

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, October 17, 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, Councillor Dallas Sinopole, Councillor Sherri Crowley, Councillor Phillip Maness, Councillor John Adams, Councillor Errnol Gray, Councillor Chris Plain

Regrets: Councillor Shawn Plain (Out of Town, Band Business)

Others Present:

June Simon, Acting Band Administrator
Sandy Waring, Community Information Officer

Kelly Williams, Assistant Band Administrator
Cheryl Williams, Community Member

Call to Order:

Chief Joanne Rogers called the meeting to order at 5:07 p.m. and Councillor Dallas Sinopole, offered a prayer.

Regular Council Meeting Minutes, Tuesday, October 11, 2016

Follow-Up:

Discussion: The Chief requested that the Regular Council Meeting Minutes to be Tabled until the next meeting, it was noted that the exception will be in the motion. It was mentioned that the Treaty Council Coordinator position has been proposed to be funded by all Bands participating in the Treaty Council, further discussion under new business.

➤ A/BCC to complete changes.

Motion #1. MOVED BY: Phillip Maness
SECONDED BY: Errnol Gray

That this Council adopts the Regular Council Meeting Minutes, Tuesday, October 11, 2016, with the exception of Item #5, Motion #7, and with noted changes.

1-Abstained; Councillor Chris Plain, was not present at the last meeting.

MOTION CARRIED

Item #1: Carl Oliver – Request (Tabled September 19, 2016)

Follow-Up:

Discussion: A brief review of the request was provided and it was noted that the request was Tabled due the need for more information prior to making a decision. Further discussion included: coordination of services for community members; infrastructure needs are listed in the Council work plan and is high priority; and, location of existing water and sewer lines that run along Scott Road.

➤ N/A

Motion #3. MOVED BY: Darren Henry
SECONDED BY: Sherri Crowley

That this Council acknowledges Carl Oliver's correspondence of September 12, 2016, and approves the loan request in the amount of \$15,00.00, payable to Postma Concrete Forming, for the purpose of installing a septic system at personal residence located at 1772 Scott Road.

1-Abstained; Councillor Chris Plain, not enough information on septic tank systems at this time.

MOTION CARRIED

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- Item #2: Lands Management Officer Briefing Note – Re: Follow-Up Pembina Access Request** **Follow-Up:**
- Discussion: There was a brief discussion with historical facts and information being shared about the pipeline and draft correspondence to Indigenous and Northern Affairs Canada. ➤ Correspondence to be forwarded to INAC.
- Motion #4. MOVED BY: Chris Plain
SECONDED BY: John Adams
- That this Council acknowledges the Lands Management Officer, briefing note regarding Pembina access request, as presented. Furthermore, the draft correspondence to Indigenous Northern Affairs Canada, is approved and may be forwarded. Furthermore, the Right of Way request, is denied.
- MOTION CARRIED
- Item #3: Membership Officer**
- a) Band Transfer – Nathan Peter Pamajewon #1720252701** **Follow-Up:**
- Discussion: There was a brief discussion for clarity of the submitted information and it was noted that a new BCR is required for the transfer. ➤ N/A
- Motion #5. MOVED BY: John Adams
SECONDED BY: Dallas Sinopole
- That this Council acknowledges the Membership Officer memo regarding the Band Transfer for Nathan Peter Pamajewon, as presented.
- MOTION CARRIED
- Motion #6. MOVED BY: Sherri Crowley
SECONDED BY: Darren Henry
- That this Council Adopts BCR 2016/2017 #22, for Band Transfer from Aamjiwnaang, for Nathan Peter Pamajewon.
- MOTION CARRIED
- b) Registrar Change Report September 2016** **Follow-Up:**
- Discussion: None ➤ N/A
- Motion #7. MOVED BY: Sherri Crowley
SECONDED BY: Dallas Sinopole
- That this Council acknowledges the Register Change Report, September 2016, as presented.
- MOTION CARRIED
- C) Development Committee Meeting Minutes, Employment and Training; Wednesday, February 3, 2016, Tuesday, June 7, 2016 and Wednesday, September 12, 2016** **Follow-Up:**
- Discussion: There was a brief discussion about the minutes and recording of the information. It was explained that the requests that are through Employment and Training are presented to the committee as recommendations from staff. ➤ N/A

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Motion #8. MOVED BY: Darren Henry
SECONDED BY: John Adams

That this Council acknowledges the Development Committee Meeting Minutes, Wednesday, February 3, 2016, Tuesday, June 7, 2016 and Monday, September 11, 2016, as presented,

MOTION CARRIED

Item #4: Community Services Coordinator Memo – Re: Follow-Up, Isaac Day – Sweat Lodge Follow-Up:

Discussion: There was a brief discussion regarding local traditional healers and the need to utilize their knowledge and services. It was also mentioned that various community sweat lodges are supported by the Public Works who provides wood when needed. ➤ N/A

Motion #9. MOVED BY: Darren Henry
SECONDED BY: John Adams

That this Council acknowledges the Community Services Coordinator follow-up memo regarding Isaac Day, community Sweat Lodge, and approves the request, as presented. Request supported through Community Spirituality Funds.

