

**Council Agenda**

**Tuesday, October 1, 2019 : Council Chambers Garden Village : 7:00 pm**

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7:00 pm – Closed Session

7:30 pm – Regular Session

1. OPENING MIIGWECHIWIN: (Corey Goulais)
2. ADOPTION OF AGENDA:
3. DISCLOSURES OF CONFLICT:
4. COUNCIL TRAVEL:
5. ADOPTION OF COUNCIL MINUTES OF SEPTEMBER 3, 2019:
6. DELEGATIONS / PRESENTATIONS:
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
  - (a) Miller Quarry - Amending Agreement.
8. REPORTS:
  - (a) Chief's Report
  - (b) Chief Executive Officer's Report
  - (c) Egnawenjgewaad Kiing Eteg (Natural Resources) Minutes of July 25, 2019
  - (d) Health & Social Services Committee Minutes of September 4, 2019
  - (e) Housing & Community Development Minutes of September 10, 2019
  - (f) Culture & Pow wow Committee Minutes of Sept 18, 2019
  - (g) Housing & Community Planning Minutes of September 10<sup>th</sup>, 2019
  - (h) Lands & Bylaw Committee Minutes of July 29 & Sept 9, 2019
9. NEW BUSINESS:
  - (a) Business Licence.
  - (b) Policies:
    - (i) Financial Requests Policy
    - (ii) Santa Fund Policy
  - (c) Housing Replacement Reserve Expenditure
  - (d) Request for Community Meeting with NDP Candidate
  - (e) Tobacco Advertising
  - (f) Commercial / Residential Properties
10. Standing Items:
  - (i) Annuities Claim.
  - (ii) Cannabis.
11. INFORMATION ITEMS:
  - (a) NFN Commercial Fishing Closure Date
  - (b) 2019 LAB National Board of Directors Election Results
12. ADJOURNMENT.