

**Special Council Meeting  
Aamjiwnaang First Nation  
Tuesday, May 23, 2017 - 4:00 PM**

---

---

The Regular Council Meeting was held on the above-date in the Administration Complex Council Chambers scheduled for 4:00 PM.

**Council Members Present:** Chief Joanne Rogers, Councillor Darren Henry (arrived 4:50 pm; excused 6:55 pm), Councillor Dallas Sinopole, Councillor Sherri Crowley, Councillor John Adams, Councillor Errnol Gray

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

**Others Present:**

June Simon, Band Manager

Rose John, Finance Coordinator

Sandy Waring, Community Information Officer

Carole Delion, Economic Development Coordinator/Project Manager

Marina Plain, E'Maawizidijig Heritage and Culture Group Member

Lareina Rising, Suncor Adelaide Wind Limited Partnership, Board of Directors

Frederic Bettez, Consultant, Cosime

Jason Van Geel, President, 7GFuel

**Call to Order:**

Chief Joanne Roger, officially called the meeting to order at 5:25 p.m. and Councillor Errnol Gray, offered a prayer.

**Regular Council Meeting Minutes, Monday, May 15, 2017**

**Follow-Up:**

Discussion: None

➤ N/A

Motion #1. MOVED BY: Sherri Crowley  
SECONDED BY: Errnol Gray

That this Council adopts the Regular Council Meeting Minutes, May 15, 2017, as presented.

MOTION CARRIED

**Item #1: Saugeen First Nation Presentation on Hydrogen as Solution to Climate Change and Air Pollution**

**Follow-Up:**

Discussion: Mr. Jason Van Geel, President, 7GFuel, was in attendance for the presentation on Hydrogen as a Solution to Climate Changes and Air Pollution. Mr. Van Geel, provided a more thorough overview of submitted information and answered questions as necessary. Mr. Van Geel, noted that he is looking for partners for further expansion of the existing business. Key points of interest were: hydrogen offers an alternative to fossil fuels and nuclear power; industry should be moving toward making changes to use cleaner fuel with zero emissions; water use in production is minimal; important to look for alternative sources for energy for climate change benefits; and, there are major auto companies moving toward producing hydrogen vehicles in some areas of the world.

➤ N/A

The Chief thanked Mr. Van Geel for taking the time to meet with Council. Mr. Van Geel, was encouraged to provide updates on the continued development of a partnership with Saugeen First Nation. There is interest of Council for further information.

Motion #2. MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Saugeen First Nation presentation on Hydrogen as Solution to Climate Change and Air Pollution.

MOTION CARRIED

**Special Council Meeting  
Aamjiwnaang First Nation  
Tuesday, May 23, 2017 - 4:00 PM**

---

---

**Item #2: Economic Development Coordinator/Project Manager – Re: Suncor Adelaide Proposal Presentation**

**Follow-Up:**

Discussion: The Economic Development Coordinator/Project Manager, Ms. Lareina Rising, Suncor Adelaide Wind Limited Partnership, Board of Directors member and Frederic Bettez, Consultant, Cosime, were in attendance for continued discussion of the proposed acquisition of additional shares in the Suncor Adelaide Wind Limited Partnership. It was also noted that the project team is looking for direction from Chief and Council on how to proceed. The submitted information and historical background was again reviewed to bring everyone up to date on the proposal. Further discussion included: debt ratio; cash flow; Aamjiwnaang “real” investment risks; profit sharing; options to purchase; relationship with Suncor; community consultation-before moving forward; and, some companies in the sector are selling/divesting or taking a risk and investing for more return.

➤ Community engagement sessions to be planned.

It was noted that Council will need to identify funds for community engagement sessions as the Suncor Adelaide operating budget is limited due to financial obligations and Suncor will be notified that the timeline for acquisition is unacceptable.

Motion #3. MOVED BY: Errnol Gray  
SECONDED BY: Sherri Crowley

That this Council acknowledges Economic Development Coordinator/Project Manager briefing note regarding the Suncor Adelaide Wind Project. Furthermore, Council gives direction for community engagement sessions to take place and that the offer be extended until the end of 2017.

MOTION CARRIED

**Item #3: Education Coordinator Briefing Note – Re: Anishinabek Education System (AES) Memorandum of Agreement**

**Follow-Up:**

Discussion: The Band Manager, provided brief comments to clarify the need for Council acknowledgement.

