

Aamjiwnaang Regular Council Meeting Minutes

The Regular Council Meeting was held in the Council Chambers, at 5:00 PM on Monday, December 2, 2019

Present Councillor Tom Maness, Councillor John Adams, Councillor Janelle Nahmabin, Councillor Dallas Sinopole, and Councillor Shawn Plain

Regrets Chief Chris Plain - Out of Town Meeting
Marina Plain - Out of Town Meeting
Mike Jackson - Work

Staff Present June Simon, Band Manager, Ashley Jackson, Council Clerk, Rose John, Finance Coordinator, Tracy Williams, Housing Coordinator, and Christine James, Environment Consultant Worker

Guests Present

1. APPOINTMENT OF THE CHAIR

Item #1: That Aamjiwnaang Council appoints Councillor Shawn Plain as Chair for tonight's Regular Council Meeting.

Motion #01-2019

Moved by: Tom Maness

Seconded by: John Adams

That Aamjiwnaang Council appoints Councillor Shawn Plain as Chair for tonight's Regular Council Meeting.

CARRIED.

2. CALL TO ORDER

The Regular Council Meeting was called to order by Councillor Shawn Plain, at 5:00 P.M. and Councillor Janelle Nahmabin, offered a prayer.

3. ADOPTION OF MINUTES

Item #2: Regular Council Meeting - Monday, November 18, 2019

Motion #02-2019

Moved by: Dallas Sinopole

Seconded by: John Adams

That Aamjiwnaang Council adopts the Regular Council Meeting Minutes, of Monday, November 18, 2019, as presented.

CARRIED.

4. COMMUNITY MEMBER

Item #3: Community Member Request - Donation to Bluewater Children's Foundation - Lynn Rosales, could not be in attendance for tonight's meeting.

Motion #03-2019

Moved by: Janelle Nahmabin

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council acknowledge the community member's request and approve to donate \$250 Mall Bucks to sponsor a First Nations youth from Aamjiwnaang who grew up in the Children's Aid Society System. This donation will be used to purchase Christmas gifts for this youth.

CARRIED.

5. FINANCIAL REPORT

Item #4: Briefing Note - Amending Agreement #6

Motion #04-2019

Moved by: Janelle Nahmabin

Seconded by: John Adams

That Aamjiwnaang Council accepts the Finance Coordinator briefing note and accepts the Indigenous Services Canada Amending Agreement #1920-ON-000025, Amendment #6, as presented.

CARRIED.

Item #5: Briefing Note - Amending Agreement No: 7

Motion #05-2019

Moved by: Tom Maness
Seconded by: John Adams

That Aamjiwnaang Council accepts the Finance Coordinator briefing note and accepts the Indigenous Services Canada Amending Agreement #1920-ON-000025, Amendment #7, as presented.

CARRIED.

Item #6: Finance Committee Meeting Minutes - November 13, 2019

Motion #06-2019

Moved by: John Adams
Seconded by: Tom Maness

That Aamjiwnaang Council acknowledges the Finance Committee Meeting Minutes dated November 13, 2019, as presented.

CARRIED.

Item #7: Finance Committee Meeting Minutes - November 25, 2019

The Finance Coordinator is in attendance to speak on the minutes. A short discussion was held regarding the Finance Minutes.

Motion #07-2019

Moved by: Dallas Sinopole
Seconded by: John Adams

That Aamjiwnaang Council acknowledges the Finance Committee Meeting Minutes dated November 25, 2019, as presented.

CARRIED.

Item #8: Briefing Note - Finance Meeting and Committee Member

The Finance Coordinator has requested a Special Council Meeting to discuss finance issues. Suggested dates were discussed. Another matter was brought up, and Finance Coordinator would like at least two (2) more Councillors assigned to the Finance

Committee.

Motion #08-2019

Moved by: Dallas Sinopole
Seconded by: Tom Maness

That Aamjiwnaang Council acknowledges the Finance Coordinator's briefing note and approve to have a Special Council Meeting on January 22, 2020 at 3:30pm. Furthermore, designating any available Councillor to act as call-in for Finance Committee Meetings.

CARRIED.

6. ECONOMIC DEVELOPMENT

Item #9: Memorandum - Regarding: Cultural Center

The Finance Coordinator is in attendance to speak on the Cultural Center and a discussion was held regarding the Contractor Bid of \$ 282,810.75, needs to be approved and where the funds will be coming from. Council would also like to forward the Contract to Legal for their review.

Motion #09-2019

Moved by: Dallas Sinopole
Seconded by: Janelle Nahmabin

That Aamjiwnaang Council acknowledge the Economic Development Coordinator briefing note regarding the Cultural Center and approve the bid of \$282,810.75 from Burkhart Gilcrest with funds coming from Gaming Funds. Furthermore, Council will forward Contract to Lawyer for review.

CARRIED.

Item #10: Briefing Note - Regarding: 6- Plex Housing Units

Motion #10-2019

Moved by: John Adams
Seconded by: Tom Maness

That Aamjiwnaang Council acknowledges the Economic Development Coordinator Briefing note and the Extension Letter from Paul Davis Sarnia, Lambton. Aamjiwnaang approves the K.L. Martin Letter regarding the New 6-Plex Housing Complex Proposed Change Order #1.

CARRIED.

7. ENVIRONMENT

Item #11: Briefing Note - ECCC Capacity Agreement - Tabled

Council would like more information from Environment Coordinator on ECCC Capacity Agreement.

