

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, December 7, 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 Darren Henry, Councillor Ted White Sr., Councillor R. Codey Simon (Excused at 9:00 pm), Councillor John Adams, Councillor Errol Gray, Councillor Randi Rogers

Regrets: Chief Chris Plain (AFN-Special Chiefs Assembly), Councillor Sherri Crowley (AFN-Special Chiefs Assembly), Councillor Lareina Rising (AFN-Special Chiefs Assembly), Councillor Shawn Plain (Vacation)

Others Present:

Kelly Williams, A/Band Administrator	June Simon, Finance Coordinator
Vicki Ware, Education Coordinator	Brian Bois, Public Works Coordinator
Carole Delion, Business Development Officer	Candida Sinopole, Community Member
Darrius Sinopole, Community Member	Wilfred L. Gray, Community Member

Motion #1. MOVED BY: Errol Gray
 SECONDED BY: Randi Rogers

That this Council appoints Councillor John Adams as the Regular Council Meeting Chairperson in the absence of the Chief.

MOTION CARRIED

Call to Order:

Councillor John Adams, called the meeting to order at 5:03 p.m. and Councillor Darren Henry, offered a prayer.

Regular Council Meeting Minutes, Monday, November 16, 2015

Discussion: None

Motion #2. MOVED BY: Errol Gray
 SECONDED BY: Randi Rogers

That this Council adopted the Regular Council Meeting Minutes dated Monday, November 16, 2015, as presented.

1-Abstained – Councillor Darren Henry; was not present at the meeting.

MOTION CARRIED

Follow-Up:

➤ N/A

Special Council Meeting Minutes, Friday, November 20, 2015

Discussion: Councillor Ted White Sr. noted that he was not present for the SCM. There was a brief discussion about placing the proposed Bingo Hall on the next agenda. Further discussion included: expressed concern about infrastructure and that lack of resources to install required infrastructure; associated costs of building a facility; and, although there are concerns the plans can still be brought forward for discussion. The Band Operations Coordinator was present and noted that there may be alternative options for a temporary structure and is cost efficient.

Motion #3. MOVED BY: Errol Gray
 SECONDED BY: Darren Henry

That this Council adopted the Special Council Meeting Minutes dated Friday, November 20, 2015, with noted changes.

MOTION CARRIED

Follow-Up:

➤ Chief and Council to schedule a planning session for late January to develop a strategic plan.
➤ A/Band Council Clerk to complete noted change.

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

Follow-Up:

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Item #2: Community Member Dallas Sinopole – Request

Discussion: Candida Sinopole and Darrius Sinopole were present for the discussion and answered questions that Council had and provided an overview of Darrius's success in hockey. There was a brief discussion regarding community rates.

Motion #4. MOVED BY: Errnol Gray
SECONDED BY: Darren Henry

That this Council approves Dallas Sinopole's request for financial support at 60% of the requested amount, totalling \$480.00 (four-hundred eighty dollars), funds to be used from Council Contingency Funds.

1-Opposed – Councillor Randi Rogers; opposed based on approved amount exceeds established community rates in policy.

MOTION CARRIED

Item #3: Community Member Ada Lockridge – Shell Fine Money

Discussion: Community Member Ada Lockridge was present for the discussion and provided some background information regarding the fine money. Further discussion included: prices for air monitoring systems; possible benefits for whole the community; when there is a spill or leak and industry if at fault, fine money should be sought from all sources; compensation paid to the municipality does not benefit the community; received fine money could be utilized for communications, safety equipment and upgrading existing equipment; and, there was mention of a petition for fine money to be used for community safety related efforts.

Motion #5. MOVED BY: Randi Rogers
SECONDED BY: Ronald C. Simon

That this Council directs the Environment Coordinator to seek quotes for an additional Air Monitoring Station

1-Abstained – Councillor Darren Henry; need to look at developing a more comprehensive plan.

MOTION CARRIED

Motion #6. MOVED BY: Darren Henry
SECONDED BY: Errnol Gray

That this Council acknowledges Ada Lockridge's email correspondence regarding the allocation of Shell fine money's as presented.

MOTION CARRIED

Item #4: Community Member Emily Pentland – Request

Discussion: There was a brief discussion about the request and it was mentioned that in the past these requests have been approved to support the student. It was also mentioned that this trip would not help with graduation requirements

Motion #7. MOVED BY: Randi Rogers
SECONDED BY: NO ONE PERSON

Follow-Up:

➤ Band Council Clerk to prepare cheque requisition.