➤ N/A

Motion #4. MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

That this Council acknowledges Education Coordinator briefing note regarding the Anishinabek Education System, Memorandum of Agreement, for the ratification process

MOTION CARRIED

**Item #4: Finance Agreement 0172 – 1617-ON000063 Amendment: 0004**

**Follow-Up:**

Discussion: The Finance Coordinator, provided a brief update for the Agreement Amendment.

➤ N/A

Motion #5. MOVED BY: Errnol Gray  
SECONDED BY: Sherri Crowley

That this Council approves the Amending Agreement 0172 -1617-ON-000063, Amendment: 0004, as presented.

MOTION CARRIED

**Special Council Meeting  
Aamjiwnaang First Nation  
Tuesday, May 23, 2017 - 4:00 PM**

---

---

**Item #5: Band Manager Report – May 2017**

**Follow-Up:**

Discussion: The Band Manager, distributed additional information and noted key areas that will be focused on in the upcoming months. It was also noted that the personnel policy will be updated with the assistance of an external Human Resource service provider. It was also noted that an initial request for funding from Tecumseh Community Development Corporation (TCDC), was not received favorably for a Proposal Writer, at this time.

➤ N/A

Motion #6. MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

That this Council approves the Band Managers recommendation to approve the contract with Ceridian in the amount of \$2,380.00 per month.

MOTION CARRIED

Motion #7. MOVED BY: John Adams  
SECONDED BY: Errnol Gray

That this Council approves the recommendation for the presented expenditure from the Capital Budget for a New Phone System, in the amount of \$62,057.00.

MOTION CARRIED

Motion #8. MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Band Manager Report – May 2017, as presented.

MOTION CARRIED

**Item #6: Health Director**

**a) Briefing Note – Re: Medical Transportation Policy Revision**

**Follow Up:**

Discussion: The Finance Coordinator, provided a brief update to Council for Medical Travel funds.

➤ N/A

Motion #9. MOVED BY: Sherri Crowley  
SECONDED BY: Errnol Gray

That this Council acknowledges the Health Director briefing note and accepts the recommendation to approve the revised Medical Transportation Policy, with a review in six-months after implementation.

MOTION CARRIED

**b) Health Committee Meeting Minutes, March 23, 2017 and April 13, 2017**

**Follow Up:**

Discussion: There was a brief discussion about funerals and bereavement at Maawn Doosh Gumig Community and Youth Centre, and it was noted that there is a need for a separate building.

➤ N/A

Motion #10. MOVED BY: Errnol Gray  
SECONDED BY: Sherri Crowley

**Special Council Meeting  
Aamjiwnaang First Nation  
Tuesday, May 23, 2017 - 4:00 PM**

---

---

That this Council acknowledges the Health Committee Meeting Minutes, March 23, 2017 and April 13, 2017, as presented.

MOTION CARRIED

**Item #7: Environment Committee Meeting Minutes, April 24, 2017**

Discussion: There was a brief discussion about: oil rigs; complaints that are received by the environment department/staff/committee, should be forwarded to Council. It was also noted that the Environment Committee meeting minutes to be submitted to Council in a timely manner. Council portfolio holder will take Council concerns back to the Environment Committee.

**Follow-Up:**

➤ Council portfolio holder will take Council concerns back to the Environment Committee.

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

That this Council acknowledges the Environment Committee Meeting Minutes, April 24, 2016 as presented.

MOTION CARRIED

**Item #8: Correspondence and Information**

**a) Councillor Errnol Gray – Re: Report on the National Energy Board - TABLED May 8, 2017**

**Follow Up:**

Discussion: Councillor Errnol Gray provided a brief overview of the submitted report and noted that the session focused on giving notification to First Nations that the National Energy Board (NEB) and Environmental Assessment regulations are changing.

➤ N/A

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

That this Council acknowledges Councillor Errnol Gray's, report on the National Energy Board meeting report, dated April 12, 2017, as presented.

MOTION CARRIED

**b) Councillor Errnol Gray – Re: Anishinabek Nation, Northern Economic Development Advisory Council**

**Follow Up:**

Discussion: Councillor Errnol Gray provided a brief overview of the submitted report and noted that the session focused on mining in Ontario and the closest mine is situated in Goderich and most other mines close to our traditional territory are located, in the United States.

➤ N/A

Motion #14. MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

That this Council acknowledges Councillor Errnol Gray's, summary of the Anishinabek Nation and Ontario Minerals and Northern Development Advisory Council, May 2-3, 2017, as presented.

