

**Regular Council Meeting  
Aamjiwnaang First Nation  
Monday, April 18, 2016 - 5:00 PM**

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The Regular Council Meeting was held on the above-date in the Administration Complex Council Chambers scheduled for 5:00 PM.

**Council Members Present:** Chief Chris Plain, Councillor Ted White Sr., Councillor Sherri Crowley, Councillor Shawn Plain, Councillor R. Codey Simon, Councillor John Adams, Councillor Errnol Gray, Councillor Lareina Rising, Councillor Randi Rogers (Excused at 7:15 pm)

**Regrets:** Councillor Darren Henry (Personal Commitment)

**Others Present:**

Kelly Williams, Acting Band Administrator  
Jessica Pickett, Lands Management Officer  
Sharilyn Johnston, Environment Coordinator  
Dennis Plain, AFSAR Technician

Sandy Waring, Community Information Officer  
Carole Delion, A/Development Coordinator  
Diane Aiken, Education Assistant

Greg Plain, Sr. Aboriginal Engagement Advisor Southern Ontario Nuclear Waste Management Organization  
P/C Stan Goch, West Region O.P.P.  
Vicki Noel, Guest  
Edgar Hielema, Gardiner Roberts LLP

**Call to Order:**

Chief Chris Plain, called the meeting to order at 5:00 p.m. and Councillor Errnol Gray, offered a prayer.

**Regular Council Meeting Minutes, Monday, April 4, 2016**

Discussion: Page 5, Motion #16, noted wording change.

Motion #1. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council adopts the Regular Council Meeting Minutes, Monday, April 18, 2016, with noted change.

MOTION CARRIED

**Follow-Up:**

➤ A/Band Council Clerk to complete change.

**Special Council Meeting –Annual Budget 2016-2017 Minutes, Thursday, March 31, 2016**

Discussion: None

Motion #2. MOVED BY: Ronald C. Simon  
SECONDED BY: John Adams

That this Council acknowledges the Special Council Meeting – Annual Budget Minutes, Thursday, March 31, 2016, as presented.

MOTION CARRIED

**Follow-Up:**

➤ N/A

**Item #1: Lynn Rosales – Request**

Discussion: Ms. Lynn Rosales, was in attendance to speak to the request. There was a brief discussion and the names of those who are confirmed to attend were provided: Lynn Rosales, Bonnie Plain, and Wilma Simon; as well as two other women who were unsure of attending and would confirm by Wednesday, April 20, 2016. Further discussion included: community members fundraising for the event/activity they are seeking sponsorship/donation for; community travel rates; and, council contingency funds.

Motion #3. MOVED BY: Shawn Plain  
SECONDED BY: John Adams

That this Council approves Lynn Rosales's request for four women to attend the Re-Igniting the Sacred Power of Creation

**Follow-Up:**

➤ N/A

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Conference, April 22-24, 2016, at Peterborough, Ontario, in the amount of \$1170.00. Furthermore, the request is to be supported through Community Spirituality Funds.

1-Opposed; Councillor Randi Rogers – Would like to see that community members are making an effort that they are fundraising for the events they wish to be sponsored for.

1-Abstained; Councillor Ronald C. Simon – Conflict of Interest  
MOTION CARRIED

**Item #2: Lands Management Officer**

**a) Briefing Note – Re: CPI Increases**

Discussion: The Lands Management Officer was in attendance and provided and overview of submitted information and noted that there will be an increase for all companies who currently submit payment to Aamjiwnaang. Also discussed: length of time for invoicing for CPI; current agreements and renewal process; ensuring correct CPI rates are invoiced; review of payment history; and, the need to draft a BCR.

**Follow-Up:**

➤ BCR to be presented at the May 2, 2016, Regular Council Meeting.

Motion #4. MOVED BY: John Adams  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Lands Management Officer Briefing Note regarding the CPI Increase and accepts the recommendations as presented.

MOTION CARRIED

**b) Briefing Note – Re: Plains Midstream Integrity Dig Update**

Discussion: The Lands Management Officer was in attendance and noted that the submitted information is to provide an update to Council and the project is now moving forward.

