

**Regular Council Meeting**  
**Aamjiwnaang Chief and Council**  
**Monday, May 7, 2018 – 5:00 PM**

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The Regular Council Meeting was held on the above-date at Maawn Doosh Gumig in the Banquet Room, scheduled for 5:00 PM.

**Council Members Present:** Chief Joanne Rogers, Councillor Dallas Sinopole, Councillor Sherri Crowley, Councillor Shawn Plain, Councillor Marina Plain, Councillor John Adams, Councillor Errnol Gray

**Regrets:** Tom Maness (Vacation), Councillor Darren Henry (Vacation), Councillor Mike Jackson (Work)

**Others Present:**

Rose John, Finance Coordinator

Ed Gilbert, Corporate Manager

Vicky Ware, Education Coordinator

Jessica Pickett, Lands Management Planner

Tracy Williams, Housing Coordinator

Sara Plain, Health Director

Sandy Waring, Community Information Officer

Pat Oliver, Community Member

Lareina Rising, Community Member

Brendan Huston, Ec. Dev. Coordinator, UOI

Brad Brownlee, Consultant

Bryan Van Gaver, Sarnia City Fire

**Call to Order:**

Chief Joanne Rogers, called the meeting to order at 5:10 p.m. and Councillor Dallas Sinopole, offered a prayer.

**Regular Council Meeting Minutes, Monday, April 17, 2018**

Discussion: Brief discussion on changes to the minutes.

**Follow-Up:**

- Changes to be complete.

Motion #1. MOVED BY: Errnol Gray  
SECONDED BY: Marina Plain

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Monday, April 17, 2018, with noted changes.

MOTION CARRIED

**Special Council Meeting Minutes, Monday, April 30, 2018**

Discussion: Brief discussion on changes to the minutes.

**Follow-Up:**

- Changes to be complete.

Motion #2. MOVED BY: Shawn Plain  
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council adopts the Special Council Meeting Minutes, of Monday, April 30, 2018, with noted changes.

MOTION CARRIED

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<b>Item #1:</b>	<b>Presentation – Brendan Houston, Anishinabek Nation Gas and Tobacco Revenue Sharing</b>	<b>Follow-Up:</b>
Discussion:	<p>A community member noted that on-reserve tobacco retailers were only notified of the meeting and presentation earlier in the day. It was noted that Chief Joe Miskokomon, if the lead for the Anishinabek Nation Gas and Tobacco Revenue Sharing Initiative. Brendan Huston, Economic Development Coordinator for the Anishinabek Nation (UOI), presented background information and updated everyone on the current finding of the initiative and noted that the information gathering and community engagement is ongoing and could ultimately result in benefiting the community infrastructure. Further discussion and comments included:</p> <ul style="list-style-type: none"><li>• Government is losing an estimated \$500 million in taxes on tobacco sales.</li><li>• The Tobacco Forum implied that the federal government is wanting First Nations people to collect taxes for them, First Nations people do not agree with the proposed action.</li><li>• Gas and Tobacco are two separate issues and should be discussed separately.</li><li>• There is a definite lack of trust in the government.</li><li>• Tobacco is a First Nation right, should not have to create regulations on those rights.</li></ul> <p>Suggested Follow-up:</p> <ul style="list-style-type: none"><li>• Schedule engagement session with on-reserve tobacco retailers, personal letter of invitation to discuss the issue.</li><li>• Remain transparent and share all information that is being generated from all engagement sessions.</li><li>• Education is the key and brings understanding of the initiative to everyone, benefits and risks clearly outlined.</li><li>• If any revenue is levied, it must stay in the community.</li><li>• First Nations need to ensure that there is political representation at the federal table to ensure that First Nations rights are protected.</li></ul>	<p>➤ None required.</p>
<b>Item #2:</b>	<b>Corporate Manager Briefing Note – Re: Corporate Restructuring</b>	<b>Follow-Up:</b>
Discussion:	<p>The Corporate Manager and Brad Brownlee, Consultant, were in attendance and provided a brief overview of the Corporate Restructuring initiative and noted that all changes have been completed for the final report, per Council direction, and</p>	<p>➤ Alternative meeting dates to be determined.</p>

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recommendations are ready for implementation. Initial meetings have taken place with the Band Manager and Finance Coordinator, and shareholder meeting date needs to be determined prior to moving forward.