MOTION CARRIED

**c) Picking Up the Bundles Canoe Journey – Edward E. George - TABLED May 8, 2017**

**Follow Up:**

Discussion: This agenda item was included with the Aamjiwnaang Heritage and Culture Group E'Maawizidijig, request for funding for the Earth & Water Walk 2017, Feast budget proposal.

➤ Direction listed in Item 8. u) Motion #15, located below.

**Special Council Meeting  
Aamjiwnaang First Nation  
Tuesday, May 23, 2017 - 4:00 PM**

---

---

**d) Ontario Ministry of Energy – Re: Long Term Energy Plan Wrap-Up Session** **Follow Up:**

Discussion: None ➤ N/A

Motion #16. MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Ontario Ministry of Energy, Ontario's Long-Term Energy Plan 2016 First Nation Engagement Summary, May 17, 2017, as presented.

MOTION CARRIED

**e) Anishinabek Nation – Re: Lands and Resource Round Tables: Great Lakes & Minerals and Mines** **Follow Up:**

Discussion: The Chief asked if any Councillor had an interest in attending. ➤ N/A

Motion #17. MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Anishinabek Nation Memorandum regarding the upcoming Lands and Resources Round-Tables: Great Lakes and Minerals and Mines, and appoints Councillor Errnol Gray, to attend the Round-Table Sessions May 30-31, 2017, at Rama First Nation.

MOTION CARRIED

**f) Ministry of Natural Resources and Forestry – Re: Phragmites Control – Working Together Meeting** **Follow Up:**

Discussion: There were brief comments regarding Phragmites control and local efforts. ➤ N/A

Motion #18. MOVED BY: Errnol Gray  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Ministry of Natural Resources and Forestry correspondence regarding Phragmites control, and appoints Councillor John Adams, to attend the upcoming Phragmites Control – Working Together Meeting, June 2, 2017, at Delaware Nation.

MOTION CARRIED

**g) London District Chiefs Council (LDCC), Meeting Minutes, January 24, 2017 (FYI)** **Follow Up:**

Discussion: The Chief, provided a brief update to Council regarding the sharing of meeting minutes and the importance sharing meeting discussions. ➤ N/A

Motion #19. MOVED BY: Dallas Sinopole  
SECONDED BY: Sherri Crowley

That this Council acknowledges the London District Chiefs Council, Meeting Minutes, January 24, 2017, as presented.

MOTION CARRIED

**Special Council Meeting  
Aamjiwnaang First Nation  
Tuesday, May 23, 2017 - 4:00 PM**

---

---

**h) Mnaasged Child and Family Services (MCFS), Board of Directors (BOD), Meeting Minutes, January 15, 2016, February 19, 2016, March 9, 2016, April 14, 2016, May 18, 2016**

**Follow Up:**

Discussion: The Chief noted that the London District Chief Council had a discussion regarding the business matters of Mnaasged Child and Family Services (MCFS), and had expressed concern. Councillor Sherri Crowley, Council Representative, MCFS board, provided a brief update on status of the organization and the progress of changes in policy and implementation of Mandatory Employer Related Costs (MERC's).

➤ N/A

Motion #20. MOVED BY: Dallas Sinopole  
SECONDED BY: John Adams

That this Council acknowledges the Mnaasged Child and Family Services, Board of Directors, Meeting Minutes, January 15, 2016, February 19, 2016, March 9, 2016, April 14, 2016, and May 18, 2016, as presented.

MOTION CARRIED

**i) Mnaasged Child and Family Services (MCFS) Report April 2017**

**Follow Up:**

Discussion: Councillor Sherri Crowley, reviewed the correspondence received from the management team and noted that positive progress is being achieved to bring the organization up to date and in good standing.

➤ Councillor Crowley, will forward a copy of the full report to members of Council.  
➤ Crystal George, to provided information on Band Representative role and responsibility to the First Nation.

Motion #21. MOVED BY: Errnol Gray  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Mnaasged Child and Family Services, Report April 2017, as presented.

MOTION CARRIED

**j) Southern First Nation Secretariat (SFNS), Board of Directors (BOD), Meeting Minutes, November 10, 2017 and January 27, 2017**

**Follow Up:**

Discussion: The Chief noted that the London District Chiefs Council (LDCC) is not in support of the changes being implemented by Canadian Mortgage and Housing Corporation (CMHC), with regards to house inspectors. It was suggested that the LDCC put forward a request to the Southern First Nation Secretariat (SFNS) to develop a funding proposal for a permanent house inspector.

