

Council Agenda
Regular Session
MAY 18, 2021: On-Line Teams Meeting: 7:30 pm

1. **OPENING MIIGWECHIIWIN:** (Jane Commanda)
(a) Livestream Protocols
2. **ADOPTION OF AGENDA:**
3. **DISCLOSURES OF CONFLICT:**
4. **COUNCIL TRAVEL:**
5. **ADOPTION OF COUNCIL MINUTES OF MAY 4, 2021**
6. **REQUESTS/DELEGATIONS/PRESENTATIONS:**
 - (a) Healing Lodge Member presentation and letter
 - (b) Collaboration on 400 Years Project (Documentary Photography)
 - (c) Nipissing Serenity Hospice – Board Appointment
 - (d) St Joseph-Scollard Hall Bursary Request
 - (e) Northern Secondary School Request
7. **UNFINISHED BUSINESS FROM PREVIOUS MEETING(S):**
None.
8. **REPORTS:**
 - (a) Chief's Report
 - (b) CEO Report
 - (c) Lands and Bylaw Minutes of April 20, 2021
9. **NEW BUSINESS:**
 - (a) BCR's / Agreements to be signed:
 - i. Lands BCR
 - (b) Forestry Plan
 - (c) Outreach Program Budget
10. **STANDING UPDATE ITEMS:**
 - (a) Annuities Claim
 - (b) Cannabis
 - (c) ANGA Implementation
11. **INFORMATION ITEMS:**
 - (a) Powwow Budget 2021
 - (b) Unfinished Business Report
 - (c) Manager Reports
 - (d) Staffing HR Report
 - (e) Miller Update
 - (f) Treaty Payment Update
12. **ADJOURNMENT:**