

Regular Council Meeting
Aamjiwnaang Chief and Council
Monday, June 11, 2018 – 5:00 PM

The Regular Council Meeting was held on the above-date in the Administration Complex Council Chambers scheduled for 5:00 PM.

Council Members Present:

Chief Joanne Rogers	Councillor Darren Henry
Councillor Dallas Sinopole	Councillor Sherri Crowley
Councillor Shawn Plain	Councillor Marina Plain
Councillor John Adams	Councillor Errnol Gray
Councillor Mike Jackson	Councillor Tom Maness

Regrets:

Chief Joanne Rogers (Bereavement)

Staff Present:

June Simon, Band Manager	Ed Gilbert, Corporate Manager
Vicky Ware, Education Coordinator	Wilson Plain Jr., Emergency Management Planner
Jessica Pickett, Lands Management Officer	Rose John, Finance Coordinator
Sandy Waring, Community Information Officer	

Community Members and Guests Present:

Elizabeth Plain, Community Member	Wilson Plain Sr., Community Member
Jennifer Johnson, Sr. Advisor Community Relations, Suncor	
Todd Murray, Manager, Environmental Health & Safety, Suncor	
Mark Hiseler, Vice President, Suncor Refinery, Sarnia Site	

Appointment of the Chairperson

Motion #1. MOVED BY: Tom Maness
 SECONDED BY: Marina Plain

That Councillor Errnol Gray is appointed as the Regular Council Meeting Chairperson for Monday, June 11, 2018.

MOTION CARRIED

Call to Order:

Councillor Errnol Gray, called the meeting to order at 5:00 p.m. and Councillor Darren Henry, offered a prayer.

**Regular Council Meeting
Aamjiwnaang Chief and Council
Monday, June 11, 2018 – 5:00 PM**

Adoption of the Minutes:

Regular Council Meeting Minutes, Monday, May 22, 2018

Discussion: Minor changes were noted.

Motion #2. MOVED BY: John Adams
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Monday, May 22, 2018 with noted changes.

MOTION CARRIED

Follow-Up:

➤ Changes to be completed.

Special Council Meeting Minutes, Monday, May 28, 2018

Discussion: Minor changes were noted.

Motion #3. MOVED BY: Mike Jackson
SECONDED BY: Marina Plain

That Aamjiwnaang Chief and Council adopts the Special Council Meeting Minutes, of Monday, May 28, 2018 with noted changes.

MOTION CARRIED

Follow-Up:

➤ Changes to be completed.

Item #1: Corporate Manager Memo – Letter of Application, Board of Director: Proposed Holding Company – In-Camera

Item #2: Education Coordinator

a) Memorandum – 2018-2019 Child Care Agreement

Discussion: The Education Coordinator provided a brief overview of the education funding.

Motion #4. MOVED BY: John Adams
SECONDED BY: Marina Plain

That Aamjiwnaang Chief and Council approves the 2018/2019 Child Care and Family Services Agreement with the Ministry of Education, in the amount of \$843,636.00 (eight-hundred forty-three thousand, six-hundred thirty-six dollars), with noted change.

MOTION CARRIED

Follow-Up:

➤ None Required.

**Regular Council Meeting
Aamjiwnaang Chief and Council
Monday, June 11, 2018 – 5:00 PM**

b) Memorandum – Emergency Management Policy and Procedures and Parent Issues and Concerns Policy and Procedures **Follow-Up:**

Discussion: The Education Coordinator provided a brief overview of the policies and heard feedback from Councillors. It was also noted that the Parent Handbook includes the new policies. There were brief comments with respect to complaints and ensuring that proper records are being kept with noted follow-up on all matters of concern/complaint. Council was informed that the supervisor in charge is responsible for all child welfare matters.

➤ Changes to be completed.

Motion #5. MOVED BY: John Adams
SECONDED BY: Shawn Plain

That Aamjiwnaang Chief and Council accepts the Emergency Management Policies and Procedures, and Parent Issues and Concerns Policy and Procedures for the Aamjiwnaang Binoojiinyag Kino Maagewgamgoons, with noted changes.

MOTION CARRIED

c) Memorandum – 2018-2019 Post-Secondary Education Funding Budget Summary **Follow-Up:**

Discussion: The Education Coordinator provided a brief update on enrollment and noted that there is a shortfall in funding and is being reviewed to determine an alternative strategy. There were brief comments with respect to mature students who are categorized as Priority 5, and they are eligible to apply for OSAP and are generally noted supported.

