

**Aamjiwnaang
Regular Council Minutes**

The Regular Council Meeting was held in the Council Chambers, at 5:00 PM on Monday, August 27, 2018

- Present** Chief Chris Plain, Councillor Shawn Plain, Councillor Dallas Sinopole, Councillor Janelle Nahmabin, Councillor Marina Plain, Councillor John Adams, and Councillor Mike Jackson
- Staff Present** June Simon, Band Manager, Rose John, Finance Coordinator, Jessica Pickett, Lands Management, and Lynn Rosales, Council Clerk
- Guests Present** McKay Swanson, Community Member
Stephanie Stone, Community Member
Kevin Maness, Community Member and Pam Maness, Spouse
Paul Stone, Community Member

1. CALL TO ORDER

The Regular Council Meeting was called to order by Chief Chris Plain, at 5:05 P.M. and Councillor Marina Plain, offered a prayer.

2. ADOPTION OF MINUTES

Item #1: Adoption of Minutes - Regular Council - Monday, July 16, 2018

There was a question about concerns raised by the Housing Committee with respect to legalization of marijuana and medical marijuana. Council was informed that a Community Information Meeting is being planned and the local policing authorities will present information for law enforcement and answer questions.

Motion #01-Aug-27--2018

Moved by: Shawn Plain
Seconded by: Tom Maness

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Monday, July 16, 2018, with noted changes.

Councillor Mike Jackson - Abstained due to not being present at the noted meeting.

CARRIED.

Item #2: Council Orientation Meeting Notes - Tuesday, August 21, 2018

There were noted changes for those absent and in attendance.

Motion #02-Aug-27--2018

Moved by: Shawn Plain

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Council Orientation Meeting Notes, of Tuesday, July 27, 2018, with noted changes.

Councillor Mike Jackson - Abstained, due to not being present at the noted meeting.

Councillor Dallas Sinopole - Abstained, due to not being present at the noted meeting.

CARRIED.

3. COMMUNITY MEMBERS

Item #3: McKay Swanson - Community Member

Mr. Swanson, offered an open apology for his past behaviour, and stated that he is looking for support for a sacred fire for the Aamjiwnaang Young Peoples Council, and provided some background information about why he wants to have a fire for the youth in the community. He is Requesting a one day use of the community teepee to set up along side the basketball court, and has consulted with some community members and is hoping to consult with more on what he hopes to accomplish in the next couple of days.

Mr. Swanson, was assured that Chief and Council, are here to work with community members and staff will need to be notified of request and arrangements can be made to assist with putting up the teepee for the next couple of days. Council has an open invitation to participate based on their personal commitments. The Band Manager, will confirm with the Public Works Coordinator, to put up the teepee for the day.

Mr. Swanson, informed Council that he will be resigning from his position on the Young Peoples Council, and hopes that conversation can take place around the fire for development of a Youth Council. The Chief, assured that the Eagle Staff will also be made available for the event. Members of Council offered words of encouragement and congratulated Mr. Swanson for his efforts and wished him well in his future

endeavours.

Item #4: Kevin Maness - Financial Support Request

Mr. Kevin Maness and Pam Maness, were in attendance to respond to questions of Chief and Council. It was confirmed that a staff member of Maawn Doosh Gumig Community Centre, will be assisting with after hours and will be receiving an honorarium from the event planners directly. The groups also requires use of the kitchen at the community centre as well as the pavillion.

Motion #03-Aug-27--2018

Moved by: Shawn Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council approves the request for financial support from Kevin Maness, for Camp Meeting, to be held September 20-23, 2018 at the Maawn Doosh Gumig Pavilion, in the amount of \$3,500.00 plus in-kind contribution for the community centre, financial support provided through Community Spirituality Funds.

CARRIED.

Item #5: Stephanie Stone - Employment and Training Complaint

Ms. Stephanie Stone, was in attendance for her request and the Chief provided a brief overview and requested clarification of the initial and subsequent request to Employment and Training for financial support for employment related needs. It was noted that her initial request for support was approved and as a result of that initial approval, she is not eligible for support for the next two-years from the approval date. Ms. Stone, was informed that program criteria that needs to be followed and it would be at the discretion of Council to determine if they wanted to support the request for financial support utilizing Band funds. It was also noted that Council is not in support of overturning a decision that has been made based on a programs mandate.

