

AGENDA

Aamjiwnaang Regular Council Meeting

Monday, April 15, 2019

5:00 PM - Council Chambers

1. CALL TO ORDER

2. ADOPTION OF MINUTES

Item #1: Regular Council Meeting Minutes - Monday, April 1, 2019
[Regular Council - 01 Apr 2019 - Minutes - Pdf](#)

3. COMMUNITY MEMBER REQUESTS

Item #2: Darren Henry - National Day of Mourning 2019
[Com Mem - Day of Mourning 2019 - Darren Henry Request](#)

4. PUBLIC WORKS

Item #3: Briefing Note - Bear Park Paving
[Public Works BN - Bear Park Paving & Quotes](#)

Item #4: Briefing Note - Band Office HVAC Replacement
[Public Works BN - Band Office HVAC Replacement & Quotes](#)

Item #5: Briefing Note - Fishing Permit (Public Works & Finance)
[Finance-Public Works BN - Fishing Permits 2019](#)

Item #6: Invoice - Corp. of the City of Sarnia - Engineering
 [Addendum - Public Works - Invoice City of Sarnia - Eng Sers](#)

5. FINANCE

Item #7: Briefing Note - Tobacco Allocation Policy (Revision)
[Finance BN - Tobacco Allocation Policy Revisoins](#)

Item #8: Little Native Hockey League Update - Information Distributed at Meeting

6. ECONOMIC DEVELOPMENT

Item #9: Memo - 6-Plex Project Status Report (Tender Summary and Recommendation Distributed at Meeting)



[EcDev Memo - 6-Plex Status Report](#)
[6-Plex Housing Project Information](#)

- Item #10: Memo - Economic Development Seminar Draft Agenda
[EcDev Memo - Seminar Draft Agenda](#)

7. LANDS MANAGEMENT

- Item #11: Briefing Note - Shell ATR Update
[Lands BN - Shell ATR - Due Diligence and Access Rpt](#)
- Item #12: Briefing Note - INEOS Styrolutions
[Lands BN - INEOS Styrolutions](#)
- Item #13: Briefing Note - Enbridge Noise and Vibration Monitoring Request
[Lands BN - Enbridge - Noise and Vibration Monitoring](#)
- Item #14: Briefing Note - Plains Midstream Canada Annual Rentals Payable 2019
[Lands BN - PMS Canada Annual Rental Payable 2019](#)
- Item #15: Briefing Note - Plains Midstream Canada Satellite Communications
[Lands BN - PMS Canada Satellite Communications](#)

8. EDUCATION

- Item #16: Kinoomaadziwin Education Body - 2018/2019 Funding Amendment
Post-Secondary Student Support
[EDU - Aamjiwnaang 18-19 PSE Enhancement Amendment Ltr](#)
- Item #17: Kinoomaadziwin Education Body - 2019/2020 Education Funding
Allocation Agreement
[EDU - 2019-2020 Education Funding Allocation Agreement -
Aamjiwnaang - Final](#)

9. PRESENTATIONS

- Item #18: Walpole Island Justice Team - Donna Day
[Presentation - Walpole Island Justice Team](#)

10. EMERGENCY MANAGEMENT

- Item #19: Notification Report March 2019
[ER Planner - Notification Rpt Mar 2019](#)

11. CORPORATE MANAGER

- Item #20: Briefing Note - Gas Tank Replacement Update
[Corp BN - Tank Replacement Update](#)
- Item #21: Chippewa Industrial Development Board of Directors/STC Shareholders Meeting Minutes - Jan 3, Feb 21, Mar 28 & Jun 20, 2018
[Corporate - CIDL-STC BOD MM Jan-Feb-Mar-Jun 2018](#)
- Item #22: Chippewa Industrial Development Limited Board of Director Meeting Minutes - Jul 10, Aug 22, Sep 12, Oct 11, Nov 2, 2018 and Jan 30, 2019
[Corporate - CIDL BOD MM Jul-Aug-Sep-Oct-Nov 2018 and Jan 2019](#)
- Item #23: Meeting for Romney Wind Energy Ontario Inc. 2479793 - Monday, September 24, 2018 and January 29, 2019
[Corporate - Rmoney Minutes from 2018](#)
- Item #24: Suncor Adelaide Wind Limited Project Board of Directors Meeting Minutes - Jan 26 & Oct 10 2018
[Corporate - Adelaide Minutes for 2018](#)

12. MEMBERSHIP

- Item #25: Register Change Report for March 2019
[Membership - Register Chg Rpt March 2019](#)

13. STANDING COMMITTEE OF COUNCIL

- Item #26: Governance Committee Meeting Minutes of March 25, 2019
[Gov Com MM 25 Mar 2019](#)
- Item #27: Band Council Clerk - Anishinabek Nation Governance Gathering Report
[Rpt - AN Gov Gathering Mar 2019](#)

14. CHIEF AND COUNCIL

- Item #28: BCR 2019/2020 #2 - TCDC Annual Meeting of Members - Appointed Delegates
[AAM BCR 2019-2020-02 TCDC AMM 2019-2020](#)
- Item #29: Councillor Marina Plain - Notice of Motion (email)
[Councillor Marina Plain - Email Notice of Motion](#)
- Item #30: Cannabis Task-Force - Aamjiwnaang Cannabis Survey - Report April 2019
[AAM Cannabis Community Survey - Report April 2019](#)
- Item #31: Chief Chris Plain - Corporate Restructuring (Information Packages Delivered)

15. CORRESPONDENCE AND INFORMATION

- Item #32: Letter of Response - RE: Thomas Wabgance Heirs of the River Aux Sable
[Cnl - Response Ltr - RE-Wagigance Heirs Seperation from KSPFN](#)
- Item #33: London District Chiefs Council - Summary Minutes for April 17, 2017, September 25, 2017, February 6, 2018
[Cnl - LDCC MM Apr 19 2017 - May 22 2018](#)
- Item #34: Southern First Nation Secretariat Board of Directors Meeting Minutes of January 10, 2019
[Cnl - SFNS BOD MM Jan 10 2019](#)
- Item #35: Algoma 3rd Biennial Taking Care of Our Land Symposium
[Cnl - Algoma 3rd Biennial Symposium](#)

16. NEW BUSINESS

- Item #36: Environment - UN SPECIAL RAPPORTEUR ON HUMAN RIGHTS & TOXICS
[New Bus - Enviro - 2019 04 14 SJohnston UN Rapporteur on Toxics - FINAL](#)

17. IN-CAMERA SESSION

18. ADJOURNMENT