

**Aamjiwnaang
Regular Council Minutes**

The Regular Council Meeting was held in the Council Chambers, at 5:00 PM on Monday, November 19, 2018

Present Chief Chris Plain, Councillor Dallas Sinopole, Councillor Janelle Nahmabin, Councillor Marina Plain, Councillor John Adams, Councillor Mike Jackson, and Councillor Tom Maness

Regrets Councillor Mike Jackson - Arrived 5:35 pm
Councillor Shawn Plain - Out of Town/Council Business

Staff Present June Simon, Band Manager, Lynn Rosales, Council Clerk, Sharilyn Johnston, Environment Coordinator, and Vicki Ware, Education Coordinator

Guests Present Crystal Dowling, Aamjiwnaang Member
Christa Veasquez, Aamjiwnaang Member
Verda Maracle, Aamjiwnaang Member
Fern Della Wells, Aamjiwnaang Member

1. CALL TO ORDER

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

2. ADOPTION OF MINUTES

Item #1: Regular Council Meeting Minutes of Monday, November 5, 2018

Motion #01 - Nov-19-2018

Moved by: John Adams

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Monday, November 5, as presented.

CARRIED.

Item #2: Special Council Meeting Minutes of Saturday, October 27, 2018

Motion #02 - Nov-19-2018

Moved by: Dallas Sinopole

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council accepts the Special Council Meeting Minutes, of Saturday, October 27, as presented.

CARRIED.

3. COMMUNITY SERVICES

Item #3: Community Services Committee Recommendation - RE: Crystal Dowling Request

Crystal Dowling, and other supporters, were in attendance for the agenda item and provided additional information to support the request for funding. The additional information was reviewed and it was noted that other community members were also surveyed to support the initiative. Information for the visiting pastors was also reviewed along with their credentials.

Motion #03 - Nov-19-2018

Moved by: Tom Maness

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council accepts the Community Services Committee recommendation of November 13, 2018, that the proposal submitted by Crystal Dowling, for two (2) Weekend Winter Revival events to be held on December 7 & 8, 2018 and December 14 & 15, 2018, both events will be held at the St. Clair United Church. Request is approved for financial support in the amount of \$4,500.00 (forty-five hundred) for the Revival and is supported through the Community Spirituality Funds.

CARRIED.

Item #4: Community Services Committee Meeting Minutes of October 23, 2018

Community Services Committee portfolio holder Dallas Sinopole, noted that the committee has been discussing hosting an event for couples who have been in a long-term relationship of 20 years or more to celebrate their commitment to each other. A

recommendation will be forth coming.

Motion #04 - Nov-19-2018

Moved by: Marina Plain

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the Community Services Committee Meeting Minutes of October 23, 2018, as presented.

CARRIED.

4. MEMBERSHIP

Item #5: Transfer to Aamjiwnaang - Fern Della Wells

Fern Wells, was in attendance for the agenda item and Chief Chris Plain, briefly reviewed the Transfer Policy.

Motion #05 - Nov-19-2018

Moved by: Tom Maness

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council accept the Application for Band Transfer for Fern Della Wells, as presented.

CARRIED.

Motion #06 - Nov-19-2018

Moved by: Tom Maness

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council adopts BCR 2018/2019 #24, accepting Fern Della Wells under the Aamjiwnaang Registry.

CARRIED.

Item #6: Register Change Report - October 2018

Motion #07 - Nov-19-2018

Moved by: John Adams

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Register Change Report for October 2018, as presented.

CARRIED.

5. ECONOMIC DEVELOPMENT

Item #7: Economic Development Coordinator/Project Manger Memorandum - RE: IESO Update

Councillor Janelle Nahmabin, spoke to the agenda item and noted that if the proposal was successful it would create an opportunity for the community to develop a plan for energy conservation and would a new position would then be required . Information was shared about the "Catalyst Program", a three month mentoring program that connects First Nation, Inuit and Metis, with indigenous and non-indigenous professionals to learn about clean energy program development.

Item #8: BCR 2018/2019 #22 - IESO Community Champion Program Proposal

Motion #08 - Nov-19-2018

Moved by: Mike Jackson

Seconded by: John Adams

That Aamjiwnaang Chief and Council adopts BCR 2018/2019 #22 for the IESO Community Champion Program Proposal.

CARRIED.

Item #9: BCR 2018/2019 #23 - IESO Indigenous Community Energy Program Proposal

Motion #09 - Nov-19-2018

Moved by: Marina Plain

Seconded by: Janelle Nahmabin

That Aamjiwnaang Chief and Council adopts BCR 2018/2019 #23 for the IESO Community Energy Plan Program Proposal.

CARRIED.

