

**Aamjiwnaang  
Regular Council Minutes**

**The Regular Council Meeting was held in the Council Chambers, at 5:00 PM on Monday, January 14, 2019**

- Present** Chief Chris Plain, Councillor Shawn Plain, Councillor Dallas Sinopole, Councillor Janelle Nahmabin, Councillor Marina Plain, Councillor John Adams, Councillor Mike Jackson, and Councillor Tom Maness
- Regrets** Councillor Mike Jackson - Excused 6:15 PM (Work)  
Councillor Marina Plain - Excused 6:43 PM (Band Representative Conference - Band Business)
- Staff Present** June Simon, Band Manager, Lynn Rosales, Council Clerk, Lorrie Guggisberg, Human Resources, Sharilyn Johnston, Environment Coordinator, and Vicki Ware, Education Coordinator
- Guests Present** Susan Rogers - Community Member  
Mark Rogers - Community Member

**1. CALL TO ORDER**

The Regular Council Meeting was called to order by Chief Chris Plain, at 5:03 P.M. and Councillor Dallas Sinopole, offered a prayer.

**2. ADOPTION OF MINUTES**

Item #1: Regular Council Meeting Minutes of December 17, 2018

1. There was a question with respect to Item #6 - and whether or not the Councillor Duties listed in the Emergency Response Plan have been updated, the Band Manager, to follow-up and bring a report back to the next meeting.
2. New Years Eve Round Dance - would like to see more involvement from community members for planning the function - Winterson Rogers, will be providing a detailed report on the project
3. Item #27 - Councillor Janelle Nahmabin, indicated that she provided a sample BCR for Mnaasged, and requested that it be completed for signature.

**Motion #01 - Jan-7-2018**

Moved by: Marina Plain  
Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Monday, December 17, 2018, with noted change.

CARRIED.

### 3. COMMUNITY MEMBER REQUESTS

Item #2: Mark Rogers - Policing on Personal Property

Mr. Mark Rogers, was in attendance to speak with Council and expressed his appreciation for being able to attend and meet with Council, he then distributed a document which listed his concern with respect to Private Property Rights and What Rights do the Police have on Private Property. The main concern was in regards to the sale of Cannabis On-Reserve and law enforcement.

Mr. Rogers was informed that there is a Cannabis Task Force who have been tasked with looking at further development of community legislation/regulation of Cannabis and that a community survey has been developed to seek further input and that a community meeting will be held.

It was suggested that a statement be prepared to keep the community informed of the development process and include Council's position on the matter.

### 4. EDUCATION

Item #3: Memorandum - Aamjiwnaang Binoojiinyag Kino Maagewgamgoons Policies and Procedures Review

The Education Coordinator, was in attendance and provided a brief overview of the proposed policy revisions and noted that the Education Committee assisted with the review.

#### **Motion #02 - Jan-7-2018**

Moved by: Shawn Plain

Seconded by: John Adams

That Aamjiwnaang Council acknowledge the Education Department Memorandum and accepts the Education Committee Recommendation that the Aamjiwnaang Binoojiinyag Kino Maagewgamgoons Policy and Procedures Manual be amended to include the following, with noted change:

- Section 2.10.6 - Reporting and Investigation of Abuse Allegations by Staff and Volunteers;

- Section 2.10.7 - Scope of the Investigation

CARRIED.

Item #4: Memorandum - Education Committee Meeting Minutes of November 14, 2018

The Education Coordinator, was in attendance and responded to questions on the minutes. It was suggested that policy clearly define staff procedure for better understanding of their roles and responsibilities. The Coordinator, noted that the Ministry began it's new role they did not adequately communicate what needed to be included in policy to ensure compliance, however, there is better communication on what needs to be in place so communities can develop their policy to include ministerial legislation to ensure compliance.

**Motion #03 - Jan-7-2018**

Moved by: Tom Maness

Seconded by: Shawn Plain

That Aamjiwnaang Council acknowledge the Education Committee Meeting Minutes of November 14, 2018, as presented.

CARRIED.