➤ None Required.

Motion #6. MOVED BY: Tom Maness
SECONDED BY: Shawn Plain

That Aamjiwnaang Chief and Council acknowledges and approves the 2018/2019 Post-Secondary Education Budget in principle, with an additional 25% over the committed amount. Further that an additional of \$281,200.00, to be allocated from Band Fund, after September's enrollment.

MOTION CARRIED

d) Memorandum – Education Committee Meeting Minutes – March 7, 2018, March 28, 2018, April 11, 2018, April 25, 2018 **Follow-Up:**

Discussion: Councillor Sherri Crowley, attended the Kinomaadziwin Education Board (KEB) meeting while attending the Anishinabek Nation (AN)

➤ None Required.

**Regular Council Meeting
Aamjiwnaang Chief and Council
Monday, June 11, 2018 – 5:00 PM**

Grand Council Assembly, at Thunder Bay. It was noted that AN is not releasing financial information to the KEB, and the KEB staff will be forwarding a briefing note on the financial status. There was a question with regards to a matter at one of the schools and Council was informed that the Student Success Team is addressing the matter.

Motion #7. MOVED BY: Shawn Plain
 SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Education Committee Meeting Minutes of March 7, 2018, March 28, 2018, April 11, 2018, and April 25, 2018, as presented.

MOTION CARRIED

Item #3: Emergency Management Planner with Suncor Officials – March 15, 2018 Incident

Follow-Up:

Discussion: The Emergency Management Planner and Suncor officials were in attendance for the agenda item. Mr. Mark Hiseler, of Suncor extended an apology for his previous visit to the community and noted that he would like to focus on developing a good working relationship with Aamjiwnaang. Mr. Hiseler, also provided a brief overview of onsite actions that took place for the March 15, 2018, incident. The Emergency Management Planner, expressed that he has serious concern for the lack of notification on the March 15, 2018 incident. There was a lengthy discussion and with noted concerns on the following:

- Initially Suncor was not aware that there were any odours off-site.
- No notification sent from Suncor when odour was detected.
- Community protection should be the main focus with more open communication.
- Suncor, needs to stand behind their slogan “Be a Good Neighbour” and need to be more mindful of notifying Aamjiwnaang when there are incidents.
- What is the inspection schedule of equipment and storage units on-site at the Suncor refinery, it was noted that inspection on tank storage units are every 20-years. Council suggested that perhaps its time to re-evaluate that time frame and revise the increment of years.
- It was stressed to Suncor officials that it is important to acknowledge the territory where they are situated and

- Develop an agreement for relationship building.
- Develop an effective notification strategy, for all incidents.
- Task Force to be put in place with the Emergency Management Planner, to develop notification and emergency response strategies.

**Regular Council Meeting
Aamjiwnaang Chief and Council
Monday, June 11, 2018 – 5:00 PM**

learn more about Aamjiwnaang that the history. Look at the health risks and diseases that now plague the community.

- Aamjiwnaang should be higher on the list for notification of Suncor incidents.
- More effort should be placed on community notification for incidents, it was noted that all local industry has squawk boxes on-site, maybe one should be put in place for the community.
- Local industry should have a plan in place for how they are willing to assist Aamjiwnaang in the event of an emergency.

In closing, Suncor officials were thanked for their attendance and it was noted that Suncor has been working with Aamjiwnaang Environment to develop a Capacity Benefit Agreement where three (3) projects have been identified for support.

Item #4: Lands Management Officer

Discussion: The Band Manager noted that due to unforeseen circumstances the Lands Management Officer, is unavailable. It was suggested that a Lands Seminar be planned due to the number of items that require discussion and approval.

Follow Up:

- Lands Seminar to be scheduled.

a) Briefing Note – Plains Midstream Canada – Anode Bed Replacement

Follow Up: TABLED

b) Briefing Note – Aamjiwnaang Potential Claims

Follow Up: TABLED

c) Briefing Note – Nova Draft Agreement

Follow Up: TABLED

d) Briefing Note – Nova Draft Agreement (In-Camera)

Follow Up: TABLED

Item #5: Housing Coordinator

a) Briefing Note – Coordinator Updates

Discussion: Councillor Dallas Sinopole excused at 8:48 pm for discussion of Item #5, of the briefing note.

The Finance Coordinator, responded to Council concerns with respect to the proposed house demolition and new builds. It was noted that housing lacks a plan for development.

