

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, March 5, 2018 - 5:00 PM**

The Regular 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 Darren Henry, Councillor Dallas Sinopole (arrived 5:18 pm), Councillor Sherri Crowley, Councillor Shawn Plain, Councillor Marina Plain, Councillor Mike Jackson, Councillor Tom Maness

Regrets: Councillor Errnol Gray (Out of Town – Council Business), Councillor John Adams (Out of Town – Council Business)

Others Present:

June Simon, Band Manager

Sandy Waring, Community Information Officer

Vicky Ware, Education Coordinator

Rose John, Finance Coordinator

Lorrie Guggisberg, Human Resource Officer

Nicholas Deleary, Waawayaanong Treaty Council Coordinator

Call to Order:

Chief Joanne Rogers, called the meeting to order at 5:04 p.m. and Councillor Sherri Crowley, offered a prayer.

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Follow-Up:

Discussion: There were brief comments about the appointment of an Eagle Staff Carrier, and it was noted that Chief and Council would make that decision at the appropriate time. It was further suggested that Ted White Sr., current Eagle Staff Carrier, provide teachings and the staff story of how it came into existence and the meaning.

- Changes to be completed.
- Band Manager, to follow-up with Ted White Sr., for Eagle Staff teachings.

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

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Monday, February 20, 2018, with noted changes.

MOTION CARRIED

Item #1: Education Coordinator Memorandum – Anishinabek Education Update – Re: Kinomaadziwin Education Board (KEB) Governance Top-Up Allocation

Follow-Up:

Discussion: The Education Coordinator, provided an update for funding allocation and noted that there was a reduction in funding for post-secondary. There were brief comments with regards to budgeting and funding allocations and it was noted that Aamjiwnaang opted into the education initiative to enhance

- Education Coordinator to draft correspondence to the Regional Director General and Tracey O'Donnell, regarding

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education for the student not take away. It was suggested that a letter be drafted with noted concerns for lost funding.

post-secondary funding.

Motion #2. MOVED BY: Darren Henry
 SECONDED BY: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Education Coordinator memorandum regarding the Anishinabek Education System (AES) update for funding allocation for the 2018/2019 fiscal year.

MOTION CARRIED

Item #2: Lands Management Officer

Follow-Up:

a) Briefing Note – Re: Hydro One Land Rental Rate

Discussion: It was noted that the rates have been confirmed.

➤ None Required.

Motion #10. MOVED BY: Sherri Crowley
 SECONDED BY: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Lands Management Officer briefing note regarding the Hydro One Land Rental Rate and the Hydro One Network Incorporated letter of February 21, 2018, regarding the newly adjusted annual land rental payment and top up payment for 2016/2017.

MOTION CARRIED

b) Briefing Note – Re: Nova – Pipeline Permit One Year Renewal/Draft Agreement

Follow-Up:

Discussion: After a lengthy discussion the item was TABLED until information can be confirmed with regards to the pipe bridge. It was also noted that the Lands Management Officer is working with Aamjiwnaang legal advisor to finalize the outstanding agreement. The Band Manager, also noted that the duties in the lands department has increased and a recommendation will be forthcoming for an assistant position.

➤ **TABLED**
➤ One-time Agreement fee needs to be confirmed.

Item #3: Finance Coordinator

a) Briefing Note – Re: Travel Request for Healing and Wellness

Follow-Up:

Discussion: The Finance Coordinator, provided a brief overview of the request.

➤ Cheque requisition to be prepared when required.

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Motion #11. MOVED BY: Mike Jackson
SECONDED BY: Shawn Plain

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator briefing note regarding Deborah Plain's travel request for healing and wellness, and accepts the recommendation to approve the request at the approved community travel rates in the amount of \$594.65 (five-hundred ninety-four dollars and sixty-five cents), request supported through Community Spirituality Funds.

