

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, November 2, 2015 – 5:00 PM**

The Regular Council Meeting was held on the above-date in the Administration Complex Council Chambers to discuss the Monday, October 19, 2015, Agenda, scheduled for 5:00 PM.

Council Members Present: Chief Chris Plain, Councillor Ted White Sr., Councillor Sherri Crowley, Councillor Shawn Plain, Councillor John Adams, Councillor Errnol Gray, Councillor Lareina Rising, Councillor Randi Rogers

Regrets: Councillor Ronald C. Simon (Work), Councillor Darren Henry (Personal)

Others Present:

Kelly Williams, Assistant Band Administrator (Arrived 5:40 pm)

June Simon, Finance Coordinator

Vicki Ware, Education Coordinator

Jen Cottrelle, Kathy Waters, Community Member

Phoenix Cottrelle-Albert, Community Member

Sandy Waring, Community Information Officer

Kathy Waters, Community Member

Kendall Jacobs, Community Member

Frank DeGurse, Guest

Call to Order:

Chief Chris Plain, called the meeting to order at 5:05 p.m. and Councillor Lareina Rising, offered a prayer.

Regular Council Meeting Minutes, Monday, October 5, 2015

Follow-Up:

Discussion: Page 3, Motion #12. Correction to seconder of the Motion. Page 7 of 10, Item #11, d); Un-Seconded Motion to be recorded.

➤ Complete changes.

Motion #1. MOVED BY: Shawn Plain
SECONDED BY: Lareina Rising

That this Council adopted the Regular Council Meeting Minutes dated Monday, October 5, 2015, with noted changes.

MOTION CARRIED

Item #1: Membership Officer

a) Permit to Reside – Ronald Rowcliffe

Follow Up:

Discussion: There was a brief discussion regarding the Permit to Reside application and associated fees.

➤ N/A

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

That this Council approves Ron Rowcliffe's, Permit to Reside Application, for a twelve (12) month period under the conditions set forth in Aamjiwnaang First Nation Policies and of Council.

1-Abstention; Councillor Errnol Gray
MOTION CARRIED

b) Permit to Reside – Tyler George

Follow Up:

Discussion: There was a brief discussion regarding the Permit to Reside application and associated fees.

➤ N/A

Motion #3. MOVED BY: Lareina Rising
SECONDED BY: Sherri Crowley

That this Council Tyler George's, Permit to Reside Application, for a twelve (12) month period under the conditions set forth in Aamjiwnaang First Nation Policies and of Council.

MOTION CARRIED

Item #2: Community Member Joseph Plain – In-Camera

Motion #6.

Item #3: Community Member Kathy Waters – In-Camera

Motion #4.

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Item #4: Community Member Stephanie Stone – Educational Funding Request

Follow-Up:

Discussion: It was mentioned that Stephanie Stone is away at school and is unable to attend this evening. It was recommended that the request be sent to the Development Committee for recommendation and forwarded to Employment and Training for consideration.

- TABLED, until more information is available.
- Information to be forwarded to Employment and Training.

Item #5: Finance Coordinator

a) Briefing Note – Re: Agreement: 1112-04-000027, Amendment: 0003

Follow Up:

Discussion: The Finance Coordinator was present, and provided an overview of Amendment No. 0003.

- N/A

Motion #13. MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this Council acknowledges the Finance Coordinator’s memo and accepts Amending Agreement, Agreement: 1112-04-000027, Amendment: #0003, as presented.

MOTION CARRIED

b) Band Mortgage Re-Write 1979 – 1994

Follow Up:

Discussion: The Finance Coordinator was present, and provided an overview of the Band Mortgage Re-Write along with background information.

- N/A

Motion #14. MOVED BY: Randi Rogers
SECONDED BY: John Adams

That this Council acknowledges the Finance Coordinator’s memo regarding the Band Mortgage Re-Write, Mortgage Agreements signed 1979 and 1994, and accepts the recommendation to approve Scenario #2, as presented.

MOTION CARRIED

c) Band Mortgage Re-Write 1979

Follow Up:

Discussion: The Finance Coordinator was present, and provided an overview of the Band Mortgage Re-Write along with background information.

- N/A

Motion #15. MOVED BY: Errnol Gray
SECONDED BY: Randi Rogers

That this Council acknowledges the Finance Coordinator’s memo regarding the Band Mortgage Re-Write, Mortgage Agreement signed 1979, and accepts the recommendation to approve Scenario #2, as presented.

MOTION CARRIED

Item #6: Education Coordinator

a) Draft Master Education Framework Agreement (MEFA) with Ontario

Follow Up:

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Discussion: The Education Coordinator was present and provided a brief overview of submitted MEFA and asked if Council wished to have any questions forwarded to UOI. There was a brief discussion that included: submission of application for funding to assist with further development of the Community Constitution and perhaps it's time to reintroduce the draft Constitution to the Council table for continued work. ➤ Education Coordinator to determine if funding application has been submitted.

Motion #9. MOVED BY: Shawn Plain
SECONDED BY: John Adams

That this Council acknowledges the Education Coordinator's submission of the backgrounder information and the Master Education Framework Agreement with Ontario, and accepts the recommendation as presented.

MOTION CARRIED

b) Draft BCR to Support the MEFA

Discussion: The Education Coordinator was present and provided a brief update on the progress of the MEFA and the need to adopt the presented draft BCR.

