

Aamjiwnaang Regular Council Minutes

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

Present Chief Chris Plain, Councillor Shawn Plain, Councillor Dallas Sinopole, Councillor Janelle Nahmabin, Councillor Marina Plain, Councillor John Adams, Councillor Mike Jackson, and Councillor Tom Maness

Staff Present June Simon, Band Manager, Lynn Rosales, Council Clerk, Carole Delion, Economic Development Coordinator/Project Manager, and Vicki Ware, Education Coordinator

Guests Present Warren Williams Jr. - Community Member

1. CALL TO ORDER

The Regular Council Meeting was called to order by Chief Chris Plain, at 5:00 P.M. and Councillor Tom Maness, offered a prayer.

2. ADOPTION OF MINUTES

Item #1: Adoption of Minutes - Regular Council Meeting Minutes of Monday, October 15, 2018

Motion #01 - Nov-05-2018

Moved by: Shawn Plain

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Monday, October 15, 2018 as presented.

CARRIED.

Item #2: Adoption of Minutes - Special Council Meeting Minutes of Thursday, September 27, 2018 (Day 1-Strategic Planning)

Motion #02 - Nov-05-2018

Moved by: Shawn Plain

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council adopts the Special Council Meeting Minutes, of Thursday, September 27, 2018 as presented.

CARRIED.

3. LNHL COORDINATOR

Item #3: Memo - Little Native Hockey League Tournament Sponsors

The Little Native Hockey League Coordinator, was in attendance and provided a brief overview of the information submitted as an update to Council. It was noted that the current LNHL President will be retiring from her position at the conclusion of the 2019 Tournament. Current and pending confirmations for sponsorship were noted and work will continue for this area. Efforts are also being focused on showcasing the community of Aamjiwnaang. Identified celebrities will be contacted to confirm their attendance and participation at the 2019 tournament. There will be a presentation in Sudbury, on November 17, 2018 with the Executive Committee. It was suggested that perhaps volunteers could be identified to walk the parking lots for additional security. May want to consider having a volunteer drive to ensure there are enough people in place for tournament needs. It was also suggested that Mississauga be asked to assist with shuttle services for the tournament to address potential parking issues.

Motion #03 - Nov-05-2018

Moved by: Mike Jackson

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Little Native Hockey League Coordinator Memo, regarding Sponsors for the 2018 LNHL Tournament, as presented.

CARRIED.

4. ECONOMIC DEVELOPMENT

Item #4: Memorandum - Alan Plain - Fossil Collection

The Economic Development Coordinator/Project Manager was in attendance and provided a brief update with respect to Mr. Alan Plain's Fossil Collection and noted that after meeting with him it was determined that he is wanting to sell the collection to Aamjiwnaang. Additional information was distributed that was only received late in the day from Mr. Bob O'Donnell, from Rock Gen Conservation Area, who provided

details on the fossil collection and provided an approximate value of the collection. It was suggested that Mr. Alan Plain, be consulted on the results of information obtained from Mr. O'Donnell, so that he can determine how he wishes to proceed.

Motion #04 - Nov-05-2018

Moved by: Mike Jackson

Seconded by: Janelle Nahmabin

That Aamjiwnaang Chief and Council acknowledges the Economic Development Coordinator/Project Manager memorandum of October 30, 2018 regarding Mr. Alan Plain's Fossil Collection, as presented.

CARRIED.

Item #5: Memorandum - Housing Projects

The Economic Development Coordinator/Project Manager was in attendance and provided a brief overview of the submitted information that focused on Aamjiwnaang Housing Projects. Estimated Costs for all housing projects were reviewed along with an offer for an existing home that is for sale. Discussion and comments included:

- final costs and the amount of housing payments
- affordable housing
- engineering, infrastructure and lot servicing
- design for the 6-plex, single homes, family homes, and seniors duplex
- rental agreements and how rent is determined

It was stressed that providing reliable affordable housing for community members should be the main focus. It was noted that providing smaller homes is an option and should be considered to keep the costs down for the end consumer.

Motion #05 - Nov-05-2018

Moved by: Tom Maness

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Economic Development Coordinator/Project Manager memorandum regarding Housing Projects, as presented. Further that, Council agrees to support the following:

1. Build three (3) family homes with smaller square footage, design by Royal Homes;
2. Build a 6-Plex, design by KL Martin; and.
3. Build one (1) seniors duplex, design by Royal Homes.

CARRIED.

5. HEALTH SERVICES

Item #6: Briefing Note - Screening-Level Assessment of Cancer Risk Associated with Ambient Air Exposure in Aamjiwnaang First Nation

There were brief comments with respect to the report and sharing information. It was noted that the Health Director will be completed follow-up as it is listed in the briefing note and provide updates as new information becomes available.

