

AGENDA

Aamjiwnaang Regular Council Meeting

Monday, August 27, 2018

5:00 PM - Council Chambers

1. CALL TO ORDER

2. ADOPTION OF MINUTES

Item #1: Adoption of Minutes - Regular Council - Monday, July 16, 2018

Item #2: Adoption of Minutes - Regular Council - Tuesday, August 7, 2018

3. COMMUNITY MEMBER REQUESTS

Item #3: Kevin Maness - Financial Support Request

Item #4: Stephanie Stone

4. FINANCE COORDINATOR

Item #5: Finance Coordinator Briefing Note - Re: Police Services Invoice

Item #6: Finance Coordinator - Re: Loan Re-Writes

Item #7: Finance Coordinator - RE: Appoint Authorized Signer

5. LANDS MANAGEMENT COORDINATOR

Item #8: Lands Management Coordinator – Re: Nova Chemicals Draft Agreement

Item #9: Lands Management Coordinator - Re: Docking Permits

Item #10: Lands Management Coordinator - Re: Potential Claims Report

6. EDUCATION COORDINATOR

Item #11: Education Coordinator - Re: KEB Updates

7. CORPORATE MANAGER

Item #12: Corporate Manager Briefing Note – Re: Suncor Adelaide Quarterly Meeting

8. ECONOMIC DEVELOPMENT/PROJECT MANAGER

Item #13: Economic Development Coordinator/Project Manager - Re: Economic Development Seminar Dates Proposal

Item #14: Membership Officer - Re: Membership Register Change Report
July 2018

9. HEALTH DIRECTOR

Item #15: Health Director Briefing Note - Re: Lateral Violence Workshop

Item #16: Health Director - Re: Prior Approval Medical Transportation
Policy Update

Item #17: Health Director Briefing Note - Re: Centre for Addiction and
Mental Health (CAMH) Research Agreement No. 18-086

Item #18: Health Director Briefing Note - Re: Healthy Babies Healthy
Children Memorandum of Agreement 2018/2019

10. EMERGENCY RESPONSE PLANNER

Item #19: Emergency Management Planner – Re: Notification Report July
2018

11. HOUSING COORDINATOR

Item #20: Housing Coordinator RE: Committee Meeting Minutes July 5,
2018

12. ENVIRONMENT COORDINATOR

Item #21: Environment Department Briefing Note – Re: Shoreline
Softening Fishing Pier

13. ADMINISTRATION

Item #22: BCR with respect to Darren Henry's letter of resignation

14. CORRESPONDENCE AND INFORMATION

Item #23: Anishinabek Nation re: Constitution Information Session

Item #24: OFNEDA Re: Press Release

Item #25: ISC 2017/2018 Signed Audit Acceptance Letter

Item #26: ISC Re: Membership and Citizenship Information Session

Item #27: Correspondence from the Honourable Jane Philpott

Item #28: AFN Re: National Forum Protection Rights and Title
Framework - September 11-12, 2018

Item #29: Flyer re: Staff Appreciation Lunch

Item #30: Michael George, Executive Director, Mnaasged Re: Update -
For your review and discussion at the September 4th RCM

15. NEW BUSINESS

16. IN-CAMERA SESSION

17. ADJOURNMENT