

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, November 6, 2017 - 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

Carole Delion, Economic Development Coordinator/Project Manager

Rose John, Finance Coordinator

Phillip Maness, Community Member

Call to Order:

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

Regular Council Meeting Minutes, Monday, October 16, 2017

Follow-Up:

Discussion: Councillor Marina Plain, noted her regrets for the November 16, meeting.

➤ Band Council Clerk to make change.

Motion #1 MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council adopts the Regular Council Meeting Minutes, of Monday, October 16, 2017, with noted change.

MOTION CARRIED

Special Council Meeting Minutes, Thursday, October 19, 2017

Follow-Up:

Discussion: There were minor noted changes.

➤ Band Council Clerk to make changes.

Motion #2. MOVED BY: Errnol Gray
SECONDED BY: Dallas Sinopole

That this Council adopts the Special Council Meeting Minutes, of Thursday, October 19, 2017, with noted changes.

MOTION CARRIED

Special Council Meeting Minutes, Monday, October 30, 2017

Follow-Up:

Discussion: There was a brief discussion about the Romney Wind Project, and it was noted that Council wants a full overview of the project and how Aamjiwnaang became involved along with financial projections.

➤ Economic Development Coordinator/Project Manager, to provide a full overview on the Romney Wind Project.

Motion #3. MOVED BY: Sherri Crowley
SECONDED BY: Marina Plain

➤ Special Council Meeting – Monday, November 27, 2017, at 5:00 pm – Re: Romney Wind Project

That this Council adopts the Special Council Meeting Minutes, Monday, October 30, 2017, with noted changes.

MOTION CARRIED

Item #1: John Kennedy – Native American Monument – Thank You

Follow-Up:

Discussion: Council was informed that Mr. John Kennedy is unable to attend, and will re-schedule for a later date.

➤ N/A

Motion #17. MOVED BY: John Adams
SECONDED BY: Darren Henry

That this Council acknowledges Mr. John Kennedy, expressed

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Thanks for support of the Native American Monument Project,
at Port Huron, Michigan.

MOTION CARRIED

Item #2: Membership Officer

Follow-Up:

a) Register Change Report September 2017 (re-submission)

Discussion: Information in the report was confirmed correct.

➤ N/A

Motion #18. MOVED BY: John Adams
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Register Change Report for
September 2017, as presented.

MOTION CARRIED

**b) Membership Transfer Request – Keith Lorne Tennent – BCR
2017/2018 #25 and Aamjiwnaang First Nation Band
Membership Transfer Policy**

Discussion: None

➤ N/A

Motion #19. MOVED BY: Shawn Plain
SECONDED BY: Marina Plain

That this Council adopts BCR 2017/2018 #25, regarding the Band
Transfer of Keith Lorne Tennant, transferring from Chippewas of
Kettle and Stony Point.

MOTION CARRIED

**Item #3: Economic Development Coordinator/Project Manager
Memorandum – Re: Development Department**

Follow-Up:

Discussion: The Economic Development Coordinator/Project Manager was in
attendance and reviewed the submitted information. It was
noted that previous Council direction regarding the inclusion of
information for meeting call-ins will be updated to in the Terms
of Reference. Further discussion took place for the Permit to
Reside Application and 2017-2018 Permit Fee Schedule, which
will be “Tabled”, until noted changes are completed.

➤ Terms in the Permit to
Reside Application to be
revised.

Motion #7. MOVED BY: Sherri Crowley
SECONDED BY: Marina Plain

That this Council acknowledges the Economic Development
Coordinator/Project Manager Memorandum, regarding the
Development Department action items and approves the
following:

- a) The Development Committee Terms of Reference, as
presented;
- b) TABLED
- c) Appoints Jessica Pickett, Lands Management Officer, to
the National Aboriginal Land Management Association
(NALMA) Board of Directors (BOD), per BOD terms; and,
- d) Selects the date of November 22, 2017, for a Lands
Seminar, to be held at Maawn Doosh Gumig Community
and Youth Centre, at 5:00 pm.

