

AGENDA

Aamjiwnaang Regular Council Meeting

Monday, March 4, 2019

5:00 PM - Council Chambers

1. CALL TO ORDER

2. ADOPTION OF MINUTES

Item #1: Regular Council Meeting Minutes - Tuesday, February 5, 2019
[Regular Council - 19 Feb 2019 - Minutes - Pdf](#)

3. FINANCE

Item #2: Indigenous Services Canada - 2019-2024 Funding Agreement Variables
[Finance BN - ISC 2019-2024 CFA Variables](#)

Item #3: Briefing Note - Renewal of CMHC Mortgage for White Circle
[Finance BN - Renewal CMHC Mortgage - White Circle](#)

Item #4: Briefing Note - Budget Meeting Request
[Finance BN - 2019-2020 Draft Budgets - Meeting Request](#)

4. ECONOMIC DEVELOPMENT

Item #5: Briefing Note - Origins Material Update
[Ec Dev BN - Origins Material](#)

Item #6: Briefing Note - Collaborative Process - SFNS Engagement Report
[Ec Dev BN - Collaboration Process-SFNS Engagement Rpt](#)

5. ENVIRONMENT

Item #7: Briefing Note - Nova Capacity Agreement
[Enviro BN - Nova Capacity Agreement](#)

Item #8: Memo - Aamjiwnaang Earth Day 2019
[Enviro Memo - 2019 Earth Day](#)

6. CORPORATE

Item #9: Briefing Note - Corporate Seminar

[Corporate BN - Corporate Seminar Request](#)

7. EMERGENCY MANAGEMENT

Item #10: Notification Report - January 2019
[ER Planner - Notification Rpt Jan 2019](#)

Item #11: Emergency Response Plan Training - Chief's Role and Responsibility -
Date Selection
[ER Planner - Training Date Selection Request](#)

8. HEALTH SERVICES

Item #12: Health Committee Meeting Minutes - December 6, 2018 and January
31, 2019
[Health - Com MM Dec 6 2018](#)
[Health - Com MM Jan 31 2019](#)

9. CORRESPONDENCE AND INFORMATION

Item #13: Lands, Environment, Economic Development Advisory Committee
(LEEDAC) - Aamjiwnaang Appointed Representative
[Cnl - LEEDAC Aamjiwnaang Representative](#)

Item #14: Stepping Stones Services Board of Directors Meeting Minute Package -
Jun, Aug, Sep, 2018
[Cnl - Stepping Stones BOD MM - 9 Jun 2018 - 8 Aug 2018 - 20 Sep 2018](#)

10. NEW BUSINESS

11. IN-CAMERA SESSION

12. ADJOURNMENT