There was a question put forth with respect to education funds being used to support candidates with paying for their designations in their career field. The Finance Coordinator, was asked to confirm if any policies have been changed to allow for loans to individuals, there have been no changes to any finance policy to allow for a personal loan.

Motion #04-Aug-27--2018

Moved by: Shawn Plain
Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges Stephanie Stone, information with respect to her Employment and Training requests and agrees to approve the amount of \$500.00 (five-hundred dollars), support approved through Council Contingency Funds, pending confirmation from Aamjiwnaang Education department as to whether or not there is an option for financial support for individuals for their selected designation fees.

CARRIED.

Item #6: Paul Stone - Community Member - Housing Matter

Discussion and Motion - In-Camera

4. Finance Coordinator

Item #7: Finance Coordinator Briefing Note - Re: Police Services Invoice

Motion #05-Aug-27--2018

Moved by: Dallas Sinopole
Seconded by: John Adams

That Aamjiwnaang Chief and Council approves payment of Invoice 8830, dated August 13, 2018, for 2018 Police Services, in the amount of \$117,000.00 (one-hundred seventeen-thousand dollars), payment supported per approved 2018-2019 annual budget.

CARRIED.

Item #8: Finance Coordinator - Re: Loan Re-Writes - #1 - #4

The Finance Coordinator, provided a brief overview and noted that the individual did come in and discuss the options for clearing their arrears. There were comments with respect to the most recent practice which has been the standard for previous mortgage re-writes. Background information was shared and it was noted that the Band doesn't want to make money on housing, but wants to ensure that members are able to afford their housing payment and perhaps qualify for a housing renovation loan to maintain their homes in livable condition.

Motion #06-Aug-27--2018

Moved by: John Adams
Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator briefing note #1, and approves Scenario #2, for Mortgage Loan Re-Write for #1, as presented.

CARRIED.

Motion #07-Aug-27--2018

Moved by: John Adams
Seconded by: Shawn Plain

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator Briefing Note #2, with noted change, and accepts the recommendation to approve Scenario #1, for Mortgage Loan Re-Write for #2, as presented.

CARRIED.

Motion #08-Aug-27--2018

Moved by: Mike Jackson
Seconded by: Shawn Plain

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator Briefing Note #3, and accepts the recommendation to approve Scenario #2, for the Mortgage Loan Re-Write for #3, as presented.

CARRIED.

Motion #09-Aug-27--2018

Moved by: Mike Jackson
Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator Briefing Note #4, and accepts the recommendation to forgive the interest on the loan and have the estate pay off the loan amount of \$9,069.42 (nine-thousand, sixty-nine dollars and forty-two cents) for the noted estate, as

presented.

CARRIED.

Item #9: Finance Coordinator - RE: Appoint Authorized Signer

Motion #10-Aug-27--2018

Moved by: John Adams

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Finance Coordinator briefing note of July 30, 2018, regarding Authorized Signers, and accepts the recommendation that the signers on the RBC bank accounts to include, Councillor Shawn Plain.

CARRIED.

5. Lands Management Coordinator

Item #10: Lands Management Coordinator – Re: Nova Chemicals Draft Agreement

The Lands Management Officer was in attendance and noted that she had provided an update to the Chief and brought attention to the correspondence that was forwarded to Nova Chemicals, and to date there has been no response from them. It was mentioned that the Nova issue has been ongoing and more discussion will have to take place at an upcoming meeting.

Motion #11-Aug-27--2018

Moved by: John Adams

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Lands Management Officer briefing note and correspondence of August 7, 2018, to Fred Maxim, Senior Corporate Counsel, regarding Nova Chemicals Term Permit, January 8, 2017, as presented.

CARRIED.

Item #11: Lands Management Coordinator - Re: Docking Permits

The Lands Management Officer, provided a brief update for the permitting process and noted that she will be registering the permits per requirements.

