

## **Aamjiwnaang Regular Council Minutes**

**The Regular Council Meeting was held in the Online Zoom, at 5:00 PM on Monday, April 19, 2021**

**Present** Chief Chris Plain, Councillor Tom Maness, Councillor Mike Jackson, Councillor Dallas Sinopole, Councillor Shawn Plain, Councillor Lareina Rising, Councillor Joanne Rogers, Councillor Tony Jacobs, Councillor June Simon, and Councillor Darren Henry

**Regrets**

**Staff Present** Ashley Jackson, Council Clerk, Natasha Montana, Finance Coordinator, Patrick Nahmabin, Community Information Officer, Carole Delion, Economic Development Coordinator/Project Manager, Danielle Nahdee, Land Clerk, and Tracy Williams, Housing Coordinator, Ashley Fisher, Human Resource Officer, Jamie Maness, Band Manager

**Guests Present**

### **1. CALL TO ORDER**

The Regular Council Meeting was called to order by Chief Chris Plain, at 5:05 P.M. and Councillor Shawn Plain, offered a prayer.

### **2. ADOPTION OF MINUTES**

Item #2: Regular Council Meeting - Tuesday, April 6, 2021

#### **Motion #01-2021**

Moved by: Joanne Rogers

Seconded by: Tom Maness

That Aamjiwnaang Chief and Council adopts the Regular Council Meeting Minutes, of Tuesday, April 6, 2021, with noted changes.

CARRIED.

### **3. ECONOMIC DEVELOPMENT**

Item #3: Appointment of Chair

Chief Plain and Councillor Shawn Plain have left the meeting due to conflict for the Business License Law Item.

**Motion #02-2021**

Moved by: June Simon

Seconded by: Joanne Rogers

That Aamjiwnaang Council approve to appoint Councillor Tom Maness as Chair in Chief Plains absence.

CARRIED.

Item #4: Memo - Business License Law - TABLED

Council would like the Business License Law to be discussed at a separate meeting and a few more questions to be answered.

Chief Plain and Shawn Plain have returned to the meeting.

**4. EDUCATION**

Item #5: 2021-2022 Education Funding Allocation Agreement

**Motion #03-2021**

Moved by: Shawn Plain

Seconded by: Mike Jackson

That Aamjiwnaang Council approve the Education Coordinators item regarding the KEB 2021-2022 Education Funding Allocation Agreement, as presented.

CARRIED.

**5. EMERGENCY MANAGMENT PLANNER**

Item #6: March 2021 Notification Report

**Motion #04-2021**

Moved by: Joanne Rogers

Seconded by: Tom Maness

That Aamjiwnaang Council approve the Emergency Management Planners Notification Report for March 2021, as presented.

CARRIED.

## 6. LANDS

Item #7: Briefing Note - Plains Midstream Survey and Integrity Dig Request

### **Motion #05-2021**

Moved by: Mike Jackson

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledge the Land Clerks briefing note regarding the Plains Midstream Survey and Integrity Dig Request. Furthermore, that Council approve the following recommendations

1. Plains Midstream to move forward with Survey work for 13 locations prior to Integrity Digs.
2. Plains Midstream to move forward with Integrity digs at 4 Locations.

Furthermore, that Band Manager will contact the Health Director to provide the Lands Clerk direction on how many site monitors to hire while complying with Covid 19 restrictions.

CARRIED.

Item #8: Briefing Note - Dillon Focus Group Session Dates

The dates that were requested in the briefing note were not available for Chief and Council. Lands Clerk will put together email for Chief and Council to select a date for the Focus Group with Dillon Consulting.

## 7. HUMAN RESOURCE

Item #9: Briefing Note - Internal Transfer Request

### **Motion #06-2021**

Moved by: Darren Henry

Seconded by: Tony Jacobs

That Aamjiwnaang Council acknowledge the briefing note provided by the Human Resource Officer regarding the Internal Transfer Update. Furthermore, that Council approve the recommendation to

have permanent staff positions held for one year if transferring to a different department within the organization.

CARRIED.

## **8. HOUSING**

Item #10: Briefing Note - Housing Seminar Date Selection

### **Motion #07-2021**

Moved by: Mike Jackson

Seconded by: Darren Henry

That Aamjiwnaang Council have selected Tuesday, May 4, 2021 at 5:30 PM for the Housing Seminar.

CARRIED.

## **9. FINANCE**

Item #11: Amendment #27

### **Motion #08-2021**

Moved by: June Simon

Seconded by: Joanne Rogers

That Aamjiwnaang Council acknowledge the Finance Coordinators briefing note regarding the ISC Amendment #27. Furthermore, that Council approve the Amendment #27, as presented.

CARRIED.

Item #12: Amendment #28

### **Motion #09-2021**

Moved by: June Simon

Seconded by: Joanne Rogers

That Aamjiwnaang Council acknowledge the Finance Coordinators briefing note regarding the ISC Amendment #28. Furthermore, that Council approve the Amendment #28, as presented.

CARRIED.

Item #13: Briefing Note - Youth Council Budget

**Motion #10-2021**

Moved by: June Simon

Seconded by: Tony Jacobs

That Aamjiwnaang Council acknowledge the Finance Coordinators briefing note regarding the Youth Council Budget.. Furthermore, that Council approve the Youth Council Budget for the 2021-2022 term, as presented.

CARRIED.

Item #14: Briefing Note - Cost of Living Increase

Chief and Council would like to see a budget regarding a bonus for staff for their hard work. Finance will bring budget back for Council to review.

**Motion #11-2021**

Moved by: Joanne Rogers

Seconded by: Mike Jackson

That Aamjiwnaang Council approve an increase of 2% for all permanent, non-contract staff as a cost of living adjustment effective April 1, 2021, as presented.

CARRIED.

**10. CORRESPONDENCE AND INFORMATION**

Item #15: Grand Bend Wind Limited Partnership Monthly Report - February 2021

**Motion #12-2021**

Moved by: June Simon

Seconded by: Tom Maness

That Aamjiwnaang Council acknowledge the Grand Bend Wind Limited Partnership Monthly Report for February 2021.

CARRIED.

**11. NEW BUSINESS**

Item #16: Councillor Lareina Rising - Has requested that all Committees use the iCompass, this will make it easy for document finding.

Council Clerk, Governance Officer and the Community Information Officer will work together on training for staff.

Item #17: Councillor Lareina Rising - Inquiring In-Camera Meeting Minutes have not been provided due to not being able to send via email, but are still being recorded. Council Clerk will add minutes for the next in-camera Council meeting.

**12. ADJOURNMENT**

**Motion #13-2021**

Moved by: Darren Henry

Seconded by: Dallas Sinopole

That Aamjiwnaang Chief and Council Adjourns at 8:03 P.M.

CARRIED.