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Motion #8. MOVED BY: Shawn Plain
 SECONDED BY: Mike Jackson

That this Council agrees that all non-members living on the First Nation are required to apply for a Permit to Reside and are subject to the applicable permit fees.

1-Opposed; Tom Maness, feels as though there should be a Policy developed for residency on Aamjiwnaang.

MOTION CARRIED

Item #4: Lands Management Officer

Follow-Up:

a) Briefing Note – Re: Energy Transfer

Discussion: There were brief comments with regards to the location and operation of the pipeline.

➤ Lands Management Officer to follow-up and clarify the pipe in the ground.

Motion #9. MOVED BY: Shawn Plain
 SECONDED BY: Mike Jackson

That this Council acknowledges the Lands Management Officer, briefing note and accepts the recommendation to allow Transfer Energy to access their Right of Way, to install pipeline markers with proper notification provided to the Lands Management Officer for access.

MOTION CARRIED

b) Briefing Note – Re: Plains Midstream Canada – Cathodic Protection Projects

Discussion: None

➤ N/A

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

That this Council acknowledges the Lands Management Officer, briefing note and accepts the recommendation to allow Plains Midstream Canada to access their Right of Way, and perform the cathodic survey and test post repairs.

MOTION CARRIED

Item #5: Finance Coordinator

a) Briefing Note – Re: New Desks for Finance Clerks

Follow Up:

Discussion: The Finance Coordinator was in attendance and provided an overview.

➤ N/A

Motion #11. MOVED BY: Darren Henry
 SECONDED BY: Sherri Crowley

That this Council acknowledges the Finance Coordinator, briefing note regarding New Desks for Finance Clerks and accepts the recommendation to purchase the desks from Manley’s Basics, in the amount of \$6,090.42 (six-thousand, ninety dollars and forty-two cents), purchase supported through Minor Capital funding.

MOTION CARRIED

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b) Briefing Note – Re: RBC Visa for Public Works Coordinator

Follow Up:

Discussion: The Finance Coordinator was in attendance and provided an overview, and it was noted that the issuance and use of credit cards are listed in the finance policy.

➤ N/A

Motion #12. MOVED BY: Mike Jackson
SECONDED BY: Marina Plain

That this Council acknowledges the Finance Coordinator, briefing note regarding an RBC Visa for Public Works, and accepts the recommendation authorize that an RBC Visa be issued to Brian Bois, Public Works Coordinator, with a \$5,000.00 limit.

MOTION CARRIED

c) Briefing Note – Re: United Way Sarnia-Lambton

Follow Up:

Discussion: The Finance Coordinator was in attendance and provided an overview. It was suggested that a donation to the St. Joseph's Hospice be the same.

➤ Sarnia Indian Reserve logo changes/updates to be placed on future agenda.

Further discussion included: the Sarnia Indian Reserve logo and the need to update with today's terminology and possibly retire the existing logo. Further discussion to be placed on a future agenda.

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

That this Council acknowledges the Finance Coordinator, briefing note regarding United Way Sarnia-Lambton and accepts the recommendation to approve a \$1,000.00 (one-thousand dollar), donation for the 2017 campaign. Further that, a donation of \$1,000.00 of the St. Joseph Hospice as well.

MOTION CARRIED

d) Briefing Note – Re: Housing Statement Update

Follow Up:

Discussion: The Finance Coordinator was in attendance and provided an overview of the efforts to send out Housing Statements to all homeowners.

➤ N/A

Motion #14. MOVED BY: Sherri Crowley
SECONDED BY: Marina Plain

That this Council acknowledges the Finance Coordinator, briefing note regarding Housing Statements, as presented.

MOTION CARRIED

e) INAC Funding Agreement NO: 1617-ON-000063, Amendment NO: 0006

Follow Up:

Discussion: The Finance Coordinator was in attendance and confirmed that the funding is allocated to support the Band Representative position.