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

That Aamjiwnaang Chief and Council acknowledges and approves the Corporate Restructuring Final Report of April 27, 2018, and directs staff to proceed with the implementation plan as outlined in the briefing note of May 1, 2018.

MOTION CARRIED

**Item #3:      Education Coordinator Memorandum – Re: Niigaan Gdizhaami Fund      Follow-Up:**

Discussion:      The Education Coordinator provided a brief overview and noted that the education department will be working in partnership with the Lambton Kent District School Board in the development of programming that will focus on the following:

- Professional development with student success team.
- Culture and Language in the schools.
- First Nation approach to teaching/learning.

➤ Final Proposal will be presented upon completion.

Motion #4.      MOVED BY: John Adams  
                    SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Niigaan Gdizhaanmi Fund, Call for Proposals for the 2018/2019 fiscal year; and further that, the Call for Proposals be sent to the Education Committee and staff to explore Education activities and/or projects per Niigaan Gdizhaanmi Funding Priorities, as identified in Section 2.4 of the Niigaan Gdizhaanmi Fund Guidelines.

MOTION CARRIED

**Item #4:      Lands Management Officer Briefing Note – Re: Plains Midstream Canada Annual Rentals Payable 2018      Follow-Up:**

Discussion:      Councillor Sherri Crowley, declared Conflict of Interest and excused herself from the discussion.

The Lands Management Officer, provided a brief update and

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noted that the funds have already been allocated in the annual budget. There was a question with regards to verifying the Consumer Price Index (CPI), it was confirmed that the Lands Management Officer verifies the CPI. Concern was expressed on protecting Aamjiwnaang' interests if payments are not received? It was noted that all pipeline revenues are not expended and there are limited financial reserve available.

Motion #5.      **MOVED BY:** Shawn Plain  
                  **SECONDED BY:** Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Lands Management Officer briefing note of May 7, 2018, and Plains Midstream Canada, correspondence of April 16, 2018, and accepts the annual rentals payable for the three (3) expired agreements, #1 – EN-0043, #2 EN-0042, and #3-EN-0052, in the amount of \$422,238.68 (four-hundred, twenty-two thousand, two-hundred thirty-eight dollars and sixty-eight cents) for a one-year extension of the existing permit arrangement.

MOTION CARRIED

**Item #5:        Housing Coordinator**

**a)    Briefing Note – Re: Phase #3 Maturing Mortgages May 1, 2018**

Discussion:    The Finance Coordinator, reviewed the information Housing Phase #3 for all properties and it was noted that terms in the older housing agreements will be reviewed and new agreements will be required for some of the listed properties. It was noted that a formula needs to be determined for housing arrears when transferring housing agreements. It was also noted that land sales are on hold due to the need for development of land and home appraisal at a fair market value.

**Follow-Up:**

- New housing agreements are to include the established interest rate of 2.5%.

Motion #11.    **MOVED BY:** Shawn Plain  
                  **SECONDED BY:** Errnol Gray

That Aamjiwnaang Chief and Council acknowledges and approves the following recommendations;

1. That noted tenants listed in the briefing note of April 30, 2018, are to be notified via mail out letter, that they are required to sign a new mortgage agreement, as soon as possible, with noted and updated terms with respect to repairs and maintenance of the property; and,

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2. That 1121 Chippewa Crescent, 1140 #1-#4 Chippewa Crescent, and 1202 #1-#6 Tashmoo Avenue, are to be transferred to Band Rentals.

MOTION CARRIED

**b) Briefing Note – Re: Vacant Homes Update**

**Follow-Up:**

Discussion: The Finance Coordinator, reviewed the presented information and noted that housing staff are waiting for information on costs of demolition on the two noted properties.

➤ None Required.