Follow-Up:

➤ Environment Coordinator is to obtain quotes for an additional Air Monitoring Station.

Follow-Up:

➤ Band Council Clerk to prepare cheque requisition.

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That this Council denies Emily Pentland's request for financial support.

MOTION FALLS TO THE FLOOR

Motion #8. MOVED BY: Errol Gray
SECONDED BY: Ted White Sr.

That this Council approves Emily Pentland's request for financial support in the amount of \$1,500.00 (fifteen-hundred dollars), fund to be used from Council Contingency Funds.

1-Opposed – Councillor Randi Rogers; opposes due to previous requests have been denied

1-Abstained – Councillor Darren Henry

MOTION CARRIED

Item #5: Finance Coordinator

a) Briefing Note – Re: Notice to Creditors

Discussion: The Finance Coordinator was in attendance and provided an update on the Notice to Creditors and requested further direction from Council.

Motion #17. MOVED BY: Errol Gray
SECONDED BY: Randi Rogers

That this Council acknowledges the Finance Coordinators' Briefing Note regarding Notice to Creditors. Furthermore, Council directs the Finance Coordinator to proceed with filing a claim for the outstanding balance in the amount of \$25,032.11 against the estate of named person in the Notice to Creditors, Heirs and other Claimants.

MOTION CARRIED

b) Briefing Note – Re: Allocation of Funds Received from Shell Canada

Discussion: The Finance Coordinator provided an overview of the restricted account and reviewed the recommendation.

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

That this Council acknowledges the Finance Coordinators' Briefing Note regarding the allocation of funds received from Shell Canada. Furthermore, Council approves the recommendation for allocation of received funds to the Environment Stewardship Restricted Fund.

MOTION CARRIED

c) Band Mortgage Re-Write 2012

Discussion: The Finance Coordinator provided an update and reviewed the background of the proposed Band Mortgage Re-Write.

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

Follow Up:

➤ Finance Coordinator to proceed as directed.

Follow Up:

➤ Finance Coordinator to follow-up with direction.

Follow Up:

➤ N/A

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

MOTION CARRIED

Item #6: Education Coordinator

a) Education Committee Meeting Minutes, December 2, 2015

Discussion: The Education Coordinator was in attendance and provided an overview of the presented information. Further discussion included: wanting the best for the children at the daycare; alternative funding options for US students; appointed board members roles and responsibilities and representation; future funding source (Band investments);

Motion #9. MOVED BY: Randi Rogers
SECONDED BY: Darren Henry

That this Council acknowledges the Education Committee Meeting Minutes dated December 2, 2015, and recommendation, as presented.

MOTION CARRIED

Motion #10. MOVED BY: Errol Gray
SECONDED BY: Randi Rogers

That this Council acknowledges the Education Committee Meeting Minutes dated October 28, 2015, as presented. Furthermore, direction if given to the Education Coordinator to provide a copy of the Guidelines and Terms of Reference of the Junior Kindergarten School Evaluation including the Code of Ethics.

MOTION CARRIED

b) Briefing Note – Re: Post-Secondary Update & Working Group

Discussion: The Education Coordinator provided an update on the development of the working group and noted that the Education Constitution will need to be ratified with the entire community for final approval. It was also mentioned that this is matter of urgency and suggested that a working group begin the work and include the Acting Band Administrator, the Community Information Officer and the Education Committee.

Motion #11. MOVED BY: Randi Rogers
SECONDED BY: Darren Henry

That this Council acknowledges the Education Coordinators' Briefing Note regarding Post-Secondary Update and Working Group for Education Constitution ratification, and accepts the recommendation, as presented.

MOTION CARRIED

c) Briefing Note – Re: IEC Update

Discussion: The Education Coordinator provided an update regarding the situation that the Indigenous Education Coalition Board of Director's are facing. Currently there are ten active members

Follow Up:

➤ Education Coordinator to provide Council with Guidelines and Terms of Reference of the Junior Kindergarten School Evaluation.

Follow Up:

➤ Education Coordinator to work with suggested team to develop a process for the Ratification of the Anishinabek Education Agreement and Education Constitution.

Follow Up:

➤ N/A

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and there have been no official decision on how to proceed with the matter at hand.

Motion #12. MOVED BY: Randi Rogers
SECONDED BY: Errnol Gray

That this Council acknowledges the Education Coordinators' Briefing Note regarding the Indigenous Education Coalition (IEC) and accepts the recommendation, as presented.

