

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, November 7, 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 Shawn Plain, Councillor John Adams

Regrets: Councillor Phillip Maness (Medical), Councillor Errnol Gray (Emergency), Chris Plain (Resigned)

Others Present:

June Simon, Interim Band Administrator
Carole Delion, A/Development Coordinator
Darlene Joseph, Community Member
Tuesday Nahdee, Guest
Sequoia Nahdee, Guest

Jessica Pickett, Lands Management Officer
Ed Gilbert, Alternative Energy Consultant
Animkeence Plain, Community Member
Jamie Nahdee, Guest

Call to Order:

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

Regular Council Meeting Minutes (RCM), Monday, October 17, 2016

Follow-Up:

Discussion: Page 2 of 7, Item #2, an update was requested, it was noted that the work proceeded and has been completed. Page 3 of 7, Motion #10, wording change and the two remaining sets of minutes are to be placed on the next RCM agenda. Page 5 of 7, Motion #15, names of delegates are to be listed in the motion. Page 6 Of 7, New Business Item f), an update was requested, it was noted that the education staff and the school are involved and the matter is being addressed.

➤ Housing Committee Meeting Minutes, Thursday, August 18, 2016 and Thursday, September 29, 2016, are to placed on the next RCM agenda.

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

That this Council adopts the Regular Council Meeting Minutes, Monday, October 17, 2016, with noted changes.

1-Abstained; Councillor Shawn Plain, was not here.

MOTION CARRIED

Item #1: Animkeence Plain – Request

Follow-Up:

Discussion: Animkeence Plain was in attendance to speak to the request, and additional information was shared to assist with the decision making process. Mr. Plain was informed that Chief and Council passed a Motion, to place a cap on financial assistance requests and that all payments will be made directly to the organization on behalf of the student. Further discussion included: fundraising; policy development for community requests; following established procedures; and, supporting the youth of the community.

➤ A/BCC, to prepare cheques requisition.

Motion #2. MOVED BY: Sherri Crowley
SECONDED BY: Darren Henry

That this Council approves Animkeence Plain request for financial assistance for his daughter Adalia Plain, educational trip to Hawaii, USA. Request approved in the amount of \$500.00 (five-hundred). Request support through Council Contingency Funds.

1-Abstained; Councillor Dallas Sinopole, would like Council to re-

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evaluate the cap placed on community requests.

MOTION CARRIED

Item #2: Greg Gray – Request

Discussion: There was a brief discussion prior to approval of the request and it was noted that Mr. Gray has signed on to the Class Action Lawsuit for the 60's Scoop Survivors.

Follow-Up:

➤ Room to be pre-booked for Mr. Gray.

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

That this Council approves Greg Gray's, request for financial support to attend the 60's Scoop Hearing at Toronto, Ontario, December 1 and 2, 2016. Furthermore, the community travel rates are to be used with a room being pre-booked, request supported through Council Contingency Funds.

MOTION CARRIED

Item #3: Heidi Piche – Request

Discussion: None

Follow-Up:

➤ N/A

Motion #13. MOVED BY: Darren Henry
SECONDED BY: John Adams

That this Council approves Heidi Piche, request for financial support to attend an educational school trip to Berlin, Amsterdam, Vimy Ridge and Paris, April 2017. Request approved for \$500.00 (five-hundred dollars) and supported through Council Contingency Funds.

MOTION CARRIED

Item #4: Permit to Reside – Darnell and Tuesday Nahdee

Discussion: Ms. Darlene Joseph, Tuesday Nahdee, Jamie Nahdee and Sequoia Nahdee, were in attendance for discussion of the agenda item. It was mentioned that the home owner of 1485 Vidal Street South, has agreed to rent said property to Mr. Darnell Nahdee and Tuesday Nahdee, an email correspondence was submitted for confirmation of the agreement. It was also mentioned that a previous Council granted Mr. Darnell Nahdee, lifetime membership and sponsorship fees may be waived.

