the First Nations Sovereign Wealth Fund. It was noted that there any questions put forward to the Ontario Government should be requested in writing. The Corporate Manager to conduct a complete analysis of the proposed First Nation Sovereign Wealth Fund to Purchase Hydro One Shares and present information on October 30, 2017.

➤ **Present at SCM – October 30, 2017, 5 PM, Council Chambers.**

b) Rose John Briefing Note – AES Mtg. Oct. 12-13, 2017, at North Bay

Follow Up:

Discussion: The Finance Coordinator and Education Coordinator were in attendance. A brief update on the Anishinabek Education System meeting that was attended at North Bay. There was a request to schedule a Special Council Meeting to complete a more comprehensive review of the information and impending decisions that will need to be made on the matter. Initial documents were distributed and it was noted that more will be forthcoming.

➤ **SCM – October 30, 2017, 5 PM, Council Chambers.**

The Education Coordinator provided additional information for the Kinomaadziwin Education Board development and the regional offices that will be put in place along with requirements, there will be a call for proposals. It was also noted that there are currently regional representatives, they are Kim Henry, Principle, and Janet Steadman, Native Education Worker.

The Education Coordinator, also provided an update for the naming of the First Nation Student room at the secondary school.

In closing, it was recommended that the Education Committee discuss the impending changes and how to prepare to move forward.

c) Nahwegahbow, Corbriere – Teleconference – Clench

Follow-Up:

Discussion: Mr. Scott Robertson and Mr. Steven O'Neill teleconferenced in for discussion of the retainer agreement and Clench Defalcation Specific Claim matter. The Chief and members of Council provided a brief overview of the efforts to resolve the apportionment with Kettle and Stony Point First Nation. Discussion included: ratification; arbitration; and, talking circle pro's and con's. Mr. Robertson, noted that he has not received any documentation yet and would need to time to review before commenting further.

➤ Clench documents to be forwarded to Mr. Robertson for review.

d) Councillor Darren Henry

Follow-Up:

Discussion: i. **Standing Committee of Council Terms of Reference**
Councillor Henry, suggested that the Terms of Reference

➤ Standing Committees of Council – Terms of

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for Standing Committees of Council, include the term electronic call-in for members or guest speakers who are unable to attend in person.

Reference to be updated per Council Motion.

ii. Youth Funding – Jordan’s Principle

Councillor Henry, inquired about how students/youth are identified or qualified for the funding that is available for special educational needs. It was noted that teachers and support staff as well as parents may request assessments for the identified student/youth for assessment to determine eligibility of special needs funding.

Motion #27. MOVED BY: Darren Henry
SECONDED BY: Sherri Crowley

That this Council agrees to have Standing Committees of Council accept electronic call-in (i.e. SKYPE, Teleconference, etc.) for attendance at committee meetings. Further that the Terms of Reference for all Standing Committees of Council, are to be revised to include noted direction of Council regarding electronic call-in for committee meetings.

MOTION CARRIED

e) Governance Committee Call for Committee Members (Flyer)

Discussion: The Band Manager, noted that the flyer was prepared and will be placed in the Tribe-Une.

Follow-Up:

➤ N/A

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

That this Council acknowledges the presented flyer for the Call for Letters of Interest for the Governance Committee, as presented. Further that, Councillor Darren Henry is appointed as the Council Portfolio Holder for the Governance Committee.

MOTION CARRIED

f) Councillor John Adams – Community Awareness Emergency Response (CAER)

Discussion: Councillor Adams, informed Council that CAER has offered to present information about the program.

Follow-Up:

➤ Councillor Adams to confirm.

g) Councillor Dallas Sinopole – Eagle Staff Gathering

Discussion: Councillor Sinopole, provided a brief overview of his recent appointment to attend the Eagle Staff Gathering, at Bay Mills, Michigan. He noted that there were many stories shared about Eagle Staffs in attendance. He also informed Council that he had spoken with George Martin, regarding the new staff, he was told of the importance of feasting the feathers and spirit of the staff and why Eagle Staffs are used in the community. He also indicated that he would like to accompany Ted White, for any future Eagle Staff gatherings.

Follow-Up:

➤ N/A

Item #16: In-Camera Session

Motions in Camera - #17, #18

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Item #17: Adjournment

Motion #28. MOVED BY: Errnol Gray
SECONDED BY: John Adams

That this Council Adjourns at 10:40 P.M.

MOTION CARRIED

Recorded By:
Lynn M. Rosales,
Band Council Clerk