

**Council Agenda**

**Tuesday, November 17, 2020: Multi-Purpose Building Duchesnay: 7:00 pm**

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*Closed Session:*

1. **Trespass Matter.**

*Regular Session*

1. Opening Miigwechiwin: (Muriel Sawyer)

2. Adoption of Agenda:

3. Disclosures of Conflict:

4. Council Travel:

5. Adoption of Council Minutes of October 20<sup>th</sup>, 2020:

6. Delegations / Presentations:

- (a) Anishinabek Nation Governance Agreement – Communications Plan.
- (b) Donation Request “The Joy Project” CAS District of Nipissing/Parry Sound.

7. Unfinished Business From Last Meeting:

- (a) Assisted Living Project.
- (b) Land Purchase.

8. Reports:

None.

9. New Business:

- (a) Briefing Note – LNHL 2022.
- (b) Waubetek Business Development Corporation – Board Appointment.
- (c) Economic Partners Sudbury East-West Nipissing – Board Appointment.
- (d) OMNIBUS Change of Director.
- (e) Marriage Solemnization on NFN.
- (f) Policy Amendments for Consideration:
  - a. Nbisiing Bus Lines
  - b. Post Secondary Policy.
  - c. Hall Rental Policy.
- (g) Appointment of Ratification Officer:
  - a. AGNA Vote
  - b. Election Code Vote

10. Standing Items:

- a. Annuities Claim.
- b. Cannabis.
- c. Staff Updates.
- e. Election Code.

11. Information Items:

12. Adjournment