

**Aamjiwnaang
Regular Council Minutes**

**The Regular Council Meeting was held in the Administration Complex - Council Chambers, at 5:00 PM on
Monday, September 17, 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 Sandy Waring, Community Information Officer, Sharilyn Johnston, Environment Coordinator, and Kyle Williams, Greenhouse Technician

Guests Present Randi Rogers, Community Member
Wilson Plain, Community Member

1. CALL TO ORDER

Chief Chris Plain called the meeting to order at 5:03 PM and Councillor Dallas Sinopole offered a prayer.

2. ADOPTION OF MINUTES

Item #1: Regular Council Meeting of September 4, 2018

Motion #01-Sep-17-2018

Moved by: Shawn Plain
Seconded by: Marina Plain

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Tuesday, September 4, 2018, with noted changes.

CARRIED.

3. COMMUNITY MEMBER

Item #2: Randi Rogers - New Burial Ground

Randi Rogers wanted to speak to Council to discuss the fact that the cemetery is running out of room. She would like to see it discussed with the Comprehensive Community Plan. She would also like to see a place built to hold the funerals so the

events do not have to be held at the Community Centre. She thinks that some staff are uncomfortable when a body is in the centre. She thinks that funerals would be more cost effective if we did not have to go off reserve for assistance. She believes that our wood workers would be able to build coffins. She hopes that this is a priority for Council. She distributed a letter from Macklyn Beauchesne who is currently enrolled at Humber College in Funeral Directing.

Chief Chris Plain thanked her for coming to Council. He indicated that it is a priority for Council. He advised that there is a new Lands Committee which has been tasked with finding land for this purpose. It could either be on band owned land or they could approach a member about purchasing land. The Lands committee is having their initial meeting tomorrow. Chief Plain will ask the Coordinator of Public Works to do a projection of the number of plots still available in the current cemetery. Chief Plain also suggested that the Coordinator of Economic Development could look into developing a funeral home. Chief Plain noted that Six Nations have their own funeral home. Chief Plain also noted that community input would be sought.

Councillor Tom Maness also thanked Ms. Rogers for coming to Council. He indicated that he believed that the last Comprehensive Community Plan included projections.

Councillor Marina Plain also thanked Ms. Rogers for coming to Council and acknowledged the letter from Macklyn Beauchesne and the profession that she has chosen.

Motion #02-Sep-17-2018

Moved by: Mike Jackson

Seconded by: Tom Maness

That Aamjiwnaang Chief and Council acknowledges Randi Rogers concerns with respect to identifying a designated area for new burial grounds.

CARRIED.

4. ENVIRONMENT DEPARTMENT

Item #3: Briefing Note - Tree Planting

Sharilyn had meetings with the St. Clair Conservation Authority with respect to organizing a tree planting on the riverfront in conjunction with World River's Day - September 29, 2018. Trees and shrubs provide many benefits to the eco system. Kyle

would like to plant 2 Sycamore trees by the river and Red Maple on top of the hill.
The trees at the river will provide good shade.

Concerns was expressed about protecting the tress during the grass cutting season.
They will look at boxes or protection of some sort for the trees.

There was a brief discussion and concerns were expressed about the fishing pier.
Sharilyn advised that there is a railing being installed on the south side and piles are
being installed to protect from the ice.

Motion #03-Sep-17-2018

Moved by: Marina Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Environment Workers briefing note and
accepts the recommendation to approve to host a tree planting community event along the
shorelines to celebrate World River's Day with the St. Clair River Conservation Authority.

CARRIED.

5. CORPORATE MANAGER

Item #4: Briefing Note - Petro Can Gas Bar Tank Replacement - TABLED

The question was asked as to where the money was coming from. Because it was not
clear it was decided to table the item to get more information.

Council also would like assurance that the cost of replacing the tanks will not affect
the quarterly payments from CIDL.

6. LANDS MANAGEMENT

Item #5: Briefing Note - Land Transfer - BCR 2018/2019 #17

Motion #04-Sep-17-2018

Moved by: Shawn Plain

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Lands Management Officer briefing note regarding the land transfer and Adopts BCR 2018/2019 #17, for Land Transfer - Lot 27, Virgil Subdivision, as presented.