➤ N/A

Motion #15. MOVED BY: Tom Maness
SECONDED BY: Errnol Gray

That this Council acknowledge and accepts the Indigenous and

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Northern Affairs Canada, Funding Agreement NO: 1617-ON-000063, Amendment NO: 0006, as presented.

MOTION CARRIED

f) Financial Updates

Follow Up:

Discussion: The Finance Coordinator was in attendance and provided an overview of all financial statements for the period ending September 2017.

➤ N/A

Motion #16. MOVED BY: Shawn Plain
SECONDED BY: John Adams

That this Council acknowledges the Finance Coordinator's, financial updates for Council Contingency as of November 6, 2017, Community Spirituality and Minor Capital as of September 29, 2017, as presented.

MOTION CARRIED

Item #6: Emergency Management Planner Briefing Note – Re: Sarnia Area Disaster Simulation (SADS) Exercise 2017

Follow-Up:

Discussion: The Chief provided a brief update to Council regarding her participation in the SADS Exercise, and noted the importance of Aamjiwnaang involvement in the international event. Councillor Shawn Plain, and the Emergency Management Officer was also in attendance. It was noted that community safety and emergency preparedness planning should include a safe road out of all residential areas.

➤ N/A

Motion #20. MOVED BY: Darren Henry
SECONDED BY: Tom Maness

That this Council acknowledges the Emergency Management Planner, briefing note for the Sarnia Area Disaster Simulation (SADS) Exercise 2017, as presented.

MOTION CARRIED

Item #7: Housing Coordinator

Follow Up:

a) Briefing Note – Re: No Smoking Policy

Discussion: None

➤ N/A

Motion #21. MOVED BY: Errol Gray
SECONDED BY: John Adams

That this Council acknowledges the Housing Coordinator's, briefing note and accepts the recommendation from the Housing Committee for adopting a smoke free facility, and the policy be revised to include the No Smoking Policy for the Senior's Complex.

MOTION CARRIED

b) Housing Committee Meeting Motions and Minutes – September 7, 2017

Discussion: There was a brief discussion with regards to Motion #3, loan approvals.

➤ N/A

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Motion #22. MOVED BY: Darren Henry
SECONDED BY: Sherri Crowley

That this Council acknowledges the Housing Committee Meeting Motions and Minutes of September 7, 2017. Further that, the loan approval process is specifically for Renovation Loans.

MOTION CARRIED

Item #8: Community Services Committee Meeting Minutes – September 27, 2017 **Follow Up:**

Discussion: There were brief comments with regards to youth who reach an advanced level of competition in their chosen recreational activity. ➤ N/A

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

That this Council acknowledges the Community Services Committee Meeting Minutes, of September 27, 2017, as presented.

MOTION CARRIED

Item #9: Band Council Clerk Briefing Note – Re: Governance Committee Letters of Interest **Follow Up:**

Discussion: There were brief comments with regards to reposting for committee members. ➤ Repost the call for Governance Committee members with a closing date of November 27, 2017.

Motion #24. MOVED BY: John Adams
SECONDED BY: Sherri Crowley

That this Council acknowledges the Band Council Clerk, briefing note and accepts the recommendation to accept the Letters of Interest received from Laurie Goulais and Arnold "Norman" Yellowman, and agrees to re-post the call for Governance Committee member representatives of an Elder and a Youth, with a closing date of November 27, 2017. Further that Councillor Marina Plain, is appointed as a Council alternate for the Governance Committee.

MOTION CARRIED

Item #10: Band Manager and Councillor Tom Maness – Re: Governance Strategic Planning Workshop Report **Follow Up:**

Discussion: The Band Manager and Councillor Tom Maness provided a presentation of the Governance Strategic Planning conference that they recently attended. It was noted that the Community Comprehensive Plan (CCP) allows the community to provide input for Council direction. It was also mentioned that importance of empowering staff and focusing on capacity development as well the importance of networking. It was recommended that a workshop be planned for senior staff and Council. ➤ Community workshop to be planned.

