

Special Council Meeting
Aamjiwnaang First Nation
Monday, December 11, 2017 - 5:00 PM

The Regular Council Meeting was held on the above-date in Maawn Doosh Gumig Community and Youth Centre scheduled for 5:00 PM.

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

Regrets: Councillor Sherri Crowley (Work), Councillor Shawn Plain (Vacation), Councillor Tom Maness (Personal)

Others Present:

June Simon, Band Manager

Brendan Huston, Economic Development Coordinator, Anishinabek Nation – Via Teleconference

Cherie Brant, Partner, Dickinson Wright LLP – Via Teleconference

Richard Betsalel , Managing Director, Crosbie & Co. – Via Teleconference

Call to Order:

Chief Joanne Rogers, called the meeting to order at 5:00 pm.

Item #1: Teleconference – Ontario First Nations Sovereign Wealth LP

Discussion: The scheduled teleconference took place to allow for Chief and Council members an opportunity to have questions answered for the Sovereign Wealth LP, acquisition of Hydro One Shares. The primary focus of discussion was regarding the requested financial analysis and governance structure and responsibilities. It was noted that the Sovereign Wealth LP is structure the same as the Ontario First Nation Limited Partnership (OFNLP).

Follow-Up:

- All completed documents are to be forwarded to Aamjiwnaang legal counsel for review.
- Legal comment to Council on December 18, 2017.

Item #2: Band Manager Briefing Note – Re: Request for Proposals for Legal Services

Discussion: The Band Manager, provided a brief overview of the selection process for legal counsel for Aamjiwnaang.

Motion #1. MOVED BY: Marina Plain
SECONDED BY: Errnol Gray

Follow-Up:

- None Required.

That Aamjiwnaang Band Council acknowledges the Band Managers briefing note and accepts the recommendation to accept the proposal submitted from Nahwegahbow Corbiere, Genoodmagejig – Barristers and Solicitors; and that, Nahwegahbow Corbiere Genoodmagejig – Barristers and Solicitors, to Provide Legal Services, per Proposal dated October 30, 2017. Further that, Nahwegahbow Corbiere, Genoodmagejig

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– Barristers and Solicitors, be advised to prepare and submit a Retainer Agreement.

MOTION CARRIED

Item #3: Human Resource Officer Briefing Note – Re: Corporate Manager Hiring Recommendation – IN-CAMERA

Follow-Up: TABLED

Discussion: Item Tabled until the December 18, 2017 Regular Council Meeting.

➤ Band Manager to complete follow-up.

Item #4: Adjournment

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

That Aamjiwnaang Band Council Adjourns at 6:37 P.M.

MOTION CARRIED

Recorded by: Lynn M. Rosales, Band Council Clerk