

Aamjiwnaang Regular Council Minutes

The Regular Council Meeting was held in the Council Chambers, at 5:00 PM on Monday, June 18, 2018

Present: Councillor Dallas Sinopole, Councillor Darren Henry, Councillor Errnol Gray, Councillor John Adams, Councillor Mike Jackson, Councillor Sherri Crowley, Councillor Shawn Plain, Councillor Marina Plain, and Councillor Tom Maness

Regrets W/Notice: Chief Joanne Rogers

Staff Present: June Simon, Band Manager, Sandy Waring, Community Information Officer, Crystal George, Social Services Coordinator/Band Representative, Jessica Pickett, Lands Management, and Rose John, Finance Coordinator

Guests Present: Roger Williams, Community Member

1. Appointment of the Chairperson

Item #1: **Chairperson Appointment**

Motion #01-JUN-18-2018

Moved by: Shawn Plain

Seconded by: John Adams

That Aamjiwnaang Council appoints Councillor Errnol Gray, as the meeting Chairperson in the absence of the Chief.

CARRIED.

2. CALL TO ORDER

The Regular Council Meeting was called to order by Councillor Errnol Gray, at 5:05 P.M. and Councillor Shawn Plain, offered a prayer.

3. COMMUNITY MEMBER

Item #2: Roger Williams - Housing Letter Re: Workplace Safety and Insurance Board (WSIB)

Mr. Roger Williams, was in attendance and provided brief comments with regards to WSIB for private contractors. He went to on to mention that in the past there was a program developed for accrediting apprentices through Employment & Training, and

Mr. Williams use to act as a mentor through the program that was partnered with Lambton College. It was noted that WSIB protects the workers while on the job, and this is a requirement for all contractors who are paid for on-reserve work, as it is a matter of liability to Aamjiwnaang if there were ever any injuries on a job site. The Band Manager noted that in the past Aamjiwnaang have been audited and at that it was discovered that not all private contractors were in compliance with the legislation and were then required to prove that they have the required WSIB coverage in place and filed with the housing department.

Motion #02-JUN-18-2018

Moved by: John Adams

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges Roger Williams, appearance and discussion at the Council table regarding WSIB Insurance.

CARRIED.

4. Social Service Coordinator

Item #3: Interim Report and Report on the Gathering in the Nations - Southwest Region and Invitation to the Southwest Gathering Meeting

The Social Services Coordinator/Band Representative provided a brief overview of the information in the briefing note and noted that there outstanding issues there will be discussed at the Southwest Gathering meeting scheduled for Wednesday, June 19, 2018, and everyone who is available are encouraged to attend. It was also noted that there are new legislative changes that need to be reviewed and a request for a Special Council Meeting is also being requested to ensure Chief and Council are kept up to date with all changes. The ADR Mediation Training Modules require updating and the coordinator has been asked to assist with developing new training modules. It was stressed that there is a need to educate people about First Nations people and that is the responsibility of all First Nations people.

Motion #03-JUN-18-2018

Moved by: Shawn Plain

Seconded by: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Social Services Coordinator/Band Representative Interim Report of June 13, 2018, and accepts the recommendations, as presented.

Further that any member of Council attend as their schedule allows.

CARRIED.

5. Emergency Management Planner

Item #4: Notification Report - May 2018

It was suggested that notification report information could be separating for incidents and training exercises and general announcements.

Motion #04-JUN-18-2018

Moved by: Darren Henry

Seconded by: Marina Plain

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

CARRIED.

6. Finance Coordinator

Item #5: Aon Insurance Policy Renewal and Overview and Review of NationsPLUS

The Finance Coordinator provided a brief overview of the insurance policy renewal and noted that the increase may reflect the two new vehicles and no discount was applied due to a claim being filed against the policy. The NationsPLUS insurance offers new option available to First Nations political leaders, terms were briefly reviewed and the coordinator wanted to know if Council would like more information. There was a question about Council's life insurance coverage, and it was noted that Council is covered under Manulife.

Motion #05-JUN-18-2018

Moved by: Shawn Plain

Seconded by: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator submission of the Acknowledgement and Approval of Aon Risk Solutions, 2018-2019 Renewal Proposal for Aamjiwnaang insurance policies. Further that, requests for proposals to be sent out to various insurance companies per Finance Policy, no later than March 15, 2019.

CARRIED.

Item #6: Briefing Note - Re: 2017/2018 Audit

The Finance Coordinator, informed Council that the 2017/2018 audited financial statements are nearing completion and is requesting a Special Council Meeting for the auditors to present.

Motion #06-JUN-18-2018

Moved by: Sherri Crowley

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledge the Finance Coordinator briefing note and selects July 10, 2018 for review of the 2017/2018 Audit, scheduled for 10:00 am and held at Maawn Doosh Gumig.

CARRIED.