Follow-Up:

➤ Membership Officer to review previous Council Minutes, for comments regarding lifetime membership.

Motion #3. MOVED BY: John Adams
SECONDED BY: Dallas Sinopole

That this Council approves Darnell Nahdee, Permit to Reside, at 1485 Vidal Street South, effective December 1, 2016, per Permit to Reside Application terms and conditions. Furthermore, the Membership Officer to review previous Council Minutes, for comments regarding lifetime membership.

MOTION CARRIED

Motion #4. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council approves Tuesday Nahdee, Permit to Reside, at

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1485 Vidal Street South, effective December 1, 2016, per Permit to Reside Application terms and conditions.

MOTION CARRIED

Item #5: Acting Development Coordinator

a) CIDL Solar Application

Follow-Up:

Discussion: The A/Economic Development Coordinator, along with Ed Gilbert, First Nations Energy Advisor, were in attendance for the discussion. The submitted information was reviewed with clarification being provided for points of concern. Discussion included: the support resolution; the Indigenous Participation Declaration; legal representation; Structural Tech and the role it now plays; project approval and the points system for partnering with a First Nation; possible employment and for First Nation members for installation and maintenance of Solar rooftop systems; Band land use for staging and decommissioning of project; and, review of head lease for Phase 1 lands.

➤

Motion #5. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Acting Development Coordinator memo regarding the CIDL Solar Application and accepts the recommendation to sign the prescribed form, the Indigenous Support Resolution, and adopts BCR 2016-2017 #27, regarding Chippewa Industrial Developments Limited, Solar Application.

MOTION CARRIED

b) Adelaide Wind Project

Follow-Up:

Discussion: The A/Economic Development Coordinator, along with Ed Gilbert, First Nations Energy Advisor, were in attendance for the discussion. The submitted information and additional information was reviewed prior to a lengthy discussion. The discussion included: the proposed acquisition of additional shares in the Suncor Adelaide Wind Project; generated revenue and expenditures of the existing project; late submission of information; community engagement prior to moving forward with the decision making process, this cost would be at the Bands expense; clear direction and recommendation from the Board of Directors is needed in order to move forward; wind study projections; business interruption insurance; existing grant funds for legal costs have been exhausted, all new costs would be the responsibility of the Band; possibility of the Band selling existing 25% ownership of Suncor Adelaide Wind Project; and the staff are being diligent in their duties by presenting all information as it is received. It was suggested that the new information be taken back to the Board of Directors, for further review and discussion and forward a clearly-defined recommendation to Chief and Council for consideration.

➤ **TABLED**
➤ Board of Directors, to review new information and forward a clearly-defined recommendation to Chief and Council for consideration.

Item #6: Lands Management Officer

a) Briefing Note – Re: Access Request-Hydro One-Vegetation Program

Follow Up:

Discussion: The Lands Management Officer was in attendance and provided

➤ All staff to wear safety

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a, overview of the vegetation program and the process being implemented for involvement of the Public Works and Environment departments. It was noted that there was a walk through with all involved parties. It was also mentioned that all contracts are formula driven and based on brush in a hectare. Council expressed concern about staff conducting field work during hunting season.

orange while conducting field work.

Motion #6. MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Lands Management Officer briefing note regarding Hydro One-Vegetation Program, and accepts the recommendation to proceed with the Hydro One contract for 2017.

MOTION CARRIED

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

That this Council directs that all staff wear safety orange while conducting field work.

MOTION CARRIED

b) Briefing Note – Re: Plains Midstream Tool Removal Update

Discussion: The Lands Management Officer was in attendance and provided a, overview of the submitted information and noted that there should be a process in place for future situation that may arise and require 3rd Party Monitoring and Security Services. The Interim Band Administrator, provided additional background information regarding services that were required in the past and agreed that a process does need to be put into place for all future scenarios that may require access on Band lands. It was suggested that the Lands Management Officer consult with local First Nations experts on the development a process for 3rd Party Monitoring and Security Services. It was also mentioned that Employment Training funds may be available for further capacity development within the organization/community.

