

**Regular Council Meeting  
Aamjiwnaang First Nation  
Tuesday, April 17, 2018 – 5:00 PM**

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The Regular Council Meeting was held on the above-date at the Administrative Complex – Council Chambers, scheduled for 5:00 P.M.

**Council Members Present:** Chief Joanne Rogers, Councillor Darren Henry, Councillor Dallas Sinopole (arrived at 7:45 pm), Councillor Sherri Crowley, Councillor Shawn Plain, Councillor Marina Plain, Councillor John Adams, Councillor Errnol Gray, Councillor Mike Jackson, Councillor Tom Maness

Shawn Plain had to leave at 7 pm.

**Regrets:** None

**Others Present:**

June Simon, Band Manager  
Sandy Waring, Community Information Officer  
Ed Gilbert, Corporate Manager  
Sharilyn Johnston, Environment Coordinator  
Nim Plain, Community Member

Rose John, Finance Coordinator  
Vicky Ware, Education Coordinator  
Jessica Pickett, Lands Management Officer  
Kevin Plain, Community Member

**Call to Order:**

Chief Joanne Rogers, called the meeting to order at 5:00 p.m. and Councillor John Adams offered a prayer.

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**Discussion:** There was a discussion regarding the listing of names for land transfers when all mortgage payments have been fulfilled. It was noted that past practice was to list names, however, due to privacy concerns names will no longer be listed, only the property description.

**Motion #1.** MOVED BY: Sherri Crowley  
SECONDED BY: Tom Maness

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Monday, April 3, 201, with noted changes.

2-Abstained; Councillor Mike Jackson and Councillor Shawn Plain, was not in attendance at the meeting.

MOTION CARRIED

**Item #1: Education Coordinator**

a) **Memorandum – Re: Aamjiwnaang Education Post-Secondary Financial Assistant Policy**

**Follow-Up:**

➤ Changes to be completed.

**Follow-Up:**

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Discussion: The Education Coordinator advised that the Education Department Post-Secondary Financial Assistance Policy was revised as per Council's request and she was looking for approval. ➤ None Required

Motion #5 MOVED BY: Marina Plain  
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council accepts the revised Aamjiwnaang Education Post-Secondary Financial Assistant Policy, as presented.

MOTION CARRIED

**b) Ontario Transfer Payment Agreement – Literacy and Basic Skills Delivery** **Follow-Up:**

Discussion: Councillor Maness wanted to ensure that the success rate is measured. Vicki advised that there are measures in place. There is a lot of reporting done as there are a number of sustainability factors that need to be reached. Vicki noted that 2 or 4 graduates each year with the help of the Literacy and Basic Skills program. Vicki also noted that there are short programs called "boutiques". ➤ None Required

Motion #6 MOVED BY: Sherri Crowley  
SECONDED BY: Tom Maness

That Aamjiwnaang Chief and Council accepts the Ontario Transfer Payment Agreement for the Literacy and Basic Skills – Service Delivery for 2018-2019 fiscal year.

MOTION CARRIED

**c) Letter of Interest (3) Education Committee** **Follow-Up:**

Discussion: Councillor Adams asked if the chosen candidate would carry on to the next term. Vicki advised that the candidate would be for the remainder of this Council term. Councillor Adams asked if all 3 candidates could serve on the Committee, as they were all good candidates. Council decided that only one would be chosen and the candidate would only serve for the remainder of the term. One name was drawn. ➤ None Required

Motion #7 MOVED BY: Sherri Crowley  
SECONDED BY: Marina Plain

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That Aamjiwnaang Chief and Council appoints Sally Parkinson as the Education Committee alternate committee member for the remainder of the 2016-2018 Council term.

MOTION CARRIED

Vicki advised Council that Janet Steadman has been selected to present at Indspire this year in Edmonton. Vicki noted that Janet is very passionate about her work.