Motion #12. MOVED BY: Dallas Sinopole  
SECONDED BY: Errnol Gray

That Aamjiwnaang Chief and Council acknowledges the Housing Coordinator briefing note of April 30, 2018, regarding the update on 1658 St. Clair Parkway and 164 Marlborough Lane, as presented.

MOTION CARRIED

**c) Housing Seminar Meeting Minutes – April 19, 2018**

**Follow-Up:**

Discussion: No comments.

➤ None Required.

Motion #13. MOVED BY: Errnol Gray  
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Housing Seminar with Aamjiwnaang Chief and Council, of April 19, 2018, as presented.

MOTION CARRIED

**d) Housing Committee Meeting Minutes – March 8, 2018**

**Follow-Up:**

Discussion: Councillor Dallas Sinopole, declared Conflict of Interest and was excused from the discussion.

There was a brief discussion with follow-up to be completed by the Housing Coordinator a future discussion.

Motion #14. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Housing

➤ Housing Coordinator to prepare a briefing on Item #3, of the Housing Meeting Minutes – to be presented In-Camera  
➤ Training for staff on Power of Attorney and legal powers.

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Committee Meeting Minutes, of March 8, 2018, as presented.

MOTION CARRIED

**Item #6: Health Director**

**a) Briefing Note – Re: Multi Sector Service Accountability Agreement 2018/19 and Declaration of Compliance**

**Follow Up:**

Discussion: The Health Director, provided a brief overview and noted specific funding allocations for health programming.

➤ Funding agreement and compliance declaration to be signed and forwarded.

Motion #6. MOVED BY: Sherri Crowley  
SECONDED BY: Shawn Plain

That Aamjiwnaang Chief and Council acknowledges and approves the following recommendations;

1. to approve the Multi-Sector Service Accountability Agreement with the Erie St. Clair Local Integrated Health Network for the period of April 1, 2018 to March 31, 2019, and authorizes Chief Joanne Rogers and Board Chair, to sign same.
2. To approve the Declaration of Compliance for the period of April 1, 2017 to March 31, 2018, and authorizes Chief Joanne Rogers, to sign same.

MOTION CARRIED

**b) Briefing Note – Re: Family Well-Being Program Memorandum of Agreement**

**Follow Up:**

Discussion: The Health Director, provided a brief update on the funding.

➤ None Required.

Motion #7. MOVED BY: Marina Plain  
SECONDED BY: John Adams

That Aamjiwnaang Chief and Council acknowledges and approves the Memorandum of Agreement with the Union of Ontario Indians for the 2018-2019 Family Well-Being Program, and authorizes Chief Joanne Rogers, to sign same.

MOTION CARRIED

**c) Briefing Note – Re: Assisted Living/Long Term Care**

**Follow Up:**

Discussion: The Health Director, provided a brief update for the project and noted that provincial funding is available for operations of an assisted living/long term care facility. The Finance Coordinator,

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also noted that meetings have taken place with the Public Works Coordinator, for the infrastructure requirements and a strategic plan is being developed to move the project forward.

Motion #8.    MOVED BY: Sherri Crowley  
                  SECONDED BY: Errnol Gray

That Aamjiwnaang Chief and Council acknowledges and approves the following recommendations;

1. To commit to Option #2, listed in Health Director briefing note of May 1, 2018, as an eight (8) bed addition to the Senior's Complex.
2. To proceed with infrastructure upgrades necessary for an addition to the Senior's Complex.
3. To approve the Assisted Living/Long-Term Care Survey to seek community input.

MOTION CARRIED

**d) Briefing Note – Re: Aamjiwnaang Funded Environmental Health Project      Follow Up:**

Discussion:    The Health Director, reviewed the presented information and noted the key areas that will be the focused on for the study. It was also noted that this is a collaborative initiative between the health and environment departments. It was mentioned that perhaps a different approach be taken on the research and ask industry to prove the impacts are not affecting the health of Aamjiwnaang residents.      ➤ None Required.

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

That Aamjiwnaang Chief and Council acknowledges and approves the following recommendations;

1. To approve that a request for proposals (RFP) be issued to cost a project focusing on community storytelling, community cancer investigation, update to the body mapping study and mapping environment contaminants.
2. To consider pursuing legal action to hold government and industry accountable for the environmental pollution impacting Aamjiwnaang.

