GENERAL COUNCIL MINUTES
OCTOBER 9, 2012
6:00 PM

The 65th General Council meeting of the 55th Elected Council of the Six Nations of the Grand River Territory was held on the above noted date held in the Council Chambers of the Administration Building, Ohsweken, Ontario, with Chief William K. Montour presiding

THOSE PRESENT:
Chief William Montour
Ross Johnson
David Hill
G. Ava Hill
R. Helen Miller
Lewis Staats
Wray Maracle
Mark B. Hill
Roger Jonathan
Robert Johnson
B. Darryl Hill

ABSENT:
Carl Hill – Council Business
Melba Thomas – Council Business

IN ATTENDANCE:
Dayle Bomberry, Senior Administrative Officer
Karen Best, Communications Officer
Gary Phillips, Director of Finance

MEDIA:
Teka News- Stephanie Dearing
Turtle Island News- Donna Duric

RECORER:
Rebecca McComber, Administrative Assistant to Director of Finance

Meeting Called to Order at 6:00 p.m.

(1) CHANGES/ADDITIONS/DELETIONS AND ADOPTION OF AGENDA

Additions:
- Darryl Hill – Source Water Protection
- Ava Hill – Item 9: Solar Network
- David Hill – Illegal Dumping

GC#685/10/09/2012

Moved by David Hill and seconded by Robert Johnson that Six Elected Council adopt the General Council Agenda of October 9, 2012 with noted additions.

ALL IN FAVOUR CARRIED

(2) DECLARATION OF CONFLICTS

(3) DELEGATIONS/PRESENTATIONS
(4) **ADOPTION OF THE GENERAL COUNCIL MINUTES OF SEPTEMBER 25, 2012**

**GC#686/10/09/2012**

Moved by Mark Hill and seconded by Robert Johnson that the General Council Minutes of September 25, 2012 be adopted as presented.

ALL IN FAVOUR CARRIED

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**RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE OCTOBER 1, 2012**

(5) **Recommendation 1:**

**GC#687/10/09/2012**

Moved by Roger Jonathan and seconded by Darryl Hill that Six Nations Elected Council accept Land and Resources first quarter update as information only.

1 OPPOSED CARRIED

(6) **Recommendation 2:**

**GC#688/10/09/2012**

Moved by Robert Johnson and seconded by Darryl Hill that Six Nations Elected Council accept the recommendation from Committee of the Whole to formally request Aboriginal Affairs and Northern Development Canada to provide electoral training to the following individuals:

- Michelle Bomberry
- Jill Jamieson
- Bruce Montour
- Dorothy (Russell) Patterson
- Carole Smith
- Paula Hill

ALL IN FAVOUR CARRIED

- **Paula Hill name to be added**

**GC#689/10/09/2012**

Moved by Robert Johnson and seconded by Darryl Hill that Six Nations Elected Council accept the recommendation from Committee of the Whole to support in principle the following individuals taking the Aboriginal Affairs and Northern Development Canada electoral training at each individuals own expense:

- Michelle Bomberry
- Jill Jamieson
- Bruce Montour
- Dorothy (Russell) Patterson
- Carole Smith
- Paula Hill

ALL IN FAVOUR CARRIED

**GC#690/10/09/2012**

Moved by Robert Johnson and seconded by Darryl Hill that Six Nations Elected Council approve to WAIVE SECOND READING on Resolution GC#688/10/09/2012 and GC#689/10/09/2012.

ALL IN FAVOUR CARRIED

(7) **Recommendation 3:**

**GC#691/10/09/2012**

Moved by Roger Jonathan and seconded by Lewis Staats that that Six Nations Elected Council accept the recommendation from Committee of the Whole Committee to accept the Dawson Custom Build Change Order No. 8 in the amount of $1,255.00, increasing the contract to $134,021.90.