MOTION CARRIED

b) Briefing Note – Re: 5th Annual Alan Day Charity Golf Tournament – Donation Request

Follow-Up:

Discussion: The Finance Coordinator, provided a brief overview of the request and noted that the amount listed in the recommendation is consistent with previous years. There was a question, if any financial support has been provided to the Inn of the Good Shepard? It was mentioned that Ontario Works, sponsors a meal monthly, and there have been no formal requests from the organization.

➤ Cheque Requisition to be prepared.

Motion #12. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator briefing note regarding 5th Annual Alan Day Charity Open Golf Tournament, and accepts the recommendation to donate \$200.00 (two-hundred dollars).

MOTION CARRIED

c) Briefing Note – Re: Professional and Infrastructure Development (P&ID) Proposal

Follow-Up:

Discussion: The Finance Coordinator, provided a brief overview of the proposal that will submitted and what the funds will be used for. It was noted that the finance policy will be updated, and transparency and accountability to all stakeholders will remain the primary focus.

➤ None Required.

Motion #13. MOVED BY: Sherri Crowley
SECONDED BY: Dallas Sinopole

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That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator briefing note and accepts the recommendation that a proposal be submitted for Professional and Institute Development funding for developing a Financial Management Code (Policy).

MOTION CARRIED

Motion #14. MOVED BY: Darren Henry
SECONDED BY: Marina Plain

That Aamjiwnaang Chief and Council adopts BCR 2017/2018 #31, supporting the Professional and Institute Development Proposal for developing a Financial Management Code (Policy).

MOTION CARRIED

d) Briefing Note – Re: Lambton College Pow Wow 2018 – Donation Request

Follow Up:

Discussion: The Finance Coordinator, provided a brief overview of the request and noted that the amount requested in the recommendation is consistent with previous years.

➤ Cheque Requisition to be prepared.

Motion #15. MOVED BY: Darren Henry
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator briefing note and accepts the recommendation to donate \$500.00 (five-hundred dollars), for the Lambton College 26th Annual Pow Wow, being held April 5, 2018.

MOTION CARRIED

Item #4: Health Director (*Deferred Feb-10-2018 & Feb-20-2018)

a) *Briefing Note – Re: Health Centre Policies – Medical Records

Follow Up:

Discussion: There was a question, if Human Resource and Legal Advisors reviewed to ensure industry standards compliance? It was mentioned that Health Canada, provided the information that is being presented. It was also mentioned that the practices will be included with the Aamjiwnaang document retention program.

➤ Human Resource and Legal to review to ensure industry standards compliance.

Motion #16 MOVED BY: Darren Henry
SECONDED BY: Marina Plain

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That Aamjiwnaang Chief and Council acknowledges the Health Director briefing note regarding the E'Mino Bmaad Zijig Gamig (Health Centre) Policies regarding medical records and accepts the recommendation to approve the draft E'Mino Bmaad Zijig Gamig (Health Centre) Privacy Policy, Retention Policy and Privacy Statement, as presented.

MOTION CARRIED

b) *Briefing Note – Re: Sarnia Area Environmental Health Study

Follow Up:

Discussion: Councillor Darren Henry, Council Portfolio for the Health Committee, noted that it's important for support from the Council table for the study. It was also mentioned that the proposed plan will allow for hard data to be collected in real time.

➤ None Required.

Motion #17. MOVED BY: Marina Plain
SECONDED BY: Darren Henry

That Aamjiwnaang Chief and Council acknowledges the Health Director briefing note regarding Sarnia Area Environmental Health Study and accepts the following recommendation:

- i. To provide a letter of support indicating Aamjiwnaang First Nation's commitment to continue discussions with government partners in planning the Sarnia Area Environmental Health Study, to be facilitated by the Ministry of the Environment and Climate Change (MOECC); and,
- ii. To send correspondence to Health Canada – First Nations and Inuit Health Branch requesting confirmation of their support and involvement in the Sarnia Area Environmental Health Study; and further that,
- iii. Chief Joanne Rogers, is authorized to sign the Health Director's correspondences to the MOECC and Health Canada.

MOTION CARRIED

c) Briefing Note – Re: Health Canada Agreement – Amendment A0014

Follow Up:

Discussion: No Comments.

