

**Special Council Meeting
Aamjiwnaang First Nation
Monday, October 30, 2017 - 5:00 PM**

The Special Council Meeting was held on the above-date at the Administrative Complex in the Council Chambers scheduled for 5:00 P.M.

Council Members Present: Chief Joanne Rogers, Councillor Darren Henry, Councillor Dallas Sinopole, Councillor Sherri Crowley, Councillor Shawn Plain, Councillor Marina Plain, Councillor John Adams, Councillor Errnol Gray, Councillor Mike Jackson, Councillor Tom Maness

Others Present:

June Simon, Band Manager

Rose John, Finance Coordinator

Vicki Ware, Education Coordinator

Chenoa Plain, Education Assistant

Liora Zimmerman, Othuis Kleer Townsend (OKT)

Call to Order:

Chief Joanne Rogers, called the meeting to order at 5:00 pm and Councillor Dallas Sinopole, offered a prayer.

Item #1: Corporate Business

Follow-Up:

- a) **Corporate Administrative Assistant Memo – Re: Romney Wind Partnership Agreement(s) and Project Status Update**
- b) **Olthuis, Kleer, Townsend LLP Memorandum and Information Package**
 - i. **Background and Timeline**
 - ii. **Schedule A – Participation and Funding Agreement**
 - iii. **Schedule B – Indicative Term Sheet for ECDI Equity Loan**
 - iv. **Schedule C – Executive Summary of Limited Partnership Agreement**
 - v. **Schedule D – Short Form Limited Partnership Agreement**
 - vi. **Schedule E – BCR Wording**

Discussion: Liora Zimmerman, of Othuis, Kleer, Townsend LLP(OKT), was in attendance and provided an overview of the Romney Wind Project and noted that there are several key documents that will need to be completed for signature to move the project forward to the next stage of development. Further discussion included: ownership in the project; financing terms, projections and analysis; aboriginal adder; wind data; and current agreement.

- EDF to provided a complete financial projections for the project.

Motion #1. MOVED BY: Shawn Plain
SECONDED BY: Mike Jackson

That this Council acknowledges the Corporate Administrative Assistant memo, of Wednesday, October 25, 2017, and OKT presentation. Further that, a Special Council Meeting be held on Monday, November 27, 2017, at 5:00 pm, Council Chambers.

MOTION CARRIED

Item #2: Education – Anishinabek Nation Education System (Binder)

Follow-Up:

Discussion: The Education Coordinator and Education Assistant, was in attendance for discussion of the presented information. The tabbed binder of information was reviewed per briefing note. An overview was provided for all action items required of Council (external appointments and motions). Upcoming educational related meetings was also provided and are as follows:

- N/A

- 1) School feasibility study presentation – November 20, 2017, RCM agenda items;
- 2) Kinomaadziwin Education Board and Anishinabek Nation

**Special Council Meeting
Aamjiwnaang First Nation
Monday, October 30, 2017 - 5:00 PM**

Education System fully operational by April 2018; and,
3) Community Information Meeting – December 13, 2017,
Aamjiwnaang Education Law.

Motion #2. MOVED BY: Marina Plain
 SECONDED BY: Sherri Crowley

That this Council appoints Councillors Shawn Plain, John Adams, and Mike Jackson as Aamjiwnaang representative to attend the vote in Parliament on the Anishinabek Nation Education Agreement Act.

MOTION CARRIED

Motion #3 MOVED BY: Darren Henry
 SECONDED BY: Tom Maness

That Council direct the Education Coordinator and Education Committee to establish an education authority and process for Council consideration in January 2018.

MOTION CARRIED

Motion #4. MOVED BY: Marina Plain
 SECONDED BY: Darren Henry

That Council direct the Education Coordinator and Finance Coordinator to submit a plan to the KEB for major capital projects to be negotiated with Canada for future needs such as school expansion, busses, and school garage.

MOTION CARRIED

Motion #5. MOVED BY: Dallas Sinopole
 SECONDED BY: Tom Maness

That Council approve to administer the post-secondary program on behalf of the First Nation, and provide a notice to Southern First Nations Secretariat that funding will end effective April 1, 2018. Further that, post-secondary program policies be presented to Council for approval, and an Education Department organization chart be presented to Council in January 2018.

