

**Special Council Meeting
Aamjiwnaang First Nation
Monday, May 28, 2018 – 5:00 PM**

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

Council Members Present:

Chief Joanne Rogers	Councillor Darren Henry
Councillor Dallas Sinopole	Councillor Sherri Crowley
Councillor John Adams	Councillor Errnol Gray
Councillor Mike Jackson	Councillor Tom Maness (arrived 5:13/excused 9:05)
Councillor Marina Plain	

Regrets:

Councillor Shawn Plain

Others Present:

June Simon, Band Manager	Carolyn Nahmabin, Membership Officer
Jessica Pickett, Lands Management Officer	Brian Bois, Public Works Coordinator
Carole Delion, Carole Delion, Economic Development Coordinator/Project Manager	Sherry Stewart, Community Member
Janelle Nahmabin, Community Member	Tina Johnston, Development Committee Member
Juanita Williams, Community Member	
Ted White Sr., Development Committee Member	

Call to Order:

Chief Joanne Rogers, called the meeting to order at 5:04 pm and offered a prayer.

Adoption of the Minutes

Special Council Meeting Minutes – Wednesday, May 16, 2018

Discussion: No Comments or Concerns.

Motion #11. MOVED BY: Mike Jackson
SECONDED BY: John Adams

That Aamjiwnaang Chief and Council adopts Special Council Meeting Minutes of Wednesday, May 16, 2018 as presented.

MOTION CARRIED

Item #1: Leaky Tank – Taxation (In-Camera)

Follow-Up:

➤ None Required.

Item #2: Community Information Meeting – Monday, May 14, 2018 – Council Debriefing

Follow-Up:

Discussion: It was noted that the Community Information Minutes have already been acknowledged, however, this is an opportunity for full Council to comment and express concerns.

Permit to Reside:

- Permit to Reside Application fees and Canadian Police Information Centre (CPIC) requirements and who will be authorized to review, accept, and approve.
- It was noted that long time residence who have faithfully paid fees and volunteered in the community would be exempt from having to submit CPIC's, but new applicants will need to submit CPIC. Where and How to obtain a CPIC is to be posted and an insert created for the application process.
- An additional term/question to be developed with

- Development Committee to follow-up on items of discussion, make changes and submit recommendation to Chief and Council for review, comment and approval.
- Administration Fee will be set at \$25.00 (twenty-five dollars)

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regards to being convicted of an indictable offence and listed on the application. Individuals must disclose and report and make an appointment to meet with the Band Manager.

- It was noted that the By-Law will require amending, as there are currently no terms listed for those under the age of eighteen (18) being exempt from applying for a Permit to Reside.
- There is a Transfer Policy in place and if there are any First Nation members who wish to transfer may do so on their own.

Fishing Permit:

- There was expressed concern about the safety of community members fishing on the water front and who will respond if there is an incident. It was noted that if it is a matter that security cannot manage the police may be called for assistance.
- The MNR has been contacted that will not be in attendance any longer unless they are notified that assistance is needed.
- It was noted that Aamjiwnaang members should be attending with their guests, they can pick up guest passes that will be distributed in the members name.
- Security should be able to issue guest passes, sell seasonal and daily passes to non-members who are not in compliance of the new practices.
- The land base from LaSalle Line to Marlborough Lane, has been confirmed that it does belong to Aamjiwnaang. there are other outstanding issues with respect to Docking Permits that need to be resolved as well.
- Visiting First Nations will simply need to have their Status Cards for verification.

Item #3: Lands Management Officer Briefing Note – Review of Hunting Policy-Target Range – Follow-Up

Discussion: The Public Works Coordinator, provided a brief update on the offer from Birnam Excavating, with respect to assisting with the building of the new Berm for hunters targeting needs. Council was informed that the company will be trucking in clean fill (soil) and assisting with grading, shaping and movement for the development of the Berm. It was also noted that the fill (soil) have been tested for contaminants and there are no concerns.

Motion #2. MOVED BY: Sherri Crowley
SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council approves the proposed offer for clean fill from Birnam Excavating, for the construction of the Berm for the Target Practice Range.

MOTION CARRIED

Motion #3. MOVED BY: Marina Plain
SECONDED BY: Errnol Gray

Follow-Up:

- LMO and Task Force, to schedule a date for completion of recommendation to Chief and Council.
- Public Works to confirm financial compensation.
- Task Force to engage with community.

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That Aamjiwnaang Chief and Council acknowledges the Lands Management Officer briefing note and approves the following recommendation, to hold a follow-up meeting for a proposed new location of Target Range, provide update on the Aamjiwnaang Hunting Permit, reach consensus on Designated Hunting Areas and continue engagement regarding Signage and Fishing Permits.

MOTION CARRIED

Item #4: Correspondence and Information

a) **Southern First Nation Secretariat (SFNS) – Notice of Special Assembly and Annual General Assembly**

Follow-Up:

Discussion: It was noted that Councillors have already been appointed to attend the SFNS Special Assembly, but Council will need to appoint for the SFNS Annual General Assembly.