**Follow-Up:**

➤ N/A

Motion #5. MOVED BY: Randi Rogers  
SECONDED BY: Shawn Plain

That this Council acknowledges the Lands Management Officer Briefing Note regarding the Plains Midstream Canada – Integrity Dig Update, as presented.

MOTION CARRIED

**c) Briefing Note – Re: Hydro One Vegetation Program**

Discussion: The Lands Management Officer was in attendance and noted that this is an annual project of Hydro One, and approval is being sought to move forward with the work.

**Follow-Up:**

➤ N/A

Motion #6. MOVED BY: Errnol Gray  
SECONDED BY: Shawn Plain

That this Council acknowledges the Lands Management Officer Briefing Note regarding the Hydro One Vegetation Program, and accepts the recommendation, as presented.

MOTION CARRIED

**Item #3: Economic Development**

**a) Memo – Re: Corporate Structure Review and Romney Wind Project**

**Follow-Up:**

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Discussion: The A/Economic Coordinator, was in attendance and reviewed the submitted information noting key points to consider regarding the recommendations of the Organization Review and posting for a new Economic Development Coordinator. Additional options were also presented for consideration for the job posting. There was a suggestion to hold a Special Council Meeting to further review the Organization Review along with a recommendation for a third party review of Economic Development Corporations. > N/A

The A/Economic Coordinator, moved on the second item of discussion, the Large Renewable Procurement – Romney Wind Project, and introduced Mr. Edgar Hielema, of Gardiner Roberts, LLP. Details of the submitted information was reviewed and the discussion included: project approval process; required documents; credit arrangements; BCR requirements; commercial loan; budget review; permitting timeline; contractor selection process; loan guarantee process; pledging shares to guarantee the loan; EDF loan to cover portions of the loan not covered by Band Funds; and, Band investment.

Motion #7. MOVED BY: Lareina Rising  
SECONDED BY: Randi Rogers

That this Council acknowledges the A/Economic Coordinator's Memo regarding Corporate Structure Review and accepts the recommendation, as presented.

MOTION CARRIED

Motion #8. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges the A/Economic Coordinator's Memo regarding the Romney Wind Project update.

MOTION CARRIED

**b) Memo – Re: Giiwedin Noodin FN Energy Corporation Meeting Minutes, September 10, September 17, and November 19, 2015** Follow-Up:

Discussion: None > N/A

Motion #9. MOVED BY: Randi Rogers  
SECONDED BY: Errnol Gray

That this Council acknowledges the Giiwedin Nodin FN Energy Corporation Meeting Minutes, September 10, 2015; September 17, 2015; and, November 19, 2015, as presented.

MOTION CARRIED

**c) Memo – Re: 2401077 Ontario Incorporated (Adelaide Wind) Meeting Minutes, July 28, September 10, October 10, and November 12, 2015.** Follow-Up:

Discussion: None > N/A

Motion #10. MOVED BY: Shawn Plain  
SECONDED BY: Randi Rogers

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That this Council acknowledges the 2401077 Ontario Incorporated Meeting Minutes, July 28, 2015; September 10, 2015; October 1, 2015; and, November 12, 2015, as presented.

MOTION CARRIED

Motion #11. MOVED BY: Shawn Plain  
SECONDED BY: Ronald C. Simon

That this Council directs the A/Band Administrator to form a RFP to obtain quotations for a third party review of Aamjiwnaang First Nation Energy Corporations Agreements.

MOTION CARRIED

**Item #4: Environment Department**

**a) Briefing Note – Re: Nuclear Waste Management Organization Resource Program Funding Proposal – Greg Plain** **Follow-Up:**

Discussion: The Environment Coordinator, was in attendance and provided background information and noted previous direction of Council for more information. Mr. Greg Plain, Sr. Aboriginal Engagement Advisor Southern Ontario Nuclear Waste Management Organization, was also present to answer any questions that Council may have regarding the submitted proposal. Discussion included: the proposal; scope of work; and Deep Geological Repository (DGR) and nuclear waste management. There was a concern that acceptance of proposal funds would constitute a community consultation. Mr. Greg Plain, ensured Council that it would be clearly stated in an agreement that acceptance of funds and moving forward with the project is not community consultation. The project would allow an opportunity for the community to become educated on DGR selection process. It was also noted that there is a team of professionals who present the information. In closing it was noted that a new position will be created to carry out the directives of the proposed project. ➤ N/A

Motion #13. MOVED BY: Randi Rogers  
SECONDED BY: Lareina Rising

That this Council acknowledges the Environment Coordinator's briefing note regarding the Nuclear Waste Management Organization Resource Program Funding Proposal, as presented. Furthermore, direction is given to proceed with submission of proposal with it being clearly noted that, "**Acceptance of funding does not constitute community consultation or consent to Deep Geological Repository selection process**".