MOTION CARRIED

Item #5: Housing Committee Meeting Motions and Minutes Thursday, August 4, 2016, Thursday, August 18, 2016, Thursday, September 29, 2016 Follow-Up:

Discussion: The Council portfolio holder provided an overview of the minutes and suggested that they addressed separately. Information was shared about Habitat for Humanity and it was mentioned that they would be willing to present on their organization programs and services. ➤ N/A

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

That this Council acknowledges the Housing Committee Meeting, Motions and Minutes, Thursday, August 4, 2016, as presented.

MOTION CARRIED

Item #6: Administration

a) Assistant Band Administrator Briefing Note – Re: Management Committee Follow-Up:

Discussion: The Assistant Band Administrator provided a brief overview of the information and noted that administration wants to know how to proceed. A brief discussion included: Planning Priorities Committee; finances to support new committee; Council priorities; Terms of Reference or Directive; existing resources re: organizational capacity; community member involvement and qualifications; development of a structure to improve management and assist with job descriptions and finances; roles and responsibilities of proposed new committee; the previous management committee; and, further review of the KPMG report for continued implementation. ➤ KPMG Report to be further reviewed for continued implementation of recommendations.
➤ Gather resources for moving forward and development of the Management Committee.

Motion #11. MOVED BY: Sherri Crowley

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SECONDED BY: Chris Plain

That this Council acknowledges the Assistant Band Administrator briefing note regarding the Management Committee, as presented. Furthermore, Council is in agreement to re-establish the Management Committee in accordance with the goals and objectives for the 2016-2018 term.

MOTION CARRIED

b) Assistant Band Administrator Briefing Note – Re: Chief and Council Strategic Planning Session

Discussion: The Assistant Band Administrator provided additional information and suggested that Council schedule an informal meeting to further discuss and finalize the Council work plan for the 2016-2018 term.

Follow-Up:

- Council workshop, November 1, 2016, 10:00 am, at the Maawn Doosh Gumig.
- A/BCC to set up calendar in outlook for Chief and Council.

Item #7: Correspondence and Information

a) Anishinabek Nation Chiefs Fall Special Assembly Announcement

Discussion: None

Motion #12. MOVED BY: John Adams
SECONDED BY: Darren Henry

Follow Up:

- A/BCC to book rooms.

That this Council appoints Chief Joanne Rogers and Councillors Errnol Gray and Chris Plain, to attend the Anishinabek Nation Chiefs Fall Special Assembly, November 15-16, 2016, at Chippewas of Rama First Nation.

MOTION CARRIED

b) Chiefs of Ontario Special Chiefs Assembly and Leaders in the Legislation

Discussion: TABLED, until agendas are released

Follow Up: TABLED

- A/BCC to make arrangements to hold rooms.

c) Assembly of First Nations, Special Chief Assembly

Discussion: TABLED, until agendas are released

Follow Up: TABLED

- A/BCC to make arrangements to hold rooms.

d) Stepping Stones, Annual General Assembly

Discussion: None

Motion #13. MOVED BY: Chris Plain
SECONDED BY: Phillip Maness

Follow Up:

- A/BCC to prepare BCR for November 7, 2016 RCM.

That this Council appoints Stepping Stones Board Member, Dallas Sinopole, and Corporate Members, Councillor John Adams and Councillor Shawn Plain, to attend the Stepping Stones Annual General Assembly, Friday, November 18, 2016, at Delaware Nation.

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MOTION CARRIED

e) Enbridge Memo – Re: Solar Energy Ribbon Cutting Ceremony Event

Follow Up:

Discussion: There was a brief discussion and Chief Rogers wanted to know Council's position regarding Enbridge. Discussion included: community member involvement with Enbridge; letter of support for Chippewas of the Thames First Nation, for the court appeal; no press or photos with Enbridge; outstanding issues with Enbridge; Enbridge has discredited Aamjiwnaang in court proceedings; and, supporting a community member at upcoming court proceeding in 2017. It was also mentioned that Council has not clearly conveyed their position with regards to Enbridge.

