

**Regular Council Meeting  
Aamjiwnaang First Nation  
Monday, December 12, 2016 - 5:00 PM**

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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 Phillip Maness, Councillor John Adams, Councillor Errnol Gray

**Regrets:** Councillor Shawn Plain (Work)

**Others Present:**

June Simon, Acting Band Administrator  
Jessica Pickett, Lands Management Officer  
Kelly Williams, Assistant Band Administrator  
Jennifer Whiteye, Executive Director, SFNS

Sara Plain, Health Services Director  
Carole Delion, A/Ec. Dev. Coordinator  
Alex Donnelly, BA LLP MBA  
Ashley Sisco, Consultant, SFNS

**Call to Order:**

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

**Special Council Meeting Minutes, Thursday, November 10, 2016**

**Discussion:** There was a question about whether or not the concern regarding Band Members and Will's be discussed at the Development Committee. The Lands Management Officer suggested that the representatives from INAC could be invited to come in and offer a workshop for drafting a Will. It was noted that the Seniors Worker has offered sessions with the seniors.

**Motion #1.** MOVED BY: Errnol Gray  
SECONDED BY: John Adams

That this Council adopts the Regular Council Meeting Minutes, Thursday, November 10, 2016, with noted change.

1-Abstained; Sherri Crowley, was not in attendance at the meeting

MOTION CARRIED

**Follow-Up:**

➤ A/BCC to complete changes.

**Regular Council Meeting Minutes, Monday, November 21, 2016**

**Discussion:** Acronyms to be completely spelled out.

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

That this Council adopts the Regular Council Meeting Minutes, Monday, November 21, 2016, with noted changes.

MOTION CARRIED

**Follow-Up:**

➤ A/BCC to complete changes.

**Special Council Meeting Minutes, Monday, November 28, 2016**

**Discussion:** There was a question about whether or not a Motion in Council needs to be passed to adhere to a specific time limit for meetings. There was a brief discussion and it was mentioned that there is a previous Motion in Council that has already given that direction. There was a suggestion that a couple of Councillors meet to develop a Council policy for the meetings. There was a question about the by-election and two vacant seats, Council was informed that the results of the community survey will be presented at the next meeting. It was also mentioned that Council needs to be more informed on the issues and business being presented for Council consideration, it is a

**Follow-Up:**

➤ A/BCC to complete changes.

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healthy practice to discuss that business and but need to be mindful of how much discussion is being shared. Members of Council were in agreement that there needs to be a curfew for the meetings.

Motion #3.    MOVED BY: Sherri Crowley  
                  SECONDED BY: Dallas Sinopole

That this Council adopts the Special Council Meeting Minutes, Monday, November 28, 2016, with noted changes.

MOTION CARRIED

Motion #4.    MOVED BY: Sherri Crowley  
                  SECONDED BY: Errnol Gray

That this Council agrees to set a curfew of 9:00 PM, for Regular Council Meetings.

MOTION CARRIED

**Special Council Meeting Minutes, Tuesday, November 29, 2016**

**Follow-Up:**

Discussion:    The Band Manager provided additional information about the job posting for the Day Care Supervisor, and noted that direction in the minutes indicates monthly reporting. It was also mentioned that the coordinator is responsible for updating Council. It was also mentioned that there are many changes that are new and will be implemented as part of the new Policy and Procedures Manual.

➤ N/A

Motion #5.    MOVED BY: Sherri Crowley  
                  SECONDED BY: Dallas Sinopole

That this Council adopts the Special Council Meeting Minutes, Tuesday, November 29, 2016, as presented.

1-Abstained; Darren Henry, not present at the meeting.

MOTION CARRIED

**Item #1:        Health Director**

**a)    Briefing Note – Re: Joint Request with County of Lambton – Human Risk Assessment (TABLED, Nov-21-16)**

**Follow-Up:**

Discussion:    The Health Director was in attendance for the discussion and the Chief noted that the concern was in regards to ownership of the documents at the conclusion of the study. Other expressed concerns were:

➤ N/A

Who is responsible for the costs of the study? The study will be covered by ministry resources.

How will the different communities be represented in the report? There is a three step process to get to the end results, community surveys, phone surveys, and internet surveys.

It was mentioned that the Joint Request with the County of Lambton is Phase 3 and will assist with future planning for health related projects.

There was expressed concern about all the studies for the water, air, skin, blood and land and there are no conclusive results that

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directly link environmental factors to increased risks/causes for Cancer and other related health issues. It was also noted that all reports should be compiled into one, for comparison.

Motion #6.    MOVED BY: Sherri Crowley  
                  SECONDED BY: Phillip Maness

That this Council acknowledges the Health Directors briefing note and supports a joint request with the County of Lambton to the Ministry of Environment and Climate Change to complete a screening human health risk.