➤ BCR to be prepared.

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

That Aamjiwnaang Chief and Council adopts BCR 2018-2019 #3 – Appoint of Councillors to attend the Southern First Nation Secretariat Special Assembly for Proposed By-Law Amendments, June 7, 2018.

MOTION CARRIED

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

That Aamjiwnaang Chief and Council appoints Councillor Shawn Plain, Council Representative, and Councillors John Adams and Errnol Gray to attend the Annual General Assembly, Tuesday, June 19, 2018, at Delaware Nation – Moravian of the Thames, Eelunaapeewi Lahkeewiit Community Centre.

MOTION CARRIED

b) **Chiefs of Ontario – 44th All Ontario Chiefs Conference**

Follow-Up:

Discussion: The Chief noted that candidates who are seeking seats for the Anishinabek Nation and Chiefs of Ontario, and who should be supported. Comments were heard around the table prior to making a joint decision on who will be supported.

➤ None Required.

Motion #7. MOVED BY: Sherri Crowley
SECONDED BY: Mike Jackson

That Aamjiwnaang Chief and Council appoints Chief Joanne Rogers, Councillors Marina Plain, Shawn Plain, and Errnol Gray to attend the 44th All Ontario Chiefs Conference, June 26 – 28, 2018, at Nippising First Nation, and report back to Council. Further that, Council supports Chief Joanne Rogers to stand in support of Ava Hill, for the Regional Chief.

MOTION CARRIED

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

That Aamjiwnaang Chief and Council supports Chief Joanne Rogers to stand in support of Chief Shining Turtle, for the Anishinabek Nation (UOI) Grand Council Chief.

MOTION CARRIED

c) Anishinabek Nation (UOI) – Southeast/Southwest Regional Roundtable Meetings

Follow-Up:

Discussion: There was a question about how the community of Aamjiwnaang benefits from representatives attending the Round Table meetings? It was mentioned that the community interest for mining and revenue sharing is one of the current discussion and a local issue would be gas wells.

➤ Travel arrangements to be confirmed.

Motion #9. MOVED BY: Sherri Crowley
 SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council appoints Councillors John Adams and Errnol Gray to attend the Southeast/Southwest Roundtable meetings for Natural Resources, July 24, 2018, and the Mining and Minerals, July 25, 2018, at Rama, Ontario, and report back to Council.

MOTION CARRIED

d) Invitation to Canadian Nuclear Safety Commission Open House

Follow-Up:

Discussion: Council was asked if there was any interest for attending the open house, and who was available to attend.

➤ None Required.

Motion #10. MOVED BY: Sherri Crowley
 SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council approves Councillor John Adams and Errnol Gray to attend the Canadian Nuclear Safety Commission Open House, at Lucknow, Ontario, on June 6, 2018.

MOTION CARRIED

Item #5: New Business

a) Janelle Nahmabin – Aamjiwnaang Marketplace

Follow-Up:

Discussion: Miss Janelle Nahmabin, and her daughters, were in attendance and provided a brief overview about Aamjiwnaang Marketplace and the purpose of the initiative. It was noted that there will be no cost to the people attending nor the vendors, it will only be held a couple times this summer on a trial basis. She is requesting use of the community centre in-kind, for the dates listed below, for the washroom facilities and for a cooling centre, only and would most likely required only one staff to be on hand. It was suggested that there may be free advertising opportunities with the Sarnia Journal and Nova Chemicals community announcements, they could be asked to do a story on the event.

➤ None Required.

Motion #1. MOVED BY: Darren Henry
 SECONDED BY: Mike Jackson

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That Aamjiwnaang Chief and Council approves use of Maawn Doosh Gumig Community Centre in-kind, for July 22 and August 19, 2018 from 9:00 am – 2:00 pm, for the launch of the Aamjiwnaang Market, that will be organized by Janelle Nahmabin.

MOTION CARRIED

b) Community Information Officer – Community Notice Regarding Clench Survey **Follow-Up:**

Discussion: The Community Information Officer, provided a brief overview of the survey and reviewed the proposed distribution via media sources. A quick review of how to register on the OneFeather website and the process for registering on the members only section of the Aamjiwnaang webpage, was also reviewed. The goal is to have the survey completed and analysed for presentation at the June 18, 2018, Regular Council Meeting.

➤ Confidential and Privileged information to be noted.

Motion #4. MOVED BY: Marina Plain
 SECONDED BY: Dallas Sinopole

That Aamjiwnaang Chief and Council, approves the Community Notice for the Clench Survey that will be distributed via approved media sources.

MOTION CARRIED

Item #6: Adjournment

Motion #12. MOVED BY: Errnol Gray
 SECONDED BY: Sherri Crowley

That this Council Adjourns at 9:31 P.M.

MOTION CARRIED

Recorded by: Lynn M. Rosales, Council Clerk