MOTION CARRIED

d) Briefing Note – Re: First Nation Student Success Aggregate Sch. Project **Follow Up:**

Discussion: The Education Coordinator provided an overview of the presented information and noted project arrangement will remain the same and continue with a two year agreement. ➤ N/A

Motion #13. MOVED BY: Randi Rogers
SECONDED BY: Darren Henry

That this Council acknowledges the Education Coordinators' Briefing Note regarding the First Nation Student Success Aggregate Schools Project; and, accepts the recommendation; and, the First Nation Student Success Partnership Agreement, as presented.

MOTION CARRIED

e) Memo – Re: Proposal for Seasonal Outdoor Ice Rink **Follow Up:**

Discussion: The Education Coordinator and the Public Works Coordinator were in attendance to address the request to build an outdoor ice rink. It was noted that the outdoor ice rink operation will be determined upon favorable weather conditions. ➤ N/A

Motion #14. MOVED BY: Randi Rogers
SECONDED BY: Darren Henry

That this Council acknowledges the Education Coordinators' Memo regarding the proposal for a seasonal outdoor ice rink, as presented. Furthermore, Council approves the use of Council Contingency Funds in the amount of \$2,200.00, for the construction of the outdoor ice rink.

MOTION CARRIED

Item #7: Business Development Officer **Follow-Up:**

a) Memo – Re: Enbridge Renewable Energy Proposal

Discussion: The Business Development Officer was in attendance and provided an update on the project and noted that the project is ready for site selection. An additional document containing options for the solar project was distributed for review. All options were briefly discussed prior to site selection. ➤

Motion #16. MOVED BY: Randi Rogers
SECONDED BY: Errnol Gray

That this Council acknowledges the Business Development Officer Memo regarding the Enbridge Sponsorship Agreement, as presented.

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MOTION CARRIED

b) Briefing Note – Re: Joint Venture Opportunity with Emergency Parts Logistics Inc. Follow Up:

Discussion: The Business Development Officer provided some background information about Emergency Parts Logistics Incorporated, prior to a brief discussion that included: proposed business venture; the mining industry; local industry interest of the proposed business venture; and, proposed ownership. It was noted that if there is interest a meeting can be scheduled with a representative sometime in January 2016.

➤ Business Development Officer to confirm tentative meeting date of January 20, 2015.

Motion #28. MOVED BY: Errnol Gray
SECONDED BY: Randi Rogers

That this Council recess until Friday, December 18, 2015 at 10:00 am.

MOTION CARRIED

Recessed Regular Council Meeting of Monday, December 7, 2015 was reconvened and called to order by Chief Chris Plain at 10:25 am, at Maawn Doosh Gumig Community and Youth Centre

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

Regrets: Councillor Darren Henry (Work), Councillor Ronald C. Simon (Work), Councillor John Adams (Vacation), Councillor Lareina Rising (Work)

Item #8: Lands Management Officer – BCR 2015-2016 #29, Land Allotment Follow-Up:

Discussion: The status of the home was in question, however, Chief Plain was able to provide an update about the mortgage and home.

➤ **TABLED**

Item #9: Emergency Management Planner

a) Briefing Note – Re: Emergency Exercise 2015 and After Action Report Follow-Up:

Discussion: There was a question regarding follow-up on recommendations that are approved? It was mentioned that the Program Coordinators are responsible for all follow-up.

➤ N/A

Motion #29. MOVED BY: Randi Rogers
SECONDED BY: Errnol Gray

That this Council acknowledges the Emergency Management Planners' Briefing Note regarding the Emergency Exercise 2015 and After Action Report, as presented.

MOTION CARRIED

b) Notification Report November 2015 Follow-Up:

Discussion: None

➤ N/A

Motion #30. MOVED BY: Sherri Crowley
SECONDED BY: Randi Rogers

That this Council acknowledges the Emergency Management Planners' Notification Report November 2015, as presented.

MOTION CARRIED

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Item #10: Environment Department

a) Briefing Note – Re: MOECC Correspondence

Follow Up:

Discussion: None

➤ N/A

Motion #31. MOVED BY: Sherri Crowley
SECONDED BY: Randi Rogers

That this Council acknowledges the Environment Coordinators' Briefing note regarding the MOECC Enhanced Communication Plan and approves the draft letter as presented for distribution to the community.

MOTION CARRIED

b) Environment Committee Meeting Minutes, November 24, 2015

Follow Up:

Discussion: None

➤ N/A

Motion #32. MOVED BY: Errnol Gray
SECONDED BY: Shawn Plain

That this Council acknowledges the Environment Committee Meeting Minutes dated November 24, 2015, as presented.

