

**Special Council Meeting
Aamjiwnaang First Nation
Thursday, June 11, 2015 – 5:00PM**

The Special Council Meeting was held in the Council Chambers at the Administration Office.

Council Members present: Chief Christopher Plain (5:06pm) and Councillors Darren Henry, Sherrie Crowley, Theodore White Sr., John Adams, Shawn Plain, Errnol Gray, Lareina Rising, Randi Rogers,

Absent: R. Codey Simon (work)

Also present: Linda Henry-A/Band Administrator, Kelly Williams-Assistant Band Administrator, Carole Delion-Business Development Officer, Tom Maness-Economic Development Coordinator, Queenie Lowe and Edgar D. Hielema, Legal Counsel-Gardiner Roberts

<p>The purpose of this meeting is to approve BCR 2015-2016 #9 for the required financing for the Aamjiwnaang First Nation to participate in the Adelaide Wind project.</p> <p>Motion # 1</p> <p>Moved by: Sherri Crowley Seconded by: Darren Henry</p> <p>That this Council is in agreement to appoint Councillor Errnol Gray to chair the meeting in the absence of Chief Christopher Plain.</p> <p>MOTION CARRIED</p> <p>Motion rescinded by the Mover and Seconder.</p> <p>Councillor Theodore White opened the meeting with a prayer.</p> <p>Chief Plain called the meeting to order at 5:15</p> <p>Motion # 2</p> <p>Moved by: Errnol Gray Seconded by: John Adams</p> <p>That this Council is in agreement to adopt BCR 2015-2016 #8 regarding financing for the Adelaide Wind Project as amended at today's meeting.</p> <p>MOTION CARRIED</p> <p>Vote was tied. Chief Christopher Plain voted in favour of the motion.</p> <p>Opposed-Councillors Randi Rogers, Shawn Plain, Sherrie Crowley, Darren Henry-Not comfortable due to the lack of time to review the documents, should be moving more in the direction towards consensus.</p> <p>Motion # 3</p> <p>Moved by: Errnol Gray Seconded by: Sherrie Crowley</p> <p>That this Council is in agreement to adjourn at 6:25pm.</p> <p>MOTION CARRIED</p> <p>Minutes Recorded by Kelly Williams, Assistant Band Administrator</p>	
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