

**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 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 R. Codey Simon (Work), Councillor Darren Henry (Personal)

Others Present:

Kelly Williams, Assistant Band Administrator (Excused at 7:50 pm)

June Simon, Finance Coordinator

Sandy Waring, Community Information Officer

Call to Order:

Chief Chris Plain, called the meeting to order at 6:52 p.m. and Councillor Lareina Rising, offered a prayer.

Item #1: Community Member James Gray – Request **Follow-Up:**

Discussion: At the request of the community member the agenda item will be discussed at a later date. ➤ **TABLED**

Item #2: Community Member Jen Cottrelle – Request **Follow-Up:**

Discussion: This Agenda item was discussed under the October 19, 2015, Agenda. ➤ N/A

Item #3: Community Member Emily Pentland – Request **Follow-Up:**

Discussion: Miss Emily Pentland was not present for discussion of the submitted information. There was a brief discussion about funding schools trips and where the funding was allocated from. ➤ N/A

Motion #7
MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this Council denies Emily Pentland's request for financial support, based on review of the annual budget.

MOTION CARRIED

Item #4: Housing Coordinator Briefing Note – Re: Update (In-Camera)

Item #5: Finance Coordinator

a) Six-Month Consolidated Statement of Revenue and Expenditures **Follow Up:**

Discussion: The Finance Coordinator was present and provided a detailed line by line item review of the presented information. Discussion included: Council Contingency funds and budget; external board appointment expenses; transfer of funds; Casino Rama funds; operation of Band programs and services; funeral expenses; and, housing maintenance and turnover rate. ➤ N/A

Motion #1.
MOVED BY: John Adams
SECONDED BY: Sherri Crowley

That this Council agrees to transfer \$25,000.00 (twenty-five thousand), from Band Council Budget to Council Contingency Fund.

MOTION CARRIED

Motion #2.
MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

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That this Council acknowledges the Finance Coordinator's submission of the Six-Month Consolidated Statement of Revenue and Expenditures, as presented.

MOTION CARRIED

b) Band Mortgage Re-Write 2009

Follow Up:

Discussion: The Finance Coordinator provided an overview of presented information.

➤ N/A

Motion #3. MOVED BY: Randi Rogers
SECONDED BY: John Adams

That this Council acknowledges the Finance Coordinator's Band Mortgage Re-Write 2009, submission and accepts the recommendation to approve Scenario #2, as presented.

MOTION CARRIED

c) Band Mortgage Re-Write 2006

Follow Up:

Discussion: The Finance Coordinator provided an overview of presented information and provided some historical information regarding previous approval of funds from CMHC.

➤ N/A

Motion #4. MOVED BY: Lareina Rising
SECONDED BY: Sherri Crowley

That this Council acknowledges the Finance Coordinator's Band Mortgage Re-Write 2006, submission and accepts the recommendation to approve Scenario #2, as presented.

MOTION CARRIED

d) Band Mortgage Re-Write 1965

Follow Up:

Discussion: The Finance Coordinator provided an overview of presented information and noted that the information is dated and the re-write will bring the account up to date.

➤ N/A

Motion #5. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That this Council acknowledges the Finance Coordinator's Band Mortgage Re-Write 1965, submission and accepts the recommendation to approve the re-write, as presented.

MOTION CARRIED

Item #6: Community Information Officer Briefing Note – Re: Update

Follow-Up:

Discussion: The Community Information Officer was present and provided an overview of the submitted information. Council was also informed that the website is now live and will be updated as feedback and information is received. The presented survey used to collect additional data for development of the communication strategy.

➤ N/A

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

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That this Council acknowledges the Community Information Officer Update and approves the recommendation, as presented.

MOTION CARRIED

Item #7: Health Department

a) Health Director Briefing Note – Re: National Addictions Awareness Week

Follow Up:

Discussion: There was a brief discussion that included: menu options; who is available to assist; kitchen duty responsibilities; and, the budget.

➤ Create a Sign-up sheet for Council kitchen duty selection.

Motion #8 MOVED BY: Shawn Plain
SECONDED BY: John Adams

That this Council acknowledges the Health Director Briefing Note and recommendation regarding National Addiction Awareness Week. Furthermore, Council accepts the recommendation, as presented.

MOTION CARRIED

b) Health Committee Meeting Minutes, September 3, 2015

Follow Up:

Discussion: None

➤ N/A

Motion #9. MOVED BY: Shawn Plain
SECONDED BY: Randi Rogers

That this Council acknowledges the Health Committee Meeting Minutes, dated September 3, 2015, as presented.

MOTION CARRIED

Item #8: Education Committee – Re: Letters of Interest

Follow Up:

Discussion: Council reviewed the submitted Letters of Interest prior to making the selection.

➤ Assistant Band Administrator to send notification.

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

That this Council acknowledges the community members Letters of Interest for the Education Committee, and appoints Community Member Stacy Fisher, to the Education Committee for the remainder of the 2014-2016 term.