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**e) Health Committee Meeting Minutes – April 12, 2018**

**Follow Up:**

Discussion: No Comments.

➤ None Required.

Motion #10. MOVED BY: Shawn Plain  
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Health Committee Meeting Minutes of April 12, 2018, as presented.

MOTION CARRIED

**Item #7: Finance Coordinator**

**a) Briefing Note – Re: 2018/2019 Legal Budget**

**Follow Up:**

Discussion: The Finance Coordinator, provided a brief overview and noted that the legal costs are an estimate and if necessary, any additional costs can be request.

➤ None Required.

Motion #15. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges and approves the estimated Legal costs from Nahwegahbow Corbiere, in the amount of \$95,200.00 (ninety-five thousand, two-hundred dollars), for the 2018/2019 fiscal year. Further that; Aamjiwnaang Revenue (band funds) and are to be allocated for the appropriate Cost Centre's. Budget to be capped at \$100,000.00, with any additional legal costs to be brought forward as needed.

MOTION CARRIED

**b) First Nation Finance Authority (Power Point Presentation)**

**Follow Up:**

Discussion: The Finance Coordinator, provided a brief overview of First Nation Finance Authority, and noted that the process for eligibility is lengthy and does require further consideration. It was suggested that a presentation be scheduled for some time in June and federal government officials be invited to attend.

➤ **TABLED**  
➤ Presentation to be scheduled (June 2018).

**c) BCR 2018/2019 #3 – Re: First Nations Fiscal Management Act**

**Follow Up:**

Discussion: No longer required

➤ **TABLED**

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**Item #8: Community Services Coordinator – Re: Community Services  
Committee Recommendations – April 25, 2018**

**a) Request for Funding – Darren Wrightman for Tysha Wrightman**

Discussion: There was a brief discussion on the request and previous approval process and the amounts approved. It was noted that Aamjiwnaang took over control of education funding to have greater control and determine what is supported by the funding. It was suggested that the matter be deferred to the Education Committee, to make recommendation and develop a policy for funding education related requests for students.

Motion #16. MOVED BY: Marina Plain  
SECONDED BY: Errnol Gray

That Aamjiwnaang Chief and Council denies Darren Wightmans' request for financial support for Tysha Wrightman, to attend the Nation Youth Leadership Forum, Explore Stem in July 2018, at John's University at New York, New York, USA. Council approves the amount of \$800.00 (eight-hundred dollars).

3 – In Favour  
3 – Opposed  
Chief – Opposed

MOTION DEFEATED

**b) Policy and Guidelines for Applying Funding – Seniors for  
Recreational and Travel Activities**

Discussion: The Finance Coordinator, provided some statistical information for the number of seniors on Aamjiwnaang registry and estimated costs. It was noted that the Community Service Coordinator task was to monitor and assist the existing senior's group with planning and organizing their annual excursions. It was noted that not all seniors are able to partake in the planned activities and those individuals need to be recognized and perhaps offered an alternative option for their chosen recreational activities. It was suggested that smaller community events to planned for those who unable to travel.

Motion #17. MOVED BY: Sherri Crowley  
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges and approves the Draft Senior's Recreation/Travel Policy and

**Follow Up:**

- **TABLED**
- Education Committee to discuss and forward a recommendation on the matter.
- Education Committee to develop a policy for student funding for education related programs.

**Follow Up:**

- None Required.

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Application, with the maximum allowed funding be set at \$500.00 (CND) per individual, per fiscal year. Furthermore, a full report is to be brought back to the Council for review.

MOTION CARRIED

**c) Community Services Committee Meeting Minutes – March 1, 2018**

**Follow Up:**

Discussion: It was noted that the Little Native Hockey League (LNHL), executive committee is planning a visit to Aamjiwnaang.

➤ None Required.

Motion #18. MOVED BY: Errnol Gray  
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Community Services Committee Meeting Minutes of March 1, 2018, as presented.

MOTION CARRIED

**Item #9: Emergency Management Planner – Re: Notification Report March 2018**

**Follow Up:**

Discussion: No Comments.

