

**Aamjiwnaang
Regular Council Minutes**

The Regular Council Meeting was held in the Council Chambers, at 5:00 PM on Monday, July 16, 2018

Present Chief Joanne Rogers, Councillor Dallas Sinopole, Councillor Errnol Gray, Councillor John Adams, Councillor Shawn Plain, Councillor Marina Plain, Councillor Tom Maness, Councillor Darren Henry, and Councillor Sherri Crowley

Regrets Councillor Mike Jackson (Out of the Country)

Staff Present June Simon, Band Manager, Lynn Rosales, Council Clerk, Sandy Waring, Community Information Officer, Sharilyn Johnston, Environment Coordinator, Carole Delion, Economic Development Coordinator/Project Manager, and Tracy Williams, Housing Coordinator

Guests Present Community Members - Wilson Plain, Ada Plain, Audrey Jacobs, Harrison Plain, David Plain Sr., Lareina Rising

Other - Norma Albert, Stepping Stones Administrator

1. CALL TO ORDER

Chief Joanne Rogers called the meeting to order at 5:02 PM and offered a prayer.

2. ADOPTION OF MINUTES

Item #1: Adoption of Minutes - Regular Council Meeting of July 3, 2018

There was a brief discussion with respect to Cannabis sales that may/may not be happening in the community, it was mentioned that legal was suppose to be consulted on the matter to determine what is happening with the legislation. Council direction needs to given to a standing committee to work on developing a policy that will be inline with provincial standards and legislation. It was suggested to have an information session for staff on the legalization of medicinal cannabis. It was mentioned that the Housing Committee has had a discussion on the matter of cannabis legalization as there are concerns with possible grow operations in the community, more information will be forthcoming.

Motion #01-Jul-16-2018

Moved by: Sherri Crowley
Seconded by: Marina Plain

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Monday, July 3, 2018, with noted changes.

CARRIED

3. COMMUNITY MEMBER REQUESTS

Item #1: E'Maawizidijig Heritage and Culture Club - Financial Support Request

Members of the E'Maawizidijig Heritage and Culture Club were in attendance for the financial request. There was a brief discussion with respect to making the Club a Standing Committee of Council. There was expressed concern that the committee has been sitting together for longer than two years and if they became a standing committee they would have to adhere to Standing Committee terms. It was suggested that Council determine if they wish to appoint a Culture and Heritage Standing Committee of Council. The Culture Club was asked to comment on the matter and they noted that more discussion would need to take place with the club members as a whole group.

Motion #02-Jul-16-2018

Moved by: Shawn Plain
Seconded by: Tom Maness

That Aamjiwnaang Chief and Council approves the amount of \$2,500.00 (twenty-five hundred dollars) for the E'maawizidijig Heritage and Culture Club, community related projects. Further that, a report be prepared for the incoming Council with respect to the E'Maawizidijig Culture and Heritage Club discussion on becoming a Standing Committee.

CARRIED

4. HOUSING

Item #2: Housing Committee Meeting Minutes - June 20, 2018

There was a question with respect to the development of a plan for the housing department, it was noted that housing, finance and Zarax Business will be meeting to discussion options and solutions then a seminar will be planned to present

information to Chief and Council. It was noted that there is a concern about possible grow ops taking place on the reserve, with Cannabis legalization and the matter will need to be addressed and all housing documents will need to be updated with respect to - tampering with electricity, mould growth, health impacts or implications to the housing unit that may need to be taken into consideration, more information will be forthcoming.

Motion #06-Jul-16-2018

Moved by: Sherri Crowley
Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Housing Committee Meeting Minutes of June 20, 2018, as presented.

CARRIED

5. ECONOMIC DEVELOPMENT COORDINATOR/PROJECT MANAGER

Item #1: Memo - Permit to Reside (Revised)

The Economic Development Coordinator/Project Manager, noted that there was a discussion at the Development Committee meeting with respect to options for recovering outstanding permit fees. It was also noted that there may be misinformation in the community with respect to the hiring process for Aamjiwnaang. It was mentioned that the perception of a band members may be changed through information sharing. The Permit to Reside revisions and By-Law 45-97-01 was reviewed.

Motion #07-Jul-16-2018

Moved by: Sherri Crowley
Seconded by: Tom Maness

That Aamjiwnaang Chief and Council acknowledges the Economic Development Coordinator memo and update with respect to the Permit to Reside, and accepts with noted changes.