1 OPPOSED CARRIED

**GC#692/10/09/2012**

Moved by Roger Jonathan and seconded by Lewis Staats that that Six Nations Elected Council accept the recommendation from Committee of the Whole that the funding source for Dawson Custom Build Change Order No. 8 in the amount of $1,255.00 is the 2008 OFNLP Funds

1 OPPOSED CARRIED
Moved by Roger Jonathan and seconded by Lewis Staats that Six Nations Elected Council approve to **WAIVE SECOND READING** Resolution GC#691/10/09/2012 and GC#692/10/09/2012.  
1 OPPOSED  
CARRIED

(8) **Recommendation 4:**

Moved by Robert Johnson and seconded by Darryl Hill that Six Nations Elected Council accept the recommendation from Committee of the Whole to approve the Support Resolution as attached and implement the process whereby all request for OPA Support resolutions are evaluated by the Physical and Economic Development (PED) Committee; the PED committee will then recommend that SNEC pass the resolution in favour of the application for the location specified  
ALL IN FAVOUR  
CARRIED

Moved by Darryl Hill and seconded by Lewis Staats that Six Nations Elected Council approve to **WAIVE SECOND READING** on Resolution GC#694/10/09/2012.  
ALL IN FAVOUR  
CARRIED

(9) **Recommendation 5:**  
Councillor Ava Hill requested a change to the following recommendation and remove Curt Styres and add Grand River Enterprises located at 2215 Chiefswood.

Moved by Ava Hill and seconded by Darryl Hill that Six Nations Elected Council accept the recommendation from Committee of the Whole to approve and issue a Support Resolution in the name of Solar Power Network for projects proposed in the following locations:  
- Weken Corp- 2469 Fourth Line, Ohsweken, Ontario  
- Grand River Enterprise- 2176 Chiefswood Road, Building C, E and J, Ohsweken, Ontario  
- Grand River Enterprises- 2215 Chiefswood Road  
ALL IN FAVOUR  
CARRIED

Moved by Darryl Hill and seconded by Lewis Staats that Six Nations Elected Council approve and issue a Support Resolution in the name of Solar Power Network for a project proposed at the following location:  
Bob Watts 1169 Second Line Road, RR#6, Hagersville, ON N0A1H0  
ALL IN FAVOUR  
CARRIED

Moved by Darryl Hill and seconded by Lewis Staats that Six Nations Elected Council approve to **WAIVE SECOND READING** on Resolution GC#696/10/09/2012 and GC#697/10/09/2012.  
ALL IN FAVOUR  
CARRIED

(10) **Recommendation 6:**  
Councillor Roger Jonathan stated that COTW is recommending that an adhoc committee is set-up to deal with education issues:  
- Chief noted that further discussion with Council is needed as the education issue is a $3M deal  
- Noted that this particular item relates to transportation/bussing issue only
• Chief provided an update on meeting with officials at Brantford Business Center:
  o Bus issue is not going to change
  o will not be small busses all students will ride regular bus
  o Monitors on each bus
  o Review will be held in November
  o Health issue with Martin Bus Lines (seat belts/boosters)
• Behooves Council to look at transportation aspect only
  o What is real cost
  o more reliable service
• Suppose to start meeting on bussing on November 1st
  o have to include all the bus companies
  o Costs will rise for gas and maintenance
  o only get $3M, where will rest of money come from
• Suggestion to have one Education Committee to deal with all issues related to education including transportation

**GC#699/10/09/2012**
Moved by Lewis Staats and seconded by Roger Jonathan that that Six Nations Elected Council defer the letter from AANDC and the development of an Education Adhoc Committee to the Physical and Economic Development Committee for further discussion.

**ALL IN FAVOUR       CARRIED**

(11)  **Recommendation 7:**

**GC#700/10/09/2012**
Moved by Wray Maracle and seconded by Robert Johnson that that Six Nations Elected Council accept the recommendation from Committee of the Whole that the Senior Administrative Team have discussion regarding secession plans for all department, including Natural Gas and other arms length entities.

**ALL IN FAVOUR       CARRIED**

**RECOMMENDATIONS FROM HUMAN SERVICES COMMITTEE OCTOBER 3, 2012**

(12)  **Recommendation 1:**

**GC#701/10/09/2012**
Moved by Robert E, Johnson and seconded by Wray Maracle that that Six Nations Elected Council accept the recommendation from Human Services Committee to approve the submission of the National Aboriginal Youth Suicide Prevention Strategy proposal in the amount of One Hundred Thousand Five Hundred and Seventy Five Dollars ($100,575.00) for fiscal years 2012-15.

**ALL IN FAVOUR       CARRIED**

**GC#702/10/09/2012**
Moved by Robert E, Johnson and seconded by Wray Maracle that Six Nations Elected Council approve to **WAIVE SECOND READING** for Resolution GC#701/10/09/2012.

