

AGENDA

Aamjiwnaang First Nation, Regular Council Meeting
Monday, June 3rd, 2019
4:00 P.M. - Council Chambers

1. CALL TO ORDER

2. ADOPTION OF MINUTES

Item #2: Regular Council Meeting - Tuesday, May 21, 2019
[Regular Council - 21 May 2019 - Minutes - Pdf](#)

3. AWARD PRESENTATION

Item #3: Wallaceburg Advisory Team for a Cleaner Habitat (WATCH) -
Presentation of Certificate of Appreciation
[Request - WATCH Present Cert to ER Planner](#)

4. EDUCATION

Item #4: Memorandum - The Corporation of the County of Lambton Service
Agreement
[EDU Memorandum - County of Lambton Service Agreement](#)
[EDU - Service Agreement with County of Lambton](#)

5. LANDS

Item #5: Briefing Note - Plains Midstream Canada - Depth of Cover
[Lands - BN PMC Depth of cover](#)

Item #6: Briefing Note - Plains Midstream Canada - Satellite Communication
[Lands - EN - PMC Satellite](#)

6. FINANCE

Item #7: Briefing Note - Indigenous Services Canada - CFA 1920-ON-000025
A0001
[Finance - AAM CFA 1920-ON-000025 A-0001](#)

Item #8: Finance Committee Meeting - Update from Auditor
[Finance - Finance Committee Minutes - Accounting for Corporations](#)

- Item #9: Insurance Proposals (Information given at meeting)
- Item #10: Minor Capital Financials 2018/2019 (Information provided at meeting)

7. HEALTH

- Item #11: Briefing Note - Great Lakes and St. Lawrence Collaborative
[Health BN - Great Lakes and St Lawrence Collaborative](#)
- Item #12: Briefing Note - Environment Health Community Storytelling Video
[Health BN - Enviro-Health Community Storytelling Video](#)
- Item #13: Health Committee Meeting Minutes - May 9, 2019
[Health - Com MM 9 May 2019](#)

8. ADMINISTRATION

- Item #14: Briefing Note - Staff Appreciation 2019 (Update)
[Admin BN - New Date Staff Appreciation 2019](#)

9. CHIEF AND COUNCIL

- Item #15: Culture and Heritage Building - Meeting Date Request

10. CORRESPONDENCE AND INFORMATION

- Item #16: Assembly of First Nations 2019 Annual General Assembly
[Cnl - AFN 2019 AGA](#)
- Item #17: Anishinabek Nation - Notice for Early Learning Child Care Engagement Meeting
[Cnl - AN Early Learning Engagement Mtg](#)
- Item #18: Mnaasged Child and Family Services - Designation Team
[Cnl - Mnaasged - Designation Support Team - Save the Date](#)
- Item #19: Mnaasged Child and Family Services - Invitation and Request to Charity Golf Tournament
[Cnl - Mnaasged Charity Golf Tournament](#)
- Item #20: Southern First Nation Secretariat - Directors Meeting Minutes - March 21, 2019
[Cnl - SFNS BOD MM - 21 Mar 2019](#)
- Item #21: London District Chiefs Council Meeting Minutes - October 12, 2018, November 30, 2018, and January 23, 2019
[Cnl - LDCC MM - 12 Oct 2018](#)

[Cnl - LDCC MM - 30 Nov 2018](#)

[Cnl - LDCC Special MM - 25 Jan 2019](#)

Item #22: INAC Letter - Re: LOT 5-3 Range CLSR 55939

[Cnl - INAC Letter Re LOT 5-3 Range 6 CLSR 55939](#)

Item #23: Canadian Nuclear Society 4th Canadian Conference on NWMO,
Decommissioning and Environmental Restoration

[Canadian Nuclear Society 4th Candian Conference on NWMO](#)

11. NEW BUSINESS

12. ADJOURNMENT