MOTION CARRIED

c) Environment Committee Meeting Minutes, November 17, 2015

Follow Up:

Discussion: None

➤ N/A

Motion #33. MOVED BY: Shawn Plain
SECONDED BY: Randi Rogers

That this Council acknowledges the Environment Committee Meeting Minutes dated November 17, 2015, as presented.

MOTION CARRIED

d) Environment Committee Meeting Minutes, November 3, 2015

Follow Up:

Discussion: None

➤ N/A

Motion #34. MOVED BY: Shawn Plain
SECONDED BY: Randi Rogers

That this Council acknowledges the Environment Committee Meeting Minutes dated November 3, 2015, as presented.

MOTION CARRIED

e) Environment Committee Meeting Minutes, October 6, 2015

Follow Up:

Discussion: None

➤ N/A

Motion #35. MOVED BY: Shawn Plain
SECONDED BY: Errnol Gray

That this Council acknowledges the Environment Committee Meeting Minutes dated October 6, 2015, as presented.

MOTION CARRIED

Item #11: Employment and Training Briefing Note – Re: Update for Follow-Up Direction

Follow Up:

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Discussion: Chief Plain noted that the information being submitted is for information purposes only and follow-up to each individual agenda item. There was a question as to whether or not the individuals might be able to access any additional services through the City of Sarnia.

➤ Information is to be forwarded to Ontario Works Employment Supports Worker, to follow-up and make referrals to the City of Sarnia.

Motion #36. MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this Council acknowledges the Employment and Training Update to Council regarding Follow-Up from Monday, November 16, 2015, as presented. Furthermore, both named applicants to be referred to Ontario Works Employment Supports.

MOTION CARRIED

Item #12: Community Services

a) Community Services Committee Recommendation – Re: Holiday Hours

Follow Up:

Discussion: Councillor Rogers provided a brief overview regarding the Community Services Committee recommendation for Maawn Doosh Gumig Community and Youth Centre Holiday Hours.

➤ N/A

Motion #23. MOVED BY: Darren Henry
SECONDED BY: Randi Rogers

That this Council acknowledges the Community Services Committee Meeting, Motion #2, November 23, 2015, recommendation regarding Community Centre Holiday Hours, as presented.

MOTION CARRIED

b) New Year's Feast Quotes

Follow Up:

Discussion: Councillor Rogers provided a brief update on the submitted tenders for the New Year's Feast.

➤ A/Band Council Clerk to prepare cheque requisition.

Motion #24. MOVED BY: Randi Rogers
SECONDED BY: Errnol Gray

That this Council acknowledges the New Years' Day Feast tenders and approves the Travelling Seniors submission, as presented.

MOTION CARRIED

c) Community Services Committee Meeting Minutes, October 27, 2015

Follow Up:

Discussion: None

➤ N/A

Motion #37. MOVED BY: Randi Rogers
SECONDED BY: Shawn Plain

That this Council acknowledges the Community Services Committee Meeting Minutes, October 27, 2015, as presented.

MOTION CARRIED

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d) Community Services Committee Meeting Minutes, October 13, 2015 **Follow Up:**

Discussion: There was a brief discussion regarding follow-up action and when the action is completed? Chief Plain provided an overview of the process and noted that normally action /follow-up are completed at the conclusion of the Regular Council Meeting where agenda items are either approved, accepted or acknowledged. There was further discussion regarding internal departmental practices and the completion of contracted work. ➤ N/A

Motion #38. MOVED BY: Randi Rogers
SECONDED BY: Sherri Crowley

That this Council acknowledges the Community Services Committee Meeting Minutes, October 13, 2015, as presented.

MOTION CARRIED

Reconvened Regular Council Meeting of Monday, December 7, 2015, recessed on Friday, December 18, 2015 at 10:05 am, for scheduled presentation.

Recessed Regular Council Meeting of Friday, December 18, 2015 was reconvened and called back to order by Chief Chris Plain, at 1:10 pm.

Item #13: Health Centre

a) Briefing Note – Re: FNFNES Community Research Agreement Data Access **Follow Up:**

Discussion: None ➤ N/A

Motion #25. MOVED BY: Errnol Gray
SECONDED BY: Randi Rogers

That this Council acknowledges the Health Directors' Briefing Note regarding the FNFNES Community Research Agreement Data Access, and accepts the recommendation, as presented.