Motion #12-Aug-27--2018

Moved by: Mike Jackson

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Lands Management Officer briefing note regarding Docking Permits and noted follow-up for the registration process of said permits.

CARRIED.

Item #12: Lands Management Coordinator - Re: Potential Claims Report

The Lands Management Officer, provided a brief update and informed Council that she has conveyed Council concerns with ownership of the research information and keeping with the confidentiality of the information discovered. Council was informed that the researchers are willing to prepare a Memorandum of Understanding for the work to be completed. The Mission Lot (CN Railway) now owned by the City of Sarnia, however, the land was supposed to be reverted back to the community.

It was also mentioned that Union of Ontario Indians are on staff for that organization and in the past Aamjiwnaang has always sought highly visible researchers (Joan Holms, Donna Gordon), one of the researchers for the UOI is questionable. Clarification of road ownership was provided for the roads in Aamjiwnaang. There was discussion about the research topics including: pipelines, land ownership and locatees, salt caverns, fuel wells.

Motion #13-Aug-27--2018

Moved by: Dallas Sinopole

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Lands Management Officer briefing note and email correspondence of August 14, 2018, from the Anishinabek Nation/Union of Ontario Indians, with respect to Aamjiwnaang Potential Claims.

CARRIED.

Item #13: Lands Management Coordinator - Re: Enbridge Line 5 Capacity Benefits Agreement

The Lands Management Officer, provided a brief overview and reviewed the information and legal comment on the matter noting concerns and options to

proceed. Aamjiwnaang needs to proceed with caution and develop a course of action after putting them on notice. There are many factors that need to be taken into consideration when working with Enbridge.

Motion #14-Aug-27--2018

Moved by: Marina Plain

Seconded by: Janelle Nahmabin

That Aamjiwnaang Chief and Council acknowledges the Lands Management Officer briefing note of August 20, 2018, and Nahwegahbow Corbiere briefing note of August 14, 2018, with respect to Enbridge Line 5 and Potential Interaction with existing Enbridge Line 9 - Right of Way. Further that, Council accepts legal recommendation to place Enbridge on notice with respect to Line 5.

CARRIED.

6. Education Coordinator

Item #14: Agreement for School Bus Transportation - Memorandum of Agreement

The Finance Coordinator, provided a brief overview and noted that the school bus agreement has been updated to reflect a cancellation clause at the discretion of Aamjiwnaang.

Motion #15-Aug-27--2018

Moved by: Shawn Plain

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council accept the Agreement for School Bus Transportation - Memorandum of Agreement to commence on September 1, 2018 and terminate on June 30, 2018, as presented.

CARRIED.

Item #15: Education Coordinator - Re: Kinoomaadziwin Education Body (KEB) Invitation

The Chief, provided a brief update with respect to the funding allocation for Aamjiwnaang and is looking forward to negotiations for upcoming years.

Motion #16-Aug-27--2018

Moved by: John Adams
Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Kinooaadziwin Education Body invitation of participate in the official launch of the Anishinabek Education System and grand opening of the new head office on Nipissing First Nation. Further that Chief Chris Plain and Councillors Marina Plain, are appointed to attend the event on October 2, 2018 at Garden Village, Ontario.

CARRIED.

Motion #17-Aug-27--2018

Moved by: Mike Jackson
Seconded by: Shawn Plain

That Aamjiwnaang Chief and Council acknowledges the Kinooaadziwin Education Body correspondence of August 14, 2018, with respect to PowerSchool management system, as presented.

CARRIED.

7. Corporate Manager

Item #16: Corporate Manager Briefing Note – Re: Suncor Adelaide Quarterly Meeting

Motion #18-Aug-27--2018

Moved by: Dallas Sinopole
Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Corporate Manager briefing note regarding Suncor Adelaide Wind Partnership and accepts the invitation to participate in the partners quarterly meeting, tentatively set for on September 10, 2018.

CARRIED.

8. Economic Development/Project Manager

Item #17: Economic Development Coordinator/Project Manager - Re: Economic Development Seminar Dates Proposal

Motion #19-Aug-27--2018

Moved by: Shawn Plain

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Economic Development Coordinator/Project Manager memorandum requesting date selection for an Economic Development Seminar. Further that, Council selects September 24, 2018, with a start time of 9:00 AM, and held at Maawn Doosh Gumig.