**ALL IN FAVOUR       CARRIED**

(13)  **Recommendation 2:**
Health Services submitted a briefing note requesting approval to return surplus funds to Receiver General for the following Programs: 1) Sexually Transmitted Infection and  2) Aboriginal Health Human Resource Initiative:
  • Council inquired why funds are being sent back:
    o STI Program did not get enough participants
    o Human Resource trainees were unable to attend
    o Funds are not transferable
• Fund should not be excepted if it cannot be used or transferred to another program
• Suggestion was made to make this a political issue and send letter to Health Canada expressing displeasure and negotiate to keep funds in future.

GC#703/10/09/2012
Moved by Wray Maracle and seconded by Robert E, Johnson that Six Nations Elected Council accept the recommendation from Human Services Committee to approve the recovery payment cheque in the amount of Seventeen Thousand Two Hundred and Thirty Nine Dollars ($17,239.00) payable to the “Receiver General of Canada” for the First Nations Inuit Health recovery of unspent funds for fiscal year 2011-12.

ALL IN FAVOUR CARRIED

GC#704/10/09/2012
Moved by Wray Maracle and seconded by Robert E, Johnson that Six Nations Elected Council approve to WAIVE SECOND READING for Resolution 703/10/09/2012.

ALL IN FAVOUR CARRIED

(14) Recommendation 3:
Health Services submitted an additional Briefing Note to return surplus funds to Ministry of Health for the Aging at Home Program for the 2010/11 fiscal year:
• Noted that these funds are settlement payment which is not calculated until the end of year
• Council requested that Director of Finance work with Health Services to prevent these gaps in funding

GC#705/10/09/2012
Moved by Wray Maracle and seconded by Robert E, Johnson that that Six Nations Elected Council accept the recommendation from Human Services Committee to approve the return of the 2010-11 fiscal year Final Settlement funding provided for the Community Support Services program in the amount of Eight Thousand Five Hundred and Thirteen Dollars ($8,513.00) to the Ministry of Health and Long Term Care.

ALL IN FAVOUR CARRIED

GC#706/10/09/2012
Moved by Wray Maracle and seconded by Robert E, Johnson that Six Nations Elected Council approve to WAIVE SECOND READING for Resolution GC#705/10/09/2012.

ALL IN FAVOUR CARRIED

(15) SCHEDULING

GC#707/10/09/2012
Moved by Roger Jonathan and seconded by Lewis Staats that Six Nations Elected Council accept as information the letter from Ironworkers Local 736 regarding their Anniversary event on October 27, 2012 in Hamilton ON.

ALL IN FAVOUR CARRIED

GC#708/10/09/2012
Moved by Robert E. Johnson and seconded by Ava Hill that Six Nations Elected Council designate Councillors Helen Miller and Wray Maracle to attend the Chiefs of Ontario, First Nations Education Conference on Oct 24-25, 2012 in Toronto, ON.

ALL IN FAVOUR CARRIED
Councillor Wray Maracle informed Council that a Protest regarding lack of school supplies is being planned for Thursday, October 11 at the AANDC Office in Toronto. Mr. Ken Hill has offered to supply 2 buses if Council does not want to. Also a Council representative should attend.

- Noted that this is a Council issue and buses should be supplied by Council
- Recommendation made to accept Mr. Hill offer as buses may not be available on short notice
- Wray Maracle volunteered to attend as Council representative

**GC#709/10/09/2012**

Moved by Roger Jonathan and seconded by Helen Miller that Six Nations Elected Council approve to accept the offer of Mr. Ken Hill (with thanks) to supply 2 busses to transport community members to the protest at the AANDC Offices in Toronto on Thursday October 11, 2012 regarding the lack of school supplies.

**MARK HILL CONFLICT**

2 OPPOSED CARRIED

**GC#710/10/09/2012**

Moved by Lewis Staats and seconded by Ava Hill that Six Nations Elected Council delegate Darryl Hill to attend Source Water Protection Meeting in Brantford on November 1, 2012.

ALL IN FAVOUR CARRIED

(16) **NEW BUSINESS – ILLEGAL DUMPING**

Councillor David Hill distributed pictures of illegal dumping on Seneca Road, Townline and First Line. He spoke to gentleman regarding this, who was not aware of Council by-laws. David noted that the bylaws are dated 1993 and need to be updated.

- The individual inquired if he could bury the debris. Dave got hold of Urmas Madisso who stated that he would have to contact MOE
- Contractors need to be informed of bylaws.
- Need proof that debris is coming from off-reserve contractors
- Need signs posted on each entrance to the Reserve

**GC#711/10/09/2012**

Moved by Robert Johnson and seconded by Darryl Hill that Six Nations Elected Council accept the recommendation from Committee of the Whole that the Physical and Economic Development Committee review the illegal dumping garbage issue and consider posting signage regarding illegal dumping.

