

**Aamjiwnaang
Regular Council Minutes**

The Regular Council Meeting was held in the Council Chambers, at 5:00 PM on Monday, November 4, 2019

- Present** Chief Chris Plain, Councillor Dallas Sinopole, Councillor Janelle Nahmabin, Councillor Marina Plain, Councillor John Adams, and Councillor Mike Jackson
- Regrets** Councillor Tom Maness - Personal
Councillor Shawn Plain - Ill
- Staff Present** June Simon, Band Manager, Lynn Rosales, Council Clerk, Ashley Jackson, Council Clerk, and Patrick Nahmabin, Community Information Officer
- Guests Present** Ken Plain, Community Member
Phil Maness, Community Member
Aaron Maness, Community Member

1. CALL TO ORDER

The Regular Council Meeting was called to order by Chief Chris Plain, at 5:07 P.M. and Councillor John Adams, offered a prayer.

2. ADOPTION OF MINUTES

Item #1: Regular Council Meeting Minutes of October 21, 2019

Motion #01 - 04 Nov 2019

Moved by: Janelle Nahmabin
Seconded by: Dallas Sinopole

That Aamjiwnaang Council adopts the Regular Council Meeting Minutes, of Monday, October 21, 2019, as presented.

CARRIED.

Item #2: Community Information Meeting Notes for October 29, 2019 - Audit Presentation for Year Ended March 31, 2019

Motion #02 - 04 Nov 2019

That Aamjiwnaang Council acknowledges the Community Information Meeting Notes for October 29, 2019 - Audit Presentation for Year Ended March 31, 2019, as presented.

CARRIED.

3. COMMUNITY MEMBER REQUESTS

Item #3: James Kenneth Plain - Section 7 - Aamjiwnaang Policing Agreement

James Kenneth Plain, were in attendance for discussion of the agenda item. Council was informed by Mr. Plain that some of his property and assets were confiscated when his business was raided and the items have not been returned yet. He also feels as though the police should not have the right to take his belongings. There were comments around the table and it was noted that perhaps there should be a discussion with the Governor General on the matter. It was also noted that perhaps its a good time to review and revise the existing Police Services Agreement. It was also noted that if changes are needed, that can be completed at the Council table. It was suggested that a community information session be planned and the community be invited out to offer input for the development of a new agreement. It was also suggested that the Sarnia Police be consulted on the matter once Aamjiwnaang has completed their revisions for the agreement. Council agreed to hold a Community Meeting November 25, 2019 at 6:00 PM, in Banquet Room.

Motion #03 - 04 Nov 2019

Moved by: Marina Plain

Seconded by: Janelle Nahmabin

That Aamjiwnaang Council acknowledges James Kenneth Plain's correspondence of dated October 29, 2019, regarding Section 7 of the Aamjiwnaang Policing Agreement, as presented. Further that, a Community Meeting will be held on Monday, November 25, 2019, at 6:00 PM, in the Banquet Room at Maawn Doosh Gumig.

CARRIED.

4. ECONOMIC DEVELOPMENT

Item #4: Memorandum - Papasay Bee-Clean Opportunity Update - **TABLED**

Item #5: Memorandum - Economic Development November Seminar

There were brief comments for the proposed date and it was noted that Council would like to request a few dates for an evening session.

5. EDUCATION

Item #6: Ministry of Education - Summary of Child Care Centre Licensing Requirements and Recommendations

The Education Coordinator was attendance, and provided a brief overview of the non-compliance issues and noted that corrective action has already been determined and the new practices are currently in place. Council was informed that the Ministry is satisfied with the corrective action plan and staff have been informed about licencing requirements that need attention everyday. It was also noted that parents need to also do their part by complying with daycare rules and procedures for their child(ren).

Motion #04 - 04 Nov 2019

Moved by: Mike Jackson

Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Ministry of Education - Summary of Child Care Centre Licensing Requirements and Recommendations for the Aamjiwnaang First Nation Child Care Centre, Stage 1 - Inspection of October 23, 2019, as presented.

CARRIED.

6. HEALTH SERVICES

Item #7: Briefing Note - Children's Oral Health Initiative (COHI) Funding Approval

Motion #05 - 04 Nov 2019

Moved by: John Adams

Seconded by: Janelle Nahmabin

That Aamjiwnaang Council acknowledges the Health Directors briefing note regarding funding approval for the Children's Oral Health Initiative, as presented.

CARRIED.

Item #8: Briefing Note - No Smoking Policy Revision

There were brief comments and it was noted that there are concerns about the

distance that smokers are required to away from an entrance, the provincial standard is nine meters. It was noted that lead staff at each building need to make sure that terms of the new policy are implemented. Signage needs to be posted appropriately to ensure all are informed about no smoking zones.