➤ N/A

Motion #22. MOVED BY: Errnol Gray  
SECONDED BY: John Adams

That this Council acknowledges the Southern First Nation Secretariat, Board of Directors, Meeting Minutes, November 10, 2016 and January 27, 2017, as presented.

MOTION CARRIED

**k) Ministry of Northern Development and Mines – Re: Airborne Geophysical Survey**

**Follow Up:**

Discussion: There was a brief discussion with noted direction for the Lands Management Officer to determine and update Council on the fly over dates and all collected data is to be with Aamjiwnaang.

➤ Lands Management Officer - Date for fly over to be announced

**Special Council Meeting  
Aamjiwnaang First Nation  
Tuesday, May 23, 2017 - 4:00 PM**

---

---

Motion #23. MOVED BY: Errnol Gray  
SECONDED BY: Sherri Crowley

in advance, and all data to be shared.

That this Council acknowledges the Ministry of Northern Development and Mines correspondence of March 17, 2017, regarding the Airborne Geophysical Survey, as presented.

MOTION CARRIED

**l) St. Clair Township – Re: LaSalle Line**

Discussion: The Chief provided an update on having the speed limit lowered on LaSalle Line and noted that ownership is now clarified. It was mentioned that a petition can be drafted for the collection of signatures and submitted to St. Clair Township Council. It was suggested to have the Bands legal counsel draft a petition for circulation and collection of signatures. There was a question about the invoice received from St. Clair Township for drainage work and if Indigenous and Northern Affairs Canada (INAC), has been contacted for any available funding. It was noted that funds are available just need to apply.

**Follow Up:**

➤ Bands legal counsel draft a petition for circulation and collection of signatures.

Motion #24. MOVED BY: Sherri Crowley  
SECONDED BY: Errnol Gray

That this Council acknowledges the St. Clair Township correspondence regarding LaSalle Line, as presented.

MOTION CARRIED

**m) Alan Day Charity Open 2017**

Discussion: Council, agreed to support a donation for the Alan Day Charity golf tournament for the St. Joseph's Hospice.

**Follow Up:**

➤ Band Council Clerk to prepare cheque requisition

Motion #25. MOVED BY: Sherri Crowley  
SECONDED BY: John Adams

That this Council approves a donation in the amount of \$200.00 (two-hundred dollars), for the 4<sup>th</sup> Annual Alan Day Charity Open golf tournament. Donation supported through Council Contingency Funds.

MOTION CARRIED

**n) Councillor Errnol Gray – Anishinabek/Ontario Resource Management Council (AORMC)**

Discussion: The Chief asked for clarification about the Anishinabek Ontario Resource Management Council (AORMC) mandate and how it's beneficial to the Band. Councillor Errnol Gray, provided a brief overview of AORMC and noted that he was appointed to the Council several years ago.

**Follow Up:**

➤ N/A

Motion #26. MOVED BY: John Adams  
SECONDED BY: Sherri Crowley

That this Council appoints Councillor Errnol Gray to attend the Anishinabek/Ontario Resource Management Council (AORMC) meeting May 29-30, 2017, at North Bay, Ontario.

MOTION CARRIED

**Special Council Meeting  
Aamjiwnaang First Nation  
Tuesday, May 23, 2017 - 4:00 PM**

---

---

**o) All Ontario Chiefs Conference, June 13-15, 2017, Lac Seul First Nation** **Follow Up:**

Discussion: There was a question as to the location of the First Nation who is available to attend. No one is available. ➤ N/A

Motion #27. MOVED BY: Sherri Crowley  
SECONDED BY: Errnol Gray

That this Council acknowledges the All Ontario Chiefs Conference notification on the upcoming meeting June 13-15, 2017, at Lac Seul First Nation.

MOTION CARRIED

**p) The Corporation of the City of Sarnia – Re: Archaeological Investigation** **Follow Up:**

Discussion: The Chief provided an update on the investigation of the remains that were discovered in Point Edward. It was noted that a Tri-Tribal representative has been on site with a member of the environment committee. It was also noted that the construction site is the location of the new water park and that there was no consultation with Aamjiwnaang. ➤ N/A

Motion #28. MOVED BY: Errnol Gray  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Corporation of the City of Sarnia, correspondence of May 11, 2017, regarding the Archaeological Investigation, as presented.

