

Council Agenda

Tuesday, December 1, 2020: Virtual Meeting : 7:00 pm

Closed Session:

1. Land Purchase.
2. Customary Care Agreement.
3. Bingo Operations

Regular Session

1. Opening Miigwechiwin: (June Commanda)
2. Adoption of Agenda:
3. Disclosures of Conflict:
4. Council Travel:
5. Adoption of Council Minutes of November 17th, 2020:
6. Delegations / Presentations:
 - (a) Incidental Cabin Request.
7. Unfinished Business From Last Meeting:
 - (a) Assisted Living Project.
 - (b) Peace Hills Trust Donation.
 - (c) Grassroot Community Gathering.
8. Reports:
 - (a) Chief's Report
 - (b) Chief Executive Officer's Report
 - (c) Land Issue Minutes of October 9, 2020.
 - (d) Kinoomagewin Aanke Giigdownin (Education) Minutes of November 9, 2020.
9. New Business:
 - (a) BCR's / Agreements To Be Signed:
 - (i) CMHC Section 95 Project – re: Hydro One
 - (ii) CMHC Section 95 Phase 5 renewal agreement
 - (b) Housing Replacement Fund – 171 A & B Juniper Crescent
 - (b) Land Claim Settlement Trust Member Appointment
 - (c) Employee Years of Service Awards
 - (d) Cannabis Agreement
 - (e) Business COVID Support Funding
 - (f) Scent Free Policy.
 - (g) Finance Briefing Note – Budget Process Update.
10. Standing Items:
 - a. Annuities Claim.
 - b. Cannabis.
 - e. Election Code.

11. Information Items:

- (a) Environmental Report
- (b) Education / Lifelong Learning Poster Campaign.
- (c) Business Arising from Previous Mtgs Report.

12. Adjournment