

Council Agenda
Tuesday, January 22, 2019 : Council Chambers Garden Village : 7:00 pm

7:00 pm – Closed Session

1. Interview / Hiring Process.

7:30 pm – Regular Session

1. OPENING MIIGWECHIWIN: (*Michael Sawyer*)
2. ADOPTION OF AGENDA:
3. DISCLOSURES OF CONFLICT:
4. COUNCIL TRAVEL:
5. ADOPTION OF COUNCIL MINUTES OF January 8, 2019:
6. DELEGATIONS / PRESENTATIONS:
 - (a) Intermediate & Advanced Nishnaabemwin Classes.
 - (b) Military Service Recognition Book sponsorship.
 - (c) Cardinal Filming – Permission Request.
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
 - (a) Seniors Long Term / Extended Care.
 - (b) Services Non-Member spouses.
 - (c) Membership Transfer Committee - Appointments.
 - (d) Warriors Banners – Outdoor Rink.
 - (e) East End Bus – NFN Rink.
8. REPORTS:
 - (a) Citizenship Law Committee Minutes of January 16/19.
 - (b) Culture & Pow wow Committee Minutes of December 13/18.
 - (c) Nishnaabemwin Giigdong (Language) Committee Minutes of December 10/18.
 - (d) Housing / Planning Committee Minutes of January 17/19.
9. NEW BUSINESS:
 - (a) BCR's and Agreements To Be Signed:
 - (i) Application Support True Self Program Trauma Through the Lens #1867
 - (ii) Matrimonial Real Property Law – Mediator Roster #LNS2406
 - (b) Committee Membership Appointments
 - (c) Scheduling Land Issues Meetings.
 - (d) Policies:
 - (i) Staff Travel Authorization Policy.
 - (ii) Chief & Council Authorization Policy.
 - (iii) Employee Substance Use Policy.
 - (e) Standing Information Update Items:
 - (i) Annuities Claim.
 - (ii) Cannabis.

10. INFORMATION ITEMS:

- (a) Business Arising from Previous Meeting Updates.
- (b) 10-Year Grant Update – Information.

11. ADJOURNMENT.