

NFN Council Agenda
Tuesday, February 19, 2019 : Garden Village : 7:00 pm

7:00 pm – Closed Session

7:30 pm – Regular Session

1. OPENING MIIGWECHIWIN: (*Rick Stevens*)

2. ADOPTION OF AGENDA:

3. DISCLOSURES OF CONFLICT:

4. COUNCIL TRAVEL:

5. ADOPTION OF COUNCIL MINUTES OF FEBRUARY 5, 2019:

6. DELEGATIONS / PRESENTATIONS:
 - (a) WN International Plowing Match & Rural Expo 2019

7. UNFINISHED BUSINESS FROM LAST MEETING(S):
 - (a) Intermediate & Advance Nishinaabewmin Classes

8. REPORTS:
 - (a) Health & Social Services Committee Minutes of February 6, 2019
 - (b) Spring Spearing Briefing Note
 - (c) CMHC Loan 16-134-983-010 Phase 10 Briefing Note

9. NEW BUSINESS:
 - (a) BCR's and Agreements to Be Signed:
 - (i) MTO Funding for municipal roads has been expended # 1858
 - (ii) Loan Agreement – Canada Mortgage and Housing
 - (b) Standing Information Update Items:
 - (i) Annuities Claim.
 - (ii) Cannabis.

10. INFORMATION ITEMS:
 - (a) Bill S-3 Community Consultation Meetings on February 27 & 28

11. ADJOURNMENT.