

**Special Council Meeting
Aamjiwnaang First Nation
Wednesday, July 20, 2016 - 5:00 PM**

The Special Council Meeting was held on the above-date in the Administration Complex Council Chambers scheduled for 1:00 PM.

Council Members Present: Chief Chris Plain, Councillor Darren Henry, Councillor Ted White Sr., Councillor Shawn Plain, Councillor R. Codey Simon, Councillor John Adams, Councillor Errnol Gray, Councillor Lareina Rising, Councillor Randi Rogers

Regrets: Councillor Sherri Crowley (Vacation)

Others Present:

Kelly Williams, Acting Band Administrator
Joanne Rogers, Community Member
Dallas Sinopole, Community Member
Ryan

June Simon, Finance Coordinator
Phillip Maness, Community Member
Jason Harris, CPA CA, Hazlitt Steeves Harris Dunn LLP

Call to Order:

Chief Chris Plain, called the meeting to order at 1:07 p.m.

Item #1: Draft Financial Statements for the Year Ended March 31, 2016 Follow-Up:

Discussion: The Finance Coordinator and Finance Assistant along with Jason Harris, CPA CA, and Ryan, from Hazlitt Steeves Harris Dunn LLP, were in attendance to present the Draft Financial Statements for the Year Ended March 31, 2016. The auditors noted that an internal review with Finance Coordinator and the A/Band Administrator, has already taken place. The review and presentation included: review of all corporate investment expenditures and revenue; internal and external restricted funds; changes in the financial notes include, proposition shares, holding companies for Band investments, and loan interest; the schedule of Expenditures and Revenue for each department were reviewed in detail noting all changes in funding; CMHC funding and phase contributions and repairs; and, provincial funding changes from 2015 to 2016. > N/A

Motion #1. MOVED BY: Shawn Plain
SECONDED BY: Randi Rogers

That this Council approves the Consolidated Financial Statements for the Year Ended March 31, 2016, as presented.

MOTION CARRIED

Item #2: Band Administrator Position Follow-Up:

Discussion: Prior to the beginning of the discussion, additional information was distributed for Council to review and consider. Discussion included: KMPG report recommendations; required skills need for the lead administrative position; qualifications in current job posting to broad; next steps required to fill the vacant position; ensuring that salary matches what is expected for the position; position title change; authority of the position; the need to increase the efficiency of the position to eliminate the need to seek approval on some matters; position description needs to be built based on community needs; and the need to bring the Human Resource issue back to the table for discussion. > Job Description and Compensation to be discussed at strategic planning session.

Motion #2 MOVED BY: Lareina Rising
SECONDED BY: Randi Rogers

That this Council recommends further strategic planning for a Senior Management Team for Aamjiwnaang.

MOTION CARRIED

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Item #3: New Business

a) Councillor John Adams – Giiwedin Noodin Ribbon Cutting Ceremony

Follow-Up:

Discussion: Councillor Adams, informed Council that there will be ribbon cutting ceremony for the Giiwedin Noodin FN Energy Corporation. Organizers will be sending out information with all details.

➤ N/A

Item #4: Adjournment

Motion #3. MOVED BY: Randi Rogers
SECONDED BY: Darren Henry

That this Council Adjourns at 3:58 P.M.

MOTION CARRIED

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