Vicki noted that April 18, 2018 is “Law Day” and invited Members of Council. She advised that there would be a special honouring for the work of the late Robin Maness at the Community Centre at 1 pm.

**Item #2: Lands Management Officer**

**a) Briefing Note – Re: CN Request to Trap Beavers**

Discussion: There was a lengthy discussion regarding the concern with beavers. It was noted the population of beavers is growing and in the past when there was no agreement on how to resolve the issue, two (2) beavers were found dead at Bear Park. Council agreed that lands and environment should work together with CN to resolve the concern.

Motion #2. MOVED BY: Marina Plain  
SECONDED BY: Sherri Crowley

**Follow-Up:**

➤ Further discussion take place at a future Environment Seminar.

That Aamjiwnaang Chief and Council acknowledge the Lands Management Officer briefing note and proposed follow-up where the Lands Management and Environment staff will work with Canadian Nation (CN) Railway, to mitigate the Beaver issue and concern with respect to erosion and integrity of the land, and work toward an agreement to resolve. Further that more discussion take place at a future Environment Seminar.

MOTION CARRIED

**b) Fishing Permit**

Discussion: The Lands Management Officer provided a brief overview and noted the draft document can be changed per discussion. Kevin Plain, Community Member, was also in attendance for the agenda item. There was a lengthy discussion on the following:

- Amount of fees charged.
- Terms of the permit, daily, weekly, monthly, seasonal.

**Follow-Up:**

➤ None Required

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- Member First Nations and visitors.
- Number of guests allowed per community member.
- Who's responsible for enforcement of the permits.
- Past incidents that have occurred and the importance of creating regulatory guidelines.
- Generated revenue can help offset costs for potential security/policing of the fishing area.

Motion #3.    **MOVED BY:** Shawn Plain  
                  **SECONDED BY:** Sherri Crowley

That Aamjiwnaang Chief and Council accepts the Aamjiwnaang – Application for Fishing Access Permit, and include the following terms:

1. Fees being set in the amount of \$150.00 per seasonal Fishing Access Permit, with a maximum of 100 permits being issued per established season;
2. The daily fees being set in the amount of \$15.00, to a maximum of 50 permits being issued on a daily basis;
3. The permit will be valid May 1, through September 30, per calendar year;
4. That any Status Member of Aamjiwnaang limit the number of guests to two (2); and,
5. To be reviewed at the end of the season.

3-In Favor  
3-Opposed  
Chief Votes In Favor

MOTION CARRIED

**c) Briefing Note – Re: Shell ATR (In-Camera)**

**TABLED**

**Item #3:        Environment Coordinator**

**a) Briefing Note – Re: Shell Fenceline Data**

**Follow-Up:**

Discussion:    Sharilyn discussed the report on the fenceline data. She advised that the fenceline monitoring is working because it provides numbers and mitigation measures. Sharilyn has a meeting with Imperial Oil and Shell to discuss the results. Sharilyn feels that the Health Unit and Health Canada need to participate in the discussions about the data. Councillor Maness believes that the fenceline monitoring is a great tool as it will provide proof that the chemicals

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are causing health problems. Sharilyn mentioned that the person who did the birth ratio skewing study would like to do a further study. Sharilyn acknowledged that the story that Carolyn Jarvis did was good, but she thinks that the money that will be spent on a Health Study (as a result of that story) could be better spent. She believes that the focus should be on the “root cause” and “corrective actions”. She is not sure what another study will prove. The technical standards need to control the “fugitives”. Sharilyn has a meeting scheduled with Scott Robertson to discuss fines and changes. A letter will be sent to the Ministry of Environment. Councillor Maness noted that the Ministry gets the fine money and Aamjiwnaang suffers the consequences. Chief Rogers would like to suggest to the Crown that we receive the fine money so we could build our own clinic. Sharilyn believes that with this latest release that we should ask for a percentage of the fine. Tom noted that if Industry can not stay within the limits that they should lower the capacity.

