

Aamjiwnaang Regular Council Minutes

The Regular Council Meeting was held in the Council Chambers, at 5:00 PM on Monday, December 3, 2018

Present Councillor Dallas Sinopole, Councillor Marina Plain, Councillor John Adams, Councillor Mike Jackson, and Councillor Tom Maness

Regrets Chief Chris Plain - AFN Special Chiefs Assembly
Councillor Shawn Plain - AFN Special Chiefs Assembly
Councillor Janelle Nahmabin - AFN Special Chiefs Assembly

Staff Present June Simon, Band Manager, Lynn Rosales, Council Clerk, Vicki Ware, Education Coordinator, Jessica Pickett, Lands Management, and Lorrie Guggisberg, Human Resources

Guests Present

1. APPOINTMENT OF THE CHAIR

Due to lack of Quorum at 5:00 P.M., Councillors present decided to move forward with discussing agenda items until Quorum is achieved. Councillor Tom Maness, offered a prayer.

Councillor Mike Jackson, arrived at 6:20 P.M., Quorum achieved.

Motion #01 Dec-03--2018

Moved by: Tom Maness

Seconded by: Marina Plain

That Aamjiwnaang Council appoints Councillor Dallas Sinopole as the meeting Chairperson in the absence of the Chief.

CARRIED.

2. CALL TO ORDER

Councillor Dallas Sinopole, called the meeting to order at 6:20 P.M.

3. ADOPTION OF MINUTES

Item #2: Regular Council Meeting Minutes - November 19, 2018

Motion #02 Dec-03--2018

Moved by: Marina Plain

Seconded by: Tom Maness

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Monday, November 19, 2018, as presented.

CARRIED.

4. EDUCATION

Item #3: Memorandum - RE: 2018-2019 Child Care Revised Agreement

The Education Coordinator, was in attendance and provided an update for the budget increase and the work that will be completed in the next year. It was noted that the Public Works Coordinator, is assisting with the some of the work that needs to be completed which will result in cost savings for Aamjiwnaang.

Motion #03 Dec-03--2018

Moved by: Marina Plain

Seconded by: John Adams

That Aamjiwnaang Council approves the 2018-2019 Revised Child Care and Family Services Agreement with the Ministry of Education and authorizes Chief Chris Plain and June Simon, Band Manager to sign same.

CARRIED.

Item #4: Memorandum - RE: Education Committee Meeting Minutes October 24, 2018

Motion #04 Dec-03--2018

Moved by: John Adams

Seconded by: Marina Plain

That Aamjiwnaang Council acknowledges the Education Committee Meeting Minutes of October 24,

2018, as presented.

CARRIED.

5. Lands Management

Item #5: Briefing Note - RE: Estate Training-Community Workshop Update

The Lands Management Officer, was in attendance and provided a brief overview on the progress of the community estate workshops that have been held and reviewed upcoming events. The planning guide name will be: Anishinabemowin "Waa jichkeying pii nobookeng" which translates to "What we should do at the time of death". There were brief comments with respect to estates and settling outstanding estate matters, appointing an executor of an estate, and whether or not there are any major concerns from community members. It was noted that the information has been well received.

Motion #05 Dec-03--2018

Moved by: John Adams

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledge the Land Management Officer briefing note regarding Estate Training - Community Workshop updates and the progress to date; and, the draft planning guide, as presented.

CARRIED.

Item #6: Aamjiwnaang Matrimonial Real Property Draft Law Survey Results

The Lands Management Officer, was in attendance and provided a brief overview on the progress of the Matrimonial Real Property (MRP) Draft Law development and the results of the recent survey where community members were provided an opportunity to offer comment in the development process. It was noted that there is not enough interest in the community to move the draft MRP forward for ratification vote in the near future but could be ready in a years time. It was also noted that legal is preparing the draft MRP law for Council to review and approve for distribution to the community for further comment.

Motion #06 Dec-03--2018

Moved by: Marina Plain
Seconded by: John Adams

That Aamjiwnaang Council acknowledges the Lands Management Officer report for the Aamjiwnaang Matrimonial Real Property Draft Law Survey Results, as presented.

CARRIED.

6. HEALTH

Item #7: Briefing Note - RE: Anti-Human Trafficking Project

Motion #07 Dec-03--2018

Moved by: John Adams
Seconded by: Marina Plain

That Aamjiwnaang Council acknowledges the Health Director briefing note regarding the Anti-Human Trafficking Project and Aamjiwnaang's participation in the project with the Sexual Assault Survivor's Centre and Lambton College.

CARRIED.

Item #8: Briefing Note - RE: Follow-Up Cancer Risk Assessment Report

The Band Manager, was asked to comment on the report and it was noted that the researchers will continue to review the findings in the report to include other health risk factors and general health of community members. The additional review will look at other illnesses in the community as compared to Lambton County.

Motion #08 Dec-03--2018

Moved by: John Adams
Seconded by: Tom Maness

That Aamjiwnaang Council acknowledges the Health Director briefing note for the Cancer Risk Assessment Report and the noted next steps to:

1. Develop a 1-page fact sheet for community members to distribute on December 7, 2018;
2. Share the report with Ministry of Environment, Conservation and Parks (MECP) - Technical Assessment and Standards Development Branch; and,
3. CAREX will participate in a community information sharing event in the new year.

CARRIED.

7. EMERGENCY MANAGEMENT

Item #9: Notification Report for October 2018

Motion #09 Dec-03--2018

Moved by: Marina Plain

Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledge the Emergency Management Officer, Notification Report for October 2018, as presented.

CARRIED.

Item #10: Notification Report for Training Activities at Local Industry Facilities - October 2018

Motion #10 Dec-03--2018

Moved by: Marina Plain

Seconded by: John Adams

That Aamjiwnaang Council acknowledge the Emergency Management Officer, Notification Report for Training Activities at Local Industry Facilities, for October 2018, as presented.

