

A G E N D A

Aamjiwnaang First Nation Regular Council Meeting

Monday, March 19, 2018

5:00 PM – Maawn Doosh Gumig Community and Youth Centre – Banquet Room

Regular Council Meeting Minutes, Monday, March 5, 2018

Special Council Meeting Minutes, Friday, March 9, 2018

- Item #1: Finance Coordinator – Aamjiwnaang Budget Contributions for 2018-2019 Fiscal Year
- Item #2: Brad Brownlee, Interim Corporation Manager – Corporate Restructuring – Final Report (presentation)
- Item #3: Education Coordinator Memorandum – Re: Aamjiwnaang Education Law (final version)
- Item #4: Lands Management Planner Briefing Note – Re: Nova – Pipeline Permit One-Year Renewal/Draft Agreements #47404, #56531 and #264591
- Item #5: Health Services Director Briefing Note – Re: The Journey Together Funding Approval
- Item #6: Housing Coordinator
 - a) Briefing Note Re: Expression of Interest – CMHC
 - b) Housing Committee Meeting Motions and Minutes – February 15, 2018
- Item #7: Emergency Management Planner – Notification Report, February 2018
- Item #8: Community Services Committee Meeting Minutes January 31, 2018
- Item #9: Membership Officer – Register Change Report, February 2018
- Item #10: Correspondence and Information
 - a) Community Information Officer Briefing Note – Re: Cannabis Legalization (FYI)
 - b) Tecumseh Community Development Corporation – Re: Notice of Annual Meeting of Members (AMM)
 - c) Assembly of First Nations – Re: Call for Bids to Host 2019 Annual General Assembly
 - d) TKemlúps te Secwépemc (Kamloops Indian Band) – Re: First Nation Cannabis Tax Jurisdiction
- Item #11: New Business
- Item #12: In-Camera Session
- Item #13: Adjournment

Next Regular Council Meeting

Tuesday, April 3, 2018

5:00 PM – Administration Complex – Council Chambers