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

That Aamjiwnaang Chief and Council acknowledges the Environment Coordinator briefing note and accepts the recommendation that the local Public Health Unit and Health Canada, be contacted and request guidance as to what measures should be taken to protect the health of the children and adults at Aamjiwnaang that may be exposed to elevated levels of Benzene.

MOTION CARRIED

**b) Environment Committee Meeting Minutes – March 6, 2018 and March 26, 2018**

**Follow-Up:**

Discussion: It was noted that Lynn Rosales had made a presentation with respect to the naming for the waterfront park splash pad in Point Edward. The name “Aazhiwaagamiing” which means “at the rapid water on the shore of the lake” was presented. Sharilyn asked if an Ojibway name should be given to the “dig”.

➤ None Required

The recommendation with respect to the asking Nova and/or the Ministry of Transportation for an overpass to be built over Highway 40 for a safe passage for community members was discussed. It was noted that the light changes too quickly for pedestrians. Councillor Maness also noted that the proposed overpass at Scott Road will be contentious. Changes will affect traffic on the services roads so MTO should be responsible for any upgrades. He also noted that any

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changes to the entrance to the Business Park can not be changed without the approval of Aamjiwnaang.

Motion #10    MOVED BY: Mike Jackson  
                  SECONDED BY: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Environment Committee Meeting Minutes of March 6, 2018 and March 26, 2018, as presented and approve the recommendations contained therein.

MOTION CARRIED

Motion #11    MOVED BY: Tom Maness  
                  SECONDED BY: Marina Plain

That Aamjiwnaang Chief and Council requests a full consultation with the Ministry of Transportation around the Highway 40 Planning Study.

MOTION CARRIED

**c) Briefing Note and E-Mail – Re: Follow-Up March 20, 2018 Meeting for Suncor Incident March 15, 2018**                      **Follow-Up:**

Discussion:    Councillor Maness asked if we are considering a class action.                      ➤ None Required

Chief Rogers wanted to ensure that the Spills Action phone number is on the website.

Council asked Sharilyn about the project at the River. Sharilyn advised that a sign has been ordered advising community members that the site is still under construction and that diving is not permitted. Sharilyn advised that the new pier will be upstream of the Boat Ramp. Sharilyn advised that information about the upgrades will be available at Environment Day. Chief Rogers asked that the information also be included in the Tribe-Una outlining the benefits, what the committee is hoping to achieve and a chronology of public consultation with respect to the fishing pier, the swimming platform and the groins.

Motion #9    MOVED BY: Mike Jackson  
                  SECONDED BY: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Environment Coordinator briefing note, as presented.

MOTION CARRIED

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**Item #4: Corporate Manager**

**a) EDF Energy Canada – Romney Wind Project Update**

Discussion: The Corporation Manager was in attendance and advised that the update on the Romney Wind Project was attached to the letter from EDF Energies. Ed noted that to date no one has proved that the wind turbines are detrimental to health. Ed also noted that a meeting had taken place with the Metis organization and they had just requested information. Joanne noted that she had received notice from the Ministry of Environment and Climate Change that the project was approved. Kevin Campbell is the new senior developer with the project. There was a brief discussion with respect to the Metis Nation of Ontario's request to met about the project. Ed will advise EDF that Aamjiwnaang does not recognize Metis rights so EDF will have to consult with them separately. Joanne asked what the delay was in getting the financial information.

**Follow-Up:**

➤ Ed will contact EDF to ask if they are aware if the Metis are taking any action and to request the financial documents.

Motion #12 MOVED BY: Sherri Crowley  
SECONDED BY: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the correspondence of March 21, 2018, from EDF Energy Canada regarding the Romney Wind Project Update, as presented.

MOTION CARRIED

**b) Letter of Response to EDF Energy Canada – Re: Involvement of Metis in the Romney Wind Project**

Discussion: Chief Rogers advised that the proposed letter to EDF had been drafted advising that Aamjiwnaang do not recognize any Metis rights within its Traditional Territory.

