

Council Agenda

Tuesday, January 21, 2020 : Duchesnay Nbisiging Secondary School : 7:00 pm

7:00 pm – Closed Session

1. Little NHL – Participant Selection.

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 DECEMBER 17th, 2019:
6. DELEGATIONS / PRESENTATIONS:
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
 - (a) Outdoor Rink
8. REPORTS:
 - (a) Chief's Report
 - (b) Chief Executive Officer's Report
 - (c) Council Report
 - (d) Anishinabemwin (Language) Giigdong Committee Minutes of December 13, 2019.
 - (e) Akii minwa Gii-zhaaknigewin Annke (Lands & Bylaw) Giigdownin Minutes of December 16, 2019.
 - (f) Kinoomaagewin Aanke Giigdownin (Education) Minutes of December 2, 2019.
9. NEW BUSINESS:
 - (a) Council Resolutions / Agreements To Be Signed:
 - (i) Can. Infrastructure Program & Northern Funding agree. Signing #1898
 - (ii) NFN Signing Authority #1899
 - (b) Committee Appointment
 - (c) NFN Culture & Nishnaabemwin Strategic Plan – 2020-2025.
 - (d) Extension of Internet Services – Ted Commanda Drive – Garden Village.
10. Standing Items:
 - (i) Annuities Claim.
 - (ii) Cannabis.
11. INFORMATION ITEMS:
 - (a) West Nipissing General Hospital – President & CEO Newsletter – Year In Review.
 - (b) Gateway Casino's & Entertainment – development in North Bay.
 - (c) Business Arising from Previous Meetings - Update.
12. ADJOURNMENT.