

AGENDA

Aamjiwnaang Regular Council Meeting

Monday, March 18, 2019

5:00 PM - Council Chambers

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1. CALL TO ORDER

2. ADOPTION OF MINUTES

- Item #1: Regular Council Meeting Minutes - Tuesday, February 19, 2019 5 - 12
[Regular Council - 19 Feb 2019 - Minutes - Pdf](#)

3. LANDS MANAGEMENT

- Item #2: Briefing Note - Enbridge Line 5 Capacity Agreement 13 - 21
[Lands BN - Status Rpt Enbridge Line 5 CBA](#)
[Lands - FINAL Enbridge Pipelines Inc - Line 5 HDD Project CBA AAM-Enbridge](#)

4. FINANCE

- Item #3: Indigenous Service Canada - 2019-2020 Funding Agreement Variables 23 - 26
[Finance BN - ISC 2019-2024 CFA Variables](#)
- Item #4: Briefing Note - Renewal of CMHC Mortgage - White Circle 27 - 33
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- Item #5: Briefing Note - Budget Meeting Request 35
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- Item #6: Indigenous Service Canada - First Nations and Inuit Health Branch Program Plan 2019 37 - 45
[Finance - ISC-AAM Program Plan 2019-2020](#)
- Item #7: Comprehensive Funding Agreement (CFA) 2019-2024 47 - 93
[Finance - ISC 2019-2020 New Funding Agreement](#)

5. ECONOMIC DEVELOPMENT

- Item #8: Briefing Note - Origins Material Update and Draft BCR 95 - 109
[Ec Dev BN - Origins Material](#)
[EDPM - Draft BCR - AFN Origin Investment](#)
- Item #9: Briefing Note - Collaborative Process - SFNS Engagement Report 111 - 148

[Ec Dev BN - Collaboration Process-SFNS Engagement Rpt](#)

Item #10:	Memo/Briefing Note - Independent Electricity System Operator (IESO) Community Energy Champion Funding Agreement EDPM Memo - IESO Community Energy Champion Funding Agreement	149 - 187
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6. ENVIRONMENT

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7. EMERGENCY RESPONSE

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8. HEALTH SERVICES

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Item #21:	Health Committee Meeting Minutes - December 5, 2018 and January 31, 2019 Health - Com MM Dec 6 2018 Health - Com MM Jan 31 2019	297 - 303

9. CORPORATE

- Item #22: Briefing Note - Corporate Seminar Date Selection 305
[Corporate BN - Corporate Seminar Request](#)

10. MEMBERSHIP

- Item #23: Register Change Report - February 2019 307 - 315
[Membership - Register Chg Rpt - Feb 2019](#)

11. CORRESPONDENCE AND INFORMATION

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[Cnl - 2019 LNHL- Recommendation](#)
- Item #25: Lands, Environment, Economic Development Advisory Committee 319 - 321
(LEEDAC) - Aamjiwnaang Appointed Representative
[Cnl - LEEDAC Aamjiwnaang Representative](#)
- Item #26: Stepping Stones Services Board of Directors Meeting Minutes Package - 323 - 355
Jun, Aug, Sep, 2018
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- Item #27: Chiefs of Ontario - Special Chiefs Assembly, April 2019 357 - 358
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12. NEW BUSINESS

13. IN-CAMERA SESSION

14. ADJOURNMENT