➤ None Required.

Motion #18. MOVED BY: Shawn Plain
SECONDED BY: Mike Jackson

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That Aamjiwnaang Chief and Council acknowledges the Health Director briefing note and approves the Amending Health Canada Contribution Agreement 1516-ON-00088-A-0014, as presented.

MOTION CARRIED

d) Briefing Note – Capital Purchase – 10 Seat Van

Discussion: The Band Manager, noted that funding for the purchase has been approved and Council only need to approve the recommended quote to proceed with the purchase.

Motion #19. MOVED BY: Shawn Plain
SECONDED BY: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Health Director briefing note and approves the quote from Lambton Motors to purchase a 10 seat van in the amount of \$43,929.00 (forty-three thousand nine-hundred twenty-nine dollars).

MOTION CARRIED

e) *Health Committee Meeting Minutes – November 23, 2017, December 7, 2017 (Notes), December 19, 2017, and January 18, 2018

Discussion: There were brief comments regarding Impact Benefit Agreements (IBA) and how they could potentially enhance programming needs of Aamjiwnaang. It was suggested that the Environment Coordinator and Health Services Director work collaboratively on the development of IBA's.

Motion #20. MOVED BY: Dallas Sinopole
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Health Committee Meeting Minutes of November 23, 2017, Meeting Notes of December 7, 2017, Meeting Minutes of December 19, 2017 and January 18, 2018, as presented.

MOTION CARRIED

Item #5: Waawayaatanong Treaty Council (WTC), Nicholas Deleary, Coordinator – Presentation (15 Minutes)

Follow Up:

➤ None Required.

Follow Up:

➤ Health Director and Environment Coordinator to begin collaborating on Impact Benefit Agreement's (IBA's), for health-related needs of the community.

Follow Up:

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- Discussion: Nicholas Deleary, WTC Coordinator was in attendance and provided an overview of the successful proposal approval for one-year funding to support community engagement and Treaty exploration. It was noted that Aboriginal Affairs and Northern Development Canada (AANDC), requires approval for the funding, approval to take place on March 22, 2018, at the WTC meeting. Presentation and discussion included:
- Who is the Crown? This needs to be defined.
 - Each respective community of the WTC are to determine priorities that could to be focused on that have a common/collective interest for all five First Nations (i.e. taxation, water rights, land use, hunting and fishing, etc.)
 - Treaties of the Southwest do not have specific terms as listed in the Robinson Huron and Treaty 3 areas.
 - WTC Coordinator work plan is being developed and will be presented.
 - There is much research that needs to be completed to fully understand what is in the treaties, the WTC initiatives can start the process.
- Workplan to be prepared and presented for continued funding.
- A copy of the proposal can be requested at the WTC meeting on March 22, 2018.

Motion #7. MOVED BY: Sherri Crowley
SECONDED BY: Mike Jackson

That Aamjiwnaang Chief and Council acknowledge the Waawayaatanong Treaty Council Coordinator presentation and announcement of funding allocation for 2018, from Aboriginal Affairs and Northern Development Canada (AANDC).

MOTION CARRIED

**Item #6: Economic Development Coordinator/Project Manager Memo – Follow Up:
Re: Professional Building/Bingo Hall**

- Discussion: The Band Manager, informed Chief and Council that the information is being provided per previous direction to present the plans for the Professional Building/Bingo Hall. After brief comments it was suggested that a Development Seminar be planned for further discussion of the matter. The seminar would also provide a venue to discuss priorities and determine required resources.
- **TABLED**
- Economic Development Coordinator/Project Manager, to present dates to Chief and Council for Economic Development Seminar.

Item #7: Human Resource Officer Briefing Note – Re: Employee Handbook Follow Up:

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Discussion: The Band Manager, noted that the Human Resource Officer is looking for direction from the Council table to move forward with implementing the updated Employee Handbook.

Motion #4. MOVED BY: Mike Jackson
SECONDED BY: Tom Maness

➤ Personnel Committee meet on March 20, 2018, from 9:30 am – 3:30 pm, at Maawn Doosh Gumig Community and Youth Centre.

