

**Special Council Meeting
Aamjiwnaang First Nation
Tuesday, August 30, 2016 - 10:00 AM**

The Special Council Meeting was held on the above-date in the Administration Complex Council Chambers scheduled for 10:00 A.M.

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

Regrets: Councillor Shawn Plain (Work), Councillor Darren Henry (Work)

Call to Order:

Chief Joanne Rogers, called the meeting to order at 10:00 a.m. and Councillor Errnol Gray offered a prayer.

Item #1: Interim Band Administrator Position, Task Force Recommendation – In-Camera
Motions In-Camera: #1 and #2

Item #2: Aamjiwnaang Chi’Naaknigewin – Constitution Development Team Recommendation – Re: Plain Text Summary **Follow-Up:**

Discussion: The Constitution Development Worker provide a brief overview and update to Council and noted that the AES information packages have to be sent out by August 31, 2016. > N/A

Motion #3. MOVED BY: Phillip Maness
SECONDED BY: Errnol Gray

That this Council to approve the ‘Plain Text Summary of Aamjiwnaang Constitution, for distribution with the Anishinabek Education System, Education Agreement Ratification information package.

MOTION CARRIED

Item #3: South West Regional Healing Lodge Board Appointment

Discussion: Chief Rogers provided a brief update and noted the importance of delegating a member of Council as a representative on the Board of Directors and Implementation Committee, as well as providing a letter of support for the reopening of the South West Regional Healing Lodge. Chief Rogers also noted that her presence is needed in the community at present until a permanent Band Administrator is in place. A member of Council provided a brief update regarding the previous series of events that led to the closing of the South West Regional Healing Lodge.

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

That this Council appoints Councillor Dallas Sinopole, to the South West Regional Healing Lodge Implementation Committee, and Tracey George, Mental Health Lead, to remain a member of the Advisory Committee.

MOTION CARRIED

Motion #6. MOVED BY: Sherri Crowley
SECONDED BY: John Adams

That this Council acknowledges the report submitted by Councillor Dallas Sinopole, regarding the South West Regional Healing Lodge Implementation Committee.

MOTION CARRIED

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Item #4: New Business

a) Laneway Maintenance and Grass Cutting

Discussion: A Member of Council, provided and an overview of a community member request for the laneway to be graded or filled in for safety purposes. Further discussion included: Right of Way (ROW); ROW agreements; Lands Management Officer to contact property owner to develop a ROW agreement for the laneway and bring back to Council for review; current lawsuit and personal

Motion #4. MOVED BY: John Adams
SECONDED BY: Sherri Crowley

That this Council agrees to provide minor maintenance on the laneway located at 1702 St. Clair Parkway, as a courtesy only and does not assume any responsibility for the aforesaid property. Furthermore, the Public Works Coordinator to assess the grass cutting needs for the remainder of the year; and, a correspondence is to be forwarded to the property owner regarding the Right of Way (ROW).

1-Opposed; Councillor Errnol Gray

MOTION CARRIED

Item #5: Adjournment

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

That this Council Adjourns at 12:15 P.M.

MOTION CARRIED

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

Follow-Up:

- Public Works Coordinator to assess the needs of community member requests for grass cutting/snow removal.
- Lands Management Officer to bring recommendation to Council regarding the ROW of property in question.
- Administration to provide an update on the current lawsuit.