

**Council Agenda**  
**Tuesday, February 5, 2019 : Nbisiiing Secondary School : 7:00 pm**

---

*7:00 pm - Closed Session*

1. Rent Reviews - Residential Leases.

*7:30 pm - Regular Session*

1. OPENING MIIGWECHWIN: (*Jane Commanda*)
2. ADOPTION OF AGENDA:
3. DISCLOSURES OF CONFLICT:
4. COUNCIL TRAVEL:
5. ADOPTION OF COUNCIL MINUTES OF JANUARY 22, 2019:
6. DELEGATIONS/ PRESENTATIONS:
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
  - (a) Employee Substance Use Policy
  - (b) Intermediate & Advanced Nishinaabewmin Classes
8. REPORTS:
  - (a) Chiefs Report
  - (b) Chief Executive Officer Report
  - (c) Special Council Minutes of January 21, 2019
  - (d) Culture & Pow Wow Committee Minutes of January 21, 2019
9. NEW BUSINESS:
  - (a) BCR's and Agreements to be Signed:
    - (i) Hydro One First Nation Conservation Program #1855
    - (ii) Support of Water Treatment Trihalomethanes Project #1857
    - (iii) Side Road Construction MTO Hwy 178 #LNS2358
  - (b) Committee Membership Appointment
  - (c) Membership Transfer Review Committee - Terms of Reference & Appointment
  - (d) Chiller Unit-Garden Village Rink
  - (e) Standing Information Items:
    - (i) Annuities Claim
    - (ii) Cannabis - (Councillor Stevens to provide update)
10. INFORMATION ITEMS:
  - (a) Business Arising from Previous Meetings Status Form
  - (b) Minister of Indigenous Affairs -10 Year Grant Approval
  - (c) Treaty Annuity Payment Date
  - (d) Lands Negotiations Letter
11. ADJOURNMENT.