That Aamjiwnaang Chief and Council acknowledges the Human Resource Officer briefing note and delegates the Personnel Committee to review the Employee Handbook, and make recommendation to Chief and Council. Further that the Personnel Committee meet on March 20, 2018, from 9:30 am – 3:30 pm, at Maawn Doosh Gumig Community and Youth Centre.

MOTION CARRIED

Item #8: Emergency Management Planner – Notification Report January 2018 and Safety Data Sheets Benzene (Nova) and Isobutylene (Praxair) (Deferred Feb-20-2018)

Follow Up:

Discussion: It was noted that Imperial Oil, does not seem to be doing well as there are many noted incidents.

➤ None Required.

Motion #21. MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Emergency Management Planner, Notification Report for January 2018 and Safety Data Sheets for Benzene (Nova) and Isobutylene (Praxair), as presented.

MOTION CARRIED

Item #9: Governance Committee Meeting Minutes – December 6, 2017, December 19, 2017 and January 8, 2018 (Deferred Feb-10-2018 & Feb-20-2018)

Follow Up:

Discussion: The Chief, suggested that the Governance Committee prepare recommendation that Aamjiwnaang Chief and Council adopt the United Nations Declaration on the Right of Indigenous People (UNDRIP) and the Truth and Reconciliation Commission Calls to Action. It was also mentioned that Council consider the topic of having a youth seat on Council, the youth voice is needed. It was suggested that an invitation be sent to the Right to Play program participants to generate interest for a youth representative to attend Council meetings. It was also mentioned that funding is

➤ Committee recommendation to be presented for Chief and Council consideration for the UNDRIP and TRC Calls to Action.

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available from the Ministry of Tourism Culture and Sport for youth initiatives and development of youth programming.

Motion #22. MOVED BY: Marina Plain
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Governance Committee Meeting Minutes of December 6, 2017, December 19, 2017 and January 8, 2018, as presented.

MOTION CARRIED

Item #10: Membership Officer – Register Change Report January 2018

Discussion: No Comments.

Motion #23. MOVED BY: Dallas Sinopole
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Register Change Report for January 2018, as presented.

MOTION CARRIED

Item #11: Development Committee Meeting Minutes – December 13, 2017 and January 25, 2018

Discussion: Council was informed that the Entrepreneur Program was well received and Janelle Nahmabin and Duffy Simon, were mentors for the group, where 50% completed the program. There were brief comments regarding the fishing permit and it was noted that all requests are to be forwarded to the Economic Development Coordinator/Project Manager, for review with the Development Committee. Another topic of discussion was the reporting format for the Employment and Training program, more information is to be included with regards to approved funding amounts, client successes and program completion rates, no names to be listed.

Motion #24. MOVED BY: Sherri Crowley
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Development Committee Meeting Minutes of December 13, 2017 and January 25, 2018, as presented.

MOTION CARRIED

Follow Up:

➤ None Required.

Follow Up:

- More information is to be provided for funding approval of training programs and associated costs.
- Reporting to be prepared for client successes and completion rates (program stats).

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Item #12: Community Services Committee Meeting – Motion #2: Ted White Sr – Taking the Eagle Staff to Little Native Hockey League (LNHL)

Follow Up:

Discussion: The Chief, informed Council that Mr. White, had been in to meet with her regarding funding to attend the Little Native Hockey League (LNHL). There was a lengthy discussion on the matter and it was noted that at times, the Eagle Staff Carrier visits players and offers words of encouragement to the team. Community and Council travel rates were also discussed and it was noted that any program coordinator may request information from finance at anytime to confirm funding rates for travel.

➤ Cheque Requisition to be prepared.

Motion #25. MOVED BY: Shawn Plain
SECONDED BY: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Community Services Committee meeting of Wednesday, February 21, 2018; Item #2: Ted White, Sr. – to attend the Little Native Hockey League tournament at Mississauga, Ontario, March 11-15, 2018; and, accepts the recommendation that Ted White, Sr., be paid a \$100.00 per day honoraria plus travel, accommodation, and meals at the approved Council Rates.