Follow Up:

- Housing Committee to rescind original motion on Motion Tracker sheet #119, regarding Item #5.

**Regular Council Meeting
Aamjiwnaang Chief and Council
Monday, June 11, 2018 – 5:00 PM**

Motion #11. MOVED BY: Sherri Crowley
SECONDED BY: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Housing Coordinator updates, with the exception of, Item #5. Further that the two houses listed for demolition are to be taken down within thirty-days.

MOTION CARRIED

b) Email – Aamjiwnaang Renovation Overview for 2016-2018

Follow Up:

Discussion: The Finance Coordinator, noted that the information is to provide an update to Council for all approved CMHC housing renovations.

➤ None Required.

Motion #12. MOVED BY: Marina Plain
SECONDED BY: Darren Henry

That Aamjiwnaang Chief and Council acknowledges email correspondence of April 5, 2018, noting Aamjiwnaang Renovation Loans for the two-year period between 2016/2018, as presented.

MOTION CARRIED

c) Housing Committee Meeting Minutes – April 12, 2018

Follow Up:

Discussion: Council has concerns that need to be answered The Housing Coordinator is to attend the next Regular Council Meeting to address Council concerns with Housing matters.

- Housing Coordinator is to attend the next Regular Council Meeting to address Council concerns with Housing matters.
- Finance Coordinator, to contact CNHC and request an update for Aamjiwnaang requests.

Motion #13. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

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

MOTION CARRIED

Item #6: Health Director

a) Briefing Note – Long-Term Care/Assisted Living Project Update

Follow Up:

Discussion: No comments or concerns.

➤ None Required.

Motion #14. MOVED BY: Marina Plain
SECONDED BY: Tom Maness

**Regular Council Meeting
Aamjiwnaang Chief and Council
Monday, June 11, 2018 – 5:00 PM**

That Aamjiwnaang Chief and Council acknowledges the Health Director briefing note regarding the Long-Term Care/Assisted Living Project update, in principle until the budget is prepared.

MOTION CARRIED

b) Briefing Note – Health Centre Expansion

Discussion: No comments or concerns.

Motion #15. MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

Follow Up:

➤ None Required.

That Aamjiwnaang Chief and Council acknowledges the Health Director briefing note regarding the Health Centre Expansion, as presented.

MOTION CARRIED

c) Briefing Note – Hew Horizons for Seniors 2019-2020

Discussion: No comments or concerns.

Motion #16. MOVED BY: Dallas Sinopole
SECONDED BY: Marina Plain

Follow Up:

➤ None Required.

That Aamjiwnaang Chief and Council acknowledges the Health Director briefing note and adopts BCR 2018/2019 #7, supporting the application to New Horizons for Seniors Program 2019/2020, in the amount of \$25,000.00 (twenty-five thousand dollars).

MOTION CARRIED

Item #7: Finance Coordinator

a) Briefing Note – Indigenous Services Canada – Re: Expression of Interest to Receive a 10-Year Grant

Discussion: The Finance Coordinator, informed Council that Indigenous Service Canada is requesting a letter of interest for the 10-year grant, and it does not in anyway confirm that Aamjiwnaang is opting in to the process. There are other key steps that should take place before a community can receive the 10-year grant. It was also noted that Frank Busch, of First Nation Finance Authority will be in attendance to present information to Council.

Motion #17. MOVED BY: Shawn Plain
SECONDED BY: Darren Henry

Follow Up:

➤ None Required.

**Regular Council Meeting
Aamjiwnaang Chief and Council
Monday, June 11, 2018 – 5:00 PM**

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator briefing note and approves administration draft a letter to Indigenous Services Canada expressing interest in a ten-year grant agreement, and request a presentation from Indigenous Services Canada.

MOTION CARRIED

b) Briefing Note – Tobacco Allocation 2018 Update

Follow Up:

Discussion: Councillor Shawn Plain, declared Conflict of Interest and excused himself from the discussion.

➤ None Required.

The Finance Coordinator, provided a brief update on the reallocation of tobacco and noted that retailers have been notified.

Motion #18. MOVED BY: Darren Henry
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator briefing note regarding the reallocation of cartons to Aamjiwnaang tobacco retailers.

MOTION CARRIED

**c) Financial Statements and Updates and Other Financial Business
(information distributed at meeting)**

i. Briefing Note – Increase in Stipends and Honoraria

Follow Up:

Discussion: The Finance Coordinator, reviewed the information and noted that the information is being submitted per discussion held at the budget meeting.