Motion #06 - Nov-05-2018

Moved by: John Adams

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Health Director briefing note regarding Screening-level assessment of cancer risk associated with ambient air exposure in Aamjiwnaang First Nation and accepts the recommendations:

1. To acknowledge the Community Report dated May 16, 2018 and Technical Report dated August 14, 2018;
2. That the Health Director to arrange technical meeting to review recommendations from the report to advise an action plan; and,
3. To hold the reports in confidence, and will only be shared via approved media release once a plan has been developed.

CARRIED.

Item #7: Health Committee Meeting Minutes of September 27, 2018 and Meeting Notes of October 10, 2018

Motion #07 - Nov-05-2018

Moved by: Shawn Plain

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Health Committee Meeting Minutes of September 27, 2018 and Meeting Notes of October 10, 2018, as presented.

CARRIED.

6. EDUCATION

Item #8: Anishinabek Education System - 23 Participating First Nations Gathering

The Education Coordinator was in attendance for the item, and the Chief noted that he and the Education Coordinator are already registered to attend the Gathering. It was noted that there are several briefing notes that need to be reviewed prior to attending.

Motion #08 - Nov-05-2018

Moved by: John Adams

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Anishinabek Nation Education System notice for the 23 Participating First Nations Gathering, on November 13, 2018, at Whitefish River First Nation and appoints Chief Chris Plain, to attend and report back to Council.

CARRIED.

Item #9: Memorandum - Education Committee Meeting Minutes

- June 27, 2018
- July 18, 2018
- September 12, 2018
- September 26, 2018

It was noted that committee minutes should be submitted on a more timely basis.

Motion #09 - Nov-05-2018

Moved by: Shawn Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Education Committee Meeting Minutes for the following dates, as presented:

1. June 27, 2018
2. July 18, 2018
3. September 12, 2018
4. September 26, 2018

CARRIED.

Item #10: Lambton Kent District School Board (LKDSB) - Native Liaison Appointment

The Education Coordinator, noted that the information that she was presenting was received just received apologized for not submitting a briefing note. A verbal update was provided for the selection of the Native Liaison by the Four First Nations. It was noted that Ms. Lareina Rising was selected and needs approval for the Chief to sign a letter to Me. Jim Costello, of the Lambton Kent District School Board, notifying him of the four (4) year appointment.

Motion #10 - Nov-05-2018

Moved by: Marina Plain

Seconded by: Janelle Nahmabin

That Chief and Council accepts the verbal request from the Education Coordinator that a letter be drafted to Mr. Jim Costello at the Lambton Kent District School Board (LKDSB) with respect to the appointment of Lareina Rising as the Native Liaison, for a four (4) year term, on the LKDSB Board of Directors.

CARRIED.

7. COMMUNITY SERVICES

Item #11: Briefing Note - Canada Wonderland Community Trip Update

The Band Manager, noted that the briefing note was submitted prior to the trip cancellation due to inclement weather. It was also noted that the ticket purchase for Canada Wonderland will be honoured for next years Halloween Haunt, but currently there is no information on the status of the buses.

Motion #11 - Nov-05-2018

Moved by: Shawn Plain

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Community Services briefing note regarding the Canada's Wonderland community trip, dated October 25, 2018, as presented.

CARRIED.

8. ADMINISTRATION

Item #12: BCR 2018/2019 #20 - Stepping Stones AGA

Motion #12 - Nov-05-2018

Moved by: Shawn Plain

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council adopts BCR 2018/2019 #20 regarding the appointment of Councillors to attend the Annual General Assembly of Stepping Stones Support Services, as presented.

CARRIED.

Item #13: BCR 2018/2019 #21 - Mnaasged AGA

Motion #13 - Nov-05-2018

Moved by: Marina Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council adopts BCR 2018/2019 #21 regarding the appointment of Councillors to attend the Annual General Assembly of Mnaasged Child and Family Services, as presented.

CARRIED.

Item #14: Briefing Note - Community Engagement on Cannabis

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

It was noted that wording in the Administration briefing note with respect to Cannabis will need to be amended, September 17, 2018, Item #22 will need to be referenced.

Comments were heard around the table with respect to the Cannabis issue and what is happening in the community. It was questioned as to why there is a need to hire a consultant, to tell Aamjiwnaang what to do, when a Task-Force could be appointed

further discuss the issue of Cannabis. Members of Council were then asked to express their interest for sitting on a Task-Force.

Motion #14 - Nov-05-2018

Moved by: John Adams

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Band Manager briefing note with noted amendments, regarding Community Engagement on Cannabis for Aamjiwnaang First Nation. Further that, Councillors Dallas Sinopole, Janelle Nahmabin, Marina Plain and Tom Maness are appointed to a task force for Cannabis.

CARRIED.

9. CORRESPONDENCE AND INFORMATION

Item #15: Community Member - Ken L. Maness/Sonny Maness Letter to Chief and Council

The Chief provided a brief overview of the letter received and noted that periodically he submits information for Chief and Council to consider and would like to have the letter acknowledged.