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

October 11, 2018 - Item #6 - portfolio holders were asked to comment on the discussion with respect Labours Independent Union of North America (LiUNA) and 12 community members being trained. It was noted that staff are focusing on information sharing to determine interest in the community and more information will be forth coming in the new year with respect to a training initiative.

Motion #10 - Nov-19-2018

Moved by: Marina Plain

Seconded by: Janelle Nahmabin

That Aamjiwnaang Chief and Council acknowledges the Development Committee Meeting Minutes of September 27, 2018 and October 11, 2018, as presented.

CARRIED.

6. ENVIRONMENT

Item #11: Briefing Note - RE: Environment Canada and Climate Change Capacity Agreement

The Environment Coordinator, was in attendance and provided a brief overview of the project description and the primary focus for the project. Environmental regulations and practices of Canada and the United States, were briefly referenced for the work that is ongoing. Concern was expressed for the amount of funding that has been approved and whether or not it is enough to cover costs for the project, it was noted that the approved funding will take the project up to the end of the 2018-2019 fiscal year.

Motion #11 - Nov-19-2018

Moved by: Marina Plain

Seconded by: Tom Maness

That Aamjiwnaang Chief and Council acknowledges the Environment Coordinator briefing note of November 5, 2018, and accepts the recommendation that the project description submitted to Environment Canada requesting capacity funding to support ongoing involvement by Aamjiwnaang in Environment Canada's regulatory work. Furthermore, work is to continue with securing additional funding to support the work of the Environment Department on the noted project.

CARRIED.

7. FINANCE

Item #12: Indigenous Services Canada Notice of Budget Adjustment - Agreement No: 1617-ON-000063

It was noted that the agreement requires acknowledgement of Council.

Motion #12 - Nov-19-2018

Moved by: Mike Jackson

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Notice of Budget Adjustment - Notice NO.: 0012.for Agreement NO.: 1617-ON-000063, for Fiscal Year 2018-2019, as presented.

CARRIED.

8. HOUSING

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

It was noted that the Housing Coordinator update only requires acknowledgement of Council.

Motion #13 - Nov-19-2018

Moved by: John Adams

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Housing Coordinator Updates of September 17, 2018, as presented.

CARRIED.

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

It was noted that the Housing Committee Minutes, only require acknowledgement of Council.

Motion #14 - Nov-19-2018

Moved by: Marina Plain

Seconded by: Dallas Sinopole

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

CARRIED.

9. HEALTH

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

It was noted that when there are changes to any policy, a separate Motion will be required for revised/updated policy.

Motion #15 - Nov-19-2018

Moved by: John Adams

Seconded by: Tom Maness

That Aamjiwnaang Chief and Council acknowledges Health Director, briefing note regarding Non-Insured Health Services Fund and accepts the following recommendations:

1. To approve the changes to the Policy as recommended by the Health Committee; and,
2. To increase the budget to \$15,000.00 (fifteen-thousand) to cover additions to the policy and increasing number of requests. Increase supported through Council Contingency Funds.

CARRIED.

Motion #16 - Nov-19-2018

Moved by: Dallas Sinopole

Seconded by: John Adams

That Aamjiwnaang Chief and Council acknowledges the changes for the Non-Insured Health Services Fund Policy, as noted and presented with a revision date of September 4, 2018.

CARRIED.

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

There were brief comments with respect to consent to use a photograph taken by a community member, and whether or not there are any legal ramifications for using the photograph.

Motion #17 - Nov-19-2018

Moved by: Dallas Sinopole

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges the Health Committee Meeting Minutes of October 25, 2018, as presented.

CARRIED.

10. ADMINISTRATION

Item #17: Band Managers Report - October 2018

The Band Manager, reviewed the information in the prepared report and offered more details for matters of importance. It was noted that copies are available for the "Clarifying Relationships" workshop information for all members of Council.

Motion #18 - Nov-19-2018

Moved by: Dallas Sinopole

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council acknowledges Band Manager Report for October 2018, as presented. Further that, Elders Roger and Pauline Williams, be appointed, based on their interest to attend the "All My Relations" First Nations Arts, Language, and Cultural Gathering planning committee meetings and report back to Chief and Council.

CARRIED.

Motion #19 - Nov-19-2018

Moved by: Tom Maness

Seconded by: Marina Plain

That Aamjiwnaang Chief and Council appoint Councillor Janelle Nahmabin as the youth representative for the Suncor Indigenous Youth Advisory Council.

CARRIED.