**5. ENVIRONMENT**

Item #5: Briefing Note - Participant Funding Program - Review of Canadian Environmental Assessment Act (CEAA)

The Environment Coordinator, was in attendance and provided a brief overview of the proposal that was submitted and noted that a BCR is required to be submitted to support the proposal. There were brief comments with respect to the federal government sifting responsibility to the provincial government for environment initiatives.

**Motion #04 - Jan-7-2018**

Moved by: Shawn Plain

Seconded by: Tom Maness

That Aamjiwnaang Council adopts BCR 2018/2019 #26 for the Government of Canada Participant

Funding Program offered by the Canadian Environmental Assessment Agency, as presented.

CARRIED.

Item #6: Canadian Environmental Assessment Agency - Master Contribution Agreement Model Information and Draft BCR 2018/2019 #28

The Environment Coordinator, provided a brief update and noted that the agency is moving toward entering into 10 year agreements and the information presented is all in draft form and is open to discussion. It was also noted that there will be more discussion at the Environment Committee on matter and a recommendation will be forwarded at a later date.

Item #7: Briefing Note - Consultation Protocol Update

The Environment Coordinator, was in attendance and provided an overview of the process that was undertaken by the department to revise and update the existing Consultation Protocol. The community engagement was briefly reviewed and it was noted that documentation is on file to confirm the changes in the protocol. It was suggested that the maps and flowcharts in the previous version be included in the revised version. It was also suggested to include definitions for the verbiage and treaties of Aamjiwnaang territory need to be referenced. It was noted that the updated protocol will be shared with all proponents of Aamjiwnaang and posted on the website for reference. It was suggested that the maps include water and waterways of the traditional territory.

#### **Motion #05 - Jan-7-2018**

Moved by: Tom Maness

Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledge the Environment Coordinator briefing note and accepts the recommendation to approve the updated version , with noted changes, of the Consultation Protocol and that it be made available to the Aamjiwnaang community and proponents looking to consult with Aamjiwnaang. And, further that, the new version replaces the 2010 version and be included to the Aamjiwnaang website for use in consultation projects in 2019.

CARRIED.

Item #8: Briefing Note - Anishinabek Nation (UOI) Values Mapping Project

The Environment Coordinator, was in attendance and briefly reviewed the project and noted that the mapping project will reflect values of the land which denote spiritual value, resource value, historical value and will be prepared by a Geological Information System (GIS) expert. Land Values, could be defined as spiritual/cultural connections, historical significance, unceded/un-surrendered lands, these will need to be further defined.

**Motion #06 - Jan-7-2018**

Moved by: Janelle Nahmabin

Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledge the Environment Coordinator briefing note and accepts the recommendations that;

- The Aamjiwnaang Environment Department continue to participate in the Regional Geographic Information System (GIS) Working Group; and,
- Aamjiwnaang work with the Anishinabek Nation (UOI) Lands and Resources department to establish a work plan to execute the work requested by Aamjiwnaang Environment Department in supporting the Community Knowledge and Land Use Study.

CARRIED.

Item #9: Briefing Note - Re-location of Airpointer

The Environment Coordinator, was in attendance and provided a review for the relocation of the Airpointer. It was also noted that the new location is more open area for data collection.

**Motion #07 - Jan-7-2018**

Moved by: Janelle Nahmabin

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledge the Environment Coordinator briefing note and accepts the recommendation to approve the preferred re-location of the Airpointer to the north side of the Aamjiwnaang Resource Centre which best meets the re-location criteria.

CARRIED.

Item #10: Committee Meeting Minutes

- October 2, 2018
- November 20, 2018
- November 27, 2018
- December 4, 2018

The Environment Coordinator, was in attendance and answered comments and concerns as they arose. Comment was provided on the TransAlta Permit to Take Water and the recommendation that legal to conduct further research on the matter.

**Motion #08 - Jan-7-2018**

Moved by: Dallas Sinopole  
Seconded by: John Adams

That Aamjiwnaang Council acknowledge the Environment Committee Meeting Minutes of October 2, 2018, November 20, 2018, November 27, 2018 and December 4, 2018, with noted changes.

CARRIED.