MOTION CARRIED

Motion #6. MOVED BY: Darren Henry
 SECONDED BY: Sherri Crowley

That Council appoints Vicki Ware, Education Coordinator, as the Aamjiwnaang representative to be considered for the Implementation and Operations Committee with Canada.

MOTION CARRIED

**Special Council Meeting
Aamjiwnaang First Nation
Monday, October 30, 2017 - 5:00 PM**

Motion #7. MOVED BY: Dallas Sinopole
 SECONDED BY: Marina Plain

That Council appoint Kim Henry, as the Aamjiwnaang representative to be considered for the Master Education Committee with Ontario.

2-Abstained; Councillors Sherri Crowley and Darren Henry

MOTION CARRIED

Motion #8. MOVED BY: Tom Maness
 SECONDED BY: Sherri Crowley

That Council direct staff to submit a Proposal for the office space for the Anishinabek Regional Education Council based on availability of office space.

MOTION CARRIED

Item #3: New Business

a) Briefing Note – Re: Legacy Name for Great Lakes Secondary School (GLSS)

Follow-Up:

Discussion The Education Coordinator, provided a brief overview of the process for the selection of the Legacy Name for the Great Lakes Secondary School, First Nation student room. It was noted that the education staff were provided an opportunity to have input in the naming of the room and determine an appropriate successor. There was expressed concern about allowing the students to have a say in the naming of the student room, it was noted that the students have concern about attaching a specific name to the room. It was also mentioned that there have been several individuals who have made significant contributions to the education of Aamjiwnaang students of the past and they need to be considered as well.

➤ N/A

Motion #9. MOVED BY: Errnol Gray
 SECONDED BY: Mike Jackson

That this Council acknowledges the Education Coordinators briefing note and accepts the recommendation to approve the Legacy Name by honouring Gwanajiwi Bidaaniikwe (Beautiful Morning Woman) – Selina “Kim” Henry, as an Education Champion for Aamjiwnaang, and that her name be forwarded to Lambton Kent District School Board for the First Nation, Metis, Inuit Room at Great Lakes Secondary School. Further that, a “Wall of Fame” be included in the room to give recognition of Aamjiwnaang Education Champions of the past, present and future

2-Abstained; Councillors Sherri Crowley and Darren Henry
2-Opposed; Councillor Dallas Sinopole – would like to have had the student’s thoughts considered. Councillor Marina Plain – would like to use an Ojibwe word to define all previous education pioneers/workers.

MOTION CARRIED

**Special Council Meeting
Aamjiwnaang First Nation
Monday, October 30, 2017 - 5:00 PM**

b) Band Manager – Corporation Manager Update – IN-CAMERA

**c) Human Resource Officer – Hiring Recommendation
Reception/Security Guard – Maawn Doosh Gumig Community
and Youth Centre – IN-CAMERA**

d) Corporate Board

Discussion: There was a suggestion for the following Motion-in-Council.

Motion #13. MOVED BY: Sherri Crowley
SECONDED BY: Marina Plain

That this Council agrees to have the by-laws of Corporation 2479793 Ontario Incorporated reviewed by Mr. Ronald E. Rowcliffe, QC, and provide comment to Chief and Council.

MOTION CARRIED

Follow-Up:

- Corporation 2479793, Ontario by-laws to be reviewed by legal counsel.

e) Hunting

Discussion: Councillor Shawn Plain, provided a brief update for the Hunting task force and the development of the berm. There was a request to have a follow-up meeting to gather additional information from the community.

Motion #14. MOVED BY: Sherri Crowley
SECONDED BY: Marina Plain

That this Council agrees that a follow-up meeting take place for hunting areas and concerns.

MOTION CARRIED

Follow-Up:

- Hunting task force to schedule a community meeting.

Item #4: Adjournment

Motion #15. MOVED BY: Errnol Gray
SECONDED BY: Shawn Plain

That this Council Adjourns at 8:30 P.M.

MOTION CARRIED

Recorded by:
Lynn M. Rosales,
Band Council Clerk