

**Special Council Meeting  
Aamjiwnaang First Nation  
Wednesday, August 25, 2016 - 8:00 PM**

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The Regular Council Meeting was held on the above-date at Maawn Doosh Gumig Community and Youth Centre, scheduled for 8:00 PM.

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

**Others Present:**

Carole Delion, A/Economic Development Coordinator

**Call to Order:**

Chief Joanne Rogers, called the meeting to order at 8:45 p.m.

**Item #1: Confidential Briefing Note – Re: Adelaide Wind Farm – Suncor Proposal, and Selection of Financial Advisor**

**Follow-Up:**

Discussion: The A/Economic Development Coordinator, was in attendance and provided a brief update on the acquisition and the need to appoint a financial advisor who would be tasked with the following: to review an updated wind study and construct a financial model, but most importantly, preparing a report to determine the feasibility of the proposed acquisition. The deadlines for financial close and all associated fees were also reviewed. Further discussion included: timeline for decision making process; relationship with Suncor; community consultation needs; and, Aamjiwnaang has the first right of refusal. Council was informed that there will be a formal presentation on October 3, 2016, where all relevant information will be presented for Council to make an informed decision.

➤ October 3, 2016, formal presentation.

Motion #1. MOVED BY: Phillip Maness  
SECONDED BY: John Adams

That this Council approves the recommendation of 2401077 Ontario Incorporated Board, to select George Cholakis, of GHC Energy, as the Financial Advisor for the Adelaide Wind Project.

3-Opposed; Councillor Shawn Plain  
Councillor Sherri Crowley, community was at a 50/50 agreement and Council was at a 50/50 split vote.  
Councillor Chris Plain, not in favor initially for the 24.99% acquisition due to the risks involved.

MOTION CARRIED

**Item #2: Constitution Development Worker Briefing Note – Re: Plain Language Summary of First Nation Constitution**

**Follow-Up:**

Discussion: After a brief discussion direction was given to take the information to the Constitution Development Team, for acknowledgement and recommendation to be forwarded to Chief and Council.

➤ Plain Text Summary to be acknowledged by the Constitution Development Team.

**Item #3: Adjournment**

Motion #2. MOVED BY: Errnol Gray  
SECONDED BY: Shawn Plain

That this Council Adjourns at 10:25 P.M.

MOTION CARRIED

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