MOTION CARRIED

Item #13: Environment Department

a) Great Lakes Compact Council Meeting

Follow Up:

Discussion: The Environment Coordinator, provided a brief update and noted that the information was presented at the Environment Seminar. It was mentioned that a motion is required to appoint Council members.

➤ Registration to be confirmed for appointed members of Council.

Motion #8. MOVED BY: Sherri Crowley
SECONDED BY: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Great Lakes Compact Council meeting notice and appoints Councillor Darren Henry and Councillor Marina Plain to attend at Toronto, Ontario, March 14-15, 2018, and report back to Chief and Council.

MOTION CARRIED

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b) Nova Chemical – Project Updates – Construction Permits to Take Water and Other Upcoming Applications

Follow Up:

Discussion: The Environment Coordinator, provided a brief overview of the Brine Pipeline relocation project. It was mentioned that there is a concern about industry taking water from local waterways, river and lake. It was suggested that a response letter be sent to the National Energy Board (NEB) noting Aamjiwnaang opposition for the approval to take water. There were brief comments with regards to historical practices and agreements, regarding industry taking water. It was suggested that industry and government be put on notice for taking water, there are unsold/un-surrendered Aboriginal Rights to the water.

➤ Environment Coordinator to prepare response letter to the National Energy Board/Sarnia Lambton Economic Partnership, noting Aamjiwnaang opposition for approval of Permit to Take Water.

Motion #9. MOVED BY: Marina Plain
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the information for the Nova Chemical, project updates for Construction Permits to Take Water and Other Upcoming Applications.

MOTION CARRIED

Item #14: Band Manager

a) Indigenous Services Canada Correspondence – Re: General Election 2018

Follow Up:

Discussion: The Band Manager, provided an overview of the dates listed in the correspondence and noted that a BCR will be required for approval of selected dates. An update was also provided for two proposals that were received for the Electoral Officer, and it was noted that Vaughn Johnston's, proposal came in with a lower bid for the Electoral Officer.

➤ BCR's to be prepared for Special Council Meeting on Friday, March 10, 2018.

Motion #26. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council, acknowledges the Indigenous Services Canada correspondence of February 23, 2018, regarding Aamjiwnaang General Election 2018, as presented. Further that the Nomination Meeting be held on June 8, 2018, from 12:00 – 8:00 pm, at Maawn Doosh Gumig, and Election Day (Polls open at 9:00 am to 8:00 pm) on July 20, 2018,

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at Maawn Doosh Gumig.

MOTION CARRIED

Motion #27. MOVED BY: Sherri Crowley
SECONDED BY: Darren Henry

That Aamjiwnaang Chief and Council accepts the proposal submitted by Vaughn Johnston, for the Electoral Officer, for Aamjiwnaang General Election 2018.

MOTION CARRIED

b) Band Manager Update – January and February 2018

Follow Up:

Discussion: The Band Manager, reviewed her update noting key areas of importance and internal administrative re-structuring due to the internal growth in both the Health Services and Education Departments.

➤ None Required.

Councillor Darren Henry, excused for Conflict of Interest, on Items #2, #4 and #6.

Councillor Sherri Crowley, excused for Conflict of Interest, on Item #2.

Motion #28. MOVED BY: Mike Jackson
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council, acknowledges the Band Manager's update, including all recommendations for January and February 2018, as presented.

MOTION CARRIED

Item #15: Correspondence and Information

a) *Southern First Nation Secretariat – Re: Board of Directors Meeting Minutes – November 29, 2017

Follow Up:

Discussion: The minutes are being presented to keep everyone up to date.

➤ None Required.

Motion #29. MOVED BY: Darren Henry
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Southern First Nation Secretariat Board of Directors Meeting Minutes of

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November 29, 2017, as presented.