CARRIED

Motion #08-Jul-16-2018

Moved by: Shawn Plain
Seconded by: Darren Henry

That Aamjiwnaang Chief and Council acknowledges the Economic Development Coordinator memo and update with respect Aamjiwnaang First Nation Residential By-Law No. 45-97-01, and accepts with noted changes.

CARRIED.

Item #2: Memo - Entrepreneurial Program

The Economic Development Coordinator/Project Manager, provided a brief update and reviewed the information for the Southern First Nation Secretariat, specifically Aboriginal Employment and Training Strategy approval rates. Council was also informed that in order for individuals to access Tecumseh Community Development Corporation funding, they must have their own start up costs for their business. A brief overview of the Adelaide Community Development Program and it was noted that ABI funds could be earmarked specifically for entrepreneurs on an annual basis. It was also noted that employment and training has a pre-determined budget to support a limited number of entrepreneurs. It was suggested that the program guidelines be forwarded to the Band Manager. It was noted that information will be shared at the next coordinators meeting as well.

Motion #09-Jul-16-2018

Moved by: Shawn Plain
Seconded by: Tom Maness

That Aamjiwnaang Chief and Council acknowledges the Economic Development Coordinator memo and update with regarding the Entrepreneurial Program Support and accepts the recommendations to:

1. Explore options to take charge of the administration of Aamjiwnaang ASETS program that is currently administered by the Southern First Nation Secretariat;
2. Move Aboriginal Business Incentive Program funds to be administered separately under Economic Development; and,
3. Discussions with Suncor regarding accessing the Adelaide Community Benefit Program, to continue.

CARRIED

Item #3: Memo - Development Committee Terms of Reference (Revised)

The Economic Development Coordinator/Project Manager, provided a brief update and reviewed the proposed changes listed in the Terms of Reference. After brief comments regarding standing committee roles and responsibilities it was noted that generally committees make recommendations to Council for approval. It was suggested that Human Resource review all Terms of Reference for the standing committees. the Band Manager noted that it would be an opportune time for a review.

Motion #10-Jul-16-2018

Moved by: Darren Henry

Seconded by: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Economic Development Coordinator memo and update with regarding the Development Committee revised Terms of Reference, and accepts the revised terms as follows:

1. Where the Economic Development Coordinator/Project Manager shall review and approve/dis-approve training requests up to \$5,000.00 (five-thousand dollars) per approved budget, as presented by the Employment and Training Officer;
2. Approved/Dis-Approved training requests will be acknowledged by the Development Committee, at the next regularly scheduled committee meeting; and,
3. The Development Committee shall review, analyse and approve/dis-approve training requests above \$5,000.00 (five-thousand dollars), as presented by the Employment and Training Officer.

CARRIED

Item #4: Memo - Development Committee Recommendation - July 5, 2018 - Item #6 - Motion #5

The Economic Development Coordinator/Project Manager, provided a brief update and noted that the two proposals received from Montieth and Brown and Cambium Aboriginal, for completion of the Comprehensive Community Plan (CCP), were reviewed and the cost of each proposal was considered before making the recommendation. Council was informed that an initial meeting will be planned with Montieth Brown and Council to discuss what the expected outcomes are for the CCP. It was further stressed that the level of community engagement needs to be increased from 100 participants as was recorded in the last update of the CCP.

Motion #11-Jul-16-2018

Moved by: Tom Maness

Seconded by: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Development Committee recommendation with respect to the Economic Strategic Plan, and accepts the recommendation, as presented.

CARRIED

6. ENVIRONMENT COORDINATOR

Item #1: Suncor Consultation and Capacity Building Agreement (Revised)

The Environment Coordinator, reviewed the amendments in the agreement and noted that all changes have been completed and a one-year and five-year version is being presented for consideration. Council was informed that legal has more information with respect to community benefit agreements and capacity development agreements and the consultation protocol is nearing completion but will require additional work, legal will be making a recommendation for a consultant.

Motion #12-Jul-16-2018

Moved by: John Adams

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council accept the Consultation and Capacity Building Agreement between Aamjiwnaang and Suncor Energy Products Partnership for a one-year period effective the 16th Day of July, 2018.

