

**Special Council Meeting
Aamjiwnaang First Nation
August 2, 2017 - 9:00 AM**

The Regular Council Meeting was held on the above-date at the Administration Complex Council Chambers scheduled for 9:00 AM.

Council Members Present: Chief Joanne Rogers, Councillor Dallas Sinopole, Councillor Sherri Crowley (excused 1:45 pm), Councillor Shawn Plain, Councillor Marina Plain (arrived 1:00 pm), Councillor John Adams (excused 12:20 pm), Councillor Errnol Gray, Councillor Tom Maness (excused 12:20 pm)

Regrets: Councillor Darren Henry (Work), Councillor Mike Jackson (Work)

Others Present:

June Simon, Band Manager

Rose John, Finance Coordinator

Carole Delion, A/Economic Development Coordinator

Michael Kooy, Phd, RBC Investment Advisor

Lisa Shewayhat, RBC Associate Investment Advisor

Call to Order:

Chief Joanne Rogers, called the meeting to order at 9:30 am, and offered a prayer.

Item #1: Finance Coordinator

a) RBC Dominion Securities Presentation – Aamjiwnaang Portfolio Review Follow-Up:

Discussion: Two representatives were in attendance for the presentation of RBC Dominion Securities and to review Aamjiwnaang, investment portfolio. The portfolio review included, bonds shares and stocks included in RBC investment portfolio for Aamjiwnaang. Stock holding include blue chip companies which Aamjiwnaang can change at any time. It was mentioned that the current Financial Policy dictates investments, and may require minor revisions proposed investments and that having two separate policies would create confusion.

➤ Investment Portfolio Report to Council for review.

Motion #1. MOVED BY: Sherri Crowley
SECONDED BY: Dallas Sinopole

That this Council acknowledges the RBC Dominion Securities Presentation and Aamjiwnaang Portfolio review, as presented.

MOTION CARRIED

b) Summary of Restricted Funds

Follow-Up:

Discussion: The Finance Coordinator reviewed the information being presented noting the amounts for each listed account. The amount of bank service charges was also reviewed with it being noted that negotiation will be taking place on reducing the amount. Further discussion will need to take place to determine changes for the internally restricted funds.

➤ Make recommendation to increase some of the internally restricted funds.

c) Giiwedín Noodin Summary of Funds – Received to Date & Recommendation

Follow-Up:

Discussion: The Finance Coordinator reviewed the information being presented noting that management fees are included in the amount of the payment remitted to Aamjiwnaang. Further discussion included: planning of the community about wind project and pipeline revenues; identifying internal capacity development needs; and, development of plan for internally restricted funds.

➤ Recommendation for investment options.
➤ SCM – Friday, August 25, 2017, 9:00 am – 2:00 pm, Council Chambers. Investment and Strategic Plan.

Motion #2. MOVED BY: Shawn Plain

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SECONDED BY: John Adams

That this Council acknowledges the Finance Coordinator briefing note and accepts the recommendation to invest with RBC Securities, to invest in a tiered Guaranteed Investment Certificate (GIC) fund for six (6) months.

MOTION CARRIED

d) Investment of Internally Restricted Funds know as In lieu of CPP

Follow-Up:

Discussion: The Finance Coordinator provided a brief overview of the recommendation which is a result of the annual audit as noted in the Auditor's Management letter dated July 17, 2017.

➤ N/A

Motion #3. MOVED BY: John Adams
SECONDED BY: Shawn Plain

That this Council in the past established a fund in Lieu of CPP for individual employees that contribute to a pension plan; and, the fund is paid out to the eligible employee when the employee either retires or leaves his/her employment with Aamjiwnaang First Nation. Therefore, Council agrees with and accepts the Auditors and Finance Coordinator recommendation that the funds be invested with RBC Dominion Securities in a minimal risk investment and identified as "In Lieu of CPP Benefit". And, further that, an annual adjustment will be calculated upon the approval of the annual audit.

MOTION CARRIED

e) Chief's Assembly Reimbursement Update

Follow-Up:

Discussion: The Finance Coordinator provided a brief overview of the updated information.

➤ N/A

f) Pow Wow Financial Update

Follow-Up:

Discussion: The Finance Coordinator provided a brief overview of the updated information.

➤ N/A

g) Listing of CMHC Phases

Follow-Up:

Discussion: It was noted that the information is being presented per Council request.

➤ N/A

h) Information Purposes Only Documents

Follow-Up:

Discussion: The Finance Coordinator noted that the follow documents are for informational purposes only.

➤ N/A

- i. CMHC Section 95 Information (FYI)
- ii. RBC On-Reserve Housing Program Package (FYI- presentation RBC would like to do for the community)
- iii. Insurance – Re: Council Travel (email, FYI)

Item #3: Band Managers

a) Chief and Council Two-Year Strategic Plan Review (Minor Capital)

Follow-Up: TABLED

Discussion: Investment and Strategic Plan to be discussed at the Special

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Council Meeting on August 25, 2017, from 9:00 am – 2:00 pm, in the Council Chambers.

b) Draft Communication Strategy

Follow-Up:

Discussion: Part-time Tribe-Une position to be posted.

➤ N/A

Motion #11. MOVED BY: Marina Plain
SECONDED BY: Errnol Gray

That this Council acknowledges the Community Information Officer, briefing note and accepts the recommendations to:

- i. Seek feedback from Program Coordinators regarding the Communication Strategy;
- ii. The draft Communication Strategy will be revised and resubmitted for Council consideration;
- iii. That a Social Media Policy be developed for Council consideration; and,
- iv. That a Media Relations Policy be developed for Council consideration.

MOTION CARRIED

Motion #12. MOVED BY: Errnol Gray
SECONDED BY: Marina Plain

That this Council approves of posting for a part-time Tribe-Une Editor.

MOTION CARRIED

Item #4: A/Economic Development Coordinator

a) Funding Update – Indigenous Northern Affairs Canada (INAC)

Follow-Up:

Discussion: The Economic Development Coordinator, was in attendance and reviewed information on Indigenous Northern Affairs Canada (INAC) funding.

➤ N/A

Motion #13. MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

That this Council acknowledge the A/Economic Development Coordinator, memo regarding funding update from Indigenous Northern Affairs Canada, as presented.

MOTION CARRIED

b) Request Special Council Meeting Date – Re: Suncor Proposal

Follow-Up:

Discussion: Meeting date will be determined on August 8, 2017, at the Regular Council Meeting.

➤ N/A

Item #5: New Business

a) Anishinabek Nation – Hydro One Information Session

Follow-Up:

Discussion: None

➤ N/A

Motion #14. MOVED BY: Errnol Gray
SECONDED BY: Dallas Sinopole

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That this Council approves Councillors Shawn Plain with John Adams as the alternate to attend the Anishinabek Nation, Hydro One Information Session, August 17, 2017, at Rama First Nation.

MOTION CARRIED

Item #6: Adjournment

Motion #16. MOVED BY: Errnol Gray
SECONDED BY: Dallas Sinopole

That this Council Adjourns at 2:50 P.M.

MOTION CARRIED

Recorded by:
Lynn M. Rosales, Band Council Clerk, until 12:30 pm

Recorded by:
Rose John, Finance Coordinator, after 12:30 pm