MOTION CARRIED

**b) Briefing Note – Re: Air Quality Report and Aamjiwnaang Mobile Survey 2014** **Follow-Up:**

Discussion: The Environment Coordinator, was in attendance and provided a brief overview of the completed reports. It was also noted that there will be presentations completed at the next Environment Committee meeting and there will be an opportunity for community members to attend planned community events and have any questions answered. Also discussed: air testing vehicles; samples collected and results; long term exposure and cumulative effects; air-borne carcinogens; and, the development ➤ N/A

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of standards for health risk assessment. It was mentioned that there is a concern that the reports are not accurately reporting any environment effects or impact on the Reserve. There was also an expressed concern that proposed methods of collecting data will not be recognized as it is not an approved process.

Motion #14. MOVED BY: John Adams  
SECONDED BY: Randi Rogers

That this Council acknowledges the Environment Coordinator's submission of the Ministry of the Environment and Climate Change, 2014 Air Monitoring Report and 2014 Mobile TAGA Survey of Aamjiwnaang First Nation, as presented.

1-Abstained; Councillor Lareina Rising  
MOTION CARRIED

**c) Species At Risk Signage**

Discussion: The AFSAR Technician was in attendance and provided an overview of the project, completed reports and upcoming community information sessions. The community Areas of Concern (AOC) were also noted and it is hoped that the signage will bring awareness and assist with efforts to protect the wildlife that is known to be present in the community. It was also suggested that all signage is to be placed on Band owned land. It was noted that the Public Works Coordinator has been consulted and will assist with placement of the signage.

**Follow-Up:**

- The Public Works Coordinator to assist with Species at Risk signage placement in the community.

Motion #12. MOVED BY: Shawn Plain  
SECONDED BY: John Adams

That this Council acknowledges the AFSAR Technician's Species at Risk proposed signage placement, as presented.

MOTION CARRIED

**d) Environment Committee Meeting Minutes, March 22, 2016**

Discussion: There was brief discussion about the proposed Bird Banding project and it was noted that it would be a good learning opportunity for the community.

**Follow-Up:**

- N/A

Motion #15. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Environment Committee Meeting Minutes, March 22, 2016, as presented.

MOTION CARRIED

**Item #5: O.P.P. Native Liaison Presentation**

Discussion: Chief Chris Plain welcomed P.C. Stan Goch and thanked him for attending the Council meeting. P.C. Stan Goch, was in attendance to present information to Council about the Provincial Liaison Team. The submitted information was reviewed with noted course of action taken by the O.P.P. in certain situations. Councillor Shawn Plain would remain the contact for the O.P.P. with the Community Information Officer being the contact for any community events.

**Follow Up:**

- N/A

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**Item #6: Housing Coordinator**

**a) Briefing Note – Re: Carbon Monoxide Detectors**

**Follow-Up:**

Discussion: None

➤ N/A

Motion #17. MOVED BY: John Adams  
SECONDED BY: Shawn Plain

That this Council acknowledges the Housing Coordinator's briefing note regarding Carbon Monoxide Detectors Estimate and accepts the recommendation as presented.

MOTION CARRIED

**b) Briefing Note – Re: Maintenance and Replacement Reserve**

**Follow-Up:**

Discussion: There was a brief discussion that included: Depletion of Reserve fund before end of the fiscal year; and, the need to inform tenants of what repairs and maintenance are eligible under current funding and is determined by individual housing agreements. A correspondence is to be sent to all tenants regarding their housing agreement.

➤ Correspondence to be sent to all tenants regarding their housing agreements stating eligible repairs and maintenance.

Motion #18. MOVED BY: John Adams  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Housing Coordinator's briefing note regarding Maintenance and Replacement Reserve, and accepts the recommendations, as presented.