MOTION CARRIED

Item #9: Band Administration

a) Assistant Band Administrator Briefing Note – Re: First Nation Municipal Community Infrastructure Program Workshop

Follow Up:

Discussion: Chief Plain provided a brief update and noted that the time will be confirmed and forwarded.

➤ Time of Workshop to be confirmed.

Motion #11. MOVED BY: John Adams
SECONDED BY: Randi Rogers

That this Council acknowledges the Assistant Band Administrator's briefing note and confirm the date of December

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3, 2015, for the Joint Council Workshop for the Community Infrastructure Program.

MOTION CARRIED

- b) Assistant Band Administrator – Draft Cooperation Protocol Between Aamjiwnaang First Nation and the City of Sarnia** **Follow Up:**

Discussion: The Assistant Band Administrator unavailable for discussion. ➤ **TABLED**

Item #10: Correspondence and Information

- a) UOI – Re: Anishinabek Nation Chiefs Gathering, Nov. 17, 18, 19** **Follow Up:**

Discussion: After review of availability the following Councillors were delegated to attend the gathering. ➤ N/A

Motion #12. MOVED BY: John Adams
SECONDED BY: Randi Rogers

That this Council appoints Chief Chris Plain, Councillors Errnol Gray and Sherri Crowley, to attend the Anishinabek Nation Chiefs Gathering, Nov. 17, 18 and 19, 2015, at Sault Ste. Marie, Ontario.

MOTION CARRIED

- b) Stepping Stones AGA Notice** **Follow Up:**

Discussion: Councillor Sherri Crowley noted that she was unavailable to attend as a previously appointed board member. ➤ N/A

Motion #13. MOVED BY: Lareina Rising
SECONDED BY: Sherri Crowley

That this Council delegates through BCR Councillors John Adams and Shawn Plain, along with appointed Director, Councillor Errnol Gray to attend the Stepping Stones Annual General Assembly, November 6, 2015, at Muncey Delaware Nation.

MOTION CARRIED

- c) Mnaasged – Re: Community Leader Advisory Committee** **Follow Up:**

Discussion: Councillor Sherri Crowley, Mnaasged board representative provided a brief update regarding the request being presented. Further information will be provided at a later date. ➤ **TABLED**
➤ Councillor Sherri Crowley to follow-up.

- d) AFN – Re: Special Chiefs Assembly, Dec. 8, 9, 10** **Follow Up:**

Discussion: After review of availability the following Councillors were delegated to attend the AFN Special Chiefs Assembly. ➤ N/A

Motion #14. MOVED BY: Shawn Plain
SECONDED BY: Errnol Gray

That this Council appoints Chief Chris Plain and Councillors Lareina Rising and Sherri Crowley, to attend the Special Chiefs Assembly, Dec. 8, 9 and 10, 2015, at Gatineau, Quebec.

MOTION CARRIED

- e) COO – Re: Special Chiefs Assembly and Leaders in Legislature, Nov. 24,25,26, 2015** **Follow Up:**

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Discussion: After review of availability the following Councillors were delegated to attend the COO Special Chiefs Assembly. > N/A

Motion #15. MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this Council appoints Chief Chris Plain and Councillor John Adams, to attend the Special Chiefs Assembly and Leaders in Legislature, Nov. 24, 25 and 26, 2015, at Toronto, Ontario.

MOTION CARRIED

Item #14: In-Camera Session

Motions in Camera - #16, #17, #18

Item #15: New Business

a) Housing Coordinator Briefing Note – Re: Tenders for New Construction

Follow Up:

Discussion: Chief Plain provided an overview of the presented information prior to the discussion. There was a question as to whether or not detailed tenders have been received, and if there is a timeline attached for completion of the construction project. It was suggested that the Housing Coordinator attend the next meeting and provide more details.

- > Housing Coordinator to attend the next RCM.
- > Detailed Tenders are to be submitted with timeline.

b) Councillor John Adams – Riverfront Stairway

Follow Up:

Discussion: Councillor Adams informed Council that the stairway along the riverbank are being installed.

- > N/A

c) Councillor John Adams – Post Secondary Funding

Follow-Up:

Discussion: Councillor Adams requested that a joint meeting be arranged between Council, Aamjiwnaang Education Department, and the Southern First Nation Secretariat (SFNS) to discuss funding. It was mention that a report has been requested, once the report has been forwarded an Education Seminar can be scheduled.

- > Education Coordinator to plan a Seminar with SFNS and Council.

d) Councillor Errnol Gray – Receipt of Tenders

Follow-Up:

Discussion: Councillor Gray provided a brief overview of the tendering process and what is involved. It was stated that all bids and tenders should include an itemized list of supplies used, detailed work schedule (timeline), and all associated costs. Once the bid or tender is accepted no one person can make changes as desired.

- > N/A

Item #16: Adjournment

Motion #19. MOVED BY: Errnol Gray
SECONDED BY: Randi Rogers

That this Council Adjourns at 9:53 P.M.

MOTION CARRIED

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