

# AGENDA

Aamjiwnaang Regular Council Meeting

Monday, January 21, 2019

5:00 PM - Council Chambers

## 1. CALL TO ORDER

## 2. ADOPTION OF MINUTES

Item #1: Regular Council - Monday, January 14, 2019  
[Regular Council - 14 Jan 2019 - Minutes - Pdf](#)

## 3. LANDS DEPARTMENT

Item #2: Briefing Note - Sun Canadian Pipeline Update  
[Lands BN - Sun Canadian Pipeline](#)

## 4. EDUCATION

Item #3: Kinooaadiziwin Education Body - Support Funding for Student Information Management Systems  
[EDU - PowerSchool Funding - IT Equipment - Jan 14 2019](#)

Item #4: Kinooaadiziwin Education Body - Support Funds for AES Data & Information Consent  
[EDU - AES Funding - Consent Forms Support - Jan 14 2019](#)

Item #5: Kinooaadiziwin Education Body - Niigan Gdizhaami Forum and Youth Forum Notices  
[EDU - KEB Forum - Feb 26-27 2019](#)  
[EDU - KEB Youth Forum - Feb 26-27 2019](#)

Item #6: Memo - Education Committee Recommendation & Meeting Minutes of November 28, 2018  
[EDU Memo - Com MM Nov-28-2018 and Recommendation](#)

## 5. FINANCE

Item #7: Amending Agreement No.: 1617-ON-000063; A-0016  
[Finance - Amending Agreement 1617-ON-000063 A-0016](#)

Item #8: Lambton Kent District School Board Invoice - 298-IN  
[Finance - LKDSB Invoice 298-IN](#)

- Item #9: On-Reserve Housing Program - 2017/18 Commitment - 5 Units  
[Finance - CMHC Commitment Ltr](#)  
[Finance - CMHC - AAM Operating Agreement 2018-2019](#)  
[Finance - CMHC - AAM Subsidy Commitment Ltr 2018-2019](#)

## 6. SOCIAL SERVICES/BAND REPRESENTATIVE

- Item #10: Briefing Note - Program Update  
[SSC-BRep BN - Program Update](#)

## 7. STANDING COMMITTEES OF COUNCIL

- Item #11: Governance Committee - Recommendation  
[Gov Com - Recommendation to Council](#)
- Item #12: Governance Committee Meeting Minutes of January 7, 2019  
[Gov Com MM-Jan 7 2019](#)
- Item #13: Environment Committee Meeting Minutes of December 18, 2018  
[Enviro - Com MM Dec 18 2018](#)

## 8. CHIEF AND COUNCIL

- Item #14: Cannabis Task-Force - Cannabis Community Survey - Draft  
[AAM - Cannabis Survey 2018 - draft](#)  
[Cannabis TF - Mtg Notes Dec 10 2019](#)  
[Cannabis TF - Mtg Notes Nov 26 2019](#)
- Item #15: Councillor Marina Plain - Community Presentation Rights Recognition Framework  
[Councillor Marina Plain - Rights Recognition Framework Community Presentation](#)
- Item #16: Councillor Janelle Nahmabin - Public Letter of Support Unist'ot'an Camp  
[Councillor Janelle Nahmabin - Letter of Support](#)
- Item #17: Mnaasged Child and Family Services - Draft BCR  
[Mnaasged - Draft BCR](#)

## 9. CORRESPONDENCE AND INFORMATION

- Item #18: Peace Hills Trust Workshop - Stick Handling Negotiations in Today's Challenging Environment  
[Cnl - Peace Hills Trust Workshop](#)

**10. NEW BUSINESS**

**11. IN-CAMERA SESSION**

**12. ADJOURNMENT**