**6. MEMBERSHIP**

Item #11: Transfer Request - Tasha Kachina Buffalo

**Motion #09 - Jan-7-2018**

Moved by: Dallas Sinopole  
Seconded by: Janelle Nahmabin

That Aamjiwnaang Council adopts BCR 2018/2019 #26, accepting Tasha Kachina Buffalo into Aamjiwnaang Registry Group.

CARRIED.

Item #12: Transfer Request - Derrick Lee Bressette

**Motion #10 - Jan-7-2018**

Moved by: Shawn Plain  
Seconded by: Dallas Sinopole

That Aamjiwnaang Council adopts BCR 2018/2019 #27, accepting Derrick Lee Bressette into Aamjiwnaang Registry Group.

CARRIED.

Item #13: Register Change Report - November 2018 & December 2018

**Motion #11 - Jan-7-2018**

Moved by: Shawn Plain

Seconded by: Janelle Nahmabin

That Aamjiwnaang Council acknowledges the Membership Officer submission of the Register Change Reports for the November 2018 and December 2018, as presented.

CARRIED.

**7. FINANCE**

Item #14: Amending Agreement - No.: 1617-ON-000063; Amendment No.: 0014

**Motion #12 - Jan-7-2018**

Moved by: John Adams

Seconded by: Tom Maness

That Aamjiwnaang Council accepts and approves the Department of Indian Affairs and Northern Development/Indigenous Services Amending Agreement No.: 1617-ON-000063, Amendment No.: 0014, as presented.

CARRIED.

**8. CORPORATE**

Item #15: Briefing Note - Corporate Year-End Update

It was suggested that a shareholders meeting be scheduled for further update on the Romney Wind Project, and other Chippewas Industrial Development Corporation business.

**Motion #13 - Jan-7-2018**

Moved by: John Adams  
Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Corporate Manager memo regarding Year-End Update and Romney Wind Energy information, as presented.

CARRIED.

**9. HEALTH**

Item #16: Briefing Note - First Nation and Inuit Health Branch Agreement No.: 1516-ON-000088;  
Amendment no.: 0016

**Motion #14 - Jan-7-2018**

Moved by: John Adams  
Seconded by: Shawn Plain

That Aamjiwnaang Council accepts and approves the Health Canada Amending Agreement No.: 1516-ON-000088, Amendment No.: 0016, as presented.

CARRIED.

**10. STANDING COMMITTEE OF COUNCIL**

Item #17: Governance Committee - Recommendation to Council

**Motion #15 - Jan-7-2018**

Moved by: Janelle Nahmabin  
Seconded by: Shawn Plain

That Aamjiwnaang Council acknowledges the Governance Committee recommendation and approves the request for funding in the amount of \$1,000.00 (one-thousand dollars) for the purchase of gift cards and community engagement for the development of Aamjiwnaang Election Process.

CARRIED.

Item #18: Governance Committee Meeting Minutes of November 1, 2018 & November 26, 2018



**Motion #16 - Jan-7-2018**

Moved by: Shawn Plain

Seconded by: John Adams

That Aamjiwnaang Council acknowledges the Governance Committee Meeting Minutes of November 1, 2018 and November 26, 2018, as presented.

CARRIED.

**11. CHIEF AND COUNCIL UPDATES**

Item #19: Chief Chris Plain - Local Industry Leaders (Mtg Record attached for Reference)

The Chief, informed Council that he requested that the item be included in the agenda as interest has been expressed to have the meetings continue. The Chief, also noted that he will begin planning and requested a tentative date. March 6, 2019, 4:00 P.M. was selected and the meeting will take place at Maawn Doosh Gumig.

**12. CORRESPONDENCE AND INFORMATION**

Item #20: London District Chiefs Council - Special Meeting

The Chief, noted that the previous Resolution on Taxation that was put forth by Aamjiwnaang, is going to be the point of discussion. Fort William First Nation and Six Nations are two other key First Nations communities that are facing taxation issues on their lands and the meeting is intended to provide a venue to have open dialogue on the issue.

**Motion #17 - Jan-7-2018**

Moved by: Dallas Sinopole

Seconded by: John Adams

That Aamjiwnaang Council acknowledges the London District Chiefs Council meeting notice and agenda for a special meeting to be held on Tuesday, January 29, 2019, from 9:00 AM - 3:30 PM.

