



A-Kii, Bemaadzijik, E-Niigaanwang
The Land, The People, The Future

Council Agenda Regular Session

Waabagaa Giizis (*Falling Leaves Moon*), Niizh-giizhgat (*It is Tuesday*) 19, 2021
Tuesday, October 19, 2021: Virtual Meeting: 7:30 pm

**** PRE RECORDED INTRODUCTORY REMARKS****

1. **OPENING MIIGWECHIWIN:** (Jane Commanda)
2. **ADOPTION OF AGENDA:**
3. **DISCLOSURES OF CONFLICT:**
4. **COUNCIL TRAVEL:**
5. **ADOPTION OF COUNCIL MINUTES OF OCTOBER 5, 2021:**
6. **DELEGATIONS / PRESENTATIONS:**
 - (a) Long Term Care.
 - (b) PEACE School – NFN.
7. **UNFINISHED BUSINESS LAST MEETING(S):**
 - (a) Beaucage Park Update
8. **REPORTS:**
 - (a) Chief's Report.
 - (b) Chief Executive Officer's Report.
9. **NEW BUSINESS:**
 - (a) BCR / Agreements to be Signed:
 - i. Highway 17 Project Traffic Management #1945
 - ii. CMHC #1946
 - iii. RBC #1947
 - iv. Request for Property LNS #2526
 - v. HONI Contract LNS #2527
 - (b) Approval of NFN Q1 Un-Audited Financial Statements.
 - (c) King's Highway (Hwy 17) Invasive Phragmites Invasive Plant.
 - (d) Remembrance Day Ceremony 2021.
 - (e) Land Law Terms of Reference and Workplan
 - (f) Natural Resources Terms of Reference and Workplan
 - (g) Economic Development Terms of Reference and Workplan
10. **STANDING ITEMS:**
 - (a) Annuities Claim Update.
 - (b) Cannabis Update.
 - (c) ANGA Implementation.

11. INFORMATION ITEMS:

- (a) Termination of Permit and Decommission of Site Lot 43 Duchesnay.**
- (b) Department Monthly Reports.**
 - i. True Self Voices**
 - ii. True Self Evaluation Report**
- (c) HR Update.**
- (d) Task Tracker.**

12. ADJOURNMENT.