Follow Up:

- The Lands Management Officer consult with local First Nations experts on the development a process for 3rd Party Monitoring and Security Services.
- Further discussion to take place at the scheduled SCM, for Pipelines.

Motion #8. MOVED BY: Sherri Crowley
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Lands Management Officer briefing note regarding Plains Midstream Tool Removal Update, as presented.

MOTION CARRIED

c) Briefing Note – Re: Plains Midstream Canada – Integrity Dig Update

Discussion: The Lands Management Officer was in attendance and provided a, overview of the submitted information and provided additional details for locations of the Integrity Digs.

Follow Up:

- N/A

Motion #9. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Lands Management Officer

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briefing note regarding Plains Midstream Canada – Integrity dig Update, as presented.

MOTION CARRIED

d) Briefing Note – Re: Plains Midstream Canada

Follow Up:

Discussion: The Lands Management Officer was in attendance and provided a, overview of possible funding opportunity for the community through Plains Midstream Canada, Community Investment Opportunities fund. It was suggested that perhaps additional bursary opportunities be developed for students and another area of concern are the community emergency response sirens.

➤ N/A

Motion #10. MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Lands Management Officer briefing note regarding Plains Midstream Canada, Community Investment Opportunities, as presented. Furthermore, the Interim Band Administrator, to assist in determining where the funding opportunity may best be utilized and report back to Council.

MOTION CARRIED

Item #7: Mnaasged Child and Family Services Presentation

Follow Up:

Discussion: Sue Doxtator, A/Executive Director and Stan Cloud, Community Outreach Worker, were in attendance to conduct a presentation for Chief and Council. The Designation Process for becoming a fully mandated children’s aid society was reviewed along with the need to be ready for implementation and meet provincial standards and guidelines. It was also mentioned that due to ministry cutbacks the process was almost halted altogether. It was shared that Mnaasged has developed several programs that will assist with addressing the most urgent needs for families in crisis. There was a brief question answer period regarding child/youth mental health, the policy development process, foster parent licencing requirements, protocol guidelines, Band Representative duties, prevention and intervention, and the current case load has workers overtasked.

➤ N/A

Motion #11. MOVED BY: Sherri Crowley
SECONDED BY: Dallas Sinopole

That this Council acknowledges Mnaasged Child and Family Services presentation.

MOTION CARRIED

Item #8: Southwest Ontario Aboriginal Healing Access Centre (SOAHAC) Presentation

Follow Up:

Discussion: The Interim Band Administrator provided clarification and confirmed that Health Director, will be working with the team at SOAHAC for implementation here in the community.

➤ N/A

Motion #14. MOVED BY: Shawn Plain
SECONDED BY: John Adams

That this Council acknowledges the Health Director, briefing note and accepts the recommendation to provide a letter of support for SOAHAC’s business case to provide primary care outreach

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services at Aamjiwnaang First Nation through the Ministry of Health and Long Term Care.

MOTION CARRIED

Item #9: Aamjiwnaang Chi'Naaknigewin – Community Constitution Update **Follow Up:**

Discussion: There was a brief discussion regarding the Aamjiwnaang Chi'Naaknigewin and it was mentioned that work needs to be ongoing and efforts to keep the now living document in the forefront. It was also mentioned that the governance committee of the past helped to keep on track and that the work now is for the children and their education. It was suggested that further discussion take place at the next strategic planning session. **➤ N/A**

Motion #15. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Constitution Development Worker briefing note and update regarding the successful Ratification of the Aamjiwnaang Chi'Naaknigewin – Community Constitution, as presented. Furthermore, Council accepts the recommendations for the draft letter to the community.