CARRIED.

Councillor Tom Maness abstained.

7. HOUSING DEPARTMENT

Item #6: Housing Committee Meeting Minutes of July 19, 2018

There were a couple of questions raised. The first was about the fact that Housing is still using T.W. Gray. The second question was about how long the tenant was inconvenienced with the smell from the spray for the bee problem.

Motion #05-Sep-17-2018

Moved by: John Adams

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Housing Committee Meeting Minutes of July 19, 2018, as presented.

CARRIED.

8. COMMUNITY SERVICES

Item #7: Community Services Committee Meeting Minutes of July 25, 2018

Councillor Dallas Sinopole asked if Jamie had reached out to Kyle Jackson. Chief Plain was not sure so Dallas indicated that he would follow-up. Councillor Mike Jackson would like to see an update from Jamie Maness. Chief Chis Plain indicated that they had met with possible sponsors.

Motion #06-Sep-17-2018

Moved by: Shawn Plain

Seconded by: Tom Maness

That Aamjiwnaang Chief and Council acknowledges the Community Services Committee Meeting

Minutes of July 25, 2018, as presented.

CARRIED.

9. ADMINISTRATION

Item #8: BCR 2018/2019 #18 - Nimkee NupiGawagan Healing Centre Inc. Board of Directors Appointment

Motion #07-Sep-17-2018

Moved by: John Adams

Seconded by: Janelle Nahmabin

That Aamjiwnaang Chief and Council adopts BCR 2018/2019 #18, appointing Councillor Marina Plain, to the Nimkee NupiGawagan Healing Centre Inc., Board of Directors, for the 2018-2020 Council Term.

CARRIED.

10. CORRESPONDENCE AND INFORMATION

Item #9: Anishinabek Nation Memorandum - Invite to Great Lakes Coastal Wetlands Information Gatherings

Motion #08-Sep-17-2018

Moved by: Janelle Nahmabin

Seconded by: Tom Maness

That Aamjiwnaang Chief and Council acknowledges the Anishinabek Nation Meeting Notice for the Great Lakes Coastal Wetlands Information Gatherings and appoints Councillor Marina Plain to attend at Casino Rama, Chippewas of Rama, on October 10, 2018, and report back to Council.

CARRIED.

Item #10: Conference - Indigenous Solutions for Environmental Challenges

Motion #09-Sep-17-2018

Moved by: John Adams

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council appoints Councillor Janelle Nahmabin to attend the Indigenous Solutions for Environmental Challenges Conference at Banff Centre, Alberta, from November 10-12, 2018, and report back to Council.

CARRIED.

Item #11: Southern First Nation Secretariat Board of Directors Meeting Minutes of June 19, 2018

Motion #10-Sep-17-2018

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 June 19, 2018, as presented.

CARRIED.

Item #12: Indigenous Services Canada - Adjustment to NIHB Coordinated Transportation Budget

Motion #11-Sep-17-2018

Moved by: Tom Maness

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the correspondence from Indigenous Services Canada with respect to the adjustment to NIHB Coordinated Transportation Budget.

CARRIED.

11. NEW BUSINESS

Item #13: Planting Tree in memory of Errnol Gray

The plans are underway to plant a tree in memory of Councillor Errnol Gary. The tree planting ceremony is scheduled for October 5 (his birthday). Staff are just determining the right tree to plant. There will either be a plaque or stone placed with the tree. Council will be advised once the plans are finalized.

Item #14: Anishinabek Nation Ministry of Northern Development and Mines

Motion #12-Sep-17-2018

Moved by: Mike Jackson

Seconded by: Shawn Plain

That Councillor John Adams attend future meetings of the Anishinabek Nation Ministry of Northern Development and Mines meetings.

CARRIED.

Item #15: Councillor Mike Jackson - Flow Testing

Councillor Mike Jackson advised that the City of Sarnia is doing work at Suncor and during one of the tests it was apparent that there was a lot of air in the line. As a result further testing will be done. Councillor Jackson thinks that the air in the line could be part of the pressure issues that Aamjiwnaang residents are experiencing.