Follow Up:

➤ N/A

Motion #10. MOVED BY: Shawn Plain
SECONDED BY: John Adams

That this Council adopts BCR 2015-2016 #23, for approval of the Master Education Framework Agreement with Ontario, as presented.

MOTION CARRIED

Motion #11. MOVED BY: Randi Rogers
SECONDED BY: Shawn Plain

That this Council Move to amend the Agenda to include Community Member Jen Cottrelle's request.

MOTION CARRIED

Item #7: Community Member Jen Cottrelle – Request

Follow-Up:

Discussion: Jen Cottrelle and Phoenix Cottrelle were present for discussion of this item. Members of Council commended Phoenix for her accomplishments and community representation.

➤ A/Band Council Clerk to prepare cheque requisition.

Motion #12. MOVED BY: Randi Rogers
SECONDED BY: Lareina Rising

That this Council approves Jen Cottrelle's request for financial assistance in the amount of \$1478.61. Furthermore, the Community Spirituality funds are to be used.

MOTION CARRIED

Item #8: Environment Department

a) Briefing Note – Re: Greenhouse Project

Follow Up:

Discussion: There was a brief discussion regarding funding for the proposed positions for the greenhouse and the submitted AEDF Application. It was mentioned that the AEDF Application is a grant.

➤ Councillor Randi Rogers to follow-up with Environment Committee, re: funding.

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

That this Council acknowledges the Environment Coordinator's Briefing Note, and accepts the recommendation to submit an application to Tecumseh Development Corporation to source out funding for a Greenhouse Technician position and Business Development position.

MOTION CARRIED

b) Memo – November Environment Seminar

Follow Up:

Discussion: It was mentioned that the memo is being presented as a reminder for the upcoming Environment Seminar.

➤ N/A

Motion #18. MOVED BY: Errnol Gray
SECONDED BY: Randi Rogers

That this Council acknowledges the Environment Worker Memo regarding the upcoming Environment Seminar to be held November 5, 2015, at Maawn Doosh Gumig Community and Youth Centre.

MOTION CARRIED

Item #9: Emergency Management Planner – Notification Report September 2015

Follow Up:

Discussion: There was a brief discussion about the submitted information as well as where the completed reports are stored. There was a question as to whether or not a community member would be able to access the report. It was mentioned that perhaps a link could be provided on the website as the information is open to the public.

➤ The Community Information Officer to follow-up with the Emergency Management Planner.

Motion #19. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Emergency Management Planner Notification Report September 2015, as presented.

MOTION CARRIED

Item #10: Membership Officer – Register Change Report, September 2015

Follow Up:

Discussion: None

➤ N/A

Motion #20. MOVED BY: Sherri Crowley
SECONDED BY: Randi Rogers

That this Council acknowledges the Register Change Report, September 2015, as presented.

MOTION CARRIED

Item #11: Lands Management Officer Briefing Note – Re: Expression of Interest in Lease of Land

Follow Up:

Discussion: Mr. Frank DeGurse was present for the discussion of the proposed land lease. There was a brief discussion that included: the proposed amount for lease of the land; associated costs to prep the land for farming; CP Holders; previous request from local hunters that the land be used for hunting; previous lease agreements; and, other proposals for land lease agreements

➤ The Lands Management Officer is to follow-up.
➤ Environment Coordinator to follow-

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have been denied. In closing it was mentioned that more information is needed and the CP Holders need to be consulted and provided with the Band Rental Rates for the land.

up with regards to Traditional Land Use.

Motion #16 MOVED BY: Ernol Gray
 SECONDED BY: NO ONE PERSON

That this Council deny the request to lease the land.

MOTION #16 FALLS TO THE FLOOR

Item #12: Development Committee Meeting Minutes, September 15, 2015

Follow Up:

Discussion: None

➤ N/A

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

That this Council acknowledges the Development Meeting Minutes, September 15, 2015, as presented.

MOTION CARRIED

Item #13: Assistant Band Administrator Memorandum – Re: All Staff Meeting

Follow Up:

Discussion: The Assistant Band Administrator was present for the discussion which included: service awards for staff with 25 years of service; recognition of a department for accomplishments; retirement recognition; importance of team achievement recognition; and, team building during the summer months with recognition then.

➤ N/A

Motion #22. MOVED BY: Shawn Plain
 SECONDED BY: John Adams

That this Council acknowledges the Assistant Band Administrator’s Memorandum and approves the request to hold an all staff meeting on December 11, 2015.

MOTION CARRIED

Item #14: Correspondence and Information

a) Memo – Re: Adelaide Wind Project Shareholders Meeting, Date Selection

Follow Up:

Discussion: Councillor Lareina Rising informed Council that new dates will be proposed at a future time.

➤ N/A

b) Nimkee NupiGawagan Healing Centre AGA Notice

Follow Up:

Discussion: There was a question regarding who holds the position of the appointed Board member, prior to delegate selection.

➤ N/A

Motion #23. MOVED BY: Lareina Rising
 SECONDED BY: Randi Rogers

That this Council acknowledges Nimkee NupiGawagan Healing Centre Incorporated, Annual General Assembly (AGA) notice, and appoints Chief Chris Plain, Councillors Ernol Gray, Shawn Plain and Darren Henry, to attend the AGA, on Friday, November 13, 2015, at the Oneida Cookhouse.

MOTION CARRIED

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Item #15: In-Camera Session

Motions in Camera - #4, #5, #6, #7, #8

Item #16: New Business - None

Item #17: Adjournment

Motion #24. MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this Council Adjourns at 6:40 P.M.

MOTION CARRIED

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