MOTION CARRIED

Item #10: Health Director

a) Briefing Note – Re: National Addictions Awareness Week Awards **Follow Up:**

Discussion: None **➤ N/A**

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

That this Council acknowledges the Health Director briefing note regarding National Addictions Awareness Week Awards and appoints Chief Joanne Rogers and Councillor John Adams, as the Council representative to present the 2016 Bertha Adams and Peggy Bird Awards.

MOTION CARRIED

b) Briefing Note – Re: First Nations Water and Wastewater Action Plan **Follow Up:**

Discussion: There was a brief discussion regarding drinking water concerns raised by community members. The proposed water testing will identify any water contaminants that may be present. **➤ N/A**

Motion #17. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That this Council acknowledges the Health Director briefing note regarding First Nations Water and Wastewater Action Plan, as presented.

MOTION CARRIED

c) Briefing Note – Re: Community Wellness Worker **Follow Up:**

Discussion: None **➤ N/A**

Motion #18. MOVED BY: Sherri Crowley

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SECONDED BY: Dallas Sinopole

That this Council acknowledges the Health Director briefing note regarding the Community Wellness Worker, as presented.

MOTION CARRIED

Item #11: Finance

a) Briefing Note – Re: INAC Financial Agreement No. 1617-ON-000063, Amendment No. 2

Follow Up:

Discussion: None

➤ N/A

Motion #19. MOVED BY: Shawn Plain
SECONDED BY: Darren Henry

That this Council acknowledges the Finance Coordinator briefing note regarding INAC Financial Agreement No. 1617-ON-000063, Amendment No. 2, and accepts the recommendation, as presented.

MOTION CARRIED

b) Six-Month Financial Update

Follow Up:

Discussion: The Interim Band Administrator provided detailed information for budget line items and the revenue and expenditures portion of the financial update.

➤ N/A

Motion #20. MOVED BY: John Adams
SECONDED BY: Sherri Crowley

That this Council acknowledges the Finance Coordinator, Six-Month Financial Report Update for the 6-period ending September 30, 2016, as presented.

MOTION CARRIED

Item #12: Development Committee – Employment and Training, Meeting Minutes, Monday, September 26, 2016 and Wednesday, October 12, 2016

Follow Up:

Discussion: Clarification was provided for the two separate meeting minutes being presented for Council to review.

➤ N/A

Motion #21. MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Development Committee – Employment and Training, Meeting Minutes, Monday, September 26, 2016 and Wednesday, October 12, 2016, as presented.

MOTION CARRIED

Item #13: Development Committee – Meeting Minutes, Wednesday, October 12, 2016

Follow Up:

Discussion: There was a lengthy discussion regarding the Permit to Reside and submitted information for Council to review. Discussion included: outstanding fees; how to address arrears of permit fees; historical practices where fees were waived; why there are permit fees and what the fees are used for; and, concern about non-band members residing on reserve who have not been

➤ A letter is to sent out to the community regarding the Permit to Reside fee.

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paying fees. The service fee schedule for Police, Fire Protection, School Bussing and Garbage Collection was reviewed and it was noted that the permit fees are used specifically used to offset the incurred expenses.

Motion #22. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Development Committee, Meeting Minutes, Wednesday, October 12, 2016, as presented.

MOTION CARRIED

Item #14: Administration

a) Briefing Note – Re: Follow-Up Mr. Viscount Request

Follow Up:

Discussion: The Interim Band Administrator provided an update to Council on all follow-up completed for Mr. Viscount's request. The following departments were consulted; Lands Management, Housing, Health Services and Ontario Works. It was noted that Mr. viscount will be contacted and provided with the findings of the internal review of the request.

➤ The I/BA, to follow-up with Mr. Viscount and update on the internal review of his request.

Motion #23. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That this Council acknowledges the Interim Band Administrator's briefing note regarding the follow-up for Mr. Viscount's request, as presented.