CARRIED.

Item #11: After Action Report (AAR) Emergency Preparedness Exercise 2018

There was a question with respect to individual members of Council and their specific roles and responsibilities are for the emergency preparedness training. It was suggested that the Emergency Management Planner, be invited to the next RCM to review.

Motion #11 Dec-03--2018

Moved by: John Adams

Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledge the Emergency Management Officer, After-Action Report (AAR) Emergency Preparedness Exercise 2018, as presented.

CARRIED.

8. STANDING COMMITTEES OF COUNCIL

Item #12: Governance Committee Recommendations

1. Terms of Reference
2. Preamble
3. Community Survey

The Band Council Clerk, provided a brief update on the recommendations being presented for Council comment and consideration for approval.

Motion #12 Dec-03--2018

Moved by: Tom Maness

Seconded by: Marina Plain

That Aamjiwnaang Council accepts and approves the Governance Committee recommendation for the Governance Committee Terms of Reference, that were reviewed and revised on November 26, 2018, and is now v.4, as presented.

CARRIED.

Motion #13 Dec-03--2018

Moved by: Marina Plain

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledge the Governance Committee recommendation to accept and approve the Preamble which reflects verbiage of the Aamjiwnaang Chi'Naaknigewin, and will be included in all Aamjiwnaang governance related documents, policies, codes, by-laws and/or laws.

CARRIED.

Motion #14 Dec-03--2018

Moved by: Marina Plain
Seconded by: John Adams

That Aamjiwnaang Council acknowledge the Governance Committee recommendation to accept and approve the Aamjiwnaang Election Code Survey, as presented. Further that the survey will be posted out to the community via all means of approved communication and media until January 31, 2018, to allow community members ample time to complete the survey.

CARRIED.

9. CHIEF AND COUNCIL UPDATES

Item #13: Two-Year Work Plan 2018-2020

Motion #15 Dec-03--2018

Moved by: Marina Plain
Seconded by: Mike Jackson

That Aamjiwnaang Council accepts and approves the Aamjiwnaang Council Two-Year Work Plan for the 2018-2020 term, as presented.

CARRIED.

Item #14: Task Force Assignments

It was noted that the Task Force document is for information purposes only and it was noted that an additional column has been added for planning purposes.

Motion #16 Dec-03--2018

Moved by: Marina Plain
Seconded by: John Adams

That Aamjiwnaang Council acknowledges the Aamjiwnaang Chief and Council Established Task-Force List of November 26, 2018, with noted change.

CARRIED.

Item #15: Councillor Marina Plain - Motion to Dissolve the Personnel Committee - **TABLED**

The meeting Chair, asked members of Council if they wish to table the agenda item

until there is full Council. The Band Manager, informed Council members present that several senior coordinators have been in to meet with her noting their concerns with the "Notice of Motion" being introduced for consideration. Comments were heard around the table and it was suggested that the item be tabled until there is a full Council with the Chief present. It was noted that staff members are welcome to come and voice their concerns at the next Regular Council Meeting, if they so choose.

10. CORRESPONDENCE AND INFORMATION

Item #16: London District Chiefs Council Meeting Minutes of August 17, 2018

Motion #17 Dec-03--2018

Moved by: Marina Plain

Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledges the London District Chiefs Council (LDCC) Meeting Minutes of August 17, 2018, as presented.

CARRIED.

Item #17: All My Relations - Planning Committee Meeting Minutes of November 27, 2018

Motion #18 Dec-03--2018

Moved by: Marina Plain

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledges the "All My Relations" Planning Committee Meeting Minutes of November 27, 2018, as presented.

CARRIED.

Item #18: Minutes of Settlement In the Matter of the Canada Labour Code - Kiikeewaniikan Southwest Regional Healing Lodge - Jackie Thomas and Aaron Dolson

Motion #19 Dec-03--2018

Moved by: Marina Plain

Seconded by: John Adams

That Aamjiwnaang Council acknowledges the fully executed and witnessed Minutes of Settlement for both Aaron Dolson and Jackie Thomas, for full and final release of their respective complaints with the Canada Labour Board, against the former Kiikeewaaniikaan Southwest Regional Healing Lodge, as presented.

CARRIED.

11. NEW BUSINESS

Item #19: Councillor Marina Plain

1. WTC Treaty Council Meeting
2. Shots Fired along the River Front

1. Copies of Councillor Marina Plain's email was distributed and a brief discussion took place with respect to lunch, appointing a recorder and the venue for the meeting. It was noted that the community centre is in-kind, the cost of the caterer is generally allocated from Council Contingency Funds and a recorder from another community will have to be identified as the Aamjiwnaang Council Clerk is busy.
2. Councillor Marina Plain, noted that there were shots fired along the St. Clair one evening on the weekend and wanted to know if anyone else was aware and expressed concern. Comments were heard around the table and there is a concern for community safety.

Item #20: Councillor Tom Maness - Pot of Gold Business on St. Clair Parkway

Councillor Tom Maness informed Council that community members have concern with the business that is operating on St. Clair Parkway and whether or not the owners are Members of Aamjiwnaang. It was noted that it is important to know the product being sold and where it comes from for safety of the users. It was also mentioned that the Cannabis Task Force has met and will be meeting again to determine a course of action.

12. IN-CAMERA SESSION

The In-Camera Session was held from 5:45 - 8:11 P.M.

13. ADJOURNMENT

Motion #20 Dec-03--2018

Moved by: John Adams

Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council Adjourns at 9:51 P.M.

CARRIED.



June Simon, Band Manager



Lynn Rosales, Band Council Clerk