

# A G E N D A

## Aamjiwnaang Regular Council Meeting

Tuesday, July 2, 2019

5:00 PM - Council Chambers

### 1. APPOINTMENT OF THE CHAIR

### 2. CALL TO ORDER

### 3. ADOPTION OF MINUTES

Item #1: Regular Council Meeting Minutes - Monday, June 17, 2019  
[Regular Council - 17 Jun 2019 - Minutes - Pdf](#)

### 4. COMMUNITY MEMBERS

Item #2: Gail Lapp and John Lapp - **Follow-Up from June 17, 2019 - RE: Requested Information**  
[Com Mem - Gail & John Lapp - Email Message](#)  
[Gail-John Lapp - Soil Testing Rpt - Williams Drive](#)

Item #3: Donna Adams - Criteria for Gas Station  
[Com Mem - Donna Adams](#)  
[Com Mem - Donna Adams Ltr 27 Jun 2019](#)

Item #4: James Walker - Request  
[Com Mem - James Walker](#)

### 5. FINANCE

Item #5: Finance Committee Meeting Minutes and Recommendations - June 26, 2019  
[Finance - Com MM Jun 26 2019](#)  
[Finance - Com Recommendation - RE-Photocopiers Jun 26 2019](#)  
[Finance - Aamjiwnaang Financial By-Law - DRAFT](#)  
[Finance - Financial Administration Policy-Dec2011 - REV Jun-25-2019](#)

### 6. LANDS MANAGEMENT

Item #6: Nova - Integrity Digs #1 & #2 - Agreement Terms **TABLED - June 17, 2019**

[Lands BN - Nova Integrity Dig #1 and #2 - TABLED Jun 17 2019](#)

Item #7: Lands and Resource Committee Meeting - Date Selection

Item #8: Briefing Note - In-Camera

## 7. ENVIRONMENT

Item #9: Briefing Note - Peer Review Letter of Clean Harbours Thallium Application

[Enviro BN - Peer Review Ltr of Clean Harbours Thallium Application](#)

## 8. ECONOMIC DEVELOPMENT

Item #10: Memorandum - Papasay Bee Clean Partnership Opportunity

[Ec Dev Memo - Papasay Bee Clean Ltd Partnership Opportunity](#)

## 9. STANDING COMMITTEE OF COUNCIL

Item #11: Community Services Committee Meeting Minutes - May 9, 2019 May 22, 2019 and June 4, 2019

[Com Ser - CSC MM May 09 2019](#)

[Com Ser - CSC MM May 22 2019](#)

[Com Ser - CSC MM June 04 2019 aprvd](#)

Item #12: Education Committee Meeting Minutes - May 8, 2019 and May 22, 2019

[Edu - Com MM May 8 & 22 2019](#)

## 10. ADMINISTRATION

Item #13: Band Manager Report

[Admin - Band Mgr Report June 2919](#)

Item #14: Briefing Note - Appointment to the Lambton Area Water Supply System (LAWSS) Board

[Admin - Band Mgr BN - LAWSS Council Appt](#)

## 11. CHIEF AND COUNCIL UPDATES

Item #15: BCR 2019/2020 #10 - Southern First Nation Secretariat Annual General Meeting 2019

[AAM BCR 2018-2019 #10- SFNS AGA 2019](#)

Item #16: Councillor Marina Plain - Updates and Report (information distributed at meeting)

## 12. CORRESPONDENCE AND INFORMATION

- Item #17: Battle of the Bands Co-Ed 2-Pitch Tournament - August 2, 2019  
[Cnl - Annual Battle of the Bands](#)
- Item #18: Ontario First Nation Asset Management General Partner & Ontario First Nation Sovereign Wealth Fund Limited Partnership - Annual General Meeting Notice  
[Cnl - Sovereign Wealth Fund AGM Notice](#)
- Item #19: The Collaborative Process - SFNS Engagement on the Implementation of Bill S-3 - Final Report-March 31, 2019  
[Cnl - SFNS Collaborative Process Report - Sisco & Associates](#)
- Item #20: Collaborative Process - Report to Parliament - June 2019  
[Cnl - Rpt to Parliament - Collaborative Process - June 2019](#)

## 13. NEW BUSINESS

## 14. ADJOURNMENT