

AGENDA

Aamjiwnaang Regular Council Meeting

Monday, October 15, 2018

5:00 PM - Administration Complex - Council Chambers

Page

1. CALL TO ORDER

2. ADOPTION OF MINUTES

- | | | |
|----------|---|---------|
| Item #1: | Regular Council Meeting Minutes of October 01, 2018
Regular Council - 01 Oct 2018 - Minutes - Pdf | 5 - 17 |
| Item #2: | Special Council - Local Industry Leaders
Special Council - 17 Jul 2018 - Minutes - Pdf | 19 - 21 |
| Item #3: | Special Council - Council Orientation - 21 August 2018
Special Council - Orientation Session - Minutes - Pdf | 23 - 28 |

3. EDUCATION

- | | | |
|----------|--|---------|
| Item #4: | Kinoomaadziwin Education Body Inc. - Financial Statements for Period Ending March 31, 2018
EDU - KEB Signed Financial Statements - Yr Ending Mar 31 2018 | 29 - 39 |
| Item #5: | Collaborative Service/Program Agreement Between LKDSB and Aamjiwnaang
EDU - Service Agreement LKDSB and Aamjiwnaang - signed
EDU - Mental Wellness Referral Form | 41 - 45 |
| Item #6: | Kinomaadziwin Education Body - October 3, 2018 Letter to Ministers
EDU - KEB 2018-2019 AES Post-Secondary Edu Funding Support | 47 - 48 |

4. FINANCE

- | | | |
|----------|--|---------|
| Item #7: | Finance Committee Meeting of October 11, 2018
Finance - Com MM Oct-11-2018 | 49 - 50 |
| Item #8: | Briefing Note - 2018 Distribution and Community Notice
Recommendation #1
That the Finance Committee recommends that the distribution for December 2018 be \$600.00 and further that the calculation on how annual distribution will be determined be added to the Finance Policy and the Band members be informed at our annual Budget meeting.
Finance BN - 2018 Distribution Calculations (2) | 51 - 53 |

[Finance - Tribe-Une Notice Distribution 2018](#)

- Item #9: Auditor Appointment
Recommendation #2
That we recommend that Chief and Council grant BDO Canada LLP – Sarnia branch a 3-year contract for auditing services to the First Nation.
- Item #10: Financial Policy Update - Travel Expenses
Recommendation #3
That we recommend the Chief and Council approve of the travel expense updated policy to be effective immediately and put into our Financial policy.
- Item #11: Permit to Reside Update
Recommendation #4
That we remove the letter signed by former Chief from the Tribe-Une and commit to review the permits in the new year.
- Item #12: Amending Agreement - Agreement No.: 1617-ON-000063, Amendment No.: 0012 55 - 67
[Finance - 0172 - AAM AA-0012 For Signature](#)

5. ECONOMIC DEVELOPMENT

- Item #13: Briefing Note - Collaborative Process on Indian Registration, Band Membership and First Nation Citizenship 69 - 114
[Ec Dev - Memo Agenda Items](#)
[Ec Dev BN - Project Status Rpt Collab Process](#)
[Ec Dev - Collaborative Process on Indian Registration, Band Membership and First Nations Citizenship Fact Sheets](#)
- Item #14: Development Committee Meeting Minutes of August 9, 2018 and August 23, 2018 115 - 121
[Ec Dev - Com MM Aug 9 2018](#)
[Ec Dev - Com MM Aug 23 2018](#)
- Item #15: Membership - Register Change Report for August and September 2018 123 - 127
[Membership - Register Chg Rpt August 2018](#)
[Membership - Register Chg Rpt September 2018](#)

6. HEALTH

- Item #16: Briefing Note - Medical Transportation Amendment 129 - 184
[Health BN - Med Trans Agreement Amendment](#)
[Health - Amendment A0015](#)
[Health - A0015 Updated Program Plan](#)
- Item #17: Briefing Note - Environmental Health Project 185 - 260

[Health BN - AAM Enviro Health Project](#)
[Health - Shared Vales Proposal](#)
[Health - Williams Consulting Proposal](#)
[Health - Cambium Proposal](#)

7. ENVIRONMENT

- Item #18: Emergency Management Planner - Notification Report and Notification Report for Training Activities at Local Industry Facilities for September 2018 261 - 274
[ER Planner - Notification Rpt September 2018](#)
[ER Planner - Trng Notification Rpt July-Sept 2018](#)
- Item #19: Memo - Environment Seminar Request 275
[Enviro Memo - Nov 22 2018 Seminar](#)

8. CORRESPONDENCE AND INFORMATION

- Item #20: Mnaasged Child and Family Services Annual General Assembly Notice 277
[Cnl - Mnaasged AGA Notice](#)
- Item #21: Stepping Stones - Annual General Assembly Notice 279 - 280
[Cnl - Stepping Stones AGA Notice](#)
- Item #22: Saugeen Ojibway Nation - Free, Prior and Informed Consent Conference 2018 281
[Cnl - SON FPIC Conference Poster](#)
- Item #23: Anishinabek Nation - First Nations Citizenship Regional Sessions 283 - 284
[Cnl - AN First Nation Citizenship Regional Sessions](#)
- Item #24: National Aboriginal Lands Managers Association 285 - 287
[Cnl - NALMA Ltr to Minister Bennett and Minister Philpott -RLEMP](#)
- Item #25: Indigenous Services Canada - 2018-19 Annual Performance Inspections of First Nation Water and Wastewater System in Ontario 289 - 291
[Cnl - ISC 2018-19 API of FN Water & Wastewater Systems in ON](#)
- Item #26: Indigenous Services Canada - 2017-2018 Tribal Council Funding Consolidated Report DCI#5677661 293 - 294
[Cnl - ISC 2017-2018 Tribal Council Funding Consolidation Rpt DC#5677661](#)

9. NEW BUSINESS

10. IN-CAMERA SESSION

11. ADJOURNMENT