Motion #06 - 04 Nov 2019

Moved by: Marina Plain

Seconded by: Janelle Nahmabin

That Aamjiwnaang Council acknowledges the Health Directors briefing note regarding the No Smoking Policy Revisions and approves the revised No Smoking /Vaping Policy, as presented.

CARRIED.

7. STANDING COMMITTEE OF COUNCIL

Item #9: Community Services Committee Meeting Minutes for:

1. September 10, 2019
2. September 17, 2019
3. October 8, 2019

Council was informed that the Halloween Haunt was a huge success and community seemed to be very pleased with that event. It was also noted that the Community Services Committee, is very pleased with the planning process and meeting structure and everyone has expressed appreciation for being on that committee and wants to thank Chief and Council for their continued support.

Motion #07 - 04 Nov 2019

Moved by: Marina Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Community Services Committee Meeting Minutes for: September 10, 2019, September 17, 2019, and October 8, 2019, as presented.

CARRIED.

Item #10: Development Committee Meeting Minutes for:

1. June 13, 2019
2. August 22, 2019

Motion #08 - 04 Nov 2019

Moved by: Janelle Nahmabin

Seconded by: John Adams

That Aamjiwnaang Council acknowledges the Development Committee Meeting Minutes for: June 13, 2019 and August 22, 2019, as presented.

CARRIED.

Item #11: Health Committee Meeting Minutes - September 26, 2019

There was a question about the representative for the First Nation Health Authority and who was appointed the representative? It was noted that Chief Jason Henry of Kettle and Stony Point First Nation was appointed as the regional representative. It was also noted that this information will be confirmed at the next Health Committee Meeting, and an update will be provided to Council at a later date.

Motion #09 - 04 Nov 2019

Moved by: Marina Plain

Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledges the Health Committee Meeting Minutes of September 26, 2019, as presented.

CARRIED.

Item #12: Governance Committee Meeting Minutes - September 9, 2019

There was a comment with respect to the recommendation to Council that a Governance Coordinator position be created, and why is it noted as a Governance Officer in the Council minutes? It was noted that the Governance Committee minutes were recorded before this recommendation was presented to the Council table and it was then suggested that an Officer position be created as opposed to a Coordinator position.

Motion #10 - 04 Nov 2019

Moved by: Marina Plain

Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Governance Committee Meeting Minutes of September 9, 2019, as presented.

CARRIED.

Item #13: Governance Committee Recommendations:

1. Open Letter to Anishinabek Citizens - RE: Anishinabek Nation Governance Agreement
2. Adopt Draft BCR - RE: Anishinabek Nation Governance Agreement

Motion #11 - 04 Nov 2019

Moved by: Marina Plain

Seconded by: John Adams

That Aamjiwnaang Council acknowledges the Governance Committee Recommendation #1 - that the Open Letter to Anishinabek Citizens regarding the Anishinabek Nation Governance Agreement, and approves that it be shared via Aamjiwnaang approved media.

1. Adopt Draft BCR - RE: Anishinabek Nation Governance Agreement

CARRIED.

Motion #12 - 04 Nov 2019

Moved by: John Adams

Seconded by: Marina Plain

That Aamjiwnaang Council acknowledges the Governance Committee Recommendation #2 - and accepts the recommendation to adopt a Band Council Resolution to participate in the upcoming Voting Period of February 1-29, 2020, for the Anishinabek Nation Governance Agreement and Anishinabek Nation Fiscal Agreement.

CARRIED.

Motion #13 - 04 Nov 2019

Moved by: John Adams

Seconded by: Marina Plain

That Aamjiwnaang Council Adopts BCR 2019/2020 #22 to participate in the Anishinabek Nation

Governance Agreement and Anishinabek Nation Fiscal Agreement Vote in February 2020, as presented.

CARRIED.

Item #14: Governance Committee Recommendation - Confirmation Requested for Anishinabek Nation Memorandum of Agreement for the Anishinabek Nation Governance Agreement

There were brief comments and it was noted that confirmation needs to be provided to complete the final process for document submission to the Anishinabek Nation (Union of Ontario Indians) for the above noted item. It was confirmed that the matter was approved at the Council table and all business can proceed.

8. CHIEF AND COUNCIL

Item #15: Councillor Marina Plain - 2019 October Activity Report

Motion #14 - 04 Nov 2019

Moved by: John Adams

Seconded by: Janelle Nahmabin

That Aamjiwnaang Council acknowledges Councillor Marina Plain's, 2019 October Activity Report, as presented.

CARRIED.

Item #16: Clench - Nahwegahbow Corbiere Request for Council Approval of Documents

1. Draft Covering Letter to Canada;
2. Schedule A - Costs Summary from 2015-2019;
3. Schedule B - Cost Summary for 2019-2020 (including Michael Coyle's costs);
4. Schedule C - Updated Voting Guidelines (BCR required); and
5. Schedule D - Financial Advisor Information

Council was informed that the documents are being submitted by legal counsel for approval, and they will be submitted as an inclusive package to the federal negotiators for the Clench Defalcation Specific Claims process.