➤ Internal processes to be updated to reflect new rates.

Motion #19. MOVED BY: Shawn Plain
SECONDED BY: Tom Maness

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator briefing note regarding an increase in Stipends and Honoraria, to be effective August 1, 2018.

MOTION CARRIED

**ii. Briefing Note – Giiwedin Noodin Summary of Funds
Received to Date**

Follow Up:

**Regular Council Meeting
Aamjiwnaang Chief and Council
Monday, June 11, 2018 – 5:00 PM**

Discussion: The Finance Coordinator, provided a brief update on generated revenues to date and reviewed the recommendation and it was noted that education and health services funding have been received. The coordinator also mentioned that RBC Securities will be presenting at a future Council meeting and is willing to assist with the development of a financial strategy for Aamjiwnaang. Council is being asked to consider the development and implementation of an investment committee whose focus would be to assist with the development of capital projects and investments, and developing a financial strategy. The Band Manager, recommended a Finance Committee be put in place when the new Council is in place, there could be a call out when all other Standing Committees of Council have their call out for members.

➤ Recommendation that a Finance Committee be established in the next Council term of 2018-2020.

Motion #20. MOVED BY: Shawn Plain
SECONDED BY: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator briefing note regarding and approves the recommendation to invest \$2,000,000.00 (two-million dollars), with RBC Securities for a one-year period under the existing investment policy.

MOTION CARRIED

iii. Summary of Restricted Funds

Discussion: The Finance Coordinator, provided a brief update and is suggesting that a plan be developed to access capital funds for upcoming projects. The coordinator also reviewed the expenses that are typically covered by Band funds.

Follow Up:

➤ None Required.

Motion #21. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator update and Summary of Aamjiwnaang Restricted Funds, for period ending March 31, 2018, as presented.

MOTION CARRIED

Item #8: Community Services Committee Meeting Minutes – April 11, 2018, April 25, 2018, and May 9, 2018

Follow Up:

**Regular Council Meeting
Aamjiwnaang Chief and Council
Monday, June 11, 2018 – 5:00 PM**

Discussion: There was expressed concern about organization of the annual Pow Wow and the youth fitness program run by Jason Simon, and the need to modify the age requirements.

➤ None Required.

Motion #22. MOVED BY: Sherri Crowley
SECONDED BY: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Community Services Committee Meeting Minutes of April 11, 2018, April 25, 2018, and May 9, 2018, as presented.

MOTION CARRIED

Item #9: Administration

a) Band Manager Update April/May 2018

Discussion: The Band Manager, reviewed the information presented in her April/May Update to Council. Council was informed that on July 11, 2018, SFNS will be hosting a BBQ for members of Council, staff and committee members, and will be held here at the band office. To date there have been 210 Clench surveys completed and the complete results will be presented at the next meeting. Environment agreements are being reviewed with legal and direction is being requested on posting signs along the St. Clair River between Marlborough Lane and LaSalle Line. It was mentioned that adult ball players are to be reminded that no alcohol is permitted at the reserve ball diamonds and there are no garbage cans.

Follow Up:

- Proxy Letter for OFNLP, to be prepared.
- Signage to be put in place at the Aamjiwnaang ball diamonds with respect to No Alcohol permitted and garbage cans are to be placed.

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

That Aamjiwnaang Chief and Council acknowledges the Band Managers update for April and May 2018, as presented.

MOTION CARRIED

Motion #24. MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council appoints Councillor Errol Gray as the Proxy for the Ontario First Nation Limited Partnership 2008 11th Annual General Meeting, and Councillor Marina Plain, is also appointed to attend the OFNLP 2008 11th

**Regular Council Meeting
Aamjiwnaang Chief and Council
Monday, June 11, 2018 – 5:00 PM**

AGM / OFNLP 18th AGM being held on June 14, 2018 at the Delta Hotels Toronto Airport & Conference Centre, Toronto, Ontario.

MOTION CARRIED

b) INAC Specific Claims Branch – Re: Letter of Acknowledgement for Joint Correspondence Clench Defalcation Claim

Follow Up:

Discussion: The Band Manager, noted that she thought Council should be made aware of and kept informed of all correspondence.

➤ None Required.

Motion #25. MOVED BY: Sherri Crowley
SECONDED BY: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Indigenous and Northern Affairs Canada Specific Claims Branch Correspondence of May 29, 2018, acknowledgement of joint correspondence regarding the Clench Defalcation Specific Claim Settlement.

