

Council Agenda

Tuesday, May 7, 2019 : Nbisings Secondary School : 7:00 pm

7:00 pm - Closed Session

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 APRIL 16, 2019:
6. DELEGATIONS/ PRESENTATIONS:
 - (a) Cannabis - Member Information Submission.
 - (b) Sponsorship Request - National Gathering of Elders 2019.
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
 - (a) None.
8. REPORTS:
 - (a) Chiefs Report.
 - (b) Chief Executive Officer's Report.
 - (c) Anishinaabemwin Giigdong Committee Minutes of April 15th, 2019.
 - (d) Pow wow & Culture Giigdong Committee Minutes of April 8th 2019.
 - (e) Pow wow & Culture Giigdong Committee Minutes of April 15th, 2019.
 - (f) Land Issues Meeting of April 12, 2019.
9. NEW BUSINESS:
 - (a) BCR's and Agreements to Be Signed:
 - (i) Miller Quarry Royalty Rate #LNS2447
 - (ii) Return of Unsold Surrendered Lands -Agree Mar 30/95 #LNS2355
 - (iii)Lifetime Achievement Award Support #1874
 - (b) Committee Appointment.
 - (c) Health & Safety Policy.
10. Standing Items:
 - (i) Annuities Claim
 - (ii) Cannabis
11. INFORMATION ITEMS:
 - (a) Business Arising from Previous Meetings Form - update.
12. ADJOURNMENT.