➤ Interim Band Administrator to convey Council decision to A/Economic Development Coordinator.

Motion #14. MOVED BY: Phillip Maness
SECONDED BY: John Adams

That this Council approves the Enbridge flyer to be placed in the Tribe-Une.

MOTION CARRIED

Item #8: New Business

a) 1st Aamjiwnaang Cub Scouts - Request

Follow Up:

Discussion: Cheryl Williams, community member, was in attendance to speak to the request. Background information and a brief overview of the current Scout program was provided. It was mentioned that the program has proven to be very successful and it has been recognized that there is a need for programming for younger children. Details of the Beaver Scouts were also reviewed and it was noted that community members have stepped forward and agreed to deliver the program, and is set to begin sometime in December 2016.

➤ Cheryl Williams to confirm costs for program leaders.

Motion #2. MOVED BY: Sherri Crowley
SECONDED BY: Chris Plain

That this Council approves the 1st Aamjiwnaang Cub Scouts request for start-up costs of Aamjiwnaang Beaver Scouts, not to exceed the amount of \$4700.00 (four-thousand, seven-hundred dollars), request supported through Council Contingency Funds.

MOTION CARRIED

b) BCR 2016/2017 #24 – Re: Southern First Nation Secretariat AGA Representatives

Follow Up:

Discussion: None

➤ N/A

Motion #15. MOVED BY: Darren Henry
SECONDED BY: Phillip Maness

That this Council adopts BCR 2016/2017 #24, for Aamjiwnaang delegates Chief Joanne Rogers, Councillors Shawn Plain, John Adams, and Sherri Crowley, to attend the Southern First Nation Secretariat Annual General Assembly, October 21, 2016, at Aamjiwnaang.

MOTION CARRIED

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c) Standing Committee Appointments

Discussion: There was a question about the term of the Standing Committees of Council. The Interim Band Administrator is to follow-up.

Follow Up:

➤ I/BA, to follow-up.

d) Treaty Council Meeting

Discussion: The Chief, informed Council that the Treaty meeting will be held at Maawn Doosh Gumig Community and Youth Centre, beginning at 10:00 am, Thursday, October 20, 2016.

Follow-Up:

➤ N/A

e) Remembrance Day Ceremony

Discussion: The Chief informed, Council that the Remembrance Day Ceremony will be held on Wednesday, November 9, 2016, beginning at 11:00 am, at the community cenotaph, and staff are assisting with coordination of the event.

Follow-Up:

➤ N/A

f) Bus Safety and Drugs

Discussion: The Chief brought to the attention of Council that there have been reports of drugs being sold on school buses. Meeting have been held with the local authorities and staff to discuss the situation and plan of action has been determined for follow-up to address the situation. The following will be implemented:

Follow-Up:

➤ Follow-up report to Chief and Council.

- i. Community awareness, let them know steps are being taken to address the situation.
- ii. Strategic planning.
- iii. Community forum to be scheduled.
- iv. Meet with children/youth to see what can be done for them.
- v. Involve staff and let them know what they can do to assist.
- vi. Letters home to parents/caregivers informing them of the situation and proposed action to be taken.
- vii. Follow-up report to Chief and Council.

g) Education Coordinator Memo – Re: AES Update

Discussion: There was a brief discussion and there was a question as to what the community plan is for continued support of the AES. It was mentioned that planning will need to be a priority when the AES is ratified as it will create change in the education system for programs and services for the community. Aamjiwnaang will ultimately have control of all education funds.

Follow-Up:

➤ N/A

Motion #16. MOVED BY: Sherri Crowley
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Education Coordinator memo regarding the Anishinabek Education System update.

MOTION CARRIED

h) National Addictions Awareness Week Breakfast

Discussion: The Chief, informed Council that she was contacted by health centre staff about the breakfast and the date has been set for Sunday, November 13, 2016. Breakfast is served from 8:30 am – 10:00 am, breakfast prep to begin at 6:30 am.

Follow-Up:

➤ N/A

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i) Mnaasged – Concerns

Follow-Up:

Discussion: Councillor Darren Henry, mentioned that he has been approached and informed that there are concerns about client interaction, WSIB benefits, work related risks and instability with in the organization. It was mentioned that concerns may be expressed when Mnaasged staff attend for presentation to Council.

➤ N/A

Item #9: In-Camera Session – None

Item #10: Adjournment

Motion #17. MOVED BY: Errnol Gray
SECONDED BY: Chris Plain

That this Council Adjourns at 9:30 P.M.

MOTION CARRIED

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