Item #7: Briefing Note - Re: iPads for Chief and Council

The Finance Coordinator provided a brief overview for the proposed purchase of iPads for members of Council. The terms of contract was reviewed and it was noted that the iPads would be purchased through our current cellular phone provider.

Motion #07-JUN-18-2018

Moved by: Shawn Plain

Seconded by: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator briefing note and agrees with the recommendation to obtain iPads for the incoming Chief and Council.

CARRIED.

7. Community Services Coordinator

Item #8: Little Native Hockey League (LNHL) Information Package

The Band Manager, informed Council that the Community Services Coordinator was not available to attend the meeting this evening, and requests that the item be Tabled

until the coordinator is able to attend. It was noted the final contract has not been received and that there are other decisions to be made prior to moving the planing forward. It was also noted, that the documents are for information only at this time. An initial meeting has taken place with the LNHL executive committee who determine all aspects of the tournament and Aamjiwnaang essentially is responsible for ensuring all expenses are taken care of. Key sponsors in place and the games will still take place in Mississauga. The job posting closing date is Friday, June 22, 2018. Once the LNHL Coordinator is hired the planning will move along more quickly.

Motion #08-JUN-18-2018

Moved by: Tom Maness

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Little Native Hockey League, Committee Meeting Minutes of June 6, 2018, as presented, and acknowledges the following:

1. LNHL Draft Committee Terms of Reference;
2. LNHL Sponsorship Package;
3. LNHL Advertisement Rates/Sponsorship Form;
4. LNHL Sponsorship Contract; and
5. LNHL Coordinator Job Description.

CARRIED.

8. Environment Coordinator

Item #9: Environment Committee Meeting Minutes - May 1, 2018 and May 15, 2018

There was a question with respect to Item #2, in the May 1, 2018 Minutes, Benefuel Canada, and whether or not the noted agreement in follow-up has been presented for signatures. It was noted that no agreement has come forward yet. There was a concern with noting Councillor in the committee minutes as it may give the impression that Council has already given support on a matter.

Motion #09-JUN-18-2018

Moved by: Dallas Sinopole

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Environment Committee Meeting Minutes of May 1, 2018 and May 15, 2018, as presented.

CARRIED.

9. PRESENTATIONS

Item #10: Frank Busch, First Nation Finance Authority - TABLED

Council was informed that the presenter was unable to get a flight for a presentation today and his visit to the community will be rescheduled.

10. CORRESPONDENCE AND INFORMATION

Item #11: Snow Arbitration and Mediation Inc.

The Band Manager provided a brief overview and noted that emails were forwarded to all Members of Council for review. It was noted that this is a collective matter and legal developed an alternative option for consideration and Chief J. Rogers, is recommending a third option, which is not to participate in the matter any longer as there are no other First Nations not participating. After brief comments around the table it was determined that legal is to pursue Option #2.

Motion #10-JUN-18-2018

Moved by: Darren Henry

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Snow Arbitration and Mediation correspondence of June 7, 2018, as presented. Further that, Nahwegahbow Corbiere, are to pursue Option #2, for the Southwest Regional Healing Lodge Arbitration.

CARRIED.

Item #12: Assembly of First Nations - 39th Annual General Assembly

No one indicated that they were available to attend and the meeting was again acknowledged.

Motion #11-JUN-18-2018

Moved by: Shawn Plain

Seconded by: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Assembly of First Nations, 39th Annual General Assembly, from July 24-26, 2018, at Vancouver, British Columbia.

CARRIED.

11. NEW BUSINESS

Item #13: Lands Management Officer - Re: Lands Seminar Dates

The Lands Management Officer (LMO) provided a brief update for the business matter presented at the June 11, 2018 Regular Council Meeting (RCM) where all items were Tabled. The LMO expressed concern about the items being tabled as deadline dates for projects that required Council approval are fast approaching. It was also noted that there are other lands business matters that require council direction and approval. It was determined that a Special Council Meeting will be scheduled for a lands seminar on Wednesday, July 4, 2018, 5:00 pm, in the Council Chambers.

Motion #12-JUN-18-2018

Moved by: Shawn Plain

Seconded by: Sherri Crowley

That Aamjiwnaang Chief and Council selects July 4, 2018, for a Special Council Meeting for Lands Management and Economic Development Coordinator/Project Manager business matters.

CARRIED.

Item #14: Suncor - Re: Meeting with Local Industry Leaders

The Band Manager, noted that a correspondence was received from Suncor with respect to Councils request for a meeting to discuss community safety concerns and the proposed meeting with local industry leaders.

The Band Manager, also noted that an email correspondence was received from Cal Gardner, Community Emergency Management Coordinator, with respect to costs for repairing the three community sirens that are not in working order: Siren Number 6 is \$20,179.00; Siren Number 7 is \$20,179.00; and, Siren Number 8 is \$20,775.00 .

There was further discussion with noted concerns on the following:

- Repairs and costs of the sirens.
- Community safety alerts should not be at the any cost to Aamjiwnaang.
- The City of Sarnia receives fine monies for spills and other environmental

impacts, Aamjiwnaag receives nothing for environmental impacts.