**Follow-Up:**

➤ None Required

Motion #13 MOVED BY: Sherri Crowley  
SECONDED BY: Tom Maness

That Aamjiwnaang Chief and Council approves the draft correspondence to Stephane Desdunes, Director Development, EDF EN Canada Development Inc., regarding Involvement of Metis in the Romney Wind Project, as presented.

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**Item #5: Community Information Officer Briefing Note – Re: Electronic Community Engagement**

**Follow Up:**

Discussion: The Community Information Officer, Lands Management Officer and Band Council Clerk, briefed Council on the services provided by One Feather and noted that the service could be a beneficial tool for community engagement. It was also noted that they are a First Nation owned business that can offer specialized services for First Nations. Security of the online services was briefly reviewed and it was noted that they will provide training for the technology. It was also mentioned that with the administrative and political initiatives that are being focused on, the technology would offer a way to further engage off-reserve membership. ➤ None Required

Motion #4. MOVED BY: Shawn Plain  
SECONDED BY: Tom Maness

That Aamjiwnaang Chief and Council acknowledges the Community Information Officer briefing note and approves proceeding to obtain a quote from One Feather on the electronic vote management and Member registrar services, based on references, and their unique focus on the needs of First Nations people.

MOTION CARRIED

**Item #6: Finance Coordinator Briefing Note – New Travel Rates**

**Follow Up:**

Discussion: The Finance Coordinator was in attendance and went over the proposed new travel rates and the new meeting honoraria for staff and Committee Members, including Council. Council Maness was concerned as there were no caps on the room rates. Councillor Jackson wants staff to ensure that the accommodation rates are not abused. ➤ None Required

Motion #14 MOVED BY: Sherri Crowley  
SECONDED BY: Tom Maness

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator briefing note and accepts the recommendation to approve the proposed new travel rates, and meal allowance effective May 1, 2018 as presented.

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Motion #15    MOVED BY: Sherri Crowley  
                  SECONDED BY: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator briefing note and accepts the recommendation to approve the proposed new Honoraria for the newly elected Chief and Council, on July 20, 2018; further that, the Standard Meeting Honoraria be increased to \$100.00 (one-hundred dollars) per meeting for Staff and Standing Committee of Council members, and if the meeting is more than four (4) hours, than the Honoraria will increase to \$200.00 (two-hundred dollars).

MOTION CARRIED

Councillor Dallas Sinopole arrived at 7:45 pm.

A community member Animikeence Plain arrived at the meeting and the following discussion took place with respect to Permit to Reside Fees.

**Discussion**    There was a lengthy discussion with respect to the background information on why the Permit to Reside letters were sent out.

- Nim was concerned with the request for a CPIC. He had never heard of a Permit to Reside before.
- Councillor Crowley explained that she was on the committee at the time and that Aamjiwnaang used Kettle Points application as a template. CPIC's were always requested. The problem was that there was no follow-up on the permit fees.
- Permit to Resides were established sometime in the 1960's.
- Chief Rogers advised that Council has a right to know who lives in our community. She noted that the request to Elders may have to be reviewed.
- Councillor Jackson noted that filling out the application allows Council to know who the persons residing on Aamjiwnaang are.
- Nim mentioned that Council should be worried about undesirable persons living on Aamjiwnaang.
- Nim felt that \$400 was a lot to ask.
- Councillor Crowley suggested that the Development Committee could hold an engagement session.
- Nim feels that an engagement session needs to be held as there is a lot of talk going on in the community.
- Councillor Maness thinks that an information meeting should show how staff arrived at the figures.

**Follow Up:**

That the Development Committee be asked to arrange a Community Engagement Session. The notice will be placed on the website and facebook pages as well as the Tribe-Une.