CARRIED.

**13. NEW BUSINESS**

Item #21: Little Native Hockey League Coordinator Memo - Recommendation and Media Event/Release

The Little Native Hockey League Coordinator was in attendance and provided a brief overview of the information presented for the opening ceremonies of the LNHL Tournament of 2019. A brief review of the opening ceremony and video production was provided, and it was noted that the cost is substantially more than in previous years, approval is required. It was noted that Peace Hill Trust and Hydro-One are the major contributors of the opening ceremonies. The Chief and all members of Council were invited to attend the Media Event/Release on Thursday, January 17, 2019, beginning at 11:00 am.

**Motion #18 - Jan-7-2018**

Moved by: Tom Maness

Seconded by: Janelle Nahmabin

That Aamjiwnaang Council acknowledges the Little Native Hockey League Coordinator memo with respect to LNHL Opening Ceremonies and approves the quote from Freeman Audio Video Canada in the amount of \$106,784.00 (one-hundred six-thousand, seven-hundred eighty-four dollars).

CARRIED.

Item #22: Councillor Janelle Nahmabin

1. Suncor Indigenous Youth Council - Council was informed by Councillor Nahmabin, that will be attending Calgary from February 19-23, 2019, for a Suncor Indigenous Youth Council event.
2. Solidarity Day 2019 - would like to extend an invitation out to surrounding communities (i.e. Corunna, Sarnia, Fromefield) to Aamjiwnaang celebrations.

Item #23: Councillor Tom Maness

1. The Peace Hills Trust Workshop - Councillor Maness, noted that the workshop will be offered free of charge and could be beneficial to have representative(s) attend and requested that the information be placed on the next agenda to select delegates.

Item #24: Councillor Shawn Plain

1. Hunting - Councillor Shawn Plain, informed Council that he was contacted by a status non-member with respect to squirrel hunting and inquired how to obtain a letter of permission for hunting on Aamjiwnaang. It was suggested that the previous Task Force assigned to identifying safe hunting zones and

firearms safety, reconvene and continue discussions. It was noted that a letter may be issued by the land owner granting permission for hunting. The Hunting Task Force could bring a recommendation back to the council table for consideration

2. Fishing Permit - It was noted that it may be an opportune time to revisit the fishing permit program and look at the data from last year and generate a report for the upcoming fishing season.

Item #25: Chief Chris Plain

1. The Chief, informed Council that Marilyn Gladue, office has extended an invitation to participate in a discussion on the the opiate crisis, he will be attending.
2. The Chief, informed Council that he had a brief conversation Chief Jason Henry, of Kettle and Stony Point (KSPFN), on the Clench matter for next steps. KSPFN Chief was informed that Aamjiwnaang legal is waiting to hear from KSPFN legal representative.
3. Cannabis Task-Force, the draft survey needs to be circulated in the community and is to be placed on the next agenda for Council review and approval.
4. Community Wifi - the Chief indicated that there should be more availability in high traffic areas of the community and would like to begin discussions with providers other than Cogeco and Bell. He indicated that a permit to connect to the grid (i.e. hydro) would be required and Aamjiwnaang could look at developing a permit for residential and commercial connections.
5. Chiefs Council on Economy - The Chief informed Council that there is an invitation to participate on the Anishinabek Nation Chiefs Council on the Economy, and he would like to be appointed to participate. It was noted that there would be no cost to Aamjiwnaang.

#### **Motion #19 - Jan-7-2018**

Moved by: John Adams

Seconded by: Tom Maness

That Aamjiwnaang Council approves Chief Chris Plain's participation in the Anishinabek Nation Chiefs Council on the Economy.

CARRIED.

#### **14. ADJOURNMENT**

#### **Motion #20 - Jan-7-2018**

Moved by: John Adams  
Seconded by: Tom Maness

That Aamjiwnaang Chief and Council Adjourns at 10:08 P.M.

CARRIED.

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June Simon, Band Manager

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Lynn Rosales, Band Council Clerk