

Council Agenda

Tuesday, August 6, 2019 : Council Chambers Garden Village : 7:00 pm

7:00 pm – Closed Session

1. Member Business Opportunity
2. Natural Resources – Enforcement
3. Business Operation – Update

7:30 pm – Regular Session

1. OPENING MIIGWECHIWIN (Muriel Sawyer)
2. ADOPTION OF AGENDA
3. DISCLOSURES OF CONFLICT
4. COUNCIL TRAVEL
5. ADOPTION OF COUNCIL MINUTES OF JULY 2, 2019
6. DELEGATIONS / PRESENTATIONS
 - (a) Property & Maintenance Committee
 - (b) Dreamcatcher Golf Tournament Donation Request
 - (c) Waubetek Business Development Golf Tournament Donation Request
 - (d) Warriors Baseball Tournament Donation Request
 - (e) Request for Raffle Permit
7. UNFINISHED BUSINESS FROM LAST MEETING(S)
 - (a) Seniors Craft Club –Meeting Place
 - (b) Benefits Renewal
 - (c) Yellek Beach
8. REPORTS
 - (a) Chief's Report
 - (b) Chief Executive Officer's Report
 - (c) Special Council Minutes of July 23, 2019
 - (d) Bwajgi-zhichkewin Aanke Giigdowin (Natural Resource) Minutes of April 11/19
 - (e) Bwajgi-zhichkewin Aanke Giigdowin (Natural Resource) Minutes of June 13/19
 - (f) Bwajgi-zhichkewin Aanke Giigdowin (Natural Resource) Minutes of July 11/19
 - (g) E-zhichkewin Aanke Giigdowin (Economic Development) Minutes of June 20/19
9. NEW BUSINESS
 - (a) Land Advisory Board NFN possible nomination
 - (b) Forest Strategy
 - (c) Policies:
 - i. Elementary Secondary School Policy
 - ii. Use of Guide Dogs/Service Animals/Companion Dogs by Students.
 - iii. Human Resource Management Policy

- (d) Nbsiing Heritage Group
- (e) Committee Appointment
- (f) Briefing Note - Housing

10. STANDING ITEMS

- (a) Annuities Claim
- (b) Cannabis

11. INFORMATION ITEMS

- (a) Status of Items – July 2019

12. ADJOURNMENT