

Aamjiwnaang Regular Council Minutes

The Regular Council Meeting was held in the Council Chambers, at 5:00 PM on Tuesday, February 19, 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 Janelle Nahmabin (Personal)
- Staff Present** June Simon, Band Manager, Lynn Rosales, Council Clerk, Vicki Ware, Education Coordinator, Michelinne Beausoleil, Student Engagement Specialist, Christine James, Environment Consultant Worker, Rose John, Finance Coordinator, and Carole Delion, Economic Development Coordinator/Project Manager
- Guests Present** Jennifer Whiteye, Southern First Nation Secretariat
Ashley Sisco, Consultant, Southern First Nation Secretariat
Scott Robertson, Associate Nahwegahbow Cobiere, Conference Call

1. CALL TO ORDER

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

2. ADOPTION OF MINUTES

Item #1: Regular Council Meeting Minutes of Monday, February 4, 2019

Noted changes are to be completed, and there was a request for an update on the OKT review of Origins Materials, what is the status?

Motion #01 - 19 Feb 2019

Moved by: Marina Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Council adopts the Regular Council Meeting Minutes, of Monday, February 4, 2019, with noted changes.

CARRIED.

3. EDUCATION

Item #2: Memorandum - Actua Collaboration Agreement

The Education Coordinator and the Student Engagement Specialist, were in attendance and reviewed the collaboration agreement process noting that the overall purpose is to reach out to funding organizations via proposal, and secure necessary funding to support the land-based teaching programs for a longer period of time. The ultimate goal is to provide additional learning opportunities for students outside the classroom (non-traditional teaching method) that focus on STEM/STEAM. There was a question about the timeline for implementation of the program for Aamjiwnaang students, it was noted that the target for Aamjiwnaang is the summer of 2019. Council is requesting that the final proposal be made available for review. It was noted that Six Nations Polytechnic, is primarily responsible to assist with the accreditation of the program that is being offered and negotiate with local school boards for earned credit. It was noted that educators of the Lambton-Kent District School Board, have a concern about students attending and acquiring school credits outside the board catchment area.

Science, Technology, Engineering, Math (STEM)

Science, Technology, Engineering, Art, Math (STEAM)

Motion #02 - 19 Feb 2019

Moved by: Marina Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Education Coordinator Memorandum and accepts the Education Committee recommendation of January 23, 2019, to support the Collaboration Agreement, in principle, with Actua: to pursue a funding proposal to design and deliver Indigenous STEM high school for credit courses and for - credit land camps.

CARRIED.

Item #3: Memorandum - Education Committee Meeting Minutes - December 12, 2018

Question with respect to the motion listed under New Business, it was noted that there was no motion, and the verbiage will be removed.

Motion #03 - 19 Feb 2019

Moved by: Marina Plain

Seconded by: Shawn Plain

That Aamjiwnaang Council acknowledges the Education Committee Meeting Minutes of December 12, 2018, with noted change.

CARRIED.

4. LANDS MANAGEMENT

Item #4: Briefing Note - Nova Pipeline Permits - One-Year Renewal Draft Agreements

The A/Lands Management Officer, was in attendance for the discussion on the draft Nova Pipeline Permits. The Chief, provided a brief overview and noted that the draft agreements are being presented for Council consideration. It was suggested that a representative from the ministry attend Aamjiwnaang to have a discussion about agreement negotiations. It was noted that locatee's have to be involved in the negotiation process and must be in agreement with the terms of the final agreement.

Motion #04 - 19 Feb 2019

Moved by: Shawn Plain

Seconded by: John Adams

That Aamjiwnaang Council acknowledges the A/Lands Management Officer briefing note regarding Nova Pipeline Permit One-Year Renewal and accepts the recommendation to approve the Draft Agreement for Permit #47404. Further that, a long-term access agreement continue to be negotiated.

CARRIED.

Motion #05 - 19 Feb 2019

Moved by: Shawn Plain

Seconded by: John Adams

That Aamjiwnaang Council acknowledges the A/Lands Management Officer briefing note regarding Nova Pipeline Permit One-Year Renewal and accepts the recommendation to approve the Draft Agreement for Permit #56531. Further that, a long-term access agreement continue to be negotiated.

CARRIED.

Motion #06 - 19 Feb 2019

Moved by: Shawn Plain
Seconded by: John Adams

That Aamjiwnaang Council acknowledges the A/Lands Management Officer briefing note regarding Nova Pipeline Permit One-Year Renewal and accepts the recommendation to approve the Draft Agreement for Permit #264591. Further that, a long-term access agreement continue to negotiated.

CARRIED.

5. FINANCE

Item #5: Agreement No.:1617-ON-000063 Amendment No.: 0018 - Education Memorandum - Jordan's Principle Funding

The Finance Coordinator, was in attendance and commented briefly for the additional funding that has been secured under Jordan's Principle funding.