MOTION CARRIED

Item #10: Correspondence and Information

a) Councillor Marina Plain – UNDRIP Working Group Update (Tabled May 22, 2018)

Follow Up:

Discussion: Councillor M. Plain, noted that the planned symposium is being changed, more information will be shared as it is available.

➤ None Required.

b) Southern First Nation Secretariat – Annual General Assembly – Rescheduled and Location Change (BCR 2018-2019 #8)

Follow Up:

Discussion: No comments or concerns.

➤ None Required.

Motion #26. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council adopts BCR 2018/2019 #8, for appointed Council members Councillor Shawn Plain – Portfolio Holder for Southern First Nation Secretariat Board Representative and Councillor Errnol Gray and Councillor John Adams.

MOTION CARRIED

**Regular Council Meeting
Aamjiwnaang Chief and Council
Monday, June 11, 2018 – 5:00 PM**

c) Southern First Nation Secretariat – Email and Letter to Bev Shipley, MP for Lambton-Kent-Middlesex – Re: Residential School Apology and Bill C262

Follow Up:

Discussion: No comments or concerns.

➤ None Required.

Motion #27. MOVED BY: Shawn Plain
SECONDED BY: John Adams

That Aamjiwnaang Chief and Council acknowledges and approves the letter to Bev Shipley, MP Lambton-Kent-Middlesex, as presented.

MOTION CARRIED

d) Chief Duckworth, Caldwell First Nation – Re: Briefing Note for the London District Chiefs Council

Follow Up:

Discussion: No comments or concerns.

➤ None Required.

Motion #28. MOVED BY: Sherri Crowley
SECONDED BY: Shawn Plain

That Aamjiwnaang Chief and Council acknowledges Chief Duckworth, Caldwell First Nation, briefing note for the London District Chiefs Council regarding an appeal to the Tax Court of Canada.

MOTION CARRIED

e) Chiefs and Councils Saugeen Ojibway Nation – Meeting Invitation for Protecting the Waters and Our Relationship to Them

Follow Up:

Discussion: It was noted that more information will be forth coming.

➤ None Required.

Motion #29. MOVED BY: Marina Plain
SECONDED BY: Shawn Plain

That Aamjiwnaang Chief and Council acknowledges the Chiefs and Councils Saugeen Ojibway Nation, meeting Invitation for upcoming meeting to focus on Protecting the Waters and Our Relationship, as presented.

MOTION CARRIED

f) Indigenous Rights at the Border

Follow Up:

**Regular Council Meeting
Aamjiwnaang Chief and Council
Monday, June 11, 2018 – 5:00 PM**

Discussion: No comments or concerns. ➤ None Required.

Motion #30. MOVED BY: Dallas Sinopole
SECONDED BY: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Indigenous Rights at the Border information, as presented.

MOTION CARRIED

**g) Union of British Columbia Indian Chiefs – Our Land is Our Future
Call for Immediate Action on Specific Claims Reform** Follow Up:

Discussion: No comments or concerns. ➤ None Required.

Motion #31. MOVED BY: Sherri Crowley
SECONDED BY: Shawn Plain

That Aamjiwnaang Chief and Council acknowledges the Union of British Columbia Indian Chiefs correspondence regarding the call for endorsements and support for Immediate Action on Specific Claims Reform.

MOTION CARRIED

**h) Minister of Crown-Indigenous Relations and Northern Canada –
Re: Letter of Response to Aamjiwnaang Correspondence of
October 23, 2017 – Re: Bill C-61, the Anishinabek Nation
Education Agreement Act** Follow Up:

Discussion: No comments or concerns. ➤ None Required.

Motion #32. MOVED BY: Sherri Crowley
SECONDED BY: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Minister of Crown-Indigenous Relations and Northern Canada, correspondence acknowledging Aamjiwnaang' correspondence of October 23, 2017, regarding Bill C-61, Anishinabek Nation Education Agreement Act.

MOTION CARRIED

**i) Enbridge – Invitation: Enbridge Pipelines Inc. Operations and
Maintenance Dig Site Tour** Follow Up:

Discussion: Those who are available to attend may do so. ➤ None Required.

**Regular Council Meeting
Aamjiwnaang Chief and Council
Monday, June 11, 2018 – 5:00 PM**

Motion #33. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the invitation from Enbridge Pipelines Inc. regarding the Operations and Maintenance Dig Site Tour on Friday, June 15, 2018. Further that, any Councillors Errnol Gray and Marina Plain, are appointed to attend.