MOTION CARRIED

The Regular Council Meeting of Monday, November 7, 2016 was recessed at 11:20 pm, and will reconvene on Wednesday, November 9, 2016, at 3:30 pm.

The reconvened Regular Council Meeting of Monday, November 7, 2016, was called to order at 3:40 pm, on Wednesday, November 9, 2016.

b) BCR 2016/2017 #25 – Re: Stepping Stones Board of Directors Appointment

Follow Up:

Discussion: None

➤ N/A

Motion #24. MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

That this Council adopts BCR 2016/2017 #25, for the appointment of Councillor Dallas Sinopole, to the Stepping Stones, Board of Directors, for the Aamjiwnaang Band Council, 2016/2018 term.

MOTION CARRIED

c) Standing Committees of Council – Letters of Interest

Follow Up:

Discussion: Council worked through the selection process and discussed the number of years served on a committee.

➤ Notification to be sent to program coordinators and the community members.

Motion #25. MOVED BY: Errnol Gray
SECONDED BY: Dallas Sinopole

That this Council appoints the following community members to the Standing Committees of Council: Community Services

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Committee – Charles Rogers, Stephanie Stone, Lareina Rising; Development Committee – Ted White Sr., Tina Johnston, Jill Joseph; Education Committee – Stacy Rogers, Jeannie Gray, Pat Adams; Environment Committee – Bev Fisher, Marina Plain, Ralph Nahmabin; Health Committee – Deborah Plain, Jacky Cunningham, Edna Cottrelle; Housing Committee – Elaine Williams, Randi Rogers, Peggy Rogers; for the Aamjiwnaang Band Council 2016/2018 term.

MOTION CARRIED

Item #15: Chief Joanne Rogers Report

- a) **Southern First Nation Secretariat – Annual General Assembly**
- b) **Waawayaatanong Anishinabek – Southwest Treaty Council Meeting**

Follow Up:

Discussion: Chief Joanne Rogers provided a brief overview of the submitted reports and noted that governance procedures for the Waawayaatanong Anishinabek -Southwest Treaty Council will be addressed once the Treaty Council Coordinator is hired. > N/A

Motion #26. MOVED BY: Shawn Plain
SECONDED BY: Errnol Gray

That this Council acknowledges Chief Joanne Rogers report on the Southern First Nation Secretariat – Annual General Assembly and the Waawayaatanong Anishinabek – Southwest Treaty Council Meeting, as presented.

MOTION CARRIED

Motion #27. MOVED BY: Errnol Gray
SECONDED BY: John Adams

That this Council is in agreement to contribute \$20,000.00 (twenty-thousand dollars), to the Waawayaatanong Anishinabek – Southwest Treaty Council, contribution support through Council Funds.

MOTION CARRIED

Item #16: Correspondence and Information

- a) **1st Aamjiwnaang Cub Scouts Newsletter**

Follow Up:

Discussion: Chief Joanne Rogers, provided a brief update and noted that Scouts Canada, is very intrigued with the Aamjiwnaang scout program and will be featured in SAY magazine. As a result of the successful program, Scouts Canada wants to develop a First Nation scout program based on Aamjiwnaang scouting program. > N/A

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

That this Council acknowledges the 1st Cub Scouts – Newsletter October 2016, as presented.

MOTION CARRIED

- b) **Wesleyan Methodist Church/School Monument (email)**

Follow Up:

Discussion: Chief Joanne Rogers provided a brief update to Council and > Further discussion at

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noted that key parties of interest wish to work collaboratively with Aamjiwnaang for recognition of the historical site of the Wesleyan Methodist Church/School. It was also noted that the Reserve church is the oldest in Lambton County. It was also noted that a joint meeting be held to further discuss the initiative at the, Regular Council Meeting, on December 5, 2016, with a pre-determined time for joint session.

the, RCM, on December 5, 2016, with a pre-determined time.

c) Chippewas of the Thames First Nation (COTTFN) – Supreme Court Hearing – Re: Line 9, November 30, 2016, Rally (email)

Follow Up:

Discussion: It was noted that the information is being presented for information purposes only. There were a few brief comments regarding Inherent Rights and Territorial Rights.