MOTION CARRIED

**c) Housing Committee Meeting Motions and Minutes, March 3, 2016**

**Follow-Up:**

Discussion: None

➤ N/A

Motion #19. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Housing Committee Meeting Motions and Minutes, March 3, 2016, as presented.

MOTION CARRIED

**Item #7: Health Centre Briefing Note – Re: Edible Trees 2016 Grant Approval**

**Follow-Up:**

Discussion: None

➤ N/A

Motion #20. MOVED BY: Shawn Plain  
SECONDED BY: John Adams

That this Council acknowledges the Health Centre briefing note regarding the Tree Canada, Edible Trees 2016, grant approval, as presented.

MOTION CARRIED

**Item #8: Emergency Management Planner – Notification Report March 2016**

**Follow Up:**

Discussion: It was noted that if there are any concerns, comments or questions they can be directed to the Emergency Management Planner.

➤ N/A

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Motion #21. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Emergency Management Planner's, Notification Report March 2016, as presented.

MOTION CARRIED

**Item #9: Education Committee Meeting Minutes, March 9, 2016**

**Follow Up:**

Discussion: None

➤ N/A

Motion #22. MOVED BY: Shawn Plain  
SECONDED BY: Errnol Gray

That this Council acknowledges the Education Committee Meeting Minutes, March 9, 2016, as presented.

MOTION CARRIED

**Item #10: Community Services Committee Meeting Minutes, February 22, 2016 and March 1, 2016**

**Follow Up:**

Discussion: None

➤ N/A

Motion #23. MOVED BY: John Adams  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Community Services Committee Meeting Minutes, February 22, 2016, and March 1, 2016, as presented.

MOTION CARRIED

**Item #11: Administration – Constitution Ad-Hoc Group, Letters of Interest**

**Follow Up:**

Discussion: There was a brief discussion about the initial posting for the Constitution Ad-Hoc Group and the need to extend the posting. The Education Committee is being encouraged to be involved in the process.

➤ Constitution Ad-Hoc Group posting to be extended.

Motion #24. MOVED BY: Lareina Rising  
SECONDED BY: Ronald C. Simon

That this Council accepts the community members Letters of Interest, for the Constitution Ad-Hoc Group, as presented. Furthermore, the initial posting is to be extended for the Constitution Ad-Hoc Group.

MOTION CARRIED

**Item #12: Correspondence and Information**

**a) 1<sup>st</sup> Aamjiwnaang Cub Scouts – April Newsletter**

**Follow Up:**

Discussion: It was mentioned, that it is great to see the success of the Cub Scout program.

➤ N/A

Motion #26. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges the 1<sup>st</sup> Aamjiwnaang Cub Scouts April Newsletter, as presented.

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**b) IRC – The Pipeline Gridlock – Nation to Nation Gathering**

**Follow Up:**

Discussion: Chief Chris Plain provided an update to Council about the initiative.

➤ N/A

Motion #26. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council delegates Chief Chris Plain, and Councillors Errnol Gray and John Adams, to attend the Indian Resource Council Inc., The Pipeline Gridlock – Nation to Nation Gathering, May 30-31, 2016, at Calgary, Alberta.

MOTION CARRIED

**c) AFN – Special Chiefs Assembly – Cancellation Notification**

**FYI**

**d) COO – First Nation Consultation – Building Principles and Practices**

**Follow Up:**

Discussion: Chief Chris Plain, noted that the information was shared with the Environment Coordinator, and may attend the symposium on behalf of Aamjiwnaang.

➤ N/A

Motion #27. MOVED BY: Sherri Crowley  
SECONDED BY: Ronald C. Simon

That this Council acknowledges and supports representation at the Chiefs of Ontario, First Nation Consultation – Building Principles and Practices Symposium, April 25, 2016, at Toronto, Ontario.

MOTION CARRIED

**Item #14: In-Camera Session**

Motions in Camera - #16, #28, #29, #30

**Item #15: New Business**

**a) Housing Coordinator Briefing Note – Re: Bluewater Power-Unpaid Water Bills**

**Follow Up:**

Discussion: There was a brief discussion that included: unpaid water bills of housing tenants on the Reserve; combined billing (hydro and water) in the city; and, how to hold tenants accountable for their water bill. It was also mentioned that all housing agreement clearly states that tenants are responsible for house/apartment utilities. The A/Band Administrator noted that they will be attending a meeting with Bluewater Power to discuss combined billing.