MOTION CARRIED

b) *Anishinabek Nation – Re: Gasoline and Tobacco Revenue Sharing – Agreement in Principle (AIP) Development

Follow Up:

Discussion: The Chief, noted that she feels as though Council may wish to give the Anishinabek Nation Gasoline and Tobacco Revenue Sharing initiative further consideration. It was also mentioned that from time to time there are discussions about revenue sharing at the Council table. It was also mentioned that the retailer perspective has not been considered in the initiative and the government is looking to determine the amount of contraband tobacco that is in the market.

➤ The Chief will be requesting an update on the initiative from the Anishinabek Nation staff.

Motion #30. MOVED BY: Sherri Crowley
SECONDED BY: Darren Henry

That Aamjiwnaang Chief and Council acknowledges the Anishinabek Nation – Gasoline and Tobacco Revenue Sharing – Agreement in Principle (AIP) Development correspondence of November 9, 2017, regarding the formation of a Steering Committee to support finalizing an AIP.

MOTION CARRIED

c) *Ontario First Nation (2008) Limited Partnership – Re: 3rd Quarter Unaudited Financial Statements for Fiscal Year 2017/2018

Follow Up:

Discussion: No Comments.

➤ None Required.

Motion #31. MOVED BY: Sherri Crowley
SECONDED BY: Shawn Plain

That Aamjiwnaang Chief and Council acknowledges the Ontario First Nations (2008) Limited Partnership (OFNLP) correspondence of January 18, 2018, regarding 3rd Quarter Unaudited Financial Statements for Fiscal Year 2017/2018, as presented.

MOTION CARRIED

d) *Anishinabek Nation – Child Well Being Working Group Meeting and Koganaawsawin Training

Follow-Up:

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Discussion: It was noted that this item has already been reviewed in a previous discussion with the Social Services Coordinator/Band Representative, who will be attending the meeting and training session, at Orillia. ➤ **None Required.**

Motion #32. MOVED BY: Marina Plain
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Anishinabek Nation notice for the Child Well Being Working Group (CWBWG) Meeting and Koganaawsawin Training, on March 21 and 22, 2018, at Orillia, Ontario, as presented.

MOTION CARRIED

e) Anishinabek Nation – Child Well-Being Law Summary (Discussion-Determine OPT-IN)

Follow-Up:

Discussion: It was noted that this item has already been reviewed in a previous discussion with the Social Services Coordinator/Band Representative. More information to follow. ➤ None Required.

f) Suncor Energy Foundation Gathering 2018 (email) – Invitation to Participate

Follow-Up:

Discussion: Councillor Shawn Plain, shared his experience when attending last year's gathering and noted that it was a positive experience and recommends a member of Council attend. In the event that there are no other members of Council available he would attend again.

➤ Information to be shared with Councillors John Adams and Errnol Gray to determine their interest in attending the gathering.

Motion #33. MOVED BY: Sherri Crowley
SECONDED BY: Mike Jackson

Aamjiwnaang Chief and Council, acknowledges the Suncor Energy Foundation Gathering 2018, notification and appoints a member of Council, to attend at Banff, Alberta, May 2-4, 2018, and report back to Chief and Council.

MOTION CARRIED

g) West Region O.P.P. Project Start Trafficking Advocate and Report Today (S.T.A.R.T.)

Follow-Up:

Discussion: Councillor Marina Plain, noted that the training and information is very informative. ➤ None Required.

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Motion #34. MOVED BY: Marina Plain
SECONDED BY: Sherri Crowley

Aamjiwnaang Chief and Council, acknowledges the West Region O.P.P. Project Start Trafficking Advocate and Report Today (S.T.A.R.T.), training initiative at London, Ontario, March 20, 2018, as presented.

MOTION CARRIED

h) Governance Development Network – Save the Date – March Conference

Discussion: The Band Manager, noted that the information is being presented to see if any member of Council is interested in attending the session and that there will be one staff member attending.

Follow-Up:

- Councillors to confirm their availability to attend with Band Council Clerk, by Tuesday, March 6, 2018.

Motion #35. MOVED BY: Dallas Sinopole
SECONDED BY: Mike Jackson

Aamjiwnaang Band Council acknowledges the Governance Development Network conference notice and appoints two Councillors, to attend at Thunder Bay, Ontario, March 27-29, 2018, and report back to Chief and Council.

