

# AGENDA

Aamjiwnaang Regular Council Meeting

**Monday, December 17, 2018**

5:00 PM - Council Chambers

## 1. CALL TO ORDER

## 2. ADOPTION OF MINUTES

Item #1: Regular Council Meeting Minutes - Monday, December 3, 2018  
[Regular Council - 03 Dec 2018 - Minutes - Pdf](#)

## 3. COMMUNITY MEMBERS

Item #2: Alan Plain - Fossils and Artifacts  
Economic Development Memo - Alan Plain Fossil Collection  
[Com Mem - Alan Plain](#)  
[EcDev Memo - Alan Plain Fossil Collection](#)

Item #3: Wilson Plain Sr. - Land Sale Proposal  
[Com Mem - Wilson Plain Sr.](#)

Item #4: Christine Plain - Housing Issue  
[Com Mem - Christine Plain](#)

## 4. EMERGENCY MANAGEMENT PLANNER

Item #5: Briefing Note - Emergency Exercise/Training  
[ER Planner BN - Emergency Exercise-Training](#)

Item #6: Briefing Note - Emergency Response Plan - Councillor Duties  
[ER Planner BN - ER Plan Councillor Duties](#)

## 5. ENVIRONMENT DEPARTMENT

Item #7: Briefing Note - Christmas Bird Count  
[Enviro - Christmas Bird Count 2018](#)

Item #8: Briefing Note - Suncor Community Consultation and Benefit Agreement  
[Enviro BN -Suncor CCBA Workplan](#)

## 6. LANDS MANAGEMENT

- Item #9: Briefing Note - Matrimonial Real Property Draft Law #1  
[Lands BN - MRP Draft #1](#)
- Item #10: Briefing Note - Sun Canadian Pipeline  
[Lands BN - Sun Canadian Pipeline](#)
- Item #11: Land Project List - Shell ATR  
[Lands - Land Project Checklist - Shell ATR](#)

## 7. ECONOMIC DEVELOPMENT

- Item #12: Housing Team Update - Recommendation  
[EcDev Memo - Housing Team Update](#)
- Item #13: Health Centre Expansion - Recommendation  
[EcDev Memo - Health Ctr Expansion](#)

## 8. FINANCE

- Item #14: Financial Update - Year End (information will be distributed at the meeting)

## 9. COMMUNITY SERVICES

- Item #15: Recommendation - New Year's Eve Social  
[CSC Recommendation - New Year's Eve Social](#)
- Item #16: Recommendation - New Year's Feast (information will be distributed at the meeting)

## 10. EDUCATION DEPARTMENT

- Item #17: Memorandum - Kinoomaadziwin Education Body Chiefs Committee - Draft Terms of Reference  
[EDU BN - KEB Chiefs Committee Draft ToR](#)

## 11. HOUSING DEPARTMENT

- Item #18: Coordinator Updates - November 1, 2018  
[Housing - Coordinantor Updates Nov 1 2018](#)
- Item #19: Housing Committee Meeting Minutes - November 6, 2018  
[Housing - Com MM Nov 6 2018](#)

## 12. HEALTH SERVICES

Item #20: Briefing Note - MECP Community Meeting

[Health BN - MECP Community Mtg](#)

Item #21: Health Committee Meeting Minutes - November 8, 2018

[Health - Com MM Nov 8 2018](#)

### 13. ADMINISTRATION

Item #22: Band Manager Report - December 2018

[Admin - Band Manager Report - Dec 2018](#)

### 14. CHIEF AND COUNCIL

Item #23: Councillor Marina Plain - Notice of Motion - TABLED Monday, December 3, 2018

[Councillor Marina Plain - Motion to Dissolve Personnel Committee - email](#)

### 15. CORRESPONDENCE AND INFORMATION

Item #24: All My Relations - Save the Date (FYI)

[Cnl - SFNS All My Relations Save the date](#)

Item #25: Assembly of First Nations - National Water Symposium

[Cnl - AFN 2019-Water-Symposium-Save-the-Date](#)

Item #26: Anishinabek Nation - Southeast/Southwest Regional Roundtable

[Cnl - AN Invite SE-SW Roundtables - Feb 5-7 2019](#)

Item #27: Mnaasged Child and Family Services AGA Information

[Cnl - MCDS 2018 AGA - ED Rpt](#)

[Cnl - MCFS 2018 AGA - Info](#)

[Cnl - MCFS Finance Policy](#)

### 16. NEW BUSINESS

### 17. IN-CAMERA SESSION

### 18. ADJOURNMENT