Motion #07 - 19 Feb 2019

Moved by: Shawn Plain
Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Education Coordinator memorandum for Agreement No.: 1617-ON-000063, Amendment No.: 0016, as presented.

CARRIED.

6. MEMBERSHIP

Item #6: Register Change Report - January 2019

Motion #08 - 19 Feb 2019

Moved by: Marina Plain
Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Membership Officer submission of the Register Change Report for January 2019, as presented.

CARRIED.

7. ECONOMIC DEVELOPMENT - PRESENTATION

Item #7: Memorandum - Collaborative Process on Membership

The Economic Development Coordinator/Project Manager (ED/PM), Ashley Sisco, and Jennifer Whiteye were in attendance for the presentation of the Collaborative Process on Band Membership. The ED/PM reviewed background information for the community engagement that has taken place for the community that took place late 2018.

There was a question with respect to the final report and it was noted that a final report will definitely be brought back to the table for review. The final report is due to CIRNAC by March 15, 2019. There was a question with respect to non-status members being able to have a say in the process, it was noted that due to the short turn around time for submission of reports, a session was not planned for non-status members. The legislation has already been passed and it was noted that several communities have expressed concern that consultation never took place. It was noted that a survey will be released to communities for final comments. It was noted that engagement sessions were held at Can-Am and N'Amerind Friendship Centres.

The Chief, offered brief remarks about unresolved grievances, enfranchisement and past practices of government that affected membership and status for many individuals.

Motion #09 - 19 Feb 2019

Moved by: Mike Jackson

Seconded by: John Adams

That Aamjiwnaang Council acknowledges the Economic Development/Project Manager memorandum and the Collaborative Process on Band Membership presentation.

CARRIED.

8. ENVIRONMENT

Item #8: Memo - Chief and Council Environment Seminar (Reschedule Feb 28 Seminar)

Motion #10 - 19 Feb 2019

Moved by: Marina Plain
Seconded by: Shawn Plain

That Aamjiwnaang Council acknowledges the Environment memo requesting a new date for an Environment Seminar. Council is in agreement to hold the rescheduled Seminar on Thursday, April 25, 2019, from 5:00 - 8:00 PM.

CARRIED.

9. ADMINISTRATION

Item #9: Band Manager Report - January 2019

The Band Manager, provided a brief overview of the prepared report and noted key areas of interest and work that is being focused on by each department.

Motion #11 - 19 Feb 2019

Moved by: Marina Plain
Seconded by: Tom Maness

That Aamjiwnaang Council acknowledges the Band Manager's Report for January 2019, as presented.

CARRIED.

Motion #12 - 19 Feb 2019

Moved by: Shawn Plain
Seconded by: John Adams

That Aamjiwnaang Council appoints Councillor Marina Plain, to the Governance Committee for the remainder of the 2018-2020 Council Term.

CARRIED.

10. CHIEF AND COUNCIL UPDATES

Item #10: Councillor John Adams - Anishinabek Nation Southeast/Southwest Regional Round Table - Minerals and Mines

Councillor Adams, provided a brief overview of the submitted information and noted

key points that may be of interest for Aamjiwnaang with respect to mines and pipelines. Information was also provided for hunting and fishing on-reserve lands and quoted key points of concern that Aamjiwnaang may have interest in. There was a question about the template letters and

Motion #13 - 19 Feb 2019

Moved by: Shawn Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges Councillor John Adams, review of Anishinabek Nation - Mining Round Table information, as presented.

CARRIED.

11. CORRESPONDENCE AND INFORMATION

Item #11: Councillor Marina Plain - City of Sarnia UNDRIP Committee Update

Councillor Marina Plain, provided a brief update on the work of the UNDRIP working group and noted that information has been forwarded to everyone via email and is for informational purposes only.

Item #12: Southern First Nation Secretariat Board of Directors Meeting Minutes - October 11, 2018

Motion #14 - 19 Feb 2019

Moved by: John Adams

Seconded by: Marina Plain

That Aamjiwnaang Council acknowledges the Southern First Nation Secretariat Board of Directors Meeting Minutes of October 11, 2018, as presented.

CARRIED.

12. NEW BUSINESS

Item #13: Little Native Hockey League Update

The Band Manager and Finance Coordinator, brought information with respect to the rooming list and the volunteer list. There was a question with respect to Council

honorarium and compensation for attending the Opening Ceremonies.

Motion #15 - 19 Feb 2019

Moved by: Marina Plain

Seconded by: Dallas Sinopole

That Council is in agreement that all Members of Council are appointed to attend the 2019 Little Native Hockey League Tournament as their personal schedules allow. Further that, accommodations will be covered by Council Contingency funds.

CARRIED.

13. IN-CAMERA SESSION

14. ADJOURNMENT


Motion #16 - 19 Feb 2019

Moved by: Marina Plain

Seconded by: John Adams

That Aamjiwnaang Chief and Council Adjourns at 7:30 P.M.

CARRIED.



June Simon, Band Manager



Lynn Rosales, Band Council Clerk