

**Special Council Meeting
Aamjiwnaang First Nation
Thursday, October 19, 2017 - 2:00 PM**

The Special Council Meeting was held on the above-date at the Administrative Complex – Council Chambers, scheduled for 2:00 PM.

Council Members Present: Chief Joanne Rogers, Councillor Darren Henry, Councillor Dallas Sinopole (arrived 3:10 pm), Councillor Sherri Crowley, Councillor Shawn Plain (excused 3:15 pm), Councillor Marina Plain, Councillor John Adams (arrived 2:30 pm), Councillor Errnol Gray (excused 3:40 pm), Councillor Mike Jackson (arrived 4:35 pm), Councillor Tom Maness

Others Present:

June Simon, Band Manager

Rose John, Finance Coordinator

Lorrie Guggisberg, Human Resource Officer

Sylvia Kearse, Corporate Administrative Assistant

Sharilyn Johnston, Environment Coordinator

Sandy Waring, Community Information Officer

Call to Order:

Chief Joanne Rogers, called the meeting to order at 2:05 P.M.

Item #1: Band Manager – Corporate Manager Update

Discussion: **(IN-CAMERA)**

Item #2: Chiefs of Ontario – Special Chiefs Assembly

Follow-Up:

Discussion: There was a brief discussion regarding the importance of having a representative at various political meetings.

➤ N/A

Motion #4. MOVED BY: Darren Henry
SECONDED BY: Dallas Sinopole

That this Council appoints Councillors Marina Plain and Sherri Crowley, to attend the Chiefs of Ontario Special Chief's Assembly for Child Welfare Update, at Ottawa, Ontario, October 23-25, 2017. Report and information to be brought back to Council and programs.

MOTION CARRIED

Item #3: Correspondence Ronald E. Rowcliffe, QC – Re: Retainer Agreement (Nahwegahbow)

Follow-Up:

Discussion: The Chief provided a brief update to Council and standard and premium rates were discussed.

➤ Information to be filed

Motion #5. MOVED BY: Errnol Gray
SECONDED BY: John Adams

That this Council acknowledges Mr. Ronald E. Rowcliffe, QC, correspondence of October 18, 2017m regarding the Retainer Agreement for Nahwegahbow, Corbriere - Genoodmagejig – Barristers & Solicitors, for legal advice and services regarding the Clench Defalcation Specific Claim. Further that, Council agrees to have the Retainer Agreement signed and forwarded.

MOTION CARRIED

Item #4: Canada's Toxic Secret – Documentary Collective Response

Follow-Up:

Discussion: The documentary "Canada's Toxic Secret" was viewed prior to discussion. Comments included: community health concerns not addressed in the short documentary; the importance of drafting a collective response; local industry are already producing media releases in relation to the documentary; government response to implementing regulatory changes for emissions; community health study; conducting another body mapping study for

➤ Environment Coordinator and the Community Information Officer, to work collaboratively on drafting a collective response to the

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continued monitoring of community health issues; emergency notification system; rights of the people; delay in notification reports for spills, releases and emergencies for industry; more administrative involvement for the development of emergency planning; emergency response levels – tier 1, 2, 3; and, the need to have community representation on various local safety boards.

documentary “Canada’s Toxic Secret” for media release.

Council was informed that the Environmental Commissioner of Ontario to release annual environment report at the Legislative Building Room 149, Queen's Park, Toronto, ON, on Tuesday, October 24, 2017.

Motion #6. MOVED BY: Dallas Sinopole
 SECONDED BY: John Adams

That this Council appoints Chief Joanne Rogers, Councillors Darren Henry, Sherri Crowley and Mike Jackson and long with Sharilyn Johnston, Environment Coordinator, to attend the Environment Commissioner of Ontario, release of the 2017, Annual Report at Toronto, Ontario, October 24, 2017.

MOTION CARRIED

Item #5: Adjournment

Motion #7 MOVED BY: Marina Plain
 SECONDED BY: Sherri Crowley

That this Council Adjourns at 5:25 P.M.

MOTION CARRIED

Recorded by: Lynn M. Rosales, Band Council Clerk