➤ None Required.

Motion #19. MOVED BY: Errnol Gray  
SECONDED BY: John Adams

That Aamjiwnaang Chief and Council acknowledges the Emergency Management Planner, Notification Report for March 2018, as presented.

MOTION CARRIED

**Item #10: Environment Department Memo – Re: Reminder for Upcoming Environment Seminar**

**Follow Up:**

Discussion: It was noted that this is a reminder for the upcoming seminar.

➤ None Required.

Motion #20. MOVED BY: Marina Plain  
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Environment Department Memo of May 1, 2018, regarding the Environment Seminar, May 24, 2018, as presented.

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**Item #11: Chief Joanne Rogers**

**a) City of Sarnia Police Services Board – Aamjiwnaang Policing Agreement**

**Follow Up:**

Discussion: Chief J. Rogers, provided a brief overview of the agreement and noted that the agreement should be signed on an annual basis, to ensure transparency and accountability for police services. It was also noted that a signing ceremony could be arranged, this will be confirmed.

➤ Signing Ceremony to be confirmed.

Motion #21. MOVED BY: Errnol Gray  
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges and approves the Police Services Agreement between Aamjiwnaang and the City of Sarnia Police Services Board, and authorizes Chief Joanne Rogers and June Simon, Band Manager to sign same.

MOTION CARRIED

**b) Aamjiwnaang and Federal Bridge Corporation Meeting Minutes – February 23, 2018**

**Follow Up:**

Discussion: Chief J. Rogers, provided a brief overview of the meeting and noted that the Bridge Corporation, would like to use the services of Maajiigin Gumig, to assist with landscaping around the Souls Monument.

➤ None Required.

Motion #22. MOVED BY: Shawn Plain  
SECONDED BY: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Meeting Minutes between Aamjiwnaang and the Federal Bridge Corporation on Friday, February 23, 2018, as presented.

MOTION CARRIED

**c) Correspondence to Suncor Energy Products Partnership – Sarnia Refinery**

**Follow Up:**

Discussion: Chief J. Rogers, noted that the correspondence was drafted by Nahwegahbow Corbiere, and the Environment Coordinator, and she is seeking approval to sign and forward.

➤ Correspondence to be forwarded.

Motion #23. MOVED BY: Marina Plain  
SECONDED BY: Errnol Gray

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That Aamjiwnaang Chief and Council acknowledges the approves the correspondence to Mr. Steve Williams, President and CEO, and Suncor Energy Products Partnership – Sarnia Refinery, regarding Renewed Relationship to Protect the Environment Between Aamjiwnaang and Suncor Energy Inc. – Request for Capacity Funding Agreement, and authorizes Chief Joanne Rogers to sign same.

MOTION CARRIED

**Item #12: Correspondence and Information**

**a) Delaware Nation Council Donation Request – Re: Les Timothy Memorial Golf Tournament**

**Follow Up:**

Discussion: It was suggested that perhaps prior approved requests for donations could reviewed and approved by finance.

➤ Finance to review all donation requests.

Motion #24. MOVED BY: Sherri Crowley  
SECONDED BY: Shawn Plain

That Aamjiwnaang Chief and Council approves a \$200.00 (two-hundred dollar) donation for Hole Sponsorship, for the Les Timothy Memorial Golf Tournament.

MOTION CARRIED

**b) Southern First Nation Secretariat – Board of Directors Meeting Minutes – January 18, 2018 and March 8, 2018**

**Follow Up:**

Discussion: No Concerns.

➤ None Required.

Motion #25. MOVED BY: Sherri Crowley  
SECONDED BY: John Adams

That Aamjiwnaang Chief and Council acknowledges the Southern First Nation Secretariat, Board of Directors Meeting Minutes of January 18, 2018 and March 8, 2018, as presented.

MOTION CARRIED

**c) Assembly of First Nations Bulletin – Re: Moving Beyond the Indian Act Conference**

**Follow Up:**

Discussion: Chief J. Rogers, asked there were any interested members of Council who are available to attend.

➤ Travel arrangements to be confirmed.