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- Council thanked Nim for coming to Council
- Councillor Sinopole feels that we should lead by example.
- Marina advised that Naloxone kits are available
- The Band Manager advised that training is being offered tomorrow on how to use the kits
- Chief Rogers noted that some people pay the fee every year, so it is about fairness.

**Item #7: Health Services Director**

**a) Briefing Note – Re: Indigenous Mental Health and Addictions Funding**

**Follow Up:**

Discussion: Chief Rogers noted that on the last page of Schedule A of the sign-back form it mentioned that there will be collaboration with Walpole Island and she wondered if it should say Aamjiwnaang.

➤ June will follow-up with Sara.

Motion #16 MOVED BY: Dallas Sinopole  
SECONDED BY: John Adams

That Aamjiwnaang Chief and Council acknowledges the Health Director briefing note and accepts the recommendation to approve the addition of Indigenous Mental Health and Addictions – One Time Funding Fiscal 2017/2018 to 2020/2021, as Schedule A of the Multi-Sector Service Accountability Agreement with Erie St. Clair Local Health Integration Network; and, authorizes Chief Joanne Rogers to sign the same.

MOTION CARRIED

**b) Health Committee Meeting Minutes of February 8, 2018**

**Follow Up:**

Discussion: None.

➤ None Required

Motion #17 MOVED BY: Sherri Crowley  
SECONDED BY: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Health Committee Meeting Minutes of February 8, 2018, as presented.

MOTION CARRIED

**Item #8: Truth and Reconciliation Commission – 94 Calls to Action – Tabled**

**Follow Up:**

Discussion: It was felt that because Councillor Henry was not available to speak to this item that it would tabled for the next meeting.

➤ None Required

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**Item #9: United Nations Declaration on the Rights of Indigenous People – Tabled**

**Follow Up:**

Discussion: It was felt that because Councillor Henry was not available to speak to this item that it would be tabled for the next meeting.

➤ None Required

**Item #10: Councillor Darren Henry Request – Re: National Day of Mourning**

**Follow Up:**

Discussion: None.

➤ None Required

Motion #18 MOVED BY: John Adams  
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council approves Councillor Darren Henry's request in the amount of \$250.00 (two-hundred fifty dollars), to be taken from Spirituality Fund, for the National Day of Mourning on Workers Mourning Day, April 28, 2018.

MOTION CARRIED

**Item #11: Chief Joanne Rogers**

**a) Nahwegahbow Corbiere Correspondence – Re: Timeline Clench Defalcation**

**Follow Up:**

Discussion: The correspondence from Scott Robertson outlining the timeline of recent actions taken by Aamjiwnaang in resolving the Clench Defalcation claim was discussed.

➤ That a Clench Update be included in an upcoming meeting. The meeting be held at the Community Centre. Check with Mr. Robertson's schedule.

Motion #19 MOVED BY: Marina Plain  
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the correspondence of April 3, 2018, from Nahwegahbow Corbiere, regarding the Timeline of Recent Actions Taken by Aamjiwnaang in Resolving the Clench Defalcation Specific Claim, as presented.

MOTION CARRIED

**b) First Nation Women's Political Summit Statement**

**Follow Up:**

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Discussion: It was noted that Chief Joanne Rogers and Band Manger, June Simon attended the Summit. They found the sessions to be very interesting. ➤ None Required

Motion #20 MOVED BY: Dallas Sinopole  
SECONDED BY: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the First Nations Women Political Summit Statement and informational brochure, as presented.

