

Council Agenda

Tuesday, July 2, 2019: Council Chambers Garden Village: 7:00 pm

7:00 pm - Closed Session

1. Business License.

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 JUNE 4, 2019:
- 6. <u>DELEGATIONS / PRESENTATIONS</u>:
 - (a) West Nipissing General Hospital Golf Tournament Sponsorship Request.
 - (b) Use of Yellek Beach.
 - (c) Duchesnay Cemetery Expansion.

7. UNFINISHED BUSINESS FROM LAST MEETING(S):

- (a) Seniors Craft Club Meeting Place.
- (b) Benefits Renewal.
- (c) Schedule Special Council Meeting July 2019.

8. REPORTS:

- (a) Chief's Report
- (b) Chief Executive Officer's Report
- (c) Culture & Pow Wow Committee Minutes of June 3, 2019
- (d) Housing & Community Planning Minutes of June 11, 2019
- (e) Economic Development Committee Minutes of June 18, 2019
- (f) Anishnaabemwin (Language) Committee Minutes of June 10, 2019
- (g) Kinoomaagewin Aanke Giigdowin (Education) of June 17, 2019
- (h) Chiefs of Ontario Annual General Meeting June 11-13/19 Report

9. NEW BUSINESS:

(a) BCR's and Agreements To Be Signed:

(i) All	otment of Land – Tracey Larochelle	#LNS2440
(ii) All	otment of Land – Brian Young	#LNS2441
(iii) Allotment of Land – Bonnie Dupuis-Pearce		#LNS2442
(iv) Allotment of Land – Melvin McLeod		#LNS2443
(v) Allotment of Land – Tanya Hester		#LNS2423
(vi) Allotment of Land – Curtis Avery		#LNS2444
(vii)	Allotment of Land – Linda Romain	#LNS2418
(viii)	Allotment of Land – Stephan Penasse	#LNS2422

Council Agenda Page Two

July 2, 2019

(ix) Allotment of Land – Laurie McLeod	#LNS2446
(x) Allotment of Land – Sue Commanda	#LNS2420
(xi) Allotment of Land – Mildred Smith	#LNS2424
(xii)Allotment of Land – John Sawyer	#LNS242
(xiii)Allotment of Land – Jasmine Goulais	#LNS2451
(xv)Allotment of Land – Presley Young	#LNS2445
(xvi) Incidental Cabin – David Leclerc	#LNS2452
(xvii) Anishinabek Governance	#1882

- (b) Trust Income.
- (c) Committee Appointment.
- (d) Cannabis Law.
- (e) Seniors Minor Repair Grant Policy.
- (f) Business Licence Application.

10. Standing Items:

- (i) Annuities Claim.
- (ii) Cannabis.

11. <u>INFORMATION ITEMS</u>:

- (a) Incorporation of Niijaasinaanik Child & Family Services.
- (b) Christmas Party Survey Results.
- (c) 2019 Archeological Summer School Update.

12. ADJOURNMENT.