

A G E N D A

Aamjiwnaang First Nation Regular Council Meeting

Tuesday, September 4, 2018

4:00 PM – Administration Complex – Council Chambers

Scott Robertson, Nahwegahbow Corbiere – Legal Update – **In-Camera**

Regular Council Meeting Minutes, August 7, 2018

Regular Council Meeting Minutes, August 27, 2018

Item #1: Donna Adams Community Member – Items #1, #2, #3

Item #2: Corporate Manager – Presentation
Oliver Maclaren and Edgar D hielema from Gardner Roberts - Romney Wind Project

Item #3: Mike George, Executive Director – Mnaasged Child and Family Services

Item #4: Housing Briefing Note – House Demolition

Item #5: Lands Management
a) BCR 2018/2019 #14 - Land Transfer
b) Briefing Note - Nova Chemicals Agreement - Status Update

Item #6: Health Services
a) Briefing Note – Circle Aamjiwnaang
b) Briefing Note – Jordan’s Principle Transportation Policy
c) Briefing Note – Indigenous Neonatal Adstinance Syndrome (INAS) Project
d) Briefing Note - Non-Insured Health Benefits Policy - Revised
e) Health Committee Meeting Minutes – July 26, 2018

Item #7: Community Services Committee
a) Recommendation – Legionnaire and Sting Tickets
b) Meeting Minutes – June 15, 2018 and June 27, 2018

Item #8: Environment Committee Meeting Minutes of July 10, 2018

Item #9: Administration
c) BCR 2018/2019 # 15 - Tecumseh Community Development Corporation Board of Directors Appointment
a) BCR 2018/2019 #16 - Stepping Stones, Board of Directors Appointment

Item #10: Correspondence and Information
a) Anishinabek Nation - Lands and Resource Department - Southeast/Southwest Regions - Values Mapping Working Group Chiefs and Councils Saugeen Ojibway Nations
b) Governance Development Network - Conference Notice
c) Indigenous Services Canada - Ontario Joint Gathering Notice
d) London District Chief Meeting Minutes of May 22, 2018
e) Southern First Nation Secretariat, Board of Directors, Meeting Minutes of April 12, 2018, April 26, 2018 and May 28, 2018
f) Minister of Justice - Response Letter to Aamjiwnaang Re: Recognition and Implementation of Rights Framework

Item #11: New Business

Item #12: In-Camera Session

Item #13: Adjournment

Next Regular Council Meeting

Monday, August 20, 2018

5:00 PM – Administration Complex – Council Chambers