

AGENDA

Aamjiwnaang Regular Council Meeting

Monday, November 19, 2018

5:00 PM - Council Chambers

Page

1. CALL TO ORDER

2. ADOPTION OF MINUTES

- | | | |
|----------|--|---------|
| Item #1: | Regular Council Meeting Minutes of Monday, November, 2018
Regular Council - 05 Nov 2018 - Minutes - Pdf | 5 - 16 |
| Item #2: | Special Council Meeting Minutes of Saturday, October 27, 2018
Special Council - 27 Oct 2018 - Minutes - Pdf | 17 - 20 |

3. COMMUNITY SERVICES

- | | | |
|----------|---|---------|
| Item #3: | Community Services Committee Recommendation - RE: Crystal Dowling
CS - Com Recommendation Nov 13 2018
CS - Crystal Dowling - Proposal | 21 - 26 |
| Item #4: | Community Services Committee Meeting Minutes of October 23, 2018
CS - Com MM Oct 23 2018 | 27 - 28 |

4. MEMBERSHIP

- | | | |
|----------|--|---------|
| Item #5: | Transfer to Aamjiwnaang - Fern Della Wells
Membership - Transfer Fern Della Wells | 29 - 38 |
| Item #6: | Register Change Report - October 2018
Membership - Register Chg Rpt - Oct 2018 | 39 - 42 |

5. ECONOMIC DEVELOPMENT

- | | | |
|----------|---|---------|
| Item #7: | Economic Development Coordinator/Project Manger Memorandum -
RE: IESO Update
Ec Dev Memo - RCM Agenda Items
Ec Dev - IESO Project Status Report 08 Nov 2018 | 43 - 45 |
| Item #8: | BCR 2018/2019 #22 - IESO Community Champion Program Proposal
Ec Dev - Draft BCR 2018-2019 22 IESO CECP Funding Proposal
Community Energy Champion Program Application | 47 - 62 |
| Item #9: | BCR 2018/2019 #23 - IESO Indigenous Community Energy Program | 63 - 76 |

Proposal

[Ec Dev - Draft BCR 2018-2019 23 IESO-ICEPP Funding Proposal](#)

[Indigenous Community Energy Plan Program Application](#)

Item #10: Development Committee Meeting Minutes of September 27, 2018 and October 11, 2018 77 - 84

[Ec Dev - ComMM 27 Sep 2018](#)

[Ec Dev - Com MM 11 Oct 2018](#)

6. ENVIRONMENT

Item #11: Briefing Note - RE: Enbridge Capacity Agreement 85 - 93

[Enviro BN - Enbridge Capacity Agreement - ECCC Regulatory CCBA](#)

[Enviro - ECCC VOC 2017 07 10 Response to ECCC - Review Draft Regulations - JS \(002\)](#)

[Enviro - ECCC VOC 2017 June 22 Response to ECCC Project Description](#)

7. FINANCE

Item #12: Indigenous Services Canada Notice of Budget Adjustment - Agreement 95 - 105

No: 1617-ON-000063

[0172 - AAMJIWNAANG FIRST NATION Noba 0012 Signed](#)

8. HOUSING

Item #13: Housing Coordinator Updates of September 27, 2018 107

[Housing Updates Sep 17 2018](#)

Item #14: Housing Committee Meeting Minutes of September 19, 2018 109 - 111

[Housing - Com MM Sep 19 2018](#)

9. HEALTH

Item #15: Briefing Note - RE: Non-Insured Health Services Fund 113 - 116

[Health BN - Non-Insured Health Services Fund](#)

[Health - Non Insured Health Services REVISION Nov 2018](#)

Item #16: Health Committee Meeting Minutes of October 25, 2018 117 - 120

[Health - Com MM Oct 25 2018](#)

10. ADMINISTRATION

Item #17: Band Managers Report - October 2018 121 - 134

[Admin - BMgr Report - Oct 2018](#)

[Admin - BMgr Rpt - Open House Memo](#)
[Admin - BMgr Rpt - SFNS Request](#)
[Admin - BMgr Rpt - True Colours](#)
[Admin - BMgr Rpt - OSPCA Info](#)
[Admin - BMgr Rpt - Jennifer Johnson email - IYAC](#)

11. CHIEF AND COUNCIL

Item #18: Councillor Janelle Nahmabin - Draft Letter to the Community 135 - 139
[CNC - Councillor JN - Draft Ltr to AAM](#)
[IPCC Press Release - Vietnam Response to Climate Change - Oct 10 2018](#)

12. CORRESPONDENCE AND INFORMATION

Item #19: Indigenous Student Centre Lambton College - Request 141 - 142
[Cnl - Lambton College-Indigenous Student Centre Request](#)

Item #20: City of Sarnia - Request for Appointment to the UNDRIP Committee 143 - 149
[Cnl - City of Sarnia-Re UNDRIP Committee 08 Nov 2018](#)
[FYI - UNDRIP Committee of Sarnia Invite to -Intercultural Capacity Development Workshop](#)

Item #21: Romney Wind Energy Centre - Start of Construction 151 - 152
[Cnl - Romney Wind Energy Ctr - Start of Construction](#)

Item #22: Letter to Ministry of Children, Community and Social Services 153 - 154
[Cnl - Ltr to Minister Lisa MacLeod MCCSS - Funding Req Nov 9 2018](#)

13. NEW BUSINESS

14. IN-CAMERA SESSION

15. ADJOURNMENT