

**Special Council Meeting
Aamjiwnaang First Nation
Wednesday, March 25, 2015 – 9:00 a.m.**

The Special Council Meeting was held on the above-date in Board Room: A: at the Maawn Doosh Gumig scheduled for 9:00 a.m.

Council Members present: Chief Chris Plain (A.9:50 a.m. – previous commitment) and Councillors John Adams, Ted White Sr., R. Codey Simon, Sherri Crowley. Shawn Plain (L.10:15 a.m.) and Randi Rogers (A.10:45 a.m.).

Council Members absent: Councillors Lareina Rising, work; Errnol Gray, ill; Darren Henry, work.

Others present: George Cholakis, Access Capital; Liora Zimmerman, OKT; Ed Gilbert, Giiwedind Noodin FNEC; Scott McKay, HSHD; Band Administrator Linda Henry; Assistant Band Administrator Kelly Williams; Finance Coordinator June Simon; Economic Development Coordinator Tom Maness; Business Development Officer Carole Delion

<p>#1. <i>MOVED BY: Shawn Plain</i> <i>SECONDED BY: John Adams</i></p> <p><i>That this Council appoints Business Development Carole Delion chairperson in the absence of Chief Chris Plain.</i></p> <p><i>MOTION CARRIED</i></p> <p>The meeting was called to order at 9:30 a.m. by Business Development Officer Carole Delion.</p> <p>#2. <i>MOVED BY: Sherri Crowley</i> <i>SECONDED BY: John Adams:</i></p> <p><i>That this Council accepts the March 25, 2015 Agenda as presented.</i></p> <p><i>MOTION CARRIED</i></p> <p>Item #1: Grand Bend Wind Financial Close – Liora Zimmerman (OKT)</p> <p><i>Chief Chris Plain took over as Chair at 9:50 AM.</i></p> <p>#3. <i>MOVED BY: Shawn Plain</i> <i>SECONDED BY: R. Codey Simon</i></p> <p><i>That this Council adopts Band Council Resolution 2014/2015 # 31 dated March 23, 2015.</i></p> <p><i>MOTION CARRIED</i></p>	<p>Follow-Up:</p>
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<p>Respectfully Submitted,</p> <p><i>Shelley Redmond</i> Shelley Redmond Band Council Clerk</p>	