

COUNCIL AGENDA

Tuesday, November 19, 2019: Council Chambers, Garden Village

Closed Session - 7:00 pm Regular Session - 7:30 pm

- 1. ADJOURNMENT TO THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
- 2. <u>COMMITTEE OF THE WHOLE</u>
 - (a) Elder representation
- 3. ADJOURNMENT FROM THE COMMITTEE OF THE WHOLE (REGULAR SESSION)
- 4. <u>OPENING MIIGWECHIWIN</u> (*Muriel Sawyer*)
- 5. <u>ADOPTION OF AGENDA</u>
- 6. <u>DISCLOSURES OF CONFLICT</u>
- 7. <u>COUNCIL TRAVEL</u>
- 8. ADOPTION OF COUNCIL MINUTES OF NOVEMBER 5, 2019
- 9. DELEGATIONS / PRESENTATIONS
 - (a) Permission to Film Redcloud Studios Inc.
- 10. <u>UNFINISHED BUSINESS FROM LAST MEETING(S)</u>

None

- 11. REPORTS
 - (a) Anishnabemwin Giigdong Committee Minutes of November 4, 2019
 - (b) Kinoomaagewin Aanke Giigdowin Minutes of November 4, 2019
- 12. <u>NEW BUSINESS</u>
 - (a) Council Resolutions / Agreements to be Signed
 - (i) Arrowhead Gas Bar

#1894

(ii) First Nation Engineering Services

#1895

- (b) Business Licensing
 - (i) Kana Leaf
 - (ii) LC's Catering
 - (iii) Zapples
 - (iv) Mino Niibiish Boutique
- 13. <u>STANDING ITEMS</u>
 - (a) Annuities Claim
 - (b) Cannabis
- 14. INFORMATION ITEMS
- 15. <u>ADJOURNMENT</u>