CARRIED

Item #2: Briefing Note - TransAlta Permit to Take Water

The Environment Coordinator, reviewed the information and noted that there has never been consultation since the 2009 with respect to the original permit and suggested that perhaps a proposal could be drafted and presented to Chief and Council for review with respect to water rights assertion.

Motion #13-Jul-16-2018

Moved by: Marina Plain

Seconded by: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Environment Coordinator briefing note regarding TransAlta Permit to Take Water and accepts the recommendation that:

1. A BCR be prepared directing Nahwegahbow Corbiere prepare a proposal to work with the Chiefs of Ontario, for Water Assertion Rights for Aamjiwnaang;
2. That the letter dated July 23, 1980, submitted to the federal government by Ronald Rowcliffe, Q.C., be included in all consultation correspondences with government and industry.

CARRIED

Item #3: Briefing Note - Highway 40 Planning Study Ministry of Transportation Ontario

The Environment Coordinator, reviewed the presented information and noted that it is important for the lands department and through research, pipelines were identified as being in place that Aamjiwnaang was unaware about.

Motion #14-Jul-16-2018

Moved by: Shawn Plain

Seconded by: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Environment Coordinator briefing note regarding Highway 40 Planning Study, Ministry of Transportation Ontario, and approves the the July 3, 2018, letter as prepared and that it be submitted to the Ministry of Transportation Ontario for full consultation with Aamjiwnaang.

CARRIED

Item #4: Briefing Note - Non-Disclosure Agreement (NDA) with Benefuel

The Environment Coordinator, informed Council that legal has reviewed the agreement and a presentation was provided for the Environment Committee about Benefuel and what they do and are requesting that a non-disclosure agreement be put in place.

Motion #15-Jul-16-2018

Moved by: Sherri Crowley
Seconded by: Shawn Plain

That Aamjiwnaang Chief and Council acknowledges the Environment Coordinator briefing note regarding the Non-Disclosure Agreement with Benefuel and accepts the recommendation that the agreement be signed once legal has reviewed and there are no issues or concerns with said agreement. Further that, June Simon, Band Manager, is authorized to sign the agreement.

CARRIED

Item #5: Briefing Note - Wheelchair Ramp Grant Application

The Environment Coordinator, informed Council that efforts to seek quotes are proving to be challenging, as most companies want a full engineering report for the project which have not been secured for the project. It was noted that a second quote is currently being sought so the proposal can be forwarded for consideration.

Motion #16-Jul-16-2018

Moved by: Marina Plain
Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Environment Coordinator briefing note regarding Wheelchair Accessibility Ramp on Shoreline, and accepts the recommendation that the Environment department prepare application for submission to Employment and Social Development Canada under the community accessibility stream for construction of the Wheelchair Accessibility Ramp as prepared by Shoreline Concepts.

CARRIED

Item #6: Letter to the Minister - SO2 Standards and Letter Received from Nova

The Environment Coordinator, noted that she is looking for approval of the draft correspondence that will be forwarded to Mr. Rod Phillips. It was also noted that a correspondence was received from Nova regarding the leak/incident that took place in 2001 and they are not willing to provide any information to Aamjiwnaang. It was noted that Nova's 2009 permit to take water was transferred to TransAlta.

Motion #17-Jul-16-2018

Moved by: Marina Plain
Seconded by: Shawn Plain

That Aamjiwnaang Chief and Council approves that the draft letter dated July 16, 2018, to the Honourable Rod Phillips, Minister of the Environment, Conservation and Parks, and that Chief Joanne Rogers, is authorized to sign same.

CARRIED.

7. PRESENTATIONS

Item #1: Mnaasged Child and Family Services - Mike George, Executive Director

The Chief informed Council that the Mike George, Executive Director, was unable to attend due to unforeseen circumstances and will be contacting administration to reschedule.

Motion #18-Jul-16-2018

Moved by: Darren Henry
Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Memorandum from Mnaasged Child and Family Services Update and Next Steps, as presented.

CARRIED

Item #2: Ontario Works Update - Norma Albert, Stepping Stones Administrator

Ms. Norma Albert, along with the Ontario Works Supervisor were in attendance for the presentation. Ms. Albert, reviewed the prepared power point presentation for Ontario Works as it is administered by Stepping Stones. Key are reviewed were:

- Transitional Support Funds (TSP)- which are available for community members residing on reserve.
- Income Security Reform Change
- Ontario Disability Support Program (ODSP) - it was noted that clients on ODSP are not eligible to access TSP funds.

