

AGENDA

Aamjiwnaang Regular Council Meeting

Tuesday, May 21, 2019

5:00 PM - Council Chambers

1. CALL TO ORDER

2. ADOPTION OF MINUTES

Item #1: Regular Council Meeting Minutes - May 6, 2019
[RCM 05-06-19](#)

3. PUBLIC WORKS

Item #2: Briefing Note - Dump Truck Purchase Request
[Public Works BN - Dump Truck Purchaes Request](#)

Item #3: Briefing Note - Side by Side Purchase Request
[Public Works BN - Side by Side Purchase Request](#)

Item #4: City of Sarnia Engineering - Water Supply Hookup
[Public Works - Water System Hookup - City of Sarnia Engineering](#)

4. EDUCATION

Item #5: Kinoomaadziwin Education Body - Election of Director for Regional Education Council #4
[EDU - Notice of KEB BOD Position\(1\) for REC #1](#)


Item #6: Memorandum - Education Committee Meeting Minutes & Recommendations
[EDU Memo - Com MM & Recommendations](#)

Item #7: Royal Homes - Water Service Hookup - City of Sarnia Engineering
[Public Works - Royal Homes](#)

5. ENVIRONMENT DEPARTMENT

Item #8: Briefing Note - United Nation Special Rapporteur Visit to Aamjiwnaang
[Enviro BN -Un Special Rapporteur Visit 2019](#)
[Draft Agenda - UN Rapporteur Visit](#)

Item #9: Briefing Note - Environment Canada Short Term Service Contract
[Enviro BN - Environment Canada Short Term Servise Contract](#)

- Item #10: Briefing Note - Anishinabek Nation Values Mapping Project (UOI)
[Enviro BN - Anishinabek Nation Values Mapping Project \(UOI\)](#)
- Item #11: Briefing Note - Highway 40 Planning Study-Ministry of Transportation Ontario
[Enviro BN - MTO Hwy 40 Dainage Study 2019](#)
- Item #12: Environment Committee Meeting Minutes - April 2, 2019
[Environ - Com MM 2 Apr 2019](#)
- Item #13: Briefing Note - Environment Canada and Climate Change (ECCC) Agreement
 [Enviro BN - ECCC Capacity Agreement](#)

6. ECONOMIC DEVELOPMENT - PRESENTATION

- Item #14: Memorandum - Southern First Nation Secretariat Regional Economic Leakage Project - Phase 4
Presentation by Ashley Sisco and Associates
[Ec Dev Memo - SFNS Leakage Study Household Survey](#)
[Ec Dev - AAM Results Summary - SFNS Reg Economic Leakage Study - Phase 4](#)
[Ec Dev - SFNS Leakage Study Household Survey - PPP](#)
- Item #15: Memorandum - Entrepreneurship & Training Centre Feasibility & Business Plan - CORP Grant and Draft BCR
[Ec Dev Memo - Corp Grant - Draft BCR](#)
[AAM BCR 2019-2020-05 Entrepreneurship-Trng Ctr Feasibility & Bus Plan - CORP Grant](#)

7. HEALTH DEPARTMENT

- Item #16: Briefing Note - Family Well Being Program - Anishinabek Nation Agreement (UOI)
[Health BN - Family Well Being Program Agreement](#)
- Item #17: Health Committee Meeting Minutes - April 4, 2019
[Health - Com MM 4 Apr 2019](#)

8. HOUSING DEPARTMENT

- Item #18: CMHC - On-Reserve Housing Program Account No.: 18-633-818-005 - Lot Amendment
[Housing - CMHC Agreement #18-633-818-005 Lot Change](#)
- Item #19: Briefing Note - Internal Waiting List - Policy Change
[Housing BN - Housing Policy Changes](#)

9. EMERGENCY MANAGEMENT

- Item #20: Notification Report April 2019
[ER Planner - Notification Rpt April 2019](#)
- Item #21: Notification Report for Training Activities and Local Industry Facilities
[ER Planner - Trng Notification Rpt Jan-Apr 2019](#)

10. EMPLOYMENT & TRAINING

- Item #22: Annual Operational Plan for Fiscal Year 2019/2020
[Emp & Trng - Annual Operational Plan for Fiscal 2019-2020](#)

11. MEMBERSHIP

- Item #23: Register Change Report - April 2019
[Membership - Register Change Rpt Apr 2019](#)

12. ADMINISTRATION

- Item #24: Band Managers Report - May 2019
[Admin - Band Mgr Rpt - May 2019](#)
- Item #25: Briefing Note - Staff Appreciation 2019
[Admin BN - Staff Appreciation 2019](#)
- Item #26: Briefing Note - Open House 2019
[Admin BN - Open House](#)
- Item #27: Briefing Note - Christmas Party 2019
[Admin BN - Annual Christmas Party 2019](#)

13. CHIEF AND COUNCIL

- Item #28: Cannabis Task Force Notes and Recommendations - **TABLED May 6, 2019**
[CnC - Cannabis Task Force April 23 2019](#)

14. CORRESPONDENCE AND INFORMATION

- Item #29: Governance Development Network Workshop Notice - Managing Your Financial Resources

15. IN-CAMERA SESSION

16. NEW BUSINESS

Item #30: Community Services Committee - Recommendations - May 2019



[New Bus -CSC - Recommendation 09 May 19 \(1\)](#)

Item #31: Community Services Committee Meeting Minutes - 23 Apr 2019



[New Bus -CSC - Co MM 23 Apr 19](#)

17. ADJOURNMENT