Motion #15 - 04 Nov 2019

Moved by: John Adams

Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledges the Clench Information package received from Nahwegahbow Corbiere, who requested that Council approve the following documents:

1. Draft Covering Letter to Canada;
2. Schedule A - Costs Summary from 2015-2019;
3. Schedule B - Cost Summary for 2019-2020 (including Michael Coyle's costs);
4. Schedule C - Updated Voting Guidelines (BCR required); and
5. Schedule D - Financial Advisor Information

CARRIED.

Motion #16 - 04 Nov 2019

Moved by: Dallas Sinopole

Seconded by: Marina Plain

That Aamjiwnaang Council adopts BCR 2019/2020 #21 for the Clench Ratification Voting Guidelines, as presented.

CARRIED.

9. CORRESPONDENCE AND INFORMATION

Item #17: Anishinabek Nation Memorandum - Notice for Child Well-Being Working Group Meeting

Motion #17 - 04 Nov 2019

Moved by: John Adams

Seconded by: Mike Jackson

That Aamjiwnaang Council acknowledges the Anishinabek Nation Memorandum for the Child Well-Being Working Group meeting taking place November 13-14, 2019, at Curve Lake First Nation, as presented.

CARRIED.

Item #18: Assembly of First Nations - Special Chief Assembly Notice

Motion #18 - 04 Nov 2019

Moved by: Janelle Nahmabin
Seconded by: John Adams

That Aamjiwnaang Council acknowledges the Assembly of First Nations - Special Chief Assembly Notice, which will take place December 3-5, 2019 at Westin Hotel, Ottawa, Ontario. Further that Chief Chris Plain and Councillor Marina Plain are appointed to attend and report back to Council.

CARRIED.

10. NEW BUSINESS

Item #19: Finalizing Purchase of Shell Canada Lands - BCR 2019/2020 #23

Council was informed that the BCR has been requested by the Shell Canada, to finalize the land transaction with Aamjiwnaang.

Motion #19 - 04 Nov 2019

Moved by: Dallas Sinopole
Seconded by: Marina Plain

That Aamjiwnaang Council adopts BCR 2019/2020 #23 for the Finalization of the Shell Canada Land Purchase, as presented.

CARRIED.

Item #20: Clan Workshop October 25, 2019

Council was informed that the event was well attended with approximately 50 people in attendance.

Item #21: Cemetery - Night Visitors

Council was informed that people have been witnessed at the cemetery during the night hours again, they appear to be just milling around and at this point no damage has occurred. It was noted that the Public Works coordinator is aware of the situation and additional lighting is being planned for installation.

Item #22: Parents Request - SMAA Football Players

Council was informed that a few parents have expressed interest in using the baseball field where there is lighting available for football practice through the SMAA program.

The Band Manager, was directed to follow-up and determine any liability issues and report back to Council.

Item #23: RBC Loan Guarantee Program

The was a brief discussion about the loan program at RBC and it was suggested that the Finance Coordinator, reach out and see if there are any comparable lending programs and report back to Council.

Item #24: Land and CP Holders

Council was informed that and individual who holds 1/5th interest in a large parcel of land and is interested in trading that land for a parcel on LaSalle Line for a business development initiative. It was noted that the land is only held in interest and would require surveying, which in not the responsibility of Aamjiwnaang, but that of the land owners. There were brief comments around the table and it was noted that there are several factors to consider as well as other issues on LaSalle Line that may require additional consideration (i.e. dumping, flooding).

Item #25: Business Development

Council was informed that there is noticeable development at the corner of Scott Road and the corner of the Indian Road. The Band Manager, noted that most recently a consultant has been identified and may be be able to offer an unbiased opinion on the development of the Business Licensing Process and Business Development Protocol, more information will be forthcoming as it is available.

Item #26: Tourism Sarnia-Lambton 2020 Travel Guide and Map

Council was provided a price list for advertising in the local Travel Guide for Tourism Sarnia-Lambton, for Council consideration. There is not interest at this time to advertise with the media source.

11. ADJOURNMENT

Motion #20 - 04 Nov 2019

Moved by: Janelle Nahmabin

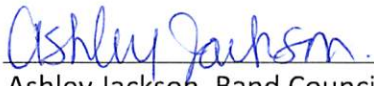
Seconded by: Mike Jackson

That Aamjiwnaang Chief and Council Adjourns at 8:30 P.M.

CARRIED.


June Simon, Band Manager


Lynn Rosales, Band Council Clerk


Ashley Jackson, Band Council Clerk
(Trainee)