

**Special Council Meeting  
Aamjiwnaang First Nation  
Thursday, March 30, 2017 - 10:00 AM**

---

---

The Regular Council Meeting was held on the above-date in the Council Chambers at the Administrative Office, scheduled for 10:00 AM.

**Council Members Present:** Chief Joanne Rogers, Councillor Darren Henry, Councillor Dallas Sinopole, Councillor Sherri Crowley, Councillor Shawn Plain, Councillor John Adams, Councillor Errnol Gray

**Others Present:**

June Simon, Band Manager  
Brian Bois, Public Works Coordinator  
Craig White, Funding Service Officer, INAC  
Dallas Anderson, Sr Funding Service Officer, INAC  
Rose John, Finance Coordinator  
Lorrie Guggisberg, Human Resource Officer  
Karen Cameron Manager Funding Services, INAC

**Call to Order:**

Meeting with Indigenous and Northern Affairs Canada (INAC) official commenced at 10:15 AM.

Special Council Meeting convened at 11:30 AM.

**Item #1: Indigenous and Northern Affairs Canada (INAC) Funding Services Follow-Up:**

Discussion: Council Members Present for the INAC Meeting: Chief Joanne Rogers, Darren Henry, Dallas Sinopole, John Adam, Shawn Plain

Also, Present: June Simon, Band Manager; Rose John, Finance Coordinator; Brian Bois, Public Works Coordinator

Visitors: Karen Cameron Manager Funding Services, INAC

Dallas Anderson, Sr Funding Service Officer, INAC

Craig White, Funding Service Officer, INAC

Introductions were made

Discussion was held on the following topics

- INAC had a presentation on the three types of Funding Agreements available to the First Nation.
- Documentation was present on Engagement Sessions – Mutual Transparency & Accountability being held in April and how important it is for First Nations to attend.

Questions

- Regarding Emergency planning and the need for funding to update our current plan. INAC officials mentioned that Ron Mavin's Governance Department takes care of Emergency Planning.
- Band Employee Benefits was reviewed by Dallas Anderson and it was mentioned that the employers cost of CPP would be covered for programs that are funded by INAC. The program name will be changing to Employee Benefits.
- Municipal Type agreement were discussed and a request to review them with the department was made due to the high cost
- It was asked if there would be any funding for our By-Election and the response was no additional funding available
- Brian began discussions on our Capital needs especially for water, roads and infrastructure and the need for funding.

**Special Council Meeting  
Aamjiwnaang First Nation  
Thursday, March 30, 2017 - 10:00 AM**

---

---

- Senior Kindergarten funding for the fall was requested and the contact person would be Shelly Knot-Fife

INAC Officials left at 11:25 a.m.

**Item #2. Public Works Coordinator Briefing Note – Re: Internet Towers Follow-Up:**

Motion #1. MOVED BY: Shawn Plain  
SECONDED BY: Darren Henry

That this Council acknowledges the Public Works Coordinator's briefing note of March 27, 2017 and accepts the recommendation. Public Works Coordinator to ensure that the towers are removed in a safe fashion.

MOTION CARRIED

Councillor Errnol Gray arrived at 11:45 a.m.

Brian Bois, Public Works Coordinator, left at 11:48 a.m.

Councillor Sherri Crowley arrived at 12:00 p.m. and left at 1:10 p.m.

Break for Lunch at 11:50 a.m. followed by In-Camera Session

**Item #3. In-Camera Session**

Motions In-Camera: #2, #3, #4, #5, #6, #7, #8, #9, #10

**Item #4. Adjournment**

Motion #11. MOVED BY: Errnol Gray  
SECONDED BY: John Adams

That this Council Adjourns at 2:35 P.M.

MOTION CARRIED

Recorded by:  
Rose John,  
Finance Coordinator