MOTION CARRIED

**b) Briefing Note – Re: Union of Ontario Indians – Family Well Being Program – Memorandum of Agreement**

**Follow-Up:**

Discussion:    There was a question regarding what programs would be involved in the delivery. The Health Director noted that it's a new program and will be added to the overall programming offered through the health centre.

➤ N/A

Motion #7.    MOVED BY: John Adams  
                  SECONDED BY: Darren Henry

That this Council approves and is in agreement to authorize the Memorandum of Agreement, between Union of Ontario Indians and Aamjiwnaang for the 2016-17, Family-Well Being Program.

MOTION CARRIED

**c) Briefing Note – Re: Health Canada Contribution Agreement 1516-ON-000088-A0010**

**Follow-Up:**

Discussion:    None

➤ N/A

Motion #8.    MOVED BY: John Adams  
                  SECONDED BY: Sherri Crowley

That this Council approves and is in agreement to authorize Health Canada Amending Contribution Agreement 1516-ON-000088 Amendment 0010.

MOTION CARRIED

**d) Briefing Note – Re: Pathways Health Centre for Children – Partnership Agreement**

**Follow-Up:**

Discussion:    The Health Director provided details of the proposed project and noted that at this point no funding has been identified, however, the health centre wants to ensure that the services may be funded and are getting all the particulars in order to move forward with the project. It was also noted that the health centre is also looking for other funding that may be available to assist with the project. It was also noted that, Tim Brechard, a pathways volunteer is willing to use his contacts in industry to generate interest for supporting the project. Reference was also made to the Body Mapping study and the possible link of endocrine disruptors resulting in learning disabilities. It was also noted that the project funding from industry is on behalf of Pathways not Aamjiwnaang specifically. There was a final comment with regards to industry, whom attempt to dispel facts

➤ N/A

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gathered in a studies.

Motion #9. MOVED BY: John Adams  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Health Directors briefing note and supports the Pathways Health Centre for Children – Partnership Proposal.

MOTION CARRIED

**e) Briefing Note – Re: Canadian Institute of Health Research Indigenous Wellness Catalyst Grant**

**Follow-Up:**

Discussion: The Health Director noted that a position will be created if the grant application is approved.

➤ N/A

Motion #10. MOVED BY: Errnol Gray  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Health Directors briefing note and is in agreement to partner with Cancer Care Ontario to submit a letter of intent to apply for the Canadian Institute of Health Research Indigenous Wellness Catalyst Grant.

MOTION CARRIED

**Item #2: Lands Management Officer**

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

**Follow-Up:**

Discussion: The Lands Management Officer provided an update and noted that the dig had been postponed for a period of time, however, the work has now been completed. Further discussion included: a ticker line be added to the website for event and activities that are happening in and around the community; and, a process to be developed for completion of work with specific dates, time and location.

➤ The Community Information Officer to look into adding a ticker line to the website.

The Lands Management Officer noted that work is in progress for the development of template for worksites that will list the following: company, date, time, scope of work, security team, on-site monitors, signage that signifies Council approval of the work being completed; the created form could be used for on the reserve work that is being complete by the public works crew or other contractors. The completed template will be forthcoming for Council approval.

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

That this Council acknowledges the Lands Management Officer briefing note regarding Plains Midstream Canada – Integrity Dig Update and accepts the recommendations, as presented.

MOTION CARRIED

**b) Briefing Note – Re: Shell ATR (Addition to Reserve) – Lands Information**

**Follow-Up:**

Discussion: The Lands Management Officer provided a brief overview and noted that there is a considerable amount of information for review, but is essential for the better understanding. The details

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of the proposition, was discussed at length and included: the total acreage, location of the land; the buffer zone; strategic planning for the ATR using the constitution as a primary community document; previous land dealings for the proposed land; environment department capacity agreements; and moving forward.

Motion #12. MOVED BY: Sherri Crowley  
SECONDED BY: John Adams

That this Council acknowledges the Lands Management Officer briefing note regarding Shell Addition to Reserve (ATR) – Lands Information and accepts the recommendation to proceed with the ATR process with the Chief being the main contact person for Shell and the Lands Management Officer the lead communicator for Aamjiwnaang.

1-Abstained; Phillip Maness, no formal response from Shell, for a previous correspondence.

MOTION CARRIED

**c) Briefing Note – Re: Pembina – Commitment Agreement Letter**

Discussion: The Lands Management Officer reviewed the info and asked about the Community Investment Funds, does Council want to apply and accept funding being offered. Further discussion included: previous dealings between DOW and Pembina where the Band was not consulted; new agreement and current practice for agreements; retro payment at today's rates; development of a strategy to move forward and build positive relationship; agreement negotiation; environment capacity agreements, and whether or not they are inhibiting the Bands ability to negotiate; and, companies adhering to ROW's.