Motion #15 - Nov-05-2018

Moved by: Marina Plain

Seconded by: Shawn Plain

That Aamjiwnaang Chief and Council acknowledges the correspondence from Ken L. Maness/Sonny Maness dated 09/10/2018, as presented.

CARRIED.

Item #16: Tecumseh Community Development Corporation - Economic Strategic Planning Workshop

Councillor John Adams, noted that the information was provided to him and will be attending the workshop. Members of Council were then asked who was interested in attending.

Motion #16 - Nov-05-2018

Moved by: Dallas Sinopole
Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Tecumseh Community Development Corporation notice for a Community Economic Strategy Planning workshop to be held November 15-16, 2018, at Four Points Sheraton, London, Ontario, and appoints Councillor Janelle Nahmabin to attend and report back to Council.

CARRIED.

Item #17: Southern First Nation Secretariat BOD Meeting Minutes of August 27, 2018

Motion #17 - Nov-05-2018

Moved by: Dallas Sinopole
Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Southern First Nation Secretariat Board of Directors Meeting Minutes of August 27, 2018, as presented.

CARRIED.

Item #18: Chiefs of Ontario - Special Chiefs Assembly

The Chief noted that he has it in his calendar to attend and asks that if there were a member of Council who has not had an opportunity to attend be delegated to attend to allow for more members of Council to experience and learn at another level of government.

Motion #18 - Nov-05-2018

Moved by: Dallas Sinopole
Seconded by: Shawn Plain

That Aamjiwnaang Chief and Council acknowledges the Chiefs of Ontario notice of Special Chiefs Assembly, on November 20-22, 2018, to be held at Toronto Airport and Conference Centre, and appoints Chief Chris Plain and Councillor Mike Jackson to attend and report back to Council.

CARRIED.

Item #19: Assembly of First Nations - Special Chiefs Assembly

There was a concern about notification of meeting for the

Motion #19 - Nov-05-2018

Moved by: Dallas Sinopole

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council appoints Chief Chris Plain to attend the Anishinabek Nation Fall Assembly, on November 14-15, 2018, to be held at Whitefish River First Nation, Ontario, and appoints Chief Chris Plain to attend and report back to Council.

CARRIED.

10. NEW BUSINESS

Item #20: Housing Briefing Note - 6-Plex CMHC Funding

Motion #20 - Nov-05-2018

Moved by: Mike Jackson

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Housing Coordinator briefing note regarding

CARRIED.

Item #21: Aamjiwnaang Instructional Hockey Program Request

The Chief noted that James Maness, was in late in the week and did not make the agenda deadline. It was noted that the program instruction hockey has run more than a few years and is looking for financial support for the program.

Motion #21 - Nov-05-2018

Moved by: Mike Jackson

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the James Maness information package for Aamjiwnaang Instructional Hockey Program, and approves the request for financial support in the

amount of \$3690.00 (three-thousand six-hundred ninety dollars) for the program, request supported through Council Contingency Funds.

CARRIED.

Item #22: Education Approval Matter - Warren Williams, Jr.

Concern about why his son was not approved for funding for school, he is doing well and has an opportunity at a teaching job.

Item #23: Councillor Shawn Plain

Item #24: Councillor Marina Plain - Waawayaatanong Treaty Council

Councillor Marina Plain, provided a brief update on the Waawayaatanong Treaty Council Executive Committee, and noted that the previous coordinator was relieved of his duties and was not offered another contract and there was a deficit at the end of the contract. There was a question about what Aamjiwnaang's involvement and why attendance is supported. It was noted that the treaty council is providing a venue to allow for discussion on specific topics of similar interest. It was also mentioned that the meetings allow for collective effort to stand together for treaty rights. It was also noted that many of the topics of discussion are being discussed at different tables and attendance at the meeting does not warrant taking time away from other matters. It was noted that the initial intention of the treaty council was to come together and discuss treaty related interests that may have an impact on the collective whole. It was also noted that there has never been a report to the table with respect to a financial report for the initial \$20,000.00.

Treaty Council Information is to be compiled and have as an agenda item at the next RCM and look up the Motion/BCR.

Item #25: Councillor Mike Jackson - Sale of SCITS

Councillor Mike Jackson, noted that the sale of SCITS will be happening soon and should be monitored closely. There are several areas of the building that could be a beneficial business venture for a Stem School, possibilities are endless. Should be developing a plan to move forward.

Item #26: Chief Chris Plain - Final Strategic Planning Session

The Chief noted that

11. IN-CAMERA SESSION

12. ADJOURNMENT

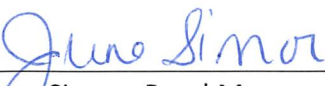
Motion #22 - Nov-05-2018

Moved by: John Adams

Seconded by: Janelle Nahmabin

That Aamjiwnaang Chief and Council Adjourns at 9:47 P.M.

CARRIED.



June Simon, Band Manager



Lynn Rosales, Band Council Clerk