

AGENDA

Aamjiwnaang Regular Council Meeting

Monday, January 14, 2019

5:00 PM - Council Chambers

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1. CALL TO ORDER

2. ADOPTION OF MINUTES

- Item #1: Regular Council Meeting Minutes of December 17, 2018 5 - 19
[Regular Council - 17 Dec 2018 - Minutes - Pdf](#)

3. EDUCATION

- Item #2: Memorandum - Aamjiwnaang Binojiinyag Kino Maagewgamgoons Policies and Procedures Review 21 - 22
[EDU Memo - ABKM Policy & Procedures Review-Update](#)
- Item #3: Memorandum - Education Committee Meeting Minutes of November 14, 2018 23 - 27
[EDU - Com MM Nov 14 2018](#)

4. ENVIRONMENT

- Item #4: Briefing Note - Participant Funding Program - Review of Canadian Environmental Assessment Act (CEAA) 29 - 41
[Enviro BN - Participant Funding Proposal - CEAA Review](#)
- Item #5: Briefing Note - Consultation Protocol Update 43 - 48
[Enviro BN - Consultation Protocol Update](#)
- Item #6: Briefing Note - Anishinabek Nation (UOI) Values Mapping Project 49 - 53
[Enviro BN - AN \(UOI\) Mapping Project](#)
- Item #7: Briefing Note - Re-location of Airpointer 55 - 56
[Enviro BN - Airpointer Relocation 2019](#)
- Item #8: Committee Meeting Minutes 57 - 77
- October 2, 2018
 - November 20, 2018
 - November 27, 2018
 - December 4, 2018
- [Enviro - Com MM Oct 2 2018](#)
[Enviro - Com MM Nov 20 2018](#)

[Enviro - Com MM Nov 27 2018](#)

[Enviro - Com MM Dec 4 2018](#)

5. MEMBERSHIP

- Item #9: Transfer Request - Tashina Kachina Buffalo 79 - 86
[Membership - Transfer-Tashina Buffalo](#)
- Item #10: Transfer Request - Derrick Lee Bressette 87 - 91
[Membership - Transfer-Derrick Bressette](#)
- Item #11: Register Change Report - November 2018 & December 2018 93 - 97
[Membership - Register Chg Rpt - Nov 2018](#)
[Membership - Register Chg Rpt Dec 2018](#)

6. FINANCE

- Item #12: Amending Agreement - No.: 1617-ON-000063; Amendment No.: 0014 99 - 114
[Finance - A0014](#)

7. CORPORATE

- Item #13: Briefing Note - Corporate Year-End Update 115 - 119
[Corp BN - Corporate Year-End Update](#)

8. HEALTH

- Item #14: Briefing Note - First Nation and Inuit Health Branch Agreement No.: 1516-ON-000088; Amendment no.: 0016 121 - 144
[Health BN - HC Amending Agreement 1516-ON-000088-A0016](#)
[Health - 1516-ON-000088-A0016](#)

9. STANDING COMMITTEE OF COUNCIL

- Item #15: Governance Committee - Recommendation to Council 145 - 148
[Gov Com - Recommendation to Council](#)
- Item #16: Governance Committee Meeting Minutes of November 1, 2018 & November 26, 2018 149 - 156
[Gov Com MM - Nov 1 2018](#)
[Gov Com MM - Nov 26 2018](#)

10. CHIEF AND COUNCIL UPDATES

Item #17: Chief Chris Plain - Local Industry Leaders (Mtg Record attached for Reference) 157 - 159
[SCM 17 Jul 2018](#)

11. CORRESPONDENCE AND INFORMATION

Item #18: London District Chiefs Council - Special Meeting 161
[Cnl - LDCC Special Mtg Agenda \(Taxation\) - Jan 29 2019](#)

12. NEW BUSINESS

13. ADJOURNMENT