- Aamjiwnaang needs to develop Impact Benefit Agreement (IBA) with local industry and the government - for full protection of homes and buildings from any impact or spill or release.
- Need to develop of strategy before meeting with local industry leaders, all concerns and issues need to be listed and noted.
- The Band Manager, noted that, Imperial Esso, is currently working with Environment to develop an IBA - it may be beneficial to invite the Environment Coordinator to participate in the strategic planning session.
- It was noted that Suncor has a safety plan onsite and it is important to have a community safety plan in place.
- It was also noted that there are several capital projects in the community and the City of Sarnia is always getting funded for their capital projects - Aamjiwnaang needs to create agreements that will benefit the community as a whole.

Motion #13-JUN-18-2018

Moved by: Sherri Crowley
Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the correspondence from Suncor, of June 10, 2018, as presented.

CARRIED.

Item #15: Chippewa Industrial Development Limited (CIDL) Annual Shareholder's Meeting for the presentation of the audited financial statements.

The Band Manager, noted that the Corporate Manager is requesting that Council set a date to hold the Annual Shareholders Meeting.

Motion #14-JUN-18-2018

Moved by: Sherri Crowley
Seconded by: John Adams

That Aamjiwnaang Chief and Council selects July 10, 2018, at 10:00 A.M. to hold a Shareholders meeting for review of the CIDL 2017/2018 Audited Financial Statements, meeting will be held at Maawn Doosh Gumig.

CARRIED.

Item #16:

Community Information Officer Briefing Note - Re: Clench Survey Results

The Community Information Officer provided a brief review of the survey results with respect to Clench Survey. It was noted that there was a positive response and is recommending that the draw for prizes be increased from one (1) draw to three (3), due to the overwhelming response and participation. It was noted that the questions were somewhat confusing and some did not fully understand the whole process of the survey. It was suggested that for future surveys, there should be a section for additional comments. There will be follow-up with OneFeather with respect to assisting members with sign up. It was noted that there is now a need to have a conversation with the community with respect to what to do with the claim settlement funds as it has already been noted that there are several capital projects for future development and the community needs to be consulted on what they would like to support. On a final note, it was mentioned that the community still has to ratify any settlement agreement. Next steps for Council are to meet with legal, discuss survey results, and formulate a plan to move forward.

Motion #15-JUN-18-2018

Moved by: Tom Maness

Seconded by: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Community Information Officer briefing note regarding the Clench survey results, as presented. Further that, Council agrees that due to the overwhelmingly positive response to the survey, the number of \$100.00 certificate draw be increased from one (1) draw, to three (3) cash draws of \$100.00 each.

CARRIED.

Item #17: Darren Wrightman Request for Tysha Wrightman

There was a brief discussion about being fair with all requests that come to the Council table as in the past there have been requests that have been approved for a lesser amount. It was noted that the request has been to the Community Services Committee, the Education Committee, and has already been to the Council table. It was noted that direction has been given to the Education Committee to develop a policy for students requesting funds for educational related requests as that is one of the reasons Aamjiwnaang opted in to the Aboriginal Education System, so that Aamjiwnaang can determine how education funds are spent and what is supported. It was also noted that receipts are presented for reimbursement of fees paid and that

practice needs to continue.

Motion #16-JUN-18-2018

Moved by: Shawn Plain

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council agrees to support Darren Wrightman's request for financial support for his daughter Tysha Wrightman, educational trip to New York, New York, in the amount of \$800.00 (eight-hundred dollars) CDN. Support is approved through Community Service pre-approved amount for youth recreation.

CARRIED.

Item #18: Councillor John Adams

Motion #17-JUN-18-2018

Moved by: Marina Plain

Seconded by: Darren Henry

That Aamjiwnaang Chief and Council appoints Councillor John Adams, attend the Chiefs of Ontario 44th All Ontario Chiefs Conference, June 26-28, 2018, at Nipissing First Nation. Further that, Councillor Errnol Gray, is appointed as the Proxy for the Chief.

CARRIED.

Item #19: Gladue Report Truth & Reconciliation

The information was distributed at the meeting as it was missed in the regular information folder, if there are any interested Councillors who are available to attend they are to contact the Band Manager and the Council Clerk, can confirm travel arrangements.

Item #20: Councillor Marina Plain - OFNLP 2018 AGM

Councillor Plain, noted that she enjoyed travelling to the meeting and it was a good experience. The binder of information has been brought back for the Chief to review.

12. IN-CAMERA SESSION

Motion #18-Jun-2018

Motion #19-Jun-2018

Motion #20-Jun-2018

13. ADJOURNMENT

Motion #21-JUN-18-2018

Moved by: Dallas Sinopole

Seconded by: Darren Henry

That Aamjiwnaang Chief and Council Adjourns at 9:30 P.M.

CARRIED.



Council Clerk



Band Manager