

# AGENDA

Aamjiwnaang Regular Council Meeting

Monday, February 4, 2019

5:00 PM - Council Chambers

## 1. CALL TO ORDER

## 2. ADOPTION OF MINUTES

- Item #1: Regular Council Meeting Minutes of January 21, 2019  
[Regular Council - 21 Jan 2019 - Minutes - Pdf](#)

## 3. FINANCE

- Item #2: Agreement No.: 1617-ON-000063; Amendment No.: 0017  
[Finance BN - Amendment 0017](#)  
[Finance - AA 1617-ON-000063 - A0017](#)
- Item #3: Briefing Note - CMHC Direct Lending and INAC Ministerial Loan Guarantee BCR  
[Finance BN - CHMC Direct Lending Program and MLG](#)  
[Housing - On-Reserve Non Profit Housing Program Application](#)  
[Housing - CMHC New Commitment Pkg - Aamjiwnaang # 18-633-818-005](#)  
[Finance - MLG Application](#)  
[BCR 2018-2019 #29 for MLG Section 95 First Nation](#)
- Item #4: Briefing Note - Final Draft Consolidated Financial Agreement (CFA) and Health Canada Agreement  
[Finance BN - Draft CFA and Health Canada Agreement](#)  
[Finance - email Dallas Anderson - Funding Agreement Options](#)  
[Finance - CFA Final Draft](#)
- Item #5: Finance Committee Meeting Minutes of January 24, 2019  
[Finance - Com MM Jan 24 2019](#)
- Item #6: Finance Coordinator - RBC Securities  
[Finance - RBC Securities PPP - Feb. 2019](#)

## 4. ECONOMIC DEVELOPMENT/PROJECT MANAGER

- Item #7: Economic Development Coordinator/Project Manager - Oliver Maclaren, OKT Law Findings on Sarens and Origin Materials  
[EDPM Memo - Agenda Items](#)

[EDPM - OKT Ltr - RE - Investment in Origin Series C Shares](#)

Item #8: Economic Development Coordinator/Project Manager - Tood Brown and Anand Desai from Monteith & Brown Planning Consultants

[EDPM - Montieth Brown - CCP PPP](#)

Item #9: Housing Development Update - 6-Plex Report and Royal Homes Checklist

[EDPM - Housing Project Status Rpt 6-Plex](#)

[EDPM - Check List Royal Homes](#)

[EDPM - CMHC Agreement and Scopr of Work - LiUNA](#)

[EDPM - LiUNA Ltr of Understanding](#)

Item #10: Development Committee Meeting Minutes - November 8, 2019 and November 22, 2018

[Dev.Com MM Nov 8 2018](#)

[Dev Com MM Nov 22 2018](#)

## 5. LANDS MANAGEMENT

Item #11: Briefing Note - Sun Canadian Access Request-Status Report

[Lands BN - Sun Canadian Access Request-Status Report](#)

Item #12: Briefing Note - Hydro One Annual Phragmites Control 2018 Status Report

[Lands BN - Hydro One Annual Phrag Control 2018 Status Rpt](#)

## 6. EMERGENCY MANAGEMENT

Item #13: Briefing Note - Chief's Duties Emergency Response Plan - Alternate

[Er Planner BN - Alt for Chief - Emergency Response Plan](#)

Item #14: Notification Report December 2018

[ER Planner - Notification Rpt Dec 2018](#)

## 7. HEALTH SERVICES

Item #15: Briefing Note - Indigenous Neonatal Abstinence Project

[Health BN - INAS Project](#)

[Health - POE-NAS Quantitative Community Research Agreement - AAM](#)

[Health - POE-NAS Qualitative Community Research Agreement - AAM](#)

Item #16: Briefing Note - Local Health Integration Network - 2019-2020 Funding

[Health BN - LHIN - CAPS Funding](#)

[Health - LHIN Managed Budget 2019-20](#)

## 8. HOUSING

Item #17: Briefing Note - Update  
[Housing BN - Christine Plain Update](#)

## 9. CORPORATE MANAGER

Item #18: Email - Proposed Dates for Shareholders Meeting  
[Corp Email - Dates for Shareholders-Corporate Seminar](#)

## 10. STANDING COMMITTEE OF COUNCIL

Item #19: Governance Committee Recommendation - TABLED January 21, 2019  
[Gov Com - Recommendation to Council](#)  
[Governance - AAM Election Process](#)

## 11. LNHL COORDINATOR

Item #20: Ministry of Ontario - Little Native Hockey League Transfer Payment Agreement  
[LNHL - ON Transfer Pymt Agreement 2018-19](#)

## 12. CHIEF AND COUNCIL UPDATES

Item #21: Councillor Janelle Nahmabin - Conference Call Update  
[Councillor Janelle Nahmabin - Conference Call Update](#)

## 13. CORRESPONDENCE AND INFORMATION

Item #22: Colton Plain/Greg Plain - Education Secondary School Funding/Lack Of  
[Com Mem - Colton Plain - AAM EDU Com and AAM Band Council - Jan 24 2019](#)  
[EDU Email - Follow-Up Colton Plain-Greg Plain](#)

Item #23: Anishinabek Nation - Governance Gathering  
[Cnl - AN Governance Gathering](#)  
[Cnl - AN Governance Gathering Registration Form](#)

Item #24: Chiefs of Ontario - 13th Annual Health Forum  
[Cnl - Draft Agenda 13th Annual COO Health Forum](#)

Item #25: Chiefs of Ontario - Special Chiefs Assembly April 2019  
[Cnl - COO SCA Apr 2019](#)

## 14. NEW BUSINESS

**15. IN-CAMERA SESSION**

**16. ADJOURNMENT**