MOTION CARRIED

**Item #12: Correspondence and Information**

**a) Anishinabek Nation – Re: Revitalization of Anishinabek Nation Legal Traditions**

**Follow Up:**

Discussion: A brief discussion was held on who was interested in attending. ➤ None Required

Motion #21 MOVED BY: Mike Jackson  
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council appoints Councillor Marina Plain and Darren Henry to attend the April 24, 2018, session at Four Points, London, Ontario for the Anishinabek Nation, Revitalization of Anishinabek Nation Legal Traditions

MOTION CARRIED

**b) Anishinabek Nation – Re: Grand Council Assembly 2018**

**Follow Up:**

Discussion: There was a brief discussion on who was interested in attend the Grand Council Assembly. It was felt that because the Chiefs in Assembly would be electing their new leaders for the positions of Grand Council Chief and 4 new Deputy Grand Council Chiefs for the next three years, that all Members of Council and the Band Manager would attend, if possible. ➤ None Required

Motion #22 MOVED BY: Dallas Sinopole  
SECONDED BY: John Adams

That Aamjiwnaang Chief and Council appoints the full Council and Band Manager, June Simon, to attend the Anishinabek Nation Grand Council Assembly 2018, from June 5, 6 & 7, 2018, at Thunder Bay, Ontario.

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**c) Chiefs of Ontario – Special Chiefs Assembly April 2018**

**Follow Up:**

Discussion: A brief discussion was held. As the meetings were scheduled for April 17, 18 & 19, no one was appointed to attend.

➤ None Required

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

That Aamjiwnaang Chief and Council acknowledges the Chiefs of Ontario Special Chiefs Assembly, meeting notification for April 2018, as presented.

MOTION CARRIED

**d) Ontario First Nation Limited Partnership (2008) – Chippewas of Rama First Nation Request**

**Follow Up:**

Discussion: A brief discussion was held with respect to the correspondence.

➤ None Required

Motion #24 MOVED BY: Mike Jackson  
SECONDED BY: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the correspondence of March 22, 2018 from the Ontario First Nation (2008) Limited Partnership, regarding Chippewas of Rama First Nation Request to become a Partner in OFNLP2008, as presented. Furthermore, Council does not approve Chippewas of Rama First Nation as partners with the OFNLP2008.

MOTION CARRIED

**e) Wulaawsuwiikaan Healing Lodge Board of Directors Meeting Minutes – June 30, 2017, July 18, 2018, January 11, 2018 and Agenda – April 5, 2018**

**Follow Up:**

Discussion: None.

➤ None Required

Motion #25 MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Wulaawsuwiikaan Healing Lodge Board of Directors Meeting Minutes – June 30, 2017, July 18, 2018, January 11, 2018 and Agenda – April 5, 2018, as presented.

MOTION CARRIED

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**f) St. Joseph’s Hospice – Donation Request and 2016-2017 Annual Report**

**Follow Up:**

Discussion: A brief discussion was held with respect to the correspondence. It was noted that the Hospice provides a compassionate community to those who are facing end of life and their families.

➤ None Required

Motion #26 MOVED BY: John Adams  
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the correspondence of March 23, 2018, from St. Joseph’s Hospice regarding Donation Request and the 2016-2017 Annual Report. Further that, a donation in the amount of \$1,000.00 per year, over the next three years, is approved and supported through Spirituality Fund.

MOTION CARRIED

**Item #13: New Business**

**a) Economic Development Coordinator/Project Manager – Re: Tecumseh Community Development Corporation Workshop**

**Follow Up:**

Discussion: A brief discussion was held with respect to the email received.

➤ None Required

Motion #27 MOVED BY: John Adams  
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Economic Development Coordinator/Project Manager, email message regarding the Tecumseh Community Development Corporation Workshop at Four Points Sheraton, London, Ontario, on Thursday, May 3, 2018. Further that, Councillor Errnol Gray and Councillor Tom Maness are appointed to attend along with the Program Coordinator.

MOTION CARRIED

**b) Ministry of the Environment and Climate Change (MOECC) – Re: Notification of Renewable Energy Project Decision**

**Follow Up:**

Discussion: A brief discussion was held with respect to the letter.

➤ None Required

Motion #28 MOVED BY: John Adams  
SECONDED BY: Marina Plain

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That Aamjiwnaang Chief and Council acknowledges the correspondence of April 16, 2018, from the Ministry of the Environment and Climate Change, regarding the approval Notification of Renewable Energy Project, Romney Wind Energy Centre.

