

A G E N D A

Aamjiwnaang First Nation Regular Council Meeting

Monday, May 7, 2018

5:00 PM – Administration Complex – Council Chambers

Presentation – Brendan Huston, Anishinabek Nation Gas & Tobacco Revenue Sharing

Regular Council Meeting Minutes, Monday, April 17, 2018

Special Council Meeting Minutes, Monday, April 30, 2018

Item #1: Corporate Manager Briefing Note – Re: Corporate Restructuring

Item #2: Education Coordinator Memorandum – Re: Niigaan Gdizhaami Fund

Item #3: Lands Management Officer Briefing Note – Re: Plains Midstream Canada Annual Rentals Payable 2018

Item #4: Housing Coordinator

- a) Briefing Note – Re: Phase # Maturing Mortgages May 1, 2018
- b) Briefing Note – Re: Vacant Homes Update
- c) Housing Seminar Meeting Minutes – April 19, 2018
- d) Housing Committee Meeting Minutes – March 8, 2018

Item #5: Health Director

- a) Briefing Note – Re: Multi Sector Service Accountability Agreement 2018/19 and Declaration of Compliance
- b) Briefing Note – Re: Family Well-Being Program Memorandum of Agreement
- c) Briefing Note – Re: Assisted Living/Long Term Care
- d) Briefing Note – Re: Aamjiwnaang Funded Environmental Health Project
- e) Health Committee Meeting Minutes – April 12, 2018

Item #6: Finance Coordinator

- a) Briefing Note – Re: 2018/2019 Legal Budget
- b) First Nation Finance Authority (Power Point Presentation)
- c) BCR 2018/2019 #3 – Re: First Nations Fiscal Management Act

Item #7: Community Services Coordinator – Re: Community Services Committee Recommendations – April 25, 2018

- a) Request for Funding – Darren Wrightman for Tysha Wrightman
- b) Policy and Guidelines for Applying Funding – Seniors for Recreational and Travel Activities
- c) Community Services Committee Meeting Minutes – March 1, 2018

Item #8: Emergency Management Planner – Re: Notification Report March 2018

Item #9: Environment Department Memo – Re: Reminder for Upcoming Environment Seminar

Item #10: Chief Joanne Rogers

- a) City of Sarnia Police Services Board – Aamjiwnaang Policing Agreement
- b) Aamjiwnaang and Federal Bridge Corporation Meeting Minutes – February 23, 2018
- c) Correspondence to Suncor Energy Products Partnership – Sarnia Refinery

Next Regular Council Meeting

Tuesday, May 22, 2018

5:00 PM – Administration Complex – Council Chambers

A G E N D A

Aamjiwnaang First Nation Regular Council Meeting

Monday, May 7, 2018

5:00 PM – Administration Complex – Council Chambers

Item #11: Correspondence and Information

- a) Delaware Nation Council Donation Request – Re: Les Timothy Memorial Golf Tournament
- b) SNFS Board of Directors Meeting Minutes – January 18, 2018 and March 8, 2018
- c) Assembly of First Nations Bulletin – Re: Moving Beyond the Indian Act Conference
- d) Ministry of Environment and Climate Change Meeting – Re: Contamination on Reserves
- e) Ontario First Nations Technical Services Corporation – Re: Water Symposium
- f) Community Awareness Emergency Response – Re: Board of Directors Meeting Minutes – November 29, 2017

Item #12: New Business

Item #13: In-Camera Session

Item #14: Adjournment

Next Regular Council Meeting

Tuesday, May 22, 2018

5:00 PM – Administration Complex – Council Chambers