

A G E N D A

Aamjiwnaang First Nation Regular Council Meeting

Monday, April 16, 2018

5:00 PM – Administration Complex – Council Chambers

Regular Council Meeting Minutes, Tuesday, April 3, 2018

- Item #1: Education Coordinator
- a) Memorandum – Re: Aamjiwnaang Education Post-Secondary Financial Assistance Policy
 - b) Ontario Transfer Payment Agreement – Literacy and Basic Skills-Service Delivery
 - c) Letters of Interest (3) Education Committee
- Item #2: Lands Management Officer
- a) Briefing Note – Re: CN – Request to Trap Beavers
 - b) Fishing Permit
 - c) Briefing Note – Re: Shell ATR (In-Camera)
- Item #3: Environment Coordinator
- a) Briefing Note – Re: Shell Benzene Levels
 - b) Environment Committee Meeting Minutes – March 6, 2108 and March 26, 2018
 - c) E-Mail – Re: Follow-Up March 20, 2018 Meeting for Suncor Incident March 15, 2018
- Item #4: Corporate Manager
- a) EDF Energy Canada – Romney Wind Project Update
 - b) Letter of Response to EDF Energy Canada – Re: Involvement of Metis in the Romney Wind Project
- Item #5: Community Information Officer Briefing Note – Re: Electronic Community Engagement
- Item #6: Finance Coordinator – New Travel Rates
- Item #7: Health Services Director
- a) Briefing Note – Re: Indigenous Mental Health and Addictions Funding
 - b) Health Committee Meeting Minutes – February 8, 2018
- Item #8: Truth and Reconciliation Commission – 94 Calls to Action
- Item #9: United Nations Declaration on the Rights of Indigenous People
- Item #10: Councillor Darren Henry, Request – Re: National Day of Mourning
- Item #11: Chief Joanne Rogers
- a) Nahwegahbow Corbiere Correspondence – Re: Timeline Clench Defalcation
 - b) First Nations Women Political Summit Statement
- Item #12: Correspondence and Information
- a) Anishinabek Nation – Re: Revitalization of Anishinabek Nation Legal Traditions
 - b) Anishinabek Nation – Re: Grand Council Assembly 2018
 - c) Chiefs of Ontario – Special Chiefs Assembly April 2018
 - d) Ontario First Nation Limited Partnership (2008) – Chippewas of Rama First Nation Request
 - e) Wulaawsuwiikaan Healing Lodge Board of Directors Meeting Minutes – June 30, 2017, July 18, 2017, January 11, 2018 and Agenda – April 5, 2018
 - f) St. Joseph’s Hospice – Donation Request and 2016-2017 Annual Report
- Item #13: New Business
- Item #14: In-Camera Session
- Item #15: Adjournment

Next Regular Council Meeting

Monday, May 7, 2018

5:00 PM – Administration Complex – Council Chambers