

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, November 16, 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: Councillor Ted White Sr., Councillor R. Codey Simon, Councillor John Adams, Councillor Lareina Rising, Councillor Randi Rogers

Regrets: Chief Chris Plain (Chiefs Meeting), Councillor Errol Gray (Chiefs Meeting), Councillor Sherri Crowley (Chiefs Meeting), Councillor Shawn Plain (Medical), Councillor Darren Henry (Personal)

Others Present:

Kelly Williams, Assistant Band Administrator
June Simon, Finance Coordinator
Sandy Waring, Community Information Officer
Joshua Plain, Community Member
Bill Lourlods, Guest

Tracy Williams, Housing Coordinator
Carole Delion, Business Development Officer
Tom Maness, Economic Coordinator
Wilfred L. Gray, Community Member
Sonia Fazri, Guest

Motion #1. MOVED BY: Ronald C. Simon
 SECONDED BY: Randi Rogers

That this Council appoints Councillor John Adams as the Regular Council Meeting Chairperson, for Monday, November 16, 2015.

MOTION CARRIED

Call to Order:

Councillor John Adams, called the meeting to order at 5:20 p.m. and Councillor Lareina Rising, offered a prayer.

Regular Council Meeting Minutes, Monday, November 2, 2015 (October 19, 2015)

Follow-Up:

Discussion: Page 1 of 6 – Noted correction for Council members present;
 Page 2 of 6, Item #4 – wording amendment and additional
 information to be included in follow-up; Page 3 of 6, Item #7 –
 Spelling correction and wording amendment; Page 4 of 6, Item
 #11 – wording amendment and additional information to be
 included in follow-up.

➤ A/Band Council Clerk
to completed changes.

Motion # MOVED BY:
 SECONDED BY:

That this Council adopts the Regular Council Meeting Minutes, Monday, November 2, 2015 (October 19, 2015), with noted changes.

MOTION CARRIED

Regular Council Meeting Minutes, Monday, November 2, 2015

Follow-Up:

Discussion: Page 1 of 5 – Noted correction for Council members present;
 Page 1 of 5, Item #2 – Spelling correction.

➤ A/Band Council Clerk
to completed changes.

Motion # MOVED BY:
 SECONDED BY:

That this Council adopted the Regular Council Meeting Minutes, Monday, November 2, 2015, as presented / with noted changes.

MOTION CARRIED

Item #1: Community Member – Wilfred L. Gray, In-Camera

Item #2: Community Member – Joshua Plain – Request

Follow-Up:

Discussion: Mr. Joshua Plain was present to discuss his request along with
 Mr. Bill Lourlods. Mr. Plain provided some background

➤ Letter of support to be
provided to Mr. Plain.

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information regarding his educational pursuit and related financial situation. There was a brief discussion that included: completion of Employment and Training application; writing and sending a letter to the local MPP and OSAP requesting reconsideration of funding;

- Mr. Plain to complete Employment and Training application and submit.

Motion #4. MOVED BY: Randi Rogers
 SECONDED BY: Ronald Simon

That this Council acknowledges Mr. Joshua Plain's request for educational financial support. Furthermore, all information is to be referred to Employment and Training for follow-up.

MOTION CARRIED

Item #3: Housing Coordinator

Follow-Up:

a) Briefing Note – New Build Tenders

Discussion: The Housing Coordinator was present for the discussion and distributed additional information for Council to review. a lengthy discussion followed and focused in the following: funding application requirements, details provided in quotes do not reflect the same information; the scope of work needs to be clearly communicated in tenders; change orders result in increased costs; contractor selection; contract terms; completion of work must be on time and according to contract terms; contractor terms of engagement; and, the appointment of a task force to further discuss the new builds, the terms of contract and complete scope of work.

- Task force to be appointed to review the complete construction project.

Motion #5. MOVED BY: Lareina Rising
 SECONDED BY: No One Person

That this Council acknowledges the Housing Coordinator Briefing Note regarding new construction and selects Big Bear Home Improvements as the contractor for the new construction project provided they meet the terms of contract.

MOTION #5 FALLS TO THE FLOOR

Motion #6. MOVED BY: Lareina Rising
 SECONDED BY: Randi Rogers

That this Council acknowledges the Housing Coordinator Briefing Note regarding new construction and recommends that a task force be appointed to review the complete construction project.

MOTION CARRIED

b) Briefing Note – Re: Renovation Loan Requests

Follow-Up:

Discussion: The Housing Coordinator was present for the discussion and provided an overview of the presented information and noted that she to declare a conflict of interest as there is a request for a renovation loan from her.

- N/A

The Finance Coordinator provided all financial information regarding the balance of funds available to provide for the renovation loans.

Motion #7. MOVED BY: Randi Rogers
 SECONDED BY: Lareina rising

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That this Council acknowledges the Housing Coordinator Briefing Note regarding Renovation Loan Requests and accepts the Housing Committee recommendation to approve the requests for Housing Renovation Loans.