Item #16: Councillor Dallas Plain - Jordan Principle Summit

Councillor Dallas Plain attended the Jordan's Principle Summit in Winnipeg on September 12 and 13. He advised that the information provided was really just an update, although he indicated that the information received was useful.

Item #17: Councillor Janelle Nahmabin - Jordan's Principle Summit

Councillor Janelle Nahmabin also attended the Jordan's Principle Summit. She wanted to also note that Aamjiwnaang can submit an applications. Janelle feels that there should be someone on staff to submit applications of this sort as she believes that there are so many different opportunities. She also indicated that she had received the information on a flash drive and she would try to get more for the appropriate departments. She advised that the Regional Representative is in Thunder Bay. Janelle thinks that a community event should be held . This is something that maybe the Health Committee could discuss. Janelle indicated that she would get the information to Sara.

Item #18: Councillor Marina Plain - Assembly of First Nations - National Forum "Protection and Affirmation of Rights and Title Framework"

Councillor Marina Plain attended the AFN - National Forum Protection and Affirmation of Rights and Title Framework on September 11 and 12, 2018 and provided a brief update. She indicated that 400 delegates attended the Assembly. many of the Chief were opposed as there was not enough information with respect to the Treaties. Minister Justice of Canada Jody Raybould was not present at the meeting as scheduled. Regional Chief Archibald is opposed and held a press

conference with respect to her position. She indicated that they advised that First Nations were consulted but she did not recall seeing the information beforehand. She will provide the information to Lynn Rosales for distribution to Council.

That there will be another meeting in December with time for input from the First Nations.

Item #19: Councillor Marina Plain - Treaty Council

Councillor Marina Plain attended the Treaty Council Meeting and provided a brief update. She indicated that the Treaty Council were opposed to "Protection and Affirmation of Rights and Title Framework". More education is needed. That there will be another meeting in December with time for input from the First Nations.

There will be a Treaty Council meeting on October 5th and an Executive Leadership meeting held the day before. Councillor Plain is on the Executive Leadership Committee.

Chief Chris Plain indicated that he would like to see the Terms of Reference for this committee.

Aamjiwnaang paid the funds last year but to date no funds have been collected this year. Financial information will be provided at the next meeting. The meeting will be held in Kettle Point.

Item #20: Chief Chris Plain - Meeting with Minister of Environment

Chief Chris Plain advised that the Minister of Environment had requested an introductory meeting with Aamjiwnaang. The meeting will be held on Tuesday, September 18, 2018, at 3:30 PM at the Community Centre. Councillors are invited to attend.

Item #21: Chief Chris Plain - Funding from Union of Ontario Indians

Chief Chris Plain received information a phone call from the Union of Ontario Indians with respect to funding that could be applied for. There is \$40,000 for the region and \$10,000 has been allocated for our community. Chief Plain suggested it could be used by Economic Development with respect to their ventures in Cannabis. Chief Plain will pass the information on to Carole Delion.

Councillor Janelle Nahmabin indicated that she has had discussion with James Wrightman with respect to Cannabis and the direction that the community wants. Councillor Nahmabin will follow-up with Mr. Wrightman.

Item #22: Councillor Marina Plain - Past, Present, Futures Project

Councillor Marina Plain mentioned that the Past, Present, Futures: Research Project on Chemical Valley pollution is taking place on Tuesday, September 18, 2018 from 5 - 8 at the Community Centre.

Item #23: Sandy Waring - Staff Appreciation Event

Ms. Waring reminded Councillors of the Staff Appreciation Event taking place on Thursday, September 20th from 1 - 3 PM on the Duc D'Orleans. Band Operations will be closed starting at noon on Thursday. Councillor Dallas Sinopole, Councillor Janelle Nahmabin, Councillor Mike Jackson and Councillor Tom Maness are unable to attend.

12. IN-CAMERA SESSION

13. ADJOURNMENT

Motion #13-Sep-17-2018

Moved by: Shawn Plain

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council adjourns at 7:00 PM

CARRIED.



Chris Plain, Chief



Sandy Waring, Community
Information Officer