- It was noted that attention needs to be focused on the new government in as there are always changes in social policy, which ultimately affects clients and poverty will continue.
- A brief overview of the road-map that has been developed in the past few years was provided and it was noted that the Ministry of Community and Social Services supports the initiative being followed by stepping stones.
- One of the goals of Stepping Stones, is to create a program that fights poverty and empowers clients.
- Council expressed concern about how the TSF information will be shared with the clients/community? It was noted that Stepping Stones workers can provide information at the community client sessions, and a brochure is going to be developed. It was further noted that the program and funding are available to all community members.

Motion #19-Jul-16-2018

Moved by: Sherri Crowley
 Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Ontario Works Update as presented by Norma Albert, Stepping Stones, Administrator.

CARRIED

8. COMMUNITY SERVICES COORDINATOR

Item #1: Draft-Seniors Policy and Guidelines for Applying for Funding

There were brief comments noting minor changes for the final documents.

Motion #20-Jul-16-2018

Moved by: Shawn Plain
 Seconded by: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Aamjiwnaang First Nation, Policy and Guidelines for Applying Funding for Individual Seniors, with noted changes. Further that, said policy is effective as of Monday, May 16, 2018.

CARRIED

Item #2: Community Services Committee Recommendation

There were brief comments about the recommendation and committee discussion on the matter. It was noted that no additional information was presented on the project for Council to review. Lareina Rising, Community Services Committee member provided brief comments on the matter and noted that she abstained from voting due to programming that is currently in place for community youth. The program is looking to raise \$50,000.00 - fundraising has started - does the group provide any kind of services in the community.

Councillor Darren Henry - Abstained due to the request being outside of the community donation policies.

Motion #21-Jul-16-2018

Moved by: Shawn Plain

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Community Services Committee recommendation of May 23, 2018, as noted for Item #3, Motion #4, that sponsorship of the YMCA's Youth Leadership Initiative - Project North request in the amount of \$1,000.00 (one-thousand dollars).

CARRIED

Item #3: Community Services Committee Meeting Minutes of May 9, 2018 and May 23, 2018

There were brief comments on the brochure that was not attached as stated in the submitted information. It was noted that council does not need to make a donation to Project North. It was also suggested that the Cub Scout and Beavers, programming budget and fees should be included in the Community Services annual budget.

Motion #22-Jul-16-2018

Moved by: John Adams

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Community Services Committee Meeting Minutes of May 9, 2018 and May 23, 2018, as presented.

CARRIED

9. EDUCATION DEPARTMENT

Item #1: Memorandum - Education Committee Meeting Minutes of May 16, 2018 and June 06, 2018

There were brief comments about secondary graduation fees and it was noted that students have to pay fees to graduate. It was suggested that perhaps Aamjiwnaang could make own caps and gowns for Aamjiwnaang students, the suggestion direction can be taken back to the Education Committee for discussion.

Motion #23-Jul-16-2018

Moved by: Sherri Crowley

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Education Committee Meeting Minutes of May 16, 2018 and June 5, 2018, as presented.

CARRIED

10. HEALTH SERVICES

Item #1: Briefing Note - Visualizing Colonial Violence - University of Toronto

There were no comments or concerns for the project.

Motion #24-Jul-16-2018

Moved by: Dallas Sinopole

Seconded by: Shawn Plain

That Aamjiwnaang Chief and Council acknowledges the Health Director, briefing note regarding the University of Toronto research project titled "Visualizing Colonial Violence", and accepts the recommendation to provide permission to invite community members to participate in the research project.

CARRIED

Item #2: Health Committee Meeting Minutes of May 3, 2018

There were no comments or concerns.

Motion #25-Jul-16-2018

That Aamjiwnaang Chief and Council acknowledges the Health Committee Meeting Minutes of May 3, 2018, as presented.

CARRIED

11. EMERGENCY RESPONSE PLANNER

Item #1: Notification Report - June 2018

There were no comments or concerns.

Motion #26-Jul-16-2018

Moved by: Sherri Crowley
Seconded by: Dallas Sinopole

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

CARRIED

Item #2: Training Notification Report - June 2018

There were no comments or concerns.