➤ N/A

Motion #31. MOVED BY: Shawn Plain  
SECONDED BY: Sherri Crowley

That this Council acknowledges the Housing Coordinator's briefing note and accepts the recommendations, as presented.

MOTION CARRIED

**b) Councillor Sherri Crowley – Mnaasged Conference**

**Follow Up:**

Discussion: Councillor Crowley, informed Council that Mnaasged Child and Family Services event planners have reserved five tickets at the

➤ Prepare cheque requisition for payment of tickets and



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cost of \$50.00 (fifty dollars) each for those who may wish to attend the upcoming conference.

distribute agenda to Council.

Motion #32. MOVED BY: Shawn Plain  
SECONDED BY: Ronald C. Simon

That this Council acknowledges the Annual Child and Family Welfare Conference.

MOTION CARRIED

**c) Tecumseh Annual Meeting of Members**

Discussion: There was a brief discussion about the upcoming event and it was noted that Council may appoint up to three delegates to attend the meeting.

**Follow Up:**

➤ BCR to be prepared for the May 2, 2016 meeting.

Motion #33. MOVED BY: John Adams  
SECONDED BY: Sherri Crowley

That this Council delegates Board Member, Councillor Darren Henry along with Councillors Shawn Plain and Errnol Gray to attend the Tecumseh Community Development Corporation, Annual Meeting of Members, May 6, 2016, at the Four Points by Sheraton, at London, Ontario.

MOTION CARRIED

**d) Debwewin Committee**

Discussion: Chief Chris Plain, provided a brief overview of the about the committee. Councillor Shawn Plain expressed an interest in attending the meeting. It was noted the information session on Tuesday, April 19, from 5:00 – 7:00 pm, is open to anyone who wished to attend.

**Follow-Up:**

➤ N/A

**e) Chief Chris Plain – Mnaasged Child and Family Services**

Discussion: Chief Plain, informed Council that Mnaasged will be hosting a feast and social on Tuesday, April 26, 2016, at Maawn Doosh Gumig, and have requested a donation of support for the initiative.

**Follow-Up:**

➤ N/A

Motion #34. MOVED BY: Errnol Gray  
SECONDED BY: Sherri Crowley

That this Council agrees to support Mnaasged Child and Family Services, Feast and Social, in the amount of a \$500.00 (five-hundred dollars) donation.

MOTION CARRIED

**f) Councillor Sherri Crowley – Community Roads**

Discussion: Councillor Crowley, noted that the Williams Drive, has several potholes and wanted to know who is responsible for maintaining those roads. It was mentioned that the Band is responsible for those roads.

**Follow-Up:**

➤ NA

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**g) Councillor Errnol Gray – County of Lambton Official Plan Review** **Follow-Up:**

Discussion: Councillor Gray, provided an update on the meeting he attended one of the open house meetings in March. An invitation was extended to have a presentation to Council. ➤ N/A

**h) Councillor Errnol Gray – High Speed Rail Project** **Follow-Up:**

Discussion: Councillor Gray, informed Council that he attended the information session that was held in March, 2016, and noted that the information should be referred to the London District Chiefs Council for review. ➤ N/A

**i) Councillor John Adams – Attawapiskat** **Follow-Up:**

Discussion: Councillor Adams, wished to extend concern for the situation that Attawapiskat First Nation is facing and encouraged all of Council to keep them in their prayers. It was also mentioned that the information sharing and communications are appreciated. ➤ N/A

**j) Councillor Lareina Rising – Community Information Meeting** **Follow-Up:**

Discussion: Councillor Rising, noted that a community member requested the community information meeting report to be posted with noted outcome from the community information meeting on Sunday, April 29, 2016. Also noted that the format for the meeting was good for open group discussion. ➤ N/A

**Item #16: Adjournment**

Motion #35. MOVED BY: Errnol Gray  
SECONDED BY: Lareina Rising

That this Council Adjourns at 9:50 P.M.

MOTION CARRIED

Recorded By:  
Lynn M. Rosales,  
A/Band Council Clerk