

Council Agenda
Tuesday, December 4, 2018 : Council Chambers 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 NOVEMBER 6, 2018:
6. DELEGATIONS / PRESENTATIONS:
 - (a) Seniors Emergency Entry via Snow Clearing – Request.
 - (b) Assisted Living Home for Elderly/Christmas Party.
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
 - (a) Update on Action Items re: Speeding in Communities.
8. REPORTS:
 - (a) Education Committee Minutes of November 5, 2018.
 - (b) Culture & Pow wow Committee Minutes of October 22, 2018.
 - (c) Culture & Pow wow Committee Minutes of November 19, 2018.
 - (d) Housing & Community Development Minutes of November 19, 2018.
 - (e) Finance & Audit Committee Meeting Report of November 20, 2018.
9. NEW BUSINESS:
 - (a) BCR's and Agreements To Be Signed:
 - (i) Allotment of Land Octabious Frawley & Joseph Frawley #LNS2404
 - (b) Dissolution and Amalgamation of NFN Trusts.
 - (c) 2013 Boundary Claim Trust – Expenses of Trustees.
 - (d) Supportive Housing Framework (Social Housing).
 - (e) Committee Appointments.
 - (f) Citizenship Committee Appointment – Elder Appointment.
 - (g) New Community Digital Signs – Briefing Note.
 - (h) Update – Cannabis Survey Results.
 - (i) Schedule Special Council Meeting – Robinson Huron Treaty Litigation.
 - (j) Standing Information Updates:
 - (i) Annuities Claim
 - (ii) Cannabis
10. INFORMATION ITEMS:
 - (a) Council Update on status of items.
 - (b) Debt Forgiveness & Debt Write-offs (to be distributed at meeting)
11. ADJOURNMENT.