

**Special Council Meeting**  
**Aamjiwnaang First Nation**  
**Monday, January 9, 2017 - 5:00 PM**

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The Regular Council Meeting was held in the Council Chambers at Aamjiwnaang Administrative Complex, 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, Councillor Errnol Gray

**Regrets:** Councillor Phillip Maness (ILL)

**Others Present:**

June Simon, Band Manager  
Alex Donnelly, BA LLB MBA

Carole Delion, A/Development Coordinator

**Call to Order:**

Chief Joanne Rogers, called the meeting to order at 5:17 PM.

**Item #1 Corporate Structure Review**

**Discussion:** The Chief offered brief comments on the purpose of the meeting and noted that it was to allow for Council to further review and discuss the Corporate Structure Review.

The A/Development Coordinator and Mr. Alex Donnelly, were in attendance for the discussion. The A/Development Coordinator noted the importance of Council acknowledgement and, that recommendations need to be identified for the purpose of moving forward for implementation.

There was a lengthy discussion on the Corporate Structure Review, which included:

- Creation of new positions and associated salary, and that the roles and responsibilities of those positions need to be clearly defined and aligned with the business of CIDL. Council would like to see a flow chart that clearly shows the roles and responsibilities as they relate to the Band and CIDL.
- Council roles and responsibilities in the development of projects and ensuring accountability to the community.
- Transfer of generated revenue from CIDL to the Band and the need to develop an allocation and reinvestment plan.
- Historical information was shared with regards to the formation of CIDL and its purpose, and the accomplishments achieved.
- The need for a reporting process where CIDL Board of Directors (BOD), are conveying a complete overview of all projects along with generated revenue. The BOD should be able to show clear goals and objectives with respect to project and capacity development.
- CIDL-BOD, need to communicate a clear message to Chief and Council with respect to what needs to be approved and what action is expected from Council.
- The need to strengthen the relationship between Chief and Council and CIDL-BOD, and move forward collectively.
- CIDL-BOD developing and implementing an effective reporting process to effectively communicates CIDL

**Follow-Up:**

- Band Manager to schedule a financial planning session for Chief and Council and financial advisor.
- Corporate By-Law to be reviewed.
- Retreat for Chief and Council and CIDL-BOD.
- Land Management Act presentation.

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business to ensure accountability and transparency to  
Chief and Council and the community.

**Key areas for development:**

- Development of short-term and long-term goals
- Develop an effective communication/reporting strategy.
- Job descriptions reviewed and updated for posting.
- CIDL-BOD training and orientation.
- Joint meeting between CIDL-BOD and Chief and Council.

Motion #1.      MOVED BY: Shawn Plain  
                      SECONDED BY: Errnol Gray

That this Council acknowledges the Aamjiwnaang First Nation, Corporate Structure Review, December 2016, with Recommendation #6, being moved up in priority to Recommendation #2, and Recommendation #8, being removed in order to obtain more information.

MOTION CARRIED

**Item #2            Joint Meeting with Kettle and Stony Point First Nation – Re:  
                          Clench Defalcation Land Claim Apportionment**

**Follow-Up:**

Discussion:      There was a brief discussion with regards to the upcoming joint meeting with Kettle and Stony Point First Nation Chief and Council. Mediation process documents were distributed for Council to review. Further discussion included; Aamjiwnaang's position is for the apportionment of the Clench Defalcation Settlement, the mediation process and the need to have a strategic planning session prior to any mediation discussion. It was suggested that Chief and Council meet with legal to determine course of action and to allow for open discussion for all concerns.

The Chief to inform legal of the request for a meeting as well as conveying concerns via email.

**Item #3            New Business**

**Follow-Up:**

**a) Councillor Dallas Sinopole – Flag at Great Lakes Secondary School**

➤ N/A

Discussion:      Councillor Sinopole requested feedback from Council with regards to presenting an Aamjiwnaang flag to the Great Lakes Secondary School for display with other flags. It was noted that the flag could bring recognition to the community and traditional territory of Aamjiwnaang while instilling a sense of pride in the students. There was also a question as to whether or not there are any developed protocol for making a presentation.

**Item #4            Adjournment**

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

That this Council Adjourns at 8:15 P.M.

MOTION CARRIED

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