

**Council Agenda  
Regular Session  
Ziispaaktoke Giizis (*Maple Sugar Moon*), Niizh-giizhgat (*Second Day*) 1, 2022  
Tuesday, March 1, 2022: Virtual Meeting : 7:30 pm**

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1. Opening Miigwechiwin: (*June Commanda*)
2. Adoption of Agenda:
3. Disclosures of Conflict:
4. Council Travel:
5. Adoption of Council Minutes of February 15, 2022:
6. Delegations / Presentations:
  - (a) Winter Sanding for Seniors.
7. Unfinished Business Last Meeting(s):
  - (a) Donation Request – Hospital Activity Book For Children.
8. Reports:
  - (a) Strategic Advisor Report.
  - (b) Special Council Minutes of February 1, 2022.
  - (c) E-zhichkewin Aake Giigdowin (Economic Development) Minutes of January 17/22.
9. New Business:
  - (a) BCR/Agreements to be Signed:
    - i. New Age Metals.
  - (b) Access to Crown Land – SFL Harvest Area Cut
  - (c) Short Term Rentals.
  - (d) Financial Management Systems (FMS) Policy – Revisions.
  - (e) Briefing Note – HR Policy.
  - (f) Policy Review:
    - i. Recreation Reimbursement Policy.
    - ii. Cultural Arts Programming Policy.
    - iii. Corporate Credit Card Policy.
  - (g) Federal Provincial Elections – Door to Door Campaigns & Election Signage.
  - (h) Acceptance of Un-Audited Financial Statements at December 31, 2021.
10. Standing Items:
  - (a) Annuities Claim Update.
11. Information Items:
12. Adjournment.