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Motion #26. MOVED BY: Dallas Sinopole  
SECONDED BY: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Assembly of First Nations bulletin and appoints Councillors Errnol Gray and John Adams to attend the Moving Beyond the Indian Act Conference, May 23-24, 2018, at Ottawa, Ontario, and report back to Council.

MOTION CARRIED

**d) Ministry of Environment and Climate Change Meeting – Re: Contamination on Reserves**

**Follow Up:**

Discussion: Chief J. Rogers, asked there were any interested members of Council who are available to attend.

➤ Travel arrangement to be confirmed.

Motion #27. MOVED BY: Dallas Sinopole  
SECONDED BY: Errnol Gray

That Aamjiwnaang Chief and Council acknowledges the Ministry of Environment and Climate Change meeting notice regarding Contamination on Reserves, and appoints Councillor Marina Plain to attend May 23, 2018, at Toronto, Ontario, and report back to Council.

MOTION CARRIED

**e) Ontario First Nations Technical Services Corporation – Re: Water Symposium**

**Follow Up:**

Discussion: No one is available to attend.

➤ None Required.

Motion #28. MOVED BY: Shawn Plain  
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledge the Ontario First Nations Technical Services Corporation –Water Symposium notification.

MOTION CARRIED

**f) Community Awareness Emergency Response – Re: Board of Directors Meeting Minutes – November 29, 2017**

**Follow Up:**

Discussion: Chief J. Rogers, noted the minutes are for acknowledgement.

➤ None Required.

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Motion #29. MOVED BY: Marina Plain  
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Community Awareness Emergency Response – Board Meeting Minutes of November 29, 2017, as presented.

MOTION CARRIED

**Item #13: New Business**

**a) Finance – Amending Agreement 1617-ON-000063, Amendment No. 0009**      **Follow Up:**

Discussion: Council was informed that signatures are required for the Amending Agreement.

➤ Amending Agreement returned to INAC.

Motion #31. MOVED BY: Marina Plain  
SECONDED BY: Errnol Gray

That Aamjiwnaang Chief and Council accepts the Amending Agreement 1617-ON-000063, Amendment No. 0009, as presented.

MOTION CARRIED

**b) Councillor Sherri Crowley – Mnaaged Child and Family Services (MCFS) Directors Update – May 2018**      **Follow Up:**

Discussion:

- i. Councillor Crowley, distributed a copy of the Director`s monthly update report and reviewed the short-term goals of MCFS.
- ii. Upcoming Community Information Meeting – Councillor Crowley, noted that arrangements should be made to have an opening prayer and smudging for the upcoming Community Information Meeting.
- iii. Little Native Hockey League (LNHL) Eagle Staff – Councillor Crowley, noted she was informed that no women are to carry the LNHL Eagle Staff. She is requesting Eagle Staff teachings for the Chief and Council.

➤ Eagle Staff Teachings are to be arranged for Chief and Council.

Motion #30. MOVED BY: Dallas Sinopole  
SECONDED BY: Errnol Gray

That Aamjiwnaang Chief and Council acknowledges the

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Mnaasged Child and Family Services, Directors update of May, 2018, as presented by Councillor Sherri Crowley.

MOTION CARRIED

**c) Councillor Shawn Plain – Bird and Bat Study**

Discussion: Councillor S. Plain, noted that the bird and bat survey has been received for the Grand Bend Wind Project and there will be limited usage of wind power generation at night time. More information will be shared as it is received.

**Follow-Up:**

➤ None Required.

**d) Councillor John Adams – Wind Project Investments**

Discussion: Councillor J. Adams, requested an update on all Wind projects and investments, particularly, Romney Wind. It was noted that the new Corporate Manager, has a mandate to follow and updates will be forthcoming.

**Follow-Up:**

➤ None Required.

**Item #14: In-Camera Session**

Motions in Camera - #32, #33

**Item #15: Adjournment**

Motion #34. MOVED BY: Errnol Gray  
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council Adjourns at 9:48 P.M.

MOTION CARRIED

Recorded By: Lynn M. Rosales, Aamjiwnaang Council Clerk