

Council Agenda
Regular Session
Mkwa Giizis (Bear Moon), Niizh-giizhgat (It is Tuesday) 15, 2022
Tuesday, February 15, 2022: Virtual Meeting : 7:30 pm

1. **OPENING MIIGWECHIWIN: (JANE COMMANDA)**
2. **ADOPTION OF AGENDA**
3. **DISCLOSURES OF CONFLICT**
4. **COUNCIL TRAVEL**
5. **ADOPTION OF COUNCIL MINUTES OF FEBRUARY 1, 2022**
6. **DELEGATIONS / PRESENTATIONS**
 - (a) Donation Request – Hospital Activity Book For Children.
7. **UNFINISHED BUSINESS LAST MEETING(S)**
8. **REPORTS**
 - (a) Chief’s Report.
 - (b) CEO Report.
 - (c) Akii minwa Giid-zhaaknigewin (Lands & ByLaw) Minutes of Jan 17, 2022.
 - (d) Akii minwa Giid-zhaaknigewin (Lands & ByLaw) Minutes of Feb 7, 2022.
 - (e) Pow wow Giigdong (minutes) of January 18, 2022.
 - (f) Eniigaanizid Giigdong (minutes) of January 19, 2022.
 - (g) Land Law Committee Minutes of January 17, 2022
9. **NEW BUSINESS**
 - (a) BCR / Agreements Signed:
 - i. Allotment of Lot 7 LNS 2532 & Info. Trail Accessibility.
 - ii. 2021 Road Subsidy Report – Public Works. #1953
 - (b) Policy Considerations:
 - i. Human Resource Management Policy.
 - ii. Fundraising Policy
 - iii. Procurement Policy
 - iv. Social Media Policy
 - (c) Advisory Committee Appointments.
 - (d) Request for Proposals – Professional Audit Service.
10. **STANDING ITEMS**
 - (a) Annuities Claim Update.
11. **INFORMATION ITEMS**
 - (a) Department Reports – January.
 - (b) HR Monthly Report.
 - (c) Task Tracker.
12. **ADJOURNMENT**