

**Special Council Meeting  
Aamjiwnaang First Nation  
Monday, November 28, 2016 - 5:00 PM**

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The Special Council Meeting was held on the above-date in the Administration Complex Council Chambers scheduled for 5:00 PM.

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

**Regrets:** Councillor Darren Henry (Bereavement)

**Others Present:**

June Simon, Acting Band Administrator

**Call to Order:**

Chief Joanne Rogers, called the meeting to order at 5:03 p.m. and Councillor John Adams, offered a prayer.

**Item #1: Housing**

**a) Briefing Note – Re: Future Housing Needs Assessment and Community Engagement Course**

**Follow Up:**

Discussion: It was noted that this is a free service being offered by CMHC and there is no cost to the Band.

➤ N/A

Motion #1. MOVED BY: Sherri Crowley  
SECONDED BY: Shawn Plain

That this Council acknowledges the Housing Coordinator Briefing note regarding the Future Needs Assessment and Community Engagement Course, and accepts the recommendations; (1) to move forward with the proposed survey, (2) all information to be posted, and (3) post within the community for survey interviewers.

MOTION CARRIED

**b) Housing Committee Meeting Motions and Minutes, Thursday, August 18, 2016**

**Follow Up:**

Discussion: None

➤ N/A

Motion #2. MOVED BY: Sherri Crowley  
SECONDED BY: Errnol Gray

That this Council acknowledges the Housing Committee Meeting Motions and Minutes, Thursday, August 18, 2016, as presented.

MOTION CARRIED

**c) Housing Committee Meeting Motions and Minutes, Thursday, September 29, 2016**

**Follow Up:**

Discussion: Councillor Sherri Crowley, noted that there are recommendations listed in Motion #9, #10, and #11, for Council consideration.

➤ N/A

Motion #3. MOVED BY: Errnol Gray  
SECONDED BY: John Adams

That this Council Housing Committee Meeting Motions and Minutes, Thursday, September 29, 2016. Furthermore, Council accepts the recommendations as presented.

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**Item #2: Membership Officer – Register Change Report October 2016** **Follow Up:**

Discussion: None ➤ N/A

Motion #4. MOVED BY: Errnol Gray  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Register Change Report October 2016, as presented.

MOTION CARRIED

**Item #3: Finance**

**a) Briefing Note – Re: Land Transfer/Certificate of Possession – Peggy Ann Rogers** **Follow Up:**

Discussion: None ➤ N/A

Motion #5. MOVED BY: Shawn Plain  
SECONDED BY: John Adams

That this Council acknowledges the Finance briefing note regarding Lot 2-4-2 Range 5, as presented.

MOTION CARRIED

Motion #6. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council adopts BCR 2016/2017 #28, regarding Land Allotment to Peggy Ann Rogers, the whole of Lot 2-4-2 Range 5.

MOTION CARRIED

**b) Briefing Note – Re: Renewal of CMHC Phase 6 Mortgage** **Follow Up:**

Discussion: The Interim Band Administrator provided an update and noted that there are several issues with Phase 6 agreements that need to be addressed to bring everything current. ➤ N/A

Motion #7. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Finance briefing note regarding the Renewal of CMHC Phase 6 Mortgage, and accepts the recommendation for renewal, as presented, and directs Chief Joanne Rogers to sign the loan renewal for Phase 6 Mortgage with CMHC.

MOTION CARRIED

**Item #4: Emergency Management Planner – Notification Report October 2016** **Follow Up:**

Discussion: Chief Rogers, noted that the City of Sarnia Fire Chief is willing to provide a report to Aamjiwnaang and assist with reviewing the current agreement. It was also noted that there will be a fire drill at the Seniors Complex on December 8, 2016. Also discussed: fire education out to the community; CO2 detectors are still available in the housing department; any new builds should have fire exit window installed; safety training; and, fire By-Law. ➤ N/A

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Motion #9. MOVED BY: Shawn Plain  
SECONDED BY: Phillip Maness

That this Council acknowledges the Emergency Management Planner, Notification Report, October 2016, as presented.

MOTION CARRIED

**Item #5: Health Director**

**a) Briefing Note – Re: Home Maintenance Program**

**Follow Up:**

Discussion: None

➤ N/A

Motion #10. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Health Director briefing note regarding the Home Maintenance Program, as presented.

MOTION CARRIED

**b) Briefing Note – Re: Union of Ontario Indians – Family Well-Being Program**

**Follow Up:**

Discussion: None

➤ N/A

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

That this Council acknowledges the Health Director briefing note regarding the Union of Ontario Indians – Family Well Being Program, and accepts the recommendation to provide a letter of support indicating Aamjiwnaang First Nation commitment to the same.

MOTION CARRIED

**c) Briefing Note – Re: Joint Request with County of Lambton – Human Health Risk Assessment**

**Follow Up:**

Discussion: After a lengthy discussion the item was TABLED, and the Health Director is being asked to attend the next Regular Council Meeting

➤ **TABLED**, Health Director to attend next RCM.

Motion #12. MOVED BY: Shawn Plain  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Health Director briefing note regarding the Joint Request with County of Lambton – Human Health Risk Assessment, and accepts the recommendation to support the joint request to the Ministry of Environment and Climate Change to complete a human health risk assessment.

