



**Council Agenda
Regular Session**

**Niibaanaamaang Giizis (*Long Praying Moon*), Niizh-giizhgat (*It is Tuesday*) 7, 2021
Tuesday, December 7, 2021: Virtual Meeting : 7:30 pm**

1. **Opening Miigwechiwin:** (*Michael Sawyer*)
2. **Adoption of Agenda:**
3. **Disclosures of Conflict:**
4. **Council Travel:**
5. **Adoption of Council Minutes of November 16, 2021:**
6. **Delegations / Presentations:**
 - (a) Reimbursement of Fencing Costs.
7. **Unfinished Business Last Meeting(s):**
8. **Reports:**
 - (a) Finance and Audit Committee Minutes of November 22, 2021.
 - (i) Financial Management Systems Policy – motion to approve
 - (ii) Mid-Year Budgets – motion to approve
 - (iii) Covid-19 Audit Schedule – motion to approve
 - (iv) RFP Process for Professional Services – motion to approve
9. **New Business:**
 - (a) BCR / Agreements Signed:
 - (i) Minor Membership Transfer for NFN.
 - (ii) 2013 Boundary Claim approval of Budget and Authorize Expenditures #1948
 - (iii) Alternative Investment Managers for 2013 Boundary Claim Trust. #1949
 - (b) Policies
 - (i) Human Resources Management Policy.
 - (c) Advisory Committee Appointments.
 - (d) Cold Climate Greenhouse Project – Site Selection.
 - (e) New Age Metals – Memorandum of Understanding.
 - (f) Schedule Special Council Meeting re: Land Issues and Water & Wastewater Project.
 - (g) Manufacture and Retail Alcohol Law
10. **Standing Items:**
 - a. Annuities Claim Update.
 - b. Cannabis.
 - c. ANGA Implementation.

11. Information Items:

12. Adjournment.