MOTION CARRIED

Item #15: New Business

a) Social Services Coordinator/Band Representative Briefing Note – Re: Interim Update

Follow Up:

Discussion: The Social Services Coordinator/Band Representative, provided an overview of the information submitted for Council review. Information was provided for the Alternative Dispute Resolution (ADR) process and working group meetings and who sits at the table. Upcoming meeting were noted and it was suggested that a member of Council be appointed to attend those that have been identified to ensure leadership involvement. There were noted concerns for a survey that is used for the collection of identity-based data, and it was noted that it will not be used by Aamjiwnaang.

- Council calendar to be updated for upcoming luncheon on April 17, 2018.

Motion #3. MOVED BY: Marina Plain
SECONDED BY: Shawn Plain

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Aamjiwnaang Chief and Council, acknowledges the Social Services Coordinator/Band Representative program update, and accepts the following recommendations:

1. Approval for Band Representative to Invite Sarnia-Lambton Children's Aid Society (CAS), Chatham CAS, Windsor CAS, and London CAS to meet with Chief and Council to specifically start a dialogue on how we can, in partnership, implement the Truth and Reconciliation Commission calls to Action;
2. Approval for the Band Representative to continue to attend these meetings with the respective CAS's and Band Representatives;
3. That Chief and Council attend the lunch on April 17, 2018;
4. Appoints Councillor Sherri Crowley as the Council representative for the ADR Link Indigenous Sub-Committee Meetings; and,
5. Appoints Councillor Sherri Crowley to attend the ADR Link conference at Toronto, Ontario, May 1-2, 2018.

1-Abstained; Councillor Darren Henry

MOTION CARRIED

b) Councillor Sherri Crowley Briefing Note – Re: Mnaasged Child and Family Services Update of March 5, 2018

Follow Up:

Discussion: Councillor Crowley, provided an update for the recent events that have taken place at Mnaasged Child and Family Services and needed to know if her appointment to the Board of Directors still stands. She was informed that yes, she will remain as the Aamjiwnaang representative. It was suggested that Aamjiwnaang exercise caution and be more conscientious when opting in to third party agreements/partnerships, as they are becoming a cause for concern in some cases.

➤ None Required.

Motion #36. MOVED BY: Darren Henry
SECONDED BY: Dallas Sinopole

Aamjiwnaang Chief and Council acknowledges Councillor Sherri Crowley's briefing note regarding Mnaasged Child and Family Services, of March 5, 2018, as presented. Further that she will continue to act as Aamjiwnaang representative on the Mnaasged Child and Family Services, Board of Directors.

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c) Chief Joanne Rogers

Follow Up:

- Discussion:
- i. The Chief, informed Council that Christopher Plain will be attending the hearings in London, Ontario, March 27 and 28, 2018, regarding the former Keekiwaaniikaan Healing Lodge matter.

 - ii. The Chief, updated Council for the revised correspondence that was prepared by Nahwegahbow, Corbiere for the Clench matter, approval and signatures are required. The correspondence has been forwarded to all of Council via email, and printed copy will be presented for signature at the Special Council Meeting on Friday, March 9, 2018.

➤ None Required.

d) Councillor Shawn Plain

Follow Up:

- Discussion:
- i. Councillor Plain, noted that the Housing Committee, are requesting dates in April 2018, for a Housing Seminar to discuss matters that require Council input.

 - ii. Councillor Plain, also brought to the attention of Council that Northland Power, has made a financial contribution to support Aamjiwnaang teams at the Little Native Hockey League. There were brief comments regarding the contribution and it was noted that a process needs to be developed for soliciting support for Aamjiwnaang programs and events.

➤ None Required.

Item #16: In-Camera Session

Motions in Camera - #5, #6

Item #17: Adjournment

Motion #37. MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

Aamjiwnaang Band Council Adjourns at 11:45 P.M.

MOTION CARRIED

Recorded By: Lynn M. Rosales, Band Council Clerk