MOTION CARRIED

Item #11: New Business

a) Elizabeth Plain – Anishinabek Nation Kwewug Council

Follow Up:

Discussion: Ms. Elizabeth Plain, was in attendance to address Council with respect to the Anishinabek Nation Kwewug Advisory Council. Council was informed by Ms. Plain, that she received a call to attend the Grand Council Assembly, as the regional representative was unable to attend and she is and has been the alternate for some time now. Ms. Plain noted, that in light of the recent events where Council Marina Plain, has accepted the role on the Kwewug Advisory Council, she wanted to share what is to be expected while in that role. As a member of the Kwewug council they need to be cognizant of attending all ceremonial events and functions and be willing to step up and do the work of a grandmother. They must know themselves and have knowledges of ceremonial protocols and know the language. They must know the meaning of being a woman and the importance of wearing their long skirts and moccasins. They should have a good understanding of the seven-grandfather teachings and strive to live by them. They need to be able to offer prayer when called upon and above all be mindful of others and be accepting of who they are not matter who they are. The Kwewug council members need to know that they are accepting of the position on behalf of the people not themselves and walk in respect as Nookomisug (grandmothers).

➤ None Required.

There were brief comments with respect to the selection process and Councillor Marina Plain, noted that she is a grandmother, and is willing to learn, has an eagle feather and has been to a sweat lodge, her mother is teaching her the language, her Ojibwe name is Miskogiizig Kwe, and she is waiting for the Terms of Reference for the women's council and she is being mentored by the other women who sits on the council.

**Regular Council Meeting
Aamjiwnaang Chief and Council
Monday, June 11, 2018 – 5:00 PM**

b) Councillor Sherri Crowley – Anishinabek Nation Grand Council Assembly Report

Follow Up:

Discussion: Councillor Sherri Crowley, provided a brief overview of the events and activities of the Anishinabek Nation Grand Council Assembly. She also noted that she was appointed to the Board of Directors for the Anishinabek Nation, she attended the regional caucus, sat in on the Opiate presentation which had very good information and heard the Chiefs of Ontario candidate's speeches. She also presented the Resolution prepared by legal counsel on behalf of Aamjiwnaang with respect to the taxation. The information received at the assembly will be given to the Chief.

➤ None Required

Councillor Marina Plain, noted that she appreciated the opportunity to attend.

Motion #34. MOVED BY: Shawn Plain
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges Councillor Sherri Crowley's review and update of the Anishinabek Nation Grand Council Assembly report, as presented.

MOTION CARRIED

c) Councillor Shawn Plain

Follow-Up:

Discussion: **i. Ontario Regional Chief**
Councillor Shawn Plain, inquired who will be supported in the upcoming election for the Ontario Regional Chief. There were brief comments around the table with respect to the candidates.

➤ The Public Works Coordinator is to obtain two (2) additional quotes for the replacement of the bleachers for the ball diamond.

ii. Bleachers for Ball Diamond
Councillor Shawn Plain, noted that bleachers are in poor condition and require replacement. It was noted that a quote has been obtained and is for \$59,000.00, it was suggested that two (2) additional quotes be obtained.

iii. Narcan Kits
Councillor Shawn Plain, suggested that the health department plan for all Public Works staff to have training for using the Narcan Kits and have the kits made available to them. The Band Manager, noted that the Health

**Regular Council Meeting
Aamjiwnaang Chief and Council
Monday, June 11, 2018 – 5:00 PM**

Director has brought presented information about the kits
at a program coordinators meeting.

Motion #35. MOVED BY: Sherri Crowley
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council agrees that support will be given to Ava Hill, and Isadore Day, is the alternative in the Chiefs of Ontario, Ontario Regional Chief elections.

MOTION CARRIED

Motion #36. MOVED BY: Shawn Plain
SECONDED BY: Tom Maness

That Aamjiwnaang Chief and Council approves the Public Works Coordinator to seek two quotes for new bleachers and report back to Council.

MOTION CARRIED

Item #12: In-Camera Session

Motions in Camera - #8, #9, #10, #37

Item #13: Adjournment

Motion #38. MOVED BY: John Adams
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council Adjourns at 11:05 P.M.

MOTION CARRIED

Recorded By: Lynn M. Rosales, Council Clerk