1-Abstained; Councillor Ronald C. Simon – Conflict of Interest
MOTION CARRIED

c) Housing Committee Motions and Meeting Minutes, Thursday, October 22, 2015 **Follow-Up:**

Discussion: None ➤ N/A
Motion #8. MOVED BY: Ronald C. Simon
SECONDED BY: Randi Rogers

That this Council acknowledges the Housing Committee Meeting Motions and Minutes, dated Thursday, October 22, 2015, as presented.

MOTION CARRIED

d) Housing Committee Motions and Meeting Minutes, Thursday, October 8, 2015 **Follow-Up:**

Discussion: None ➤ N/A
Motion #9. MOVED BY: Lareina Rising
SECONDED BY: Randi Rogers

That this Council acknowledges the Housing Committee Meeting Motions and Minutes, dated Thursday, October 8, 2015, as presented.

MOTION CARRIED

e) Housing Committee Motions and Meeting Minutes, Thursday, September 24, 2015 **Follow-Up:**

Discussion: None ➤ N/A
Motion #10 MOVED BY: Randi Rogers
SECONDED BY: Ronald Simon

That this Council acknowledges the Housing Committee Meeting Motions and Minutes, dated Thursday, September 24, 2015, as presented.

MOTION CARRIED

Item #4: Finance Coordinator

a) Briefing Note – Re: AANDC Funding Arrangement **Follow-Up:**

Discussion: The Finance Coordinator provided an update on the AANDC financial agreement that will be forthcoming in the new year. ➤ N/A
Motion #12. MOVED BY: Randi Rogers
SECONDED BY: Ronald C. Simon

That this Council acknowledges the Finance Coordinator's Briefing Note regarding the annual funding arrangement and accepts the recommendation as presented.

MOTION CARRIED

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b) Briefing Note – Re: Aboriginal Affairs and Northern Development Canada (AANDC) Information Session

Follow-Up:

Discussion: The Finance Coordinator provided an overview of submitted information regarding the AANDC information session that was attended in October 2015.

➤ N/A

Motion #13. MOVED BY: Randi Rogers
SECONDED BY: Lareina Rising

That this Council acknowledges the Finance Coordinator's Briefing Note regarding the AANDC Information Session, as presented.

MOTION CARRIED

c) Band Mortgage Re-Write 2012

Follow-Up:

Discussion: The Finance Coordinator reviewed the background information related to the band mortgage and reviewed the terms of the proposed re-write.

➤ N/A

Motion #14. MOVED BY: Lareina Rising
SECONDED BY: Ronald C. Simon

That this Council acknowledges the Finance Coordinator's briefing note regarding the Band Mortgage Re-Write 2012, and accepts the recommendation to approve Scenario #2, as presented.

MOTION CARRIED

d) Band Mortgage Re-Write 2011

Follow-Up:

Discussion: The Finance Coordinator provided and overview of the presented information and reviewed the terms of the proposed re-write.

➤ N/A

Motion #15. MOVED BY: Ronald C. Simon
SECONDED BY: Randi Rogers

That this Council acknowledges the Finance Coordinator's briefing note regarding the Band Mortgage Re-Write 2011, and accepts the recommendation to approve Scenario #2, as presented.

MOTION CARRIED

d) Band Mortgage Re-Write 2004

Follow-Up:

Discussion: The Finance Coordinator provided and overview of the presented information and reviewed the terms of the proposed re-write.

➤ N/A

Motion #16. MOVED BY: Randi Rogers
SECONDED BY: Ted White Sr.

That this Council acknowledges the Finance Coordinator's briefing note regarding the Band Mortgage Re-Write 2004, and accepts the recommendation to approve Scenario #2, as presented.

MOTION CARRIED

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Item #5: Economic Development – Business Development Officer Memo – Re: Enbridge Renewable Energy Proposal **Follow-Up:**

Discussion: Ms. Sonia Fazari, Enbridge Sr. Advisor Aboriginal Affairs, Eastern Region, Public Affairs and Communications, and the Business Development Officer were present for discussion of this item. Formal introductions were completed round the table followed by an overview of the presented information. The Business Development Officer noted that approval the presented agreement is needed in order to move forward with the proposed project. It was also noted that the site selection for the proposed project may be determined at a future date. There was a concern about publicity and Council was assured that the community would not be publicized as a poster project by the sponsoring organization. ➤ N/A

Motion #17. MOVED BY: Lareina Rising
SECONDED BY: Randi Rogers

That this Council acknowledges the Business Development Officer Memo regarding the Enbridge Renewable Energy Proposal. Furthermore, this Council approves the Enbridge Sponsorship Agreement, as presented.

MOTION CARRIED

Item #6: Emergency Management Planner – Notification Report October 2015 **Follow-Up:**

Discussion: It was mentioned that there was a concern expressed by a community member regarding the amount of notifications being sent out from the emergency call out. It was noted that anyone may call the Emergency Management Planner and have inform them of the notifications that they would like to receive. ➤ N/A

Motion #18. MOVED BY: Ted White Sr.
SECONDED BY: Ronald C. Simon

That this Council acknowledges the Emergency Management Planners submission of the Notification Report for October 2015, as presented.

