

AGENDA

Aamjiwnaang Regular Council Meeting

Monday, May 6, 2019

5:00 PM - Council Chambers

1. APPOINTMENT OF THE CHAIRPERSON

2. CALL TO ORDER

3. ADOPTION OF MINUTES

Item #1: Regular Council Meeting Minutes - Monday, April 15, 2019
[Regular Council - 15 Apr 2019 - Minutes - Pdf](#)

4. COMMUNITY MEMBER REQUESTS

Item #2: Fenton Plain - Fishing Permit Request
[Com Mem - Fenton Plain - Fishing Permit](#)

Item #3: James Walker - Land Purchase Request
[Com Mem - James Walker - Land Purchase Request](#)
[Lands BN - RE-James Walker - Land Purchase Request](#)

Item #4: Christine Plain - Housing Matter (In-Camera)

Item #5: Briefing Note - Non-Insured Health Services Fund - Anonymous Request
for Exception
[Health BN - NIHSF Anonymous Client Request](#)

5. COMMUNITY INFORMATION OFFICER

Item #6: Briefing Note - Draft Records Retention Policy
[Com Info - Draft Records Retention Policy](#)

6. PUBLIC WORKS

Item #7: Public Works/Finance Briefing Note - Fishing Permits - **TABLED APRIL 15, 2019**
[Finance-Public Works BN - Fishing Permits 2019](#)

7. FINANCE

Item #8: Finance Committee Minutes and Recommendations (Info Distributed at Meeting)

Item #9: Briefing Note - Permit to Reside (Info Distributed at Meeting)

Item #10: Restricted and Internal Funds Update (Info Distributed at Meeting)

8. LANDS MANAGEMENT

Item #11: Briefing Note - Plains Midstream Canada Annual Rental Payable 2019 - **TABLED April 15, 2019**

[Lanfs BN - PMS Canada Annual Rentals Payable 2019](#)

Item #12: Briefing Note - Plains Midstream Canada Depth of Cover Surveys

[Lands BN - PMS Canada Depth of Cover Surveys](#)

Item #13: Briefing Note - Proposal for Lands Seminar

[Lands - Lands Seminar May 2019 Request](#)

9. ECONOMIC DEVELOPMENT

Item #14: Memo - Origins Materials

[Ec Dev Memo - Origins Materials Investment Opportunity](#)

Item #15: Memo - Development Committee Meeting Minutes - Dec 2018 - Feb 2019

[Ec Dev - Com MM Dec 2018-Jan-Feb 2019](#)

10. HEALTH

Item #16: Briefing Note - Funding Proposal

[Health BN - Funding Proposals 2019-2020](#)

Item #17: Briefing Note - Ontario Health Teams

[Health BN - Ontatio Health Teams](#)

Item #18: Briefing Note - Health Centre Policies

[Health BN - Health Ctr Policies - Privacy-Retention-Privacy Statement](#)

Item #19: Briefing Note - Non-Insured Health Services Fund

[Health BN - Non-Insured Health Services Fund - Policy Revision](#)

Item #20: Health Committee Meeting Minutes - March 7, 2019

[Health - Com MM - 7 Mar 2019](#)

11. HOUSING

Item #21: Briefing Note - Housing Wait List 2019
[Housing BN - 20192020 Waiting List](#)

12. ENVIRONMENT

Item #22: Environment Committee Meeting Minutes - March 19, 2019
[Enviro - Com MM - 19 Mar 2019](#)

13. CHIEF AND COUNCIL UPDATES

Item #23: BCR 2019/2020 #03 - Romney Energy Centre Limited Partnership
[AAM BCR 2019-2020-03 Romney Wind Limited Partnership](#)

Item #24: Cannabis Task Force - Meeting April 23, 2019
[CnC - Cannabis Task Force April 23 2019](#)

Item #25: Councillor Marina Plain

1. Motion to support for Bill C - 232, Bill C- 91 and C-92
Specifically, to support community circulation of a petition Re:
Bill C- 232
2. Motion to support the the Anishinabek Nation Child Well Being
Law (via BCR)

14. CORRESPONDENCE AND INFORMATION

Item #26: WTC Meeting - Thursday May 9, 2019
[CnI - Waawayaatanong Treaty Council Mtg Notice](#)

Item #27: Ontario Joint Gathering - May 14-15, 2019
[CnI - ISC Ontario Joint Gathering 2019](#)

Item #28: Anishinabek Nation SE/SW Regional Roundtables Meeting Notice
[CnI - SE-SW Regional Roundtables - May 28 2019](#)

Item #29: Anishinabek Nation - Grand Council Assembly 2019
[CnI - AN Grand Council Assembly Notice](#)

Item #30: Chiefs of Ontario 45th Annual All Ontario Chiefs Conference 2019
[CnI - COO - 2019 AOCC Notice](#)

Item #31: Kinoomaadziwin Education Body - June 10, 2019
[CnI - KEB AGM 2019](#)

Item #32: Open House at the Windsor Regional Cancer Centre - Saturday May 4,
2019
[CnI - Windsor Regional Hospital Open House Invitation](#)

Item #33: 2019 Alan Day Charity Open Golf Tournament - Donation Request

[Cnl - 6th Annual Alan Day Charity Golf Tournament](#)

Item #34: Southern First Nation Secretariat BOD Meeting Minutes - February 1, 2019 (FYI - Networking Event)

[Cnl - SFNS BOD MM - Feb 1 2019](#)

[FYI - SFNS Networking Event 2019](#)

Item #35: Stepping Stone BOD Meeting Minutes - November 15, 2018 and January 30, 2019

[Cnl - Stepping Stones BOD MM - Nov 2018 and Jan 2019](#)

Item #36: 12th AGM of OFNLP2008/New GP & 19th AGM of OFNLP/OFNGP Inc.

[Cnl - OFNLP \(2008\) 12th AGM](#)

Item #37: OFNLP Non-Gaming Revenue Arbitration Decision

[Cnl - OFNKP \(2008\) Non-Gaming Revenue Arbitration Decision](#)

15. NEW BUSINESS

16. IN-CAMERA SESSION

17. ADJOURNMENT