



**Council Agenda
Regular Session**

**Waabagaa Giizis (September, Leaves Changing Colors Moon), Niizh-giizhgat (It is Tuesday) 21, 2021
Tuesday, September 21, 2021: Virtual Meeting : 7:30 pm**

1. Opening Miigwechiwin: (Scott McLeod)
2. Adoption of Agenda:
3. Disclosures of Conflict:
4. Council Travel:
5. Adoption of Council Minutes of September 7, 2021:
6. Delegations / Presentations:
 - a) Daycare Building / Former Duchesnay Community Hall.
7. Unfinished Business Last Meeting(s):
 - a) Waiving of Rental Rates – Community Hall.
8. Reports:
 - (a) Chief's Report.
 - (b) Chief Executive Officer's Report.
 - (c) Special Council Minutes of June 29, 2021.
 - (d) Special Council Minutes of August 26, 2021.
9. New Business:
 - (a) BCR / Agreements Signed:

(i) Land Allotment Lot 110 Yellek	#LNS2525
(ii) Land Allotment Lot 136 Yellek	#LNS2523
(iii) Land Allotment Lot 128 Yellek	#LNS2522
(iv) Land Allotment Lot 156 Garden Village	#LNS2521
(v) Land Allotment Lot 230 Garden Village	#LNS2520
(vi) Land Allotment Lot 141 Yellek	#LNS2524
 - (b) Truth & Reconciliation – Day of Observance.
 - (c) Bus Purchase.
 - (d) Vaccination Status Disclosure Policy.
 - (e) Salary & Honourarium – 2021-2024.
 - (f) Committee Terms of Reference
 - (g) Council Orientation Schedule Meeting Dates – Department Presentations.
 - (h) Landfill Site Tipping Fees
 - (i) Landfill Site Business Fees

10. Standing Items:

- a. Annuities Claim Update.
- b. Cannabis.
- c. ANGA Implementation.

11. Information Items:

- (a) Task Tracker.
- (b) HR Monthly Report.
- (c) Monthly Department Report for August.

12. Adjournment.