MOTION CARRIED

b) Health Committee Meeting Minutes, October 15, 2015 **Follow Up:**

Discussion: None ➤ N/A

Motion #39. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Health Committee Meeting Minutes, October 15, 2015, as presented.

MOTION CARRIED

Item #14: Administration

a) A/Band Administrator Memo – Re: Leading Teams-Good Governance Workshop, January 11-14, 2016 **Follow Up:**

Discussion: Acting Band Administrator provided an overview of the workshop and requested names of those who are interested in attending. ➤ A/Band Administrator to register Councillors Sherri Crowley, Errnol Gray and Shawn Plain.

Motion #40. MOVED BY: Errnol Gray
SECONDED BY: Ted White Sr.

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That this Council acknowledges the A/Band Administrator Memo regarding the Leading Teams-Good Governance Workshop, January 11-14, 2016, as presented.

MOTION CARRIED

b) A/Band Administrator Report December 7, 2015

Follow Up:

Discussion: There was a brief discussion regarding pipeline agreements, formulas for pipeline payments, and locate advance payments.

➤ N/A

Motion #41. MOVED BY: Sherri Crowley
SECONDED BY: Ted White Sr.

That this Council acknowledges the A/Band Administrator Report December 7, 2015, as presented.

MOTION CARRIED

Motion #42. MOVED BY: Sherri Crowley
SECONDED BY: Errnol Gray

That this Council accepts the recommendation to approve the Aamjiwnaang First Nation Privacy Policy, as presented.

MOTION CARRIED

Item #15: Correspondence and Information

a) Briefing Note – Re: Mnaasged Child and Family Services Update and Draft Protocol

Follow Up:

Discussion: Councillor Sherri Crowley provided an overview of submitted information with focus on the proposed dates for a presentation to Chief and Council.

➤

Motion #43. MOVED BY: Errnol Gray
SECONDED BY: Sherri Crowley

That this Council acknowledges Councillor Crowley's Briefing Note regarding Mnaasged Child and Family Services dated December 7, 2015, as presented.

MOTION CARRIED

b) SFNS 2014-2015 Annual Review

Follow Up:

Discussion: None

➤ N/A

Motion #44. MOVED BY: Errnol Gray
SECONDED BY: Ted White Sr.

That this Council acknowledges the Southern First Nation Secretariat 2014-2015 Annual Review, as presented.

MOTION CARRIED

c) UOI-Governance Working Group Meeting Notice

Follow Up:

Discussion: Councillor Rogers stated that Councillor Lareina Rising, expressed an interest in attending the workshop.

➤ N/A

Motion #26. MOVED BY: Randi Rogers
SECONDED BY: Darren Henry

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That this Council acknowledges the Governance Working Group meeting notice for January 20-21, 2016, as presented. Furthermore, Council delegates Councillor Errnol Gray and Councillor Lareina Rising to attend the meeting at Sault Ste. Marie, Ontario.

MOTION CARRIED

Item #15: In-Camera Session

Motions in Camera - #15, #20, #21, #22, #27, #45, #46

Item #16: New Business

a) Acting Band Administrator – Ball Diamond Field House

Follow Up:

Discussion: Initial discussion of this item took place on Monday, December 7, 2015. The A/Band Administrator provided an overview of the submitted information and noted that adjustments needed to be completed to the final payment to the contractor. The A/Band Administrator is to confirm all costs and bring back to the table on Friday, December 18, 2015.

➤

Friday, December 15, 2015 discussion included a final briefing of detailed unforeseen costs of the submitted quote for final payment.

Motion #45. MOVED BY: Sherri Crowley
SECONDED BY: Shawn Plain

That this Council acknowledges the request for reimbursement for completed work by Roger Williams for construction of the Ball Diamond Field House and approves payment in the amount of \$9,273.00 to Roger Williams and \$2,263.00 Chippewa Technical Services for electrical work.

MOTION CARRIED

b) Chief Chris Plain – Sun Canadian Pipeline Access Request

Follow Up:

Discussion: Chief Plain provided a brief update on the request and noted that the survey work will have no direct impact on the land.

➤ N/A

Motion #46. MOVED BY: Sherri Crowley
SECONDED BY: Shawn Plain

That this Council approves Montieth and Sutherland land surveyor to access the pipeline right of way located on Aamjiwnaang First Nation Territory, to complete land survey.

MOTION CARRIED

Item #17: Adjournment

Motion #47. MOVED BY: Sherri Crowley
SECONDED BY: Errnol Gray

That this Council Adjourns at 2:00 P.M., Friday, December 18, 2015.

MOTION CARRIED

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