



## Council Agenda

Tuesday, February 18, 2020: Council Chambers Garden Village : 7:00 pm

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7:00 pm – Closed Session

1. Trespass.

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 FEBRUARY 4, 2020:

6. DELEGATIONS / PRESENTATIONS:

- (a) Donation Request 11<sup>th</sup> Annual Maamwi Kindaswin Pow Wow NBIFN.
- (b) Donation Curling Team for 2020 Canadian Policy Curling Association.

7. UNFINISHED BUSINESS FROM LAST MEETING(S):

- (a) Outdoor

8. REPORTS:

- (a) Chief's Report
- (b) Chief Executive Officer's Report
- (c) Council Reporting – External Meetings.
- (d) Health & Social Services Committee Minutes of January 8, 2020.
- (e) Health & Social Services Committee Minutes of February 5, 2020.
- (f) Dependaagziwaad Naaknigewin Minutes of January 16, 2020.
- (g) Culture & Pow Wow Committee Minutes of January 27, 2020.
- (h) Culture & Pow Wow Committee Minutes of February 10, 2020.

9. NEW BUSINESS:

- (a) Policies:
  - a. Cultural Arts Programming
  - b. Hunting Policy.
  - c. Chief & Council Travel Policy.
  - d. Staff Travel Policy.

10. Standing Items:

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

11. INFORMATION ITEMS:

- (a) Thank you note Our Lady of Sorrows re: Basketballs.

12. ADJOURNMENT.