CARRIED.

Item #18: Membership Officer - Re: Membership Register Change Report July 2018

Motion #20-Aug-27--2018

Moved by: Marina Plain

Seconded by: Shawn Plain

That Aamjiwnaang Chief and Council acknowledges the Membership Officer submission of the Register Change Report July 2018, as presented.

CARRIED.

9. Health Director

Item #19: Health Director - Re: Prior Approval Medical Transportation Policy Update (Tabled - August 7, 2018)

Motion #21-Aug-27--2018

Moved by: Dallas Sinopole

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Health Director's briefing note and accepts the recommendation to approve the Prior Approved Medical Transportation Policies, as presented.

CARRIED.

Item #20: Health Director Briefing Note - Re: Lateral Violence Workshop

Motion #22-Aug-27--2018

Moved by: Shawn Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Health Director's briefing note, as presented and welcomes the invitation to participate in the workshop on either October 15, 16, 17, 2018.

CARRIED.

Item #21: Health Director Briefing Note - Re: Centre for Addiction and Mental Health (CAMH) Research Agreement No. 18-086

Motion #23-Aug-27--2018

Moved by: Shawn Plain

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Health Director's briefing note and accepts the recommendation to approve the Collaboration Research Agreement with the Centre for Addiction and Mental Health for the project titled, " Regional Knowledge Mobilization Model for First Nations Mental Wellness Strategies: Building on Local Knowledge and Networks for Provincial and National impact." Further that, Chief Sara Plain, Director of Health Services, is authorized to sign same.

CARRIED.

Item #22: Health Director Briefing Note - Re: Healthy Babies Healthy Children Memorandum of Agreement 2018/2019

Motion #24-Aug-27--2018

Moved by: John Adams

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Health Director's briefing note accepts the recommendation to approve the Funding Agreement with the Anishinabek Nation/Union of Ontario Indians for the 2018-2019 Health Babies Health Children Program, and authorizes Chief Chris Plain, to sign same.

CARRIED.

10. Emergency Response Planner

Item #23: Emergency Management Planner – Re: Notification Report July 2018

No comments or concerns for the report.

Motion #25-Aug-27--2018

Moved by: Dallas Sinopole

Seconded by: Marina Plain

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

CARRIED.

11. Housing Coordinator

Item #24: Housing Coordinator RE: Committee Meeting Minutes July 5, 2018

No comments or concerns for the presented minutes.

Motion #26-Aug-27--2018

Moved by: John Adams

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Housing Committee Meeting Minutes of July 5, 2018, as presented.

CARRIED.

12. ENVIRONMENT COORDINATOR

Item #25: Environment Department Briefing Note – Re: Shoreline Softening Fishing Pier

There were no comments or concerns for the presented information.

Motion #27-Aug-27--2018

Moved by: Dallas Sinopole

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Environment Coordinator briefing note of August 21, 2018 regarding the Shoreline Softening Fishing Pier project, and accepts the recommendation the Marineteck be contracted for the dock installation work, based on total project costs, type of material to be used, and timing for project start and completion.

CARRIED.

13. ADMINISTRATION

Item #26: BCR with respect to Darren Henry's letter of resignation

The Band Manager noted that a BCR is required for the resignation and it will be submitted per notification process.

Motion #28-Aug-27--2018

Moved by: Shawn Plain

Seconded by: John Adams

That Aamjiwnaang Chief and Council adopts BCR 2018/2019 #13, for Darren Henry's letter of resignation from his position of Councillor for Aamjiwnaang, effective July 30, 2018.

CARRIED.

14. CORRESPONDENCE AND INFORMATION

Item #27: OFNEDA Re: Press Release

The Chief, noted that the information is being presented for information purposes and suggested that the information be forwarded to Economic Development.

Item #28: Indigenous Services Canada 2017/2018 Signed Audit Acceptance Letter

It was noted that the correspondence is a standard formality and is for information purposes only.