MOTION FALLS TO THE FLOOR DUE TO NO CONSENSUS

**d) Briefing Note – Re: Safety Concern**

**Follow Up:**

Discussion: There was a brief discussion regarding safety concerns and how the issue is going to be addressed to resolve the matter. It was noted that safety training is not going to address the issue, and the question was posed, what is Council going to do to take a firm stand on the issue of drugs. It was noted that a previous

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situation led to the development of a by-law with regards to alcohol use and in Band buildings. It was suggested that the Health Centre have more educational workshops to increase awareness about drug use and sharps safety.

Motion #13. MOVED BY: Shawn Plain  
SECONDED BY: Phillip Maness

That this Council acknowledges the Health Director briefing note regarding safety concerns and accepts the recommendations, as presented. Furthermore, Council requests that they be informed of future plans for the dwelling.

MOTION CARRIED

**Item #6: Housing Committee – Council Portfolio**

**Follow Up:**

Discussion: It was noted that a previous conversation took place where it was agreed that Councillor Dallas Sinopole would hold the other Councillor position on the Housing Committee.

➤ N/A

Motion #14. MOVED BY: Sherri Crowley  
SECONDED BY: John Adams

That this Council appoints Dallas Sinopole, as Council Portfolio for the Housing Committee, for the 2016-2018 term.

MOTION CARRIED

**Item #7: Lands Management Officer Briefing Note – Re: PMC Pipeline Surveys**

**Follow Up:**

Discussion: The Lands Management Officer provided a brief overview of the submitted information and noted that the scope of work to be completed for the access request is non-invasive. Direction was given to inquire about the accuracy of above ground testing as opposed to physical/visual inspections. It was also mentioned that it is hunting season and the company should be made aware so they may take safety precautions.

➤ Lands Management Officer to Notify PMC, that is hunting season, and that they need to take safety precautions.

Motion #8. MOVED BY: Shawn Plain  
SECONDED BY: Dallas Sinopole

That this Council acknowledges the Lands Management Officer Briefing Note regarding Plains Midstream Canada, and accepts the recommendation to approve access to the ROW, for the purpose of completing surveys on Aamjiwnaang lands.

MOTION CARRIED

**Item #8: Community Information Officer – 2016-2018 Directory**

**Follow Up:**

Discussion: The Community Information Officer provide a brief update and noted that she is looking for final comments and suggestions for the 2016-2018 Directory, that will be distributed on Distribution Day. Suggestions were provided and it was noted that a letter from the Chiefs desk will accompany the directory.

➤ N/A

Motion #15. MOVED BY: Shawn Plain  
SECONDED BY: Dallas Sinopole

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That this Council accepts the Community Information Officer, submission of the Aamjiwnaang First Nation 2016-2018 Directory, with noted changes.

MOTION CARRIED

**Chief Joanne Rogers, excused at 6:45 PM; returned at 7:25 PM, during In-Camera discussion; excused at 8:45 PM.**

Motion #16. MOVED BY: Sherri Crowley  
SECONDED BY: John Adams

That this Council appoints Councillor Errnol Gray, as meeting Chairperson in the absence of the Chief.

MOTION CARRIED

**Item #9: Correspondence and Information**

**a) Assembly of First Nation – Special Chiefs Assembly, December 6-8, 2016** **Follow Up:**

Discussion: Professional and personal business of Council members prevents an Aamjiwnaang representative from attending. ➤ A/BCC to cancel rooms.

Motion #17. MOVED BY: Shawn Plain  
SECONDED BY: John Adams

That this Council acknowledges the Assembly of First Nations, Special Chiefs Assembly Agenda, as presented.

MOTION CARRIED

**b) County of Lambton – Request for Flag or Banner** **Follow Up:**

Discussion: There was a brief discussion and it was decided to wait on making a decision until other First Nations, respond. There was also a question as to whether or not there would be a presentation. ➤ **TABLED**

**Item #10: New Business**

**a) Community Awareness Emergency Response (CAER) Board Meeting Minutes** **Follow Up:**

Discussion: It was noted that CAER would like a representative from Aamjiwnaang Chief and Council to sit on CAER Board of Directors. ➤ N/A

Motion #18. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges the CAER Board Meeting Minutes, November 30, 2016, and that Councillor John Adams attend the CAER Board of Directors meeting along with the Emergency Management Planner.

MOTION CARRIED

**b) Councillor Dallas Sinopole – American Railcar Industry (ARI), Employee Concern** **Follow Up:**

Discussion: Councillor Sinopole informed Council that he was approached by a community member with concerns about ARI and WSIB. There was a brief discussion and it was mentioned that the employee

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needs to work with supervisor to resolve and they should review the employee handbook for grievances.

**c) Councillor Errnol Gray – Length of Council Meetings**

**Follow Up:**

Discussion: After the Motion for Adjournment, Councillor Errnol Gray along with other Members of Council expressed concern about the length of Council meetings and it was noted that the practice is not productive. Suggestions to resolve late night meeting are as follows:

➤ N/A

- Create policy for items of discussion.
- Establish a curfew for the meetings.
- Hold day meetings.
- Time limit placed on discussion of agenda items.
- Councillors preparing comments prior to meeting.
- Councillors need to agree to all meeting guidelines that may be developed.

**Item #11: In-Camera**

Motions In-Camera: #19, #20, #21, #22

**Item #12: Adjournment**

Motion #24. MOVED BY: Phillip Maness  
SECONDED BY: Sherri Crowley

That this Council Adjourns at 8:57 P.M.

MOTION CARRIED

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