Motion #27-Jul-16-2018

Moved by: Sherri Crowley
Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Emergency Management Planner, Training Notification Report, for June 2018, as presented.

CARRIED

12. MEMBERSHIP OFFICER

Item #1: Register Change Report - June 2018

There were no comments or concerns.

Motion #28-Jul-16-2018

Moved by: Shawn Plain

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Membership Officer, Register Change Report for June 2018, as presented.

CARRIED

13. CORRESPONDENCE AND INFORMATION

Item #1: Community Awareness and Emergency Response Board of Director Meeting Minutes of May 28, 2018

The Band Manager, noted that there has been no response to date with respect to the email message that was sent for the regarding community siren repairs. It was suggested that the matter could be discussed at the upcoming meeting with local industry leaders.

Motion #29-Jul-16-2018

Moved by: Marina Plain

Seconded by: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Community Awareness and Emergency Response, Board of Directors Meeting Minutes of May 28, 2018, as presented.

CARRIED

Item #2: Wulaawsuwiikaan Health Lodge - Board of Directors Meeting Minutes

There were brief comments regarding in-camera discussion and motions and record keeping practices and procedures. It was suggested that in-camera motions should be listed in the regular minutes and all discussion is not to be published. Chief Joanne Rogers, provided an update and noted that the Board is having trouble achieving quorum and is requesting to remain on the board until the Annual General Meeting that will be held in September. She would then resign when the newly elected Chief is ready to take their seat. It was noted that the by-laws of the corporation may need to be reviewed for compliance and community involvement. Council was also informed that Munsee Delaware Nation, is asking the new lodge to pay \$162K for rental fees of the facility on an annual basis, and the decision of the board is to relocate when a suitable location is found.

Motion #30-Jul-16-2018

Moved by: Dallas Sinopole
Seconded by: Sherri Crowley

That Aamjiwnaang Chief and Council acknowledges the Wulaawsuwiikaan Health Lodge, Board of Directors Meeting Minutes of January 11, 2018, April 8, 2018 (draft), June 30, 2018 and July 18, 2018, as preseneted.

CARRIED

14. NEW BUSINESS

Item #1: Band Manager - Swearing In Ceremony

The Band Manager informed Council the proposed date for the Swearing in Ceremony is on Monday, July 30, 2018 at 5:00 pm, at Maawn Doosh Gunig. There were brief comments with respect to the Southern First Nation Secretariat (SFNS) and Conflict of Interest if a Councillor is from your First Nation and is employed by the SFNS. It was noted that the corporate by-laws are being revised by the SFNS to address the concern.

Motion #31-Jul-16-2018

Moved by: Darren Henry
Seconded by: Sherri Crowley

That Aamjiwnaang Chief and Council appoints Councillor John Adams, as Proxy for the Chief,

Councillor Dallas Sinopole and Councillor Marina Plain, attend the for the Southern First Nation Secretariat, Annual General Assembly, on July 27, 2018, at Chippewa of the Thames, Community Centre.

CARRIED

Item #2: Chief Joanne Rogers - Verbal Update

Chief Joanne Rogers informed Council that the Anishinabek Nation Grand Council Chief, Glen Hare was visiting the community and that Aamjiwnaang letters are being followed up on regarding the Taxation Resolution that was passed at the Grand Council Assembly. The same resolution has been updated and forwarded to the Assembly of First Nation, and was reviewed by the resolution committee and is ready to be presented. Chief Myeengun Henry, has agreed to act as a seconder for the resolution.

Motion #32-Jul-16-2018

Moved by: Sherri Crowley

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council appoint Councillor Shawn Plain as the Chiefs Proxy for the Assembly of First Nations, 39th Annual General Assembly, to be held July 24-26, 2018, at the Vancouver Convention Centre, 999 Canada Place, Vancouver, British Columbia. Further that, the newly elected Chief is also appointed to attend based on their availability.

CARRIED.

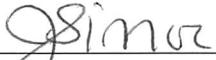
15. IN-CAMERA SESSION

16. ADJOURNMENT

Motion #33-Jul-16-2018

That Aamjiwnaang Chief and Council Adjourns at 10:30 P.M.

CARRIED.



June Simon, Band Manager



Lynn Rosales, Council Clerk