

**Council Agenda**

**Tuesday, August 4, 2020: Multi-Purpose Building Duchesnay: 9:00 am**

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*Regular Session*

1. OPENING MIIGWECHIWIN: (Jane Commanda)
2. ADOPTION OF AGENDA:
3. DISCLOSURES OF CONFLICT:
4. COUNCIL TRAVEL:
5. ADOPTION OF COUNCIL MINUTES OF JULY 7, 2020:
6. DELEGATIONS / PRESENTATIONS:
  - (a) On-Line Forum Request – Community Issues.
  - (b) Speed Bumps – Garden Village
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
  - (a) Tree Removal – Dutch Elm Disease.
  - (b) Cell Phone Connectivity.
  - (c) Virtual Pow Wow 2020 - Culture & Pow Wow Committee Minutes of July 28, 2020.
8. REPORTS:
  - (a) Chief's Report.
  - (b) Chief Executive Officer's Report.
  - (c) Special Council Minutes of July 23, 2020.
9. NEW BUSINESS:
  - (a) Council Resolutions/Agreements for Signing:
    - (i) Bineshii Business Park Infrastructure Project Amended #1836
    - (ii) Cold Climate Greenhouse Project #1912
  - (b) Outdoor Fires Law No. LM-2020-02 – Approval.
  - (c) Research Project – Nipissing University.
  - (d) Housing Loan Consideration.
10. Standing Items:
  - (i) Annuities Claim.
  - (ii) Cannabis.
  - (iii) Employee Updates.
11. INFORMATION ITEMS:
12. ADJOURNMENT.

*Closed Session*

1. Salary Determination.
2. VLA Land Allotment Update.