MOTION CARRIED

**q) Councillor Darren Henry – Re: 2017 North American Indigenous Games (NAIG) (email and Aboriginal Team Ontario correspondence)** **Follow Up:**

Discussion: There was a brief discussion and it was noted that a payment was authorized and remitted for each registered athlete, based on the deadline dates for payment of fees for participation in NAIG. ➤ N/A

Motion #29. MOVED BY: Dallas Sinopole  
SECONDED BY: Sherri Crowley

That this Council acknowledges the submission of the 2017 North American Indigenous Games, as presented.

MOTION CARRIED

**r) Application for Incorporation of a Corporation with Share Capital – Wulaawsuwiikaan Health Lodge** **Follow Up:**

Discussion: The Chief distributed additional information that was received from Union of Ontario Indians, legal counsel and provided a brief update. ➤ N/A

Motion #30. MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Notification of Application for Incorporation of a Corporation without Share Capital for the Wulaawsuwiikaan Healing Lodge, as presented.

**Special Council Meeting  
Aamjiwnaang First Nation  
Tuesday, May 23, 2017 - 4:00 PM**

---

---

MOTION CARRIED

**s) Native American Project Golf Outing, June 24, 2017**

**Follow Up:**

Discussion: Council, agreed to support a donation for hole sponsorship for the Native American Golf Outing.

➤ Band Council Clerk to prepare cheques requisition.

Motion #31. MOVED BY: Sherri Crowley  
SECONDED BY: Errnol Gray

That this Council approves a donation of \$100.00 (one-hundred dollars) for Hole Sponsorship, for the Native American Golf Outing, June 24, 2017.

MOTION CARRIED

**t) Anishinabek Education System – Kinoomaadiziwin Education Board, Request for Proposals Information Package**

**Follow Up:**

Discussion: It was noted that the correspondence was forwarded to Chippewa Industrial Developments Limited (CIDL), for consideration. The call for proposals are due by June 8, 2017.

➤ N/A

Motion #32. MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Anishinabek Education System – Kinoomaadiziwin Education Board, Request for Proposals for CIDL to follow-up and consideration.

MOTION CARRIED

**u) Aamjiwnaang Heritage and Culture Group E'Maawizidijig – Feast Budget Proposal for Aamjiwnaang Chief and Council**

**Follow Up:**

Discussion: Marina Plain, was in attendance for the discussion. Council, agreed to support the request.

➤ Band Council Clerk to prepare cheque requisition.

Motion #15. MOVED BY: John Adams  
SECONDED BY: Errnol Gray

That this Council approves the request for funds the amount of \$500.00 for each for event, which is a total of \$1,000.00 for the Water Walk 2017, and the Picking up Bundles Canoe Journey. Funds are for the purpose of hosting two (2) community feasts. Request supported through the Community Spirituality Funds.

MOTION CARRIED

**Item #9: New Business**

**a) Environment Coordinator Briefing Note – Re: Environment Office Space**

**Follow Up:**

Discussion: The Environment Coordinator, was in attendance for the discussion regarding the need for more space for the environment department. The Band Manager also noted that the accessibility of office located in the lower level of the current administration complex need to be considered and there may be a need for expansion. Council agreed with, and supports, the request to seek additional office space for the environment department.

➤ N/A

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

**Special Council Meeting  
Aamjiwnaang First Nation  
Tuesday, May 23, 2017 - 4:00 PM**

---

---

That this Council acknowledges the Environment Coordinator briefing note and accepts the recommendation to support the Environment department options for the most economically viable office space.

MOTION CARRIED

**b) Finance Report**

**Follow Up:**

Discussion: The Finance Coordinator, was in attendance and provided a brief overview of the interim reports for the Minor Capital, Community Spirituality and Council Contingency budgets. ➤

Motion #33. MOVED BY: Errnol Gray  
SECONDED BY: John Adams

That this Council acknowledges the Finance Coordinators' financial update April 1, 2017 to May 15, 2017, as presented.

MOTION CARRIED

**Item #10: In-Camera Session**

Motions in Camera - #34, #35, #36, #37

**Item #11: Adjournment**

Motion #38. MOVED BY: Errnol Gray  
SECONDED BY: Dallas Sinopole

That this Council Adjourns at 10:45 P.M.

MOTION CARRIED

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