Motion #29-Aug-27--2018

Moved by: Shawn Plain

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council acknowledges the Indigenous Service Canada (ISC) correspondence of August 8, 2018, regarding Aamjiwnaang 2017/2018 Audited Financial Statements Preliminary Review, as presented.

CARRIED.

Item #29: Crown-Indigenous Relations and Northern Affairs Canada - Re: Membership and Citizenship Information Session

The Chief, provided some background and noted that he would like to attend as he has concerns that he wants to bring forward at the meeting.

Motion #30-Aug-27--2018

Moved by: Marina Plain

Seconded by: Janelle Nahmabin

That Aamjiwnaang Chief and Council acknowledges the Crown-Indigenous Relations and Northern Affairs Canada, notice for information session at Toronto, Ontario, and appoints Chief Chris Plain and Councillor , to attend the August 30, 2018 session, and report back to Council.

CARRIED.

Item #30: Correspondence from the Honourable Jane Philpott

It was noted that the correspondence is for informational purposes only.

Motion #31-Aug-27--2018

Moved by: Shawn Plain

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Minister of Indigenous Services correspondence of August 15, 2018, regarding a regionally driven approach to supporting First Nations elementary and secondary education new policy framework, predictable, formula-based core funding allocations and enhancements to support language and culture programming, and other initiatives that respond to the unique needs of First Nation students, as presented.

CARRIED.

Item #31: AFN Re: National Forum Protection Rights and Title Framework - September 11-12, 2018

Councillor Marina Plain, expressed interest in attending the forum at Ottawa.

Motion #32-Aug-27--2018

Moved by: Dallas Sinopole

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Assembly of First Nation announcement for the Protection and Affirmation of Rights and Framework, and appoints Councillors Marina Plain, to attend on September 11-12, 2018, at Hilton Lac Leamy, Gatineau, Quebec, and report back to Council.

CARRIED.

Item #32: Flyer re: Staff Appreciation Lunch

The Band Manager, informed Council that plans for the staff appreciation are being confirmed and staff will be notified that if they are not attending the event they will be expected to report for their regularly scheduled shift.

Motion #33-Aug-27--2018

Moved by: Janelle Nahmabin

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Staff Appreciation Lunch, for September 20, 2018, from 1:00-4:00 PM, on the Duc d'Orleans, as presented.

CARRIED.

15. NEW BUSINESS

Item #33: Councillor Janelle Nahmabin - Plaque in Memory of Errnol Gray

1. Councillor Janelle Nahmabin, recommended that a plaque be created in memory of a plaque for the late Errnol Gray for his many years of service to the community.
2. Janelle, is often asked to participate in workshops in the community related to her personal business and request clarification on Conflict of Interest. She would not be able accept as a Member of Council.

Item #34: Councillor Dallas Sinopole

1. Train Tracks that run across Scott Road - ownership to be determined as maintenance needs to be provided.
2. Cannabis Sign on St. Clair Parkway - the Chief will be meeting with the local authorities on what their position is for the sale of Cannabis on Aamjiwnaang.

Item #35: Band Manager

1. The Band Manager, informed Council that Ted White was in to see her and requested to attend the annual Eagle Staff Gathering.
2. Requested that Chief and Council consider selecting a date for their strategic planning session to assist with setting the direction for the next couple of years. Council was asked to look around the community and look for projects small and large that may be accomplished over the next couple of years. Evaluate own source revenue and determine the best way to put it to use.
3. Scott Robertson, Nahwegahbow, Corbiere - has updates for Council on Clench and the Waterfront, on previous direction given by Council.

Motion #34-Aug-27--2018

Moved by: Shawn Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council supports Ted White's request to attend the Annual Eagle Staff Gathering, September 22-23, 2018, at Baraga, Michigan, at the established Council travel rates.

CARRIED.

16. ADJOURNMENT

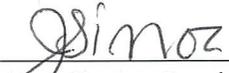
Motion #35-Aug-27--2018

Moved by: John Adams

Seconded by: Shawn Plain

That Aamjiwnaang Chief and Council Adjourns at 11:18 P.M.

CARRIED.


June Simon, Band Manager


Lynn Rosales, Council Clerk