In closing it was determined that a Special Council Meeting to be held with Mr. R. Rowcliffe, to further discuss the issues. Lands Management Officer to confirm.

Motion #13. MOVED BY: Sherri Crowley  
SECONDED BY: John Adams

That this Council acknowledges the Lands Management Officer briefing note regarding Pembina – Commitment Agreement Letter, and declines the offer. Furthermore, Council requests a meeting with Mr. Ron Rowcliffe, to further discuss the matter.

MOTION CARRIED

**Item #3: A/Economic Development Coordinator – Corporate Structure Review Recommendation**

Discussion: The A/Economic Coordinator was in attendance and reviewed the information submitted for Council consideration. Also present was Mr. Alex Donnelly, BA LLB MBA.

The A/Economic Coordinator noted that ADEF funds are available for the development of an implementation plan.

Further discussion: job descriptions and roles and responsibilities of the positions at CIDL; qualifications; looking for connection between CIDL and Council; what you need to know to be transparent; ad-hoc reports to council; involve the information

**Follow-Up:**

➤ Lands Management to confirm a SCM with Mr. Rowcliffe, for January 27 at 1:00 pm or January 30, after 5 pm or sometime in early February, 2017.

**Follow-Up:**

➤ **TABLED**  
➤ SCM January 9, 2016, at 5 pm

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officer to convey info to the community as they are key shareholders; specific training for development of work ethics and mandate; business development works on business development; implementation plan timeline/deadline helps to push the completion of the implementation plan; scope of work to be determined and then a plan developed to move forward; approving the report and the implementation plan; and, the process for completion of the report.

In closing it was mentioned that Council has not had an opportunity to further discuss the implementation plan as yet and it is an identified priority of Council to address over the next two-year term.

**Item #4: Assistant Band Administrator Briefing Note – Re: Clean Water and Wastewater Fund Follow-Up:**

Discussion: The Assistant Band Administrator was in attendance and provided an overview of the submitted information and noted that there are currently four (4) projects being looked at for the proposed funding. A meeting will be held with City of Sarnia engineering, representatives to further develop a budget for the proposed projects. It was also noted that it was determined that MTO is responsible for drainage along the 40 highway and will focus on completing work on the east side of the highway. And, work on reserve land is the responsibility of the Band. It was also noted that the Band has vested interest in the long term care facility which has been identified as a priority. An update was also provided for the signing ceremony for the Water and Wastewater Agreement. The Band will then have something in writing to take forward and present to INAC and begin the process of negotiating for funding for water and wastewater fees.

➤ N/A

Motion #14. MOVED BY: Errnol Gray  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Assistant Band Administrator, briefing note regarding the Clean Water and Wastewater Fund, and agrees to move forward with the presented options and securing funds through the Ministry of Infrastructure.

MOTION CARRIED

**Item #5: Southern First Nation Secretariat (SFNS) Presentation Follow Up:**

Discussion: Jennifer Whiteye, Executive Director, SFNS, and Ashley Sisco, Consultant working on the project with SFNS were in attendance for the presentation. Ms. Whiteye, reviewed the submitted info and provided an overview about the Economic Leakage Study. The presentation included: data collection methods; collected data includes qualitative and quantitative information; expected results includes combined spending for needed services and products; hiring qualified and capable individuals from within First Nation communities; development of community strategies for economic development; on-reserve membership unable to claim equity in their personal homes and property; asset planning/mapping, training available through the SFNS; and sharing collected data on the Aamjiwnaang website.