11. CHIEF AND COUNCIL

Item #18: Councillor Janelle Nahmabin - Draft Letter to the Community

Councillor Janelle Nahmabin, expressed her appreciation for attending the Indigenous Solutions to Environmental Challenges, at Banff, Alberta, and noted that there is awareness out in the country about Aamjiwnaang and the environmental struggles. She expressed interest in meeting with local industry leaders and requested to be involved when meeting are scheduled.

Motion #20 - Nov-19-2018

Moved by: Mike Jackson

Seconded by: Tom Maness

That Aamjiwnaang Chief and Council acknowledges Councillor Janelle Nahmabin, letter to the community and accepts the request that it be circulated to community members via the Tribe-Une. Further that, her verbal report on the Indigenous Solutions to Environmental Challenges report is also acknowledged.

CARRIED.

12. CORRESPONDENCE AND INFORMATION

Item #19: Indigenous Student Centre Lambton College - Request

It was noted that support for Lambton College Indigenous Student Council has always been provided in the past for the annual pow wow and they are now hosting round dances on an annual basis.

Motion #21 - Nov-19-2018

Moved by: John Adams

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges Indigenous Student Council correspondence of November 5, 2018, and approves a donation in the amount of \$500.00 (five-hundred) for the April 4, 2019 Annual Pow Wow and a gift donation, for the Round Dance on December 1, 2018.

CARRIED.

Item #20: City of Sarnia - Request for Appointment to the UNDRIP Committee

After brief comments, direction was given that the City of Sarnia - Clerks Office, place an ad in the Tribe-Una requesting letters of interest to sit on the United Nations Declaration on the Right of Indigenous People Committee or any other initiative that they are seeking indigenous representation for and that those who wish to attend the Intercultural Capacity Development Workshop may do so.

Motion #22 - Nov-19-2018

Moved by: Janelle Nahmabin

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the Corporation of the City of Sarnia, City Clerk's Department correspondence of November 8, 2018, and agrees to post out to Aamjiwnaang for interest to sit as a community representative on the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) Committee and other committees in Sarnia. Further that, the UNDRIP Committee invitation for the Intercultural Capacity Development Workshop is also acknowledged.

CARRIED.

Item #21: Romney Wind Energy Centre - Start of Construction

Members of Council expressed appreciation for the notice of, "Start of Construction".

Motion #23 - Nov-19-2018

Moved by: Marina Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the correspondence from Romney Wind Energy Centre of October 31, 2018, regarding Start of Construction, on the 60 MW Romney Wind Energy Centre is scheduled to begin November 2018.

CARRIED.

Item #22: Letter to Ministry of Children, Community and Social Services

The Chief, provided a brief overview of the letter and noted that Councillor Shawn Plain, is in attendance at an event in Toronto, to accept an award on behalf of Aamjiwnaang.

Motion #24 - Nov-19-2018

Moved by: John Adams

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledges the correspondence of November 9, 2018, to the Honourable Lisa Macleod, Minister of Children, Community and Social Services, as presented.

CARRIED.

13. NEW BUSINESS

Item #23: Councillor Janelle Nahmabin

1. Animal Neglect - Councillor Janelle Nahmabin, noted that several community members have contacted her with respect to animal cruelty and neglect in the community. She noted, that community members have called Ontario Society for the Prevention of Cruelty to Animals (OSPCA) and they are not willing to come into the community for enforcement. It was suggested that a BCR be

prepared with respect to allowing the appropriate authorities to come into the community to enforce.

2. Food Feast Bundles - Councillor Janelle Nahmabin, noted that the community generates a good deal of waste at all community functions and events where food is being offered and would like to encourage all programs and service providers to promote the use of food feast bundles.

Item #24: Councillor John Adams - Giiwedín Nodin

Councillor John Adams, informed Chief and Council that there will be a meeting for the Giiwedín Noodin Board of Directors, on Tuesday, November 20, 2018, more information will follow.

Item #25: Councillor Marina Plain - Assembly of First Nations - Special Chiefs Assembly

Councillor Marina Plain, requested to attend the upcoming AFN - SCA meeting in December, it was noted that an agenda is yet to be received and an appointment will be determined after that time.

Item #26: Councillor Dallas Sinopole - Smudging the Chambers/Band Office

Councillor Dallas Sinopole, requested to have the Council Chambers/Band Office smudged, the Chief informed Members of Council that he smudges every Saturday.

14. IN-CAMERA SESSION

The In-Camera Session was held from 5:45 - 6:56 P.M.

15. ADJOURNMENT

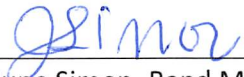
Motion #25 - Nov-19-2018

Moved by: Mike Jackson

Seconded by: Tom Maness

That Aamjiwnaang Chief and Council Adjourns at 8:48 P.M.

CARRIED.



June Simon, Band Manager



Lynn Rosales, Band Council Clerk