

# **A G E N D A**

## **Aamjiwnaang First Nation Regular Council Meeting**

**Monday, July 16, 2018**

**5:00 PM – Administration Complex – Council Chambers**

Regular Council Meeting Minutes, Tuesday, July 3, 2018

- Item #1: E'Maawizidijig Heritage and Culture Club – Financial Support Request
- Item #2: Housing Coordinator
- a) Finance Coordinator Briefing Note – Re: Jason Simon, RBC Mortgage Loan Guarantee Request
  - b) Housing Committee Meeting Minutes – May 3, 2018 and June 20, 2018
- Item #3: Economic Development Coordinator/Project Manager
- a) Memo – Permit to Reside (Revised)
  - b) Memo – Entrepreneurial Program
  - c) Memo – Development Committee Terms of Reference (Revised)
  - d) Memo – Development Committee Recommendation July 5, 2018
- Item #4: Environment Coordinator
- a) Suncor Consultation and Capacity Building Agreement (Revised)
  - b) Briefing Note – TransAlta Permit to Take Water
  - c) Briefing Note – Highway 40 Planning Study Ministry of Transportation Ontario
  - d) Briefing Note – Non-Disclosure Agreement (NDA) with Benefuel
  - e) Briefing Note – Wheelchair Ramp Grant Application
- Item #5: Presentations
- a) Mnaasged Child and Family Services Update – Mike George, Executive Director
  - b) Ontario Works Update – Norma Albert, Stepping Stones Administrator
- Item #6: Community Services Coordinator
- a) Draft-Seniors Policy and Guidelines for Applying for Funding
  - b) Community Services Committee Recommendation
  - c) Community Services Committee Meeting Minutes of May 9, 2018 and May 23, 2018
- Item #7: Education Memo – Education Committee Meeting Minutes - May 16, 2018 and June 06, 2018
- Item #8: Health Services
- a) Briefing Note - Visualizing Colonial Violence - University of Toronto
  - b) Health Committee Meeting Minutes of May 3, 2018
- Item #9: Emergency Response Planner
- a) Notification Report - June 2018
  - b) Training Notification Report - June 2018
- Item #10: Membership Officer – Register Change Report June 2018
- Item #11: Correspondence and Information
- a) Community Awareness and Emergency Response – Board of Director Meeting Minutes of May 28, 2018
  - b) Wulaawsuwiikaan Health Lodge – Board of Directors Meeting Minutes of January 11, 2018, April 5, 2018, June 30, 2018, July 18, 2018
- Item #12: New Business
- Item #13: In-Camera Session
- Item #14: Adjournment

**Next Regular Council Meeting**

**Tuesday, August 7, 2018**

**5:00 PM – Administration Complex – Council Chambers**