

**Council Agenda**

**Tuesday, October 6, 2020: Multi-Purpose Building Duchesnay: 7:00 pm**

*Closed Session*

**Regular Session 7:30 pm**

1. **OPENING MIIGWECHIWIN: (JUNE COMMANDA)**
2. **ADOPTION OF AGENDA:**
3. **DISCLOSURES OF CONFLICT:**
4. **COUNCIL TRAVEL:**
5. **ADOPTION OF COUNCIL MINUTES OF SEPTEMBER 29<sup>TH</sup>, 2020:**
6. **DELEGATIONS / PRESENTATIONS:**
  - (a) Self-Governance Initiative Proposal
7. **UNFINISHED BUSINESS FROM LAST MEETING:**
  - (a) Couchie Memorial Drive – Winter Road Options
  - (b) Disposal of Fish Waste
8. **REPORTS:**
  - (a) Chief’s Report
  - (b) Chief Executive Officer’s Report
9. **NEW BUSINESS:**
  - (a) **Council Resolutions / Agreements for Signing:**

a. Land Allotment – Lot 253 GV	#LNS2493
b. Land Allotment – Lot 254 GV	#LNS2494
c. Land Allotment – Lot 255 GV	#LNS2495
d. Land Allotment – Lot 10 Meadowside	#LNS2496
e. Land Allotment – Lot 11 Meadowside	#LNS2497
f. Land Allotment – Lot 12 Meadowside	#LNS2498
g. Land Allotment – Lot 13 Meadowside	#LNS2499
h. Land Allotment – Lot 14 Meadowside	#LNS2500
i. Land Allotment – Lot 61 Duchesnay	#LNS2501
j. Land Allotment – Lot 62 Duchesnay	#LNS2502
k. Land Allotment – Lot 3 Mosquito Creek	#LNS2503
l. Land Allotment – Lot 4 Mosquito Creek	#LNS2504
m. FNFA Authority Covid Release	#1913 Amended
  - (b) **Assisted Living Project**
  - (c) **Policies for Approval**
    - a. External Committee/Board Appointments
    - b. Conflict of Interest Code
    - c. Santa Fund Policy
    - d. Donation Policy
    - e. Collection of Accounts in Arrears Policy
    - f. Small Business Loan Policy
    - g. Honorarium Policy
    - h. Governing Meetings Policy
    - i. Christmas Distribution Policy
    - j. Cigarette Quota Policy

- (d) Research Projects
- (e) Fire Truck Purchases

**10. STANDING ITEMS:**

- (a) Annuities Claim
- (b) Cannabis
- (c) Employee Updates

**11. INFORMATION ITEMS:**

**12. ADJOURNMENT:**