Motion #25. MOVED BY: Sherri Crowley
SECONDED BY: Errnol Gray

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That this Council acknowledges the Band Manager and Councillor Tom Maness, report for the Aboriginal Governance Conference, as presented and accepts the recommendation that an annual membership in the Governance Development Network, be purchased in the amount of \$250.00/annum. Further that, the Governance 101 – two-day seminar to be held in the new year.

MOTION CARRIED

Item #11: Correspondence and Information

a) Chippewas of Thames First Nation – Re: Thunderbird Radio

Follow Up:

Discussion: None

➤ N/A

Motion #26. MOVED BY: Shawn Plain
SECONDED BY: Marina Plain

That this Council acknowledges the Chippewas of Thames First Nation correspondence of October 17, 2017, regarding Thunderbird Radio, as presented.

MOTION CARRIED

b) Anishinabek Nation – Re: Fall Chiefs Assembly

Follow Up:

Discussion: None

➤ N/A

Motion #27. MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Anishinabek Nation notice for the Anishinabek Nation Chiefs 2017 Fall Assembly, for November 14 and 15, 2017, at Rama, Ontario. Further that, Councillor Mike Jackson, is appointed to attend.

MOTION CARRIED

c) Assembly of First Nations – Re: Special Chiefs Assembly

Follow Up:

Discussion: None

➤ N/A

Motion #28. MOVED BY: Darren Henry
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Assembly of First Nations notice for the Special Chiefs Assembly, to be held December 5-7, 2017, at Ottawa, Ontario. Further that, Councillors Marina Plain and Sherri Crowley, are appointed to attend. Councillor Sherri Crowley, is the appointed Chief Proxy.

MOTION CARRIED

d) Anishinabek Nation – Re: Southwest/Southeast Minerals and Mines Regional Round Table Dates

Follow Up:

Discussion: No one available to attend.

➤ N/A

Motion #29. MOVED BY: Darren Henry
SECONDED BY: John Adams

That this Council acknowledges the Anishinabek Nation, notice for the Southwest/Southeast Minerals and Mines Regional

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Round Table dates, as presented.

MOTION CARRIED

e) Wulaawsuwiikaan Healing Lodge – Re: Request for Support

Follow Up:

Discussion: The Chief noted that the following Motion in Council is being requested for support of the healing lodge.

➤ N/A

Motion #30. MOVED BY: Darren Henry
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Wulaawsuwiikaan Healing Lodge correspondence of October 31, 2017, regarding Line of Credit with the Bank of Montreal. Further that:

- 1) The Southwest Chiefs (Ontario Region) support the reopening of the Healing Lodge located in the Munsee-Delaware territory; and,
- 2) The Healing Lodge was incorporated on May 17, 2017 and is known as the Wulaawsuwiikaan Healing Lodge; and,
- 3) The Wulaawsuwiikaan Healing Lodge requires a Line of Credit in the amount of \$145,000.00 (one-hundred, forty-five thousand dollars), to be established with the Bank of Montreal to ensure non-interrupted service in the event of funding lapses.
- 4) Therefore, this Council agrees to provide a low-risk guarantee for indebtedness for the Wulaawsuwiikaan Healing Lodge in the amount of one-quarter of the total requested Line of Credit or \$38,500.00 (thirty-eight thousand, five-hundred dollars), and the Chief Joanne Rogers, of Aamjiwnaang First Nation, has authorization to bind the agreement with the Bank of Montreal.

MOTION CARRIED

f) Stepping Stones Annual General Meeting Notice

Follow Up:

Discussion: There was a brief discussion after Councillor Shawn Plain, noted that he is unavailable to attend.

➤ BCR to be prepared for the signature.

Motion #31. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Stepping Stones Annual General Meeting notice of the meeting date Friday, November 17, 2017, at Maawn Doosh Gumig Community and Youth Centre, Aamjiwnaang territory. Further that Errnol Gray and John Adams, attend as Corporate Members.

