

# AGENDA

Aamjiwnaang Regular Council Meeting

Tuesday, February 19, 2019

5:00 PM - Council Chambers

## 1. CALL TO ORDER

## 2. ADOPTION OF MINUTES

Item #1: Adoption of Minutes - Regular Council - Date  
[Regular Council - 04 Feb 2019 - Minutes - Pdf](#)

## 3. EDUCATION

Item #2: Memoreandum - Actua Collaboration Agreement  
[EDU Memorandum - Actua Collaboration Agreement](#)

Item #3: Memorandum - Education Committee Meeting Minutes - December  
12, 2018  
[EDU Memorandum - Edu Com MM Dec 12 2018](#)

## 4. LANDS MANAGEMENT

Item #4: Briefing Note - Nova Pipeline Permits - One-Year Renewal Draft  
Agreements  
[Lands BN - Nova Pipeline Permits - One-Year Renewal & Draft  
Agreements](#)

## 5. FINANCE

Item #5: Agreement No.:1617-ON-000063 Amendment No.: 0018 - Education  
Memorandum - Jordan's Principle Funding  
[EDU Memorandum - Agreement 1617-ON-000063-A0018](#)  
[Agreement 1617-ON-000063-A-0018](#)

## 6. MEMBERSHIP

Item #6: Register Change Report - January 2019  
[Membership - Register Change Report Jan 2019](#)

## 7. ECONOMIC DEVELOPMENT - PRESENTATION

- Item #7: Memorandum - Collaborative Process on Membership  
[C&C Memo Feb.19.2019](#)  
[AAM - Collaborative Process on Membership PPP](#)  
[Aamjiwnaang Community Session Notes](#)  
[Aamjiwnaang Senior and Elder Session Notes](#)  
[Aamjiwnaang Staff notes](#)  
[Aamjiwnaang C&C notes](#)

## 8. ENVIRONMENT

- Item #8: Memo - Chief and Council Environment Seminar (Reschedule Feb 28 Seminar)  
[Enviro Memo - CnC Seminar - April 25 2019](#)

## 9. ADMINISTRATION

- Item #9: Band Manager Report - January 2019  
[Admin - BA Report - Jan 2019](#)  
[Lax OSullivan - CNR Spur Line Matter](#)

## 10. CHIEF AND COUNCIL UPDATES

- Item #10: Councillor John Adams - Anishinabek Nation Southeast/Southwest Regional Round Table - Minerals and Mines  
[Mining Round Table Presentation](#)  
[MNDM Template Ltrs](#)

## 11. CORRESPONDENCE AND INFORMATION

- Item #11: Councillor Marina Plain - City of Sarnia UNDRIP Committee Update
- Item #12: Southern First Nation Secretariat Board of Directors Meeting Minutes - October 11, 2018  
[Cnl - SFNS BOD MM - Oct 11 2018](#)

## 12. NEW BUSINESS

## 13. IN-CAMERA SESSION

## 14. ADJOURNMENT