➤ N/A

d) The Bowman Centre – 1st Annual Richard Marceau Energy Symposium

Follow Up:

Discussion: It was noted that the time has lapsed, as the symposium happened today. It was also noted that a representative from Aamjiwnaang should have been in attendance due to the nature of the symposium. It was further noted that the information was forwarded to the Environment department which indicated that they would not be sending a representative to attend.

➤ N/A

e) The Council of the County of Lambton, Invitation, Warden’s Banquet

Follow Up:

Discussion: The Chief noted that she would be attending the event.

➤ N/A

f) COO Special Chiefs Forum on Pipelines

Follow Up:

Discussion: It was noted that the time has lapsed, as the pipeline forum was scheduled for today and tomorrow.

➤ N/A

g) COO Special Chiefs Assembly & Leaders in Legislature

Follow Up:

Discussion: It was noted that an agenda has not yet been received, however, the meetings do provide an opportunity to meet with Cabinet Ministers, and that there have been 1st and 2nd calls for resolutions. All information is forwarded to Council as soon as it is received. It was also noted that three (3) rooms have been booked and are being held pending Council selection of delegates.

➤ Agenda to sent high priority when received.

h) INAC – Re: 2016-17 Circuit Rider Training Program – Successful Recipients

Follow Up:

Discussion: For information purposed only.

➤ N/A

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

That this Council acknowledges Indigenous and Northern Affairs Canada, correspondence of October 13, 2016, regarding 2016-17 Circuit Rider Training Program – Successful Recipients, as presented.

MOTION CARRIED

Item #14: In-Camera Session

Motions in Camera - #31, #32, #33, #34, #35, #36, #37

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Item #17: New Business

a) Councillor John Adams – NAAW Breakfast

Follow Up:

Discussion: Councillor Adams asked if the supplies will be purchased and whether or not members of Council needed to bring anything. It was noted that all supplies will be purchased and left at the community centre.

➤ N/A

b) Councillor John Adams – Giiwedín Noodin

Follow Up:

Discussion: Councillor Plain noted that the first payment from Giiwedín Noodin has been received.

➤ N/A

c) Councillor Phillip Maness – KPMG Report

Follow-Up:

Discussion: There was a question as to whether or not the KPMG Report will be further discussed and reviewed as there are key recommendations that need to be addressed and put into place. The are Human Resource needs of the Band administration need to be put into place and place on high priority.

➤ N/A

d) Councillor Errnol Gray – Matrimonial Real Property Presentation

Follow-Up:

Discussion: Councillor Gray, informed Council that there will be a presentation on the Matrimonial Real Property on November 29, 2016, from 1-4 pm, a Maawn Doosh Gumig.

➤ N/A

e) Councillor Daren Henry – Recycling Program

Follow-Up:

Discussion: Councillor Henry, expressed concern for not having a recycling program and noted that it is everyone's responsibility to recycle.

➤ The Environment Committee, to follow-up with Council direction.

Motion #30. MOVED BY: Darren Henry
SECONDED BY: Phillip Maness

That this Council is in agreement to develop a recycling program for all Aamjiwnaang building and facilities. Direction is being given to the Environment Committee, for follow-up on Council recommendation.

MOTION CARRIED

Acting Band Council Clerk – Excused at 6:30 pm for prior commitment. Interim Band Administrator to take responsibility of recording Regular Council Meeting Minutes, In-Camera Session, for discussion of Items #1 – #5.

Item #18: In-Camera Session

Motions in Camera - #31, #32, #33, #34, #35, #36, #37

Item #19: Adjournment

Motion #38. MOVED BY: Dallas Sinopole
SECONDED BY: John Adams

That this Council Adjourns at 8:30 P.M.

MOTION CARRIED

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