ALL IN FAVOUR CARRIED

(17) **MOTION TO ADJOURN TO IN-CAMERA**

**GC#712/10/09/2012**

Moved by Robert Johnson and seconded by Darryl Hill that Six Nations Elected Council adjourn to In-Camera Session at 7:05 pm.

ALL IN FAVOUR CARRIED

(18) **NEW BUSINESS – PROTEST FOR SCHOOL SUPPLIES**

**8:05 PM:** Moved by Robert Johnson and seconded by Mark Hill to adjourn In-Camera Session to Open Session at 8:05 pm to hear concerns from a group of community members regarding the lack of school supplies.

ALL IN FAVOUR CARRIED
During the In-Camera Session, a group of community members were outside requesting to address Council regarding the lack of school supplies. Council agreed to hear their concerns and the following items were noted and/or discussed:

The Group inquired about availability of buses to transport people to the protest that has been organized for October 11, 2012 at the AANDC Offices in Toronto. They have prepared information flyer and would like to distribute to the schools.

- Council informed that Ken Hill has offered to provide buses
- The group requested if Council can assist with photocopy of the flyer for deliver tomorrow.
- Group inquired what Council’s stance is on this issue and how did it happen.
- Chief stated that he met with AANDC in Brantford:
  - Historically the supplies requisition is made in May and supplies are divided up during the summer
  - Did not happen this year as the system was changed due to new person that is now requesting 3 quotes
  - The requisition made by teachers went to Brantford Office then to Superintendent office in Thunderbay then goes to Toronto which caused a delay
  - Chief working with MP Phil McColeman and he wants the original requisitions made in May to show the Minister that supplies have still have not been delivered six weeks after school started.
- Council tried to schedule meeting with the Principals, who were in meetings all day today, and were informed that the Principals would need permission from AANDC to meet.
- The group wanted to focus on getting the busses filled and requested that Council declare a Board Holiday to allow all teachers and students to attend the protest without being penalized also they be allowed to distribute the information flyers to all schools
  - Council suggestion that they also use the radio show
- Council can only pass resolution, they have no control over the schools as they are under AANDC.
- Council noted that they did not know about the school supplies situation until they received a letter from OMSK Home and School. Council is not aware of issues with the schools unless they are informed by someone from the schools.

**GC#714/10/09/2012**
Moved by Robert Johnson and seconded by Lewis Staats that the Six Nations Elected Council acknowledge and encourage that all teachers, students, staff and community member to attend the protest (for school supplies) that will be held at the Aboriginal Affairs and Northern Development Office in Toronto on Thursday, October 11, 2012; also that information flyers will be distributed to all Six Nations Schools.

ALL IN FAVOUR CARRIED

**GC#715/10/09/2012**
Moved by David Hill and seconded by Mark Hill that Six Nations Elected Council direct that Council Administration staff assist with photocopy of the information flyers regarding the protest for school supplies to be held on October 11, 2012.

ALL IN FAVOUR CARRIED

**GC#716/10/09/2012**
Moved by Lewis Staats and seconded by Robert Johnson that Six Nations Elected Council declares October 11, 2012 as a Board Holiday and that teachers, staff and students will not be penalized for attending the protest for school supplies held in Toronto that day.

ALL IN FAVOUR CARRIED

**GC#717/10/09/2012**
Moved by David Hill and seconded by Mark Hill that Six Nations Elected Council approve to WAIVE SECOND READING on Resolutions GC#714/10/09/2012. GC#715/10/09/2012 and GC#716/10/09/2012.

ALL IN FAVOUR CARRIED
Federal Government are going to try and pass legislation that there be school boards in every First Nations in Canada
  - First Nations are against this as there is no funds attached to legislation
  - Education is a universal right and should be the same as any other community
- Council will keep community updated on Assembly of First Nation strategies regarding education
- A member of the Teacher’s Union was in attendance and acknowledge their support and alliance on this issue

8:40 PM - Group departed.

**GC#718/10/09/2012**
Moved by Robert Johnson and seconded by Darryl Hill that Six Nations Elected Council adjourned Open Session of General Council and return to In-Camera Session at 8:40 pm

*ALL IN FAVOUR  CARRIED*

**CHIEF WILLIAM K. MONTOUR**