MOTION CARRIED

Item #7: Membership Officer – Register Change Report October 2015 **Follow Up:**

Discussion: There was a brief discussion as to why changes are being completed for those who are deceased. It was mentioned that some changes will happen to reflect accurate family information and possibly settlement of estates. ➤ N/A

Motion #19. MOVED BY: Randi Rogers
SECONDED BY: Lareina Rising

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

MOTION CARRIED

Item #8: Development Committee Meeting Minutes, August 25, 2015 **Follow-Up:**

Discussion: None ➤ N/A

Motion #20. MOVED BY: Randi Rogers
SECONDED BY: Lareina Rising

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That this Council acknowledges the Development Committee Meeting Minutes dated Tuesday, August 25, 2015, as presented.

MOTION CARRIED

Item #9: Community Services Committee Meeting Minutes, September 28, 2015 **Follow-Up:**

Discussion: None ➤ N/A

Motion #21. MOVED BY: Randi Rogers
SECONDED BY: Ronald Simon

That this Council acknowledges the Community Services Committee Meeting Minutes dated, September 28, 2015, as presented.

MOTION CARRIED

Item #10: Administration

a) Assistant Band Administrator Memorandum – Re: BCR 2015-2016 #27 **Follow Up:**

Discussion: The Assistant Band Administrator provided an update regarding the BCR. ➤ N/A

Motion #22. MOVED BY: Lareina Rising
SECONDED BY: Ronald C. Simon

That this Council adopts BCR 2015-2015 #27, as presented.

1-Opposed; Councillor Randi Rogers, opposed due to amount of revenue coming in.

MOTION CARRIED

b) Assistant Band Administrator Memorandum – Re: Passenger Van Quotation – Visions of Harmony/Lambton College Student Transportation **Follow Up:**

Discussion: The Assistant Band Administrator reviewed the purpose of acquiring the passenger van and noted that currently there will be no cost to the Band as industry is providing the financial resources. There was a concern regarding the proposed number of students and it was mentioned that currently there are five (5) students who would be accessing the service. ➤ N/A

Motion #23. MOVED BY: Lareina Rising
SECONDED BY: Ronald C. Simon

That this Council acknowledges the Assistant Band Administrator Memorandum regarding the passenger van quote and accepts the recommendation, as presented.

MOTION CARRIED

c) Cope Invoice **Follow Up:**

Discussion: The Assistant Band Administrator reviewed and updated Council on the square footage of the completed paving work and noted that there were minor discrepancies with the initial measurements that resulted in increased costs. ➤ N/A

Motion #24. MOVED BY: Randi Rogers
SECONDED BY: Lareina Rising

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That this Council acknowledges Cope Invoice #95193, and approves payment in the amount of \$100,366.23 (one-hundred thousand, three-hundred sixty-six and twenty-three).

MOTION CARRIED

Item #11: Correspondence and Information

- a) Indian Resource Council of Canada (IRC) – Re: Invitation to IRC – AGM, December 2 & 3, 2015** **Follow Up:**

Discussion: It was mentioned that currently, Councillor Errol Gray, is the appointed Board representative. ➤ N/A

Motion #25. MOVED BY: Lareina Rising
SECONDED BY: Ronald C. Simon

That this Council acknowledges the correspondence from IRC and delegates Councillor Errol Gray to attend the Annual General Meeting, December 2 & 3, 2015, at Tsuu T'ina, Alberta.

MOTION CARRIED

- b) Anishinabek Nation – Re: Certificate of Recognition** **Follow Up:**

Discussion: The Assistant Band Administrator commented on the Certificate of Recognition that was received followed by the Certificate being shown. ➤ N/A

Motion #26. MOVED BY: Randi Rogers
SECONDED BY: Ronald C. Simon

That this Council acknowledges the Anishinabek Nation correspondence dated October 8, 2015, regarding the Certificate of Recognition for the Anishinabek Nation Education Agreement.

MOTION CARRIED

Item #12: In-Camera Session

Motions in Camera - #11, #27, #28, #29, #30

Item #13: New Business

- a) Furnace Replacement for Church** **Follow Up:**

Discussion: Councillor John Adams noted the Councillor Errol Gray provided a written note for the Regular Council Meeting and noted that replacement of the furnace at the church needs to be approved ASAP. The Assistant Band Administrator informed Council that the matter has been addressed. ➤ N/A

- b) Assistant Band Administrator – Staff Recognition and Update on Upcoming Workshop** **Follow Up:**

Discussion: The Assistant Band Administrator noted that at this year's Staff Holiday Celebration the Personal Support Workers will be recognized for years of service as some have been employed for several years. ➤ N/A

Also noted was the upcoming Joint Council workshop for the First Nation Municipal Community Infrastructure Program Workshop. The time and location will be announced soon.

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Item #14: Adjournment

Motion #31. MOVED BY: Randi Rogers
SECONDED BY: Lareina Rising

That this Council Adjourns at 8:50 P.M.

MOTION CARRIED

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