MOTION CARRIED

**c) Invitation from Suncor**

Discussion: The invitation from Suncor to learn about the 8" pipeline was noted.

**Follow-Up:**

➤ None Required

**d) Petition**

It was noted that a petition had been received from Ken Maness-James "Sonny".

**Follow-Up:**

➤ None Required

**e) Salt Mines**

Discussion: Tom Maness mentioned the new regulations with respect to salt mines.

**Follow-Up:**

➤ Marina will bring to the attention of the Environment Committee

**f) Mike George hired by Mnassaged**

Discussion: Councillor Crowley advised that Mike George had signed a 1-year contract with Mnaasged to be their Executive Director.

**Follow-Up:**

➤ None Required

**g) Berms for Hunting**

Discussion: Councillor Sinopole asked about an update on the berm for hunting.

**Follow-Up:**

➤ Tom will bring up at the next Development Committee meeting. Jess will be asked to provide Council with an update

**h) Speed signs**

Discussion: Councillor Sinopole raised concerns about the placement of the electronic speed signs placed on Tashmoo. He felt that they should be placed at either end of Tashmoo. It was noted that the location of the signs was chosen for security reasons.

**Follow-Up:**

➤ June will follow up with Brian Bois.

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**i) Humboldt Broncos**

Discussion: Councillor Jackson advised that Planet Stitch had undertaken to provide t-shirt reading “Humboldt Strong” for the community. The profit raised from the sale of the shirts would go to the Humboldt charity. The staff at Planet Stitch worked long hours to get the t-shirts out.

**Follow-Up:**

➤ Chief Rogers will send a letter of congratulations to Duffy Simon at Planet Stitch.

**j) Permits to Reside**

Discussion: Chief Rogers advised that she had received an email with respect to the letter received. June advised that she had also received calls. Not all comments received to date are negative.

**Follow-Up:**

➤ A Community Meeting would be arranged.

**k) Clench Update**

Discussion: Chief Rogers advised Scott Robertson has a conference call scheduled with Kettle Point to discuss the offer. Chief Rogers will provide an update after the call.

**Follow-Up:**

➤ None Required

**l) Tax Free Zone**

Discussion: Chief Rogers advised that Scott Robertson would draft a letter with respect to the Tax-Free Zone.

**Follow-Up:**

➤ None Required

**m) Meeting with Deputy Chief Farlow (incoming Police Chief)**

Discussion: Chief Rogers advised that in her meeting with the incoming Chief they discussed dumping among other issues. DC Farlow suggested that a letter be sent to the alleged culprit asking that they make a donation to Aamjiwnaang in lieu of receiving a fine.

**Follow-Up:**

➤ None Required

**n) Meeting with Officer Dodge**

Discussion: Chief Rogers asked, among other things, for reporting on how often Officers patrol Aamjiwnaang. It was noted that Walpole has adopted the Highway Traffic Act and noted that Aamjiwnaang should look into this.

**Follow-Up:**

➤ None Required

**o) Police Agreement**

Discussion: Chief Rogers advised that the new Police Agreement had been provided to the Police Services Board. It was suggested that a new agreement be signed each year, replacing the invoice. Chief Rogers would arrange a special signing of the new agreement.

**Follow-Up:**

➤ None Required



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**p) Meeting with incoming Deputy Chief Lockhart**

Discussion: Chief Rogers advised that she had met with DC Lockhart and had mentioned to him about reporting on services that Aamjiwnaang receives with respect to the Policing Agreement.

**Follow-Up:**

➤ None Required

**Item #14: Adjournment**

Motion #29 MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council Adjourns at 10:55 P.M.

MOTION CARRIED

Recorded By: Lynn M. Rosales, Council Clerk, until 7:00 PM

Recorded By: Sandy Waring, Community Information Officer, after 7:00 PM