8. LANDS MANAGEMENT

Item #12: Briefing Note - Hunting Update - Lands Management Officer

Lands Management Officer is in attendance to speak on this matter, the hunting course has been changed from December 6th, 2019 and moved to January 2020.

Motion #11-2019

Moved by: Dallas Sinopole

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledges the Lands Management Officer's briefing note and approve the lands office to use Employment and Training funding for hunting safety course, with allowing 16-20 band members to attend. Furthermore, Aamjiwnaang Council approves the construction company to access Aamjiwnaang to assist with build of berm, once location is decided.

CARRIED.

9. GOVERNANCE

Item #13: Memorandum of Agreement - Anishinabek

Council would like to have a Community Engagement meeting for Ratification Vote in second week of January 2020 and a follow up meeting with the Community in the last week of January 2020 before vote takes place in February 2020.

Motion #12-2019

Moved by: Dallas Sinopole
Seconded by: Tom Maness

That Aamjiwnaang Council acknowledges the Anishinabek Memorandum of Agreement

CARRIED.

Item #14: Ratification Officer Services Quote

Motion #13-2019

Moved by: Dallas Sinopole
Seconded by: John Adams

That Aamjiwnaang Council acknowledges the REZ Consultants Ratification Officer Services Quote.

CARRIED.

Item #15: Resolutions Notice - Chiefs of Ontario

Council would like finalized report of resolutions

Motion #14-2019

Moved by: John Adams
Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges Chiefs of Ontario's Resolutions Notice.

CARRIED.

Item #16: BCR - Sewage and Water - Regarding 2% Levy

Motion #15-2019

Moved by: Janelle Nahmabin
Seconded by: Tom Maness

That Aamjiwnaang Council acknowledges BCR regarding Sewage and water 2% Levy.

CARRIED.

Item #17: BCR - Regarding Intervenor in Quebec Superior Court on Indian Status

Motion #16-2019

Moved by: Tom Maness

Seconded by: John Adams

That Aamjiwnaang Council acknowledges BCR to apply for Intervenor in Quebec Superior Court on Indian Status.

CARRIED.

10. STANDING COMMITTEE OF COUNCIL

Item #18: Governance Committee Meeting Minutes - October 28, 2018

A discussion was held regarding the need for administration staff for the Governance Committee and that Council would like to see a draft job posting for the position at next Regular Council Meeting on December 16, 2019.

Motion #17-2019

Moved by: John Adams

Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Governance Committee Meeting Minutes, October 28, 2018 as presented

CARRIED.

Item #19: Environment Committee Meeting Minutes - September 17, 2019 and October 28, 2019

Motion #18-2019

Moved by: Tom Maness

Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Environment Committee Meeting Minutes for

September 17, 2019 and October 28, 2019 17, 2019 and October 28, 2019 as presented.

CARRIED.

Item #20: Community Services Committee Meeting Minutes - Tuesday, October, 22, 2019

Motion #19-2019

That Aamjiwnaang Council acknowledges the Community Services Committee Meeting Minutes, Tuesday, October, 22, 2019 as presented.

CARRIED.

Item #21: Education Committee Minutes - September 25, 2019, October 9, 2019 and October 23, 2019

Motion #20-2019

Moved by: John Adams

Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Education Committee Minutes, September 25, 2019, October 9, 2019 and October 23, 2019 with noted changes that October 23, 2019 Education Meeting did not happen due to no quorum.

CARRIED.

11. CORRESPONDENCE AND INFORMATION

Item #22: ISC - Aamjiwnaang First Nation General Election 2020

Motion #21-2019

That Aamjiwnaang Council acknowledges Indigenous Services Canada letter regarding Aamjiwnaang First Nation General Election 2020, as presented.

CARRIED.

Item #23: Letter from Caldwell First Nation - Regarding Treaty Council

Motion #22-2019

Moved by: John Adams
Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges the Letter from Caldwell First Nation, regarding Treaty Council as presented.

CARRIED.

Item #24: LDCC Meeting Minutes - September 13, 2019

Motion #23-2019

Moved by: Dallas Sinopole
Seconded by: John Adams

That Aamjiwnaang Council acknowledges the LDCC Meeting Minutes for September 13,2019 as presented.

CARRIED.

Item #25: Stepping Stones - Board of Directors Meeting Minutes - July, 12, 2019, June 18, 2019, and May 22, 2019

June 18,

Motion #24-2019

Moved by: John Adams
Seconded by: Dallas Sinopole

That Aamjiwnaang Council acknowledges Stepping Stones, Board of Directors Meeting Minutes - July, 12, 2019, June 18, 2019, and May 22, 2019 as presented.

CARRIED.

Item #26: GBWLP - Monthly Report Information

Councillor John Adams noted that GBWLP monthly report updates will be given to the Council Clerk to pass on to council. Furthermore, Council would like to have a community info session regarding the energy wind farms in the new year for Community Members to attend.

Motion #25-2019

Moved by: Tom Maness

Seconded by: Janelle Nahmabin

That Aamjiwnaang Council acknowledges the GBWLP Monthly Report Information as presented.

CARRIED.

12. NEW BUSINESS

13. ADJOURNMENT

Motion #26-2019

Moved by: Tom Maness


Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council Adjourns at 9:15 P.M.

CARRIED.



June Simon, Band Manager



Ashley Jackson, Band Council Clerk