MOTION CARRIED

g) Chiefs of Ontario – Re: First Nations Sovereign Wealth LP (Hydro One Shares)

Follow Up:

Discussion: After brief comments around the table it was determined that the matter will be table until more information can be obtained regarding Council concerns.

➤ **TABLED**
➤ The Chief will follow-up with an email to legal counsel.

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h) Ontario First Nations (2008) Limited Partnership – 2nd Quarter Unaudited Financial Statements for Fiscal Year 2017/2018 **Follow Up:**

Discussion: None ➤ N/A

Motion #32. MOVED BY: John Adams
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Ontario First Nations (2008) Limited Partnership correspondence of October 23, 2017, regarding the 2nd Quarter Unaudited Financial Statements for Fiscal Year 2017/2018, as presented.

MOTION CARRIED

i) Ministry of Indigenous Relations and Reconciliation (MIRR) – Re: Update on Ontario’s Review of the Duty to Consult **Follow Up:**

Discussion: The Chief provided a brief overview of the document and referred to the First Nation that went to court and won their case due to lack of consultation. ➤ N/A

Motion #33. MOVED BY: Errnol Gray
SECONDED BY: Marina Plain

That this Council acknowledges the Ministry of Indigenous Relations and Reconciliation (MIRR), correspondence of October 13, 2017, regarding the Update on Ontario’s Review of the Duty to Consult, as presented.

MOTION CARRIED

j) Union of BC Indian Chiefs – Re: National Claims Research Directors – Standing Committee on Access to Information, Privacy and Ethics – Bill C-58 **Follow Up:**

Discussion: The Chief noted the importance of keeping the information at the forefront for any future research initiatives. ➤ N/A

Motion #34. MOVED BY: Darren Henry
SECONDED BY: Marina Plain

That this Council acknowledges the Union of BC Indian Chiefs correspondence of October 16, 2017, regarding the National Claims Research Directors – Standing Committee on Access to Information, Privacy and Ethics – Bill C-58, as presented.

MOTION CARRIED

k) Union of BC Indian Chiefs – Re: Our Land is Our Future – Bill C-58 **Follow Up:**

Discussion: There were brief comments regarding Bill C-58 and the possible impacts for researching. ➤ N/A

Motion #35. MOVED BY: Sherri Crowley
SECONDED BY: Marina Plain

That this Council acknowledges the Union of BC Indian Chiefs correspondence of October 10, 2017, regarding Our Land is Our Future – Bill C-58, as presented.

MOTION CARRIED

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l) Marilyn Gladue, MP – Re: Bill C-61 (AES)

Follow Up:

Discussion: The Chief noted that all important information will be shared with Council as Bill C-61, is directly linked to the Anishinabek Education System (AES).

➤ N/A

Motion #36. MOVED BY: Sherri Crowley
SECONDED BY: Dallas Sinopole

That this Council acknowledges Marilyn Gladue, Member of Parliament, correspondence of October 25, 2017, regarding Bill C-61, as presented.

MOTION CARRIED

m) Ecojustice Briefing Note for Chief Rogers

Follow Up:

Discussion: The Chief provided a brief overview of the information and noted the importance of the matter.

➤ N/A

Motion #37. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Ecojustice Briefing Note for Chief Rogers, dated October 13, 2017, as presented.

MOTION CARRIED

Item #14: New Business

a) Brad Brownlee Consulting Agreement

Follow Up:

Discussion: The Band Manager, provided a brief update to Council and presented the draft agreement.

➤ N/A

Motion #38. MOVED BY: Shawn Plain
SECONDED BY: Errnol Gray

That this Council accepts the Consulting Agreement, between Aamjiwnaang First Nation and Brad Brownlee, as presented.

MOTION CARRIED

Item #15: In-Camera Session

Motions in Camera - #4, #5, #39, #40, #41

Item #16: Adjournment

Motion #42. MOVED BY:
SECONDED BY:

That this Council Adjourns at 10:30 P.M.

MOTION CARRIED

Recorded By:
Lynn M. Rosales,
Band Council Clerk