➤ N/A

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<b>Item #6:</b>	<b>Housing Coordinator Briefing Note – Re: Social Infrastructure Fund (SIF)</b>	<b>Follow-Up:</b>
Discussion:	Councillor Sherri Crowley, provided a brief update on the info and noted that the Housing Committee is making a recommendation to council for approval. The approved budget is not enough for the work to be completed. June to meet with housing coordinator and have the info resubmitted.	<ul style="list-style-type: none"> <li>➤ <b>TABLED</b></li> <li>➤ <b>Deferred to December 19, 2016, RCM.</b></li> </ul>
<b>Item #7:</b>	<b>Community Services Committee Recommendations</b>	<b>Follow Up:</b>
Discussion:	There was a brief discussion regarding the hours for the community centre.	<ul style="list-style-type: none"> <li>➤ N/A</li> </ul>
Motion #15.	MOVED BY: John Adams SECONDED BY: Errnol Gray  That this Council acknowledges and accepts the Community Services Committee Meeting recommendations of December 7, 2016, as presented.  MOTION CARRIED	
<b>Item #8:</b>	<b>Membership Officer – Register Change Report November 2016</b>	<b>Follow Up:</b>
Discussion:	None	<ul style="list-style-type: none"> <li>➤ <b>Deferred to December 19, 2016, RCM.</b></li> </ul>
<b>Item #9:</b>	<b>Emergency Management Planner – Re: Notification Report November 2016</b>	<b>Follow Up:</b>
Discussion:	None	<ul style="list-style-type: none"> <li>➤ <b>Deferred to December 19, 2016, RCM.</b></li> </ul>
<b>Item #10:</b>	<b>Education Committee Meeting Minutes, September 14, 2016</b>	<b>Follow Up:</b>
Discussion:	None	<ul style="list-style-type: none"> <li>➤ <b>Deferred to December 19, 2016, RCM.</b></li> </ul>
<b>Item #11:</b>	<b>Environment Committee Meeting Minutes, November 1, 2016</b>	<b>Follow Up:</b>
Discussion:	None	<ul style="list-style-type: none"> <li>➤ <b>Deferred to December 19, 2016, RCM.</b></li> </ul>
<b>Item #12:</b>	<b>Band Manager Report December 2016</b>	<b>Follow Up:</b>
Discussion:	None	<ul style="list-style-type: none"> <li>➤ <b>Deferred to December 19, 2016, RCM.</b></li> </ul>
<b>Item #13:</b>	<b>Correspondence and Information</b>	
	<b>a) County of Lambton – Request for Flag or Banner (TABLED, Nov-21-16)</b>	<b>Follow Up:</b>
Discussion:	None	<ul style="list-style-type: none"> <li>➤ <b>Deferred to December 19, 2016, RCM.</b></li> </ul>
	<b>b) John Kennedy – Updated Letter Re: Port Huron, Native American Monument</b>	<b>Follow Up:</b>
Discussion:		<ul style="list-style-type: none"> <li>➤ <b>Deferred to December 19, 2016, RCM.</b></li> </ul>
<b>Item #14:</b>	<b>New Business</b>	

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**a) Councillor John Adams – Ratification Vote Analysis**

**Follow Up:**

Discussion: John provided a brief overview of the vote analysis. Phillip suggested that there be a SCM scheduled to specifically discuss the AES and Constitution and how to move forward. The AES initiative is going to require additional staff with much technical expertise. Council needs to do something about the education of our children and take charge. The educational services do not have to be purchased from the Lambton-Kent District School Board.

➤ N/A

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

That this Council acknowledges the Ratification Vote Analysis information, as presented.

MOTION CARRIED

**b) Band Manager Job Description – Revised December 07, 2016**

**Follow Up:**

Discussion: The revised to date of revision to be changed to reflect the date of December 12, 2016.

➤ A/BCC to complete change.

Motion #19. MOVED BY: John Adams  
SECONDED BY: Sherri Crowley

That this Council acknowledges and accepts the revised Band Manager Job Description, with noted changes in Section 3, as presented.

MOTION CARRIED

**c) Emaawizidijig**

**Follow-Up:**

Discussion: Chief Rogers provided an overview of the request and noted that Ms. Marina Plain, sent an email with the presented information.

➤ N/A

Motion #24. MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

That this Council approves a donation to the Emaawizidijig Heritage and Culture Club not to exceed the amount of \$500.00 (five-hundred dollars), for the purchase of an iPad. Donation supported through the Community Spirituality Funds.

MOTION CARRIED

**d) Chief Joanne Rogers – Outdoor Ice Rinks**

**Follow-Up:**

Discussion: Chief Rogers mentioned that the public works will be putting up two ice rinks this year. There is also a request to put up gates at the dumpsters, due to off reserve members dumping at the dumpsters.

➤ N/A

**e) Darren Henry – Graves Protection and Repatriation**

**Follow-Up:**

Discussion: i. Councillor Henry informed Council that the colours at the bridge location of the resting ancestors will take place on December 22, would like to offer an honorarium and expenses for Mr. Ronald Yellowman, for conducting ceremony. Mileage, room and honorarium.

➤ N/A

ii. Councillor Henry would like to draft a statement from

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Council, regarding their position on pipelines. It was mentioned that Aamjiwnaang relies on pipelines and is a huge resource for the community.

**e) Errnol Gray – Community Concern**

**Follow-Up:**

Discussion: Councillor Gray, informed Council that he was approached by a community member regarding suspected pedophile on Tashmoo, the Chief mentioned that the matter was brought to her attention and the police were contacted who looked into the matter and there are no known warrants.

➤ N/A

**Item #15: In-Camera Session**

Motions in Camera - #16, #17, #18, #20, #21, #22

**Item #16: Adjournment**

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

That this Council Adjourns at 9:48 P.M.

MOTION CARRIED

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