



**COUNCIL AGENDA
REGULAR SESSION**

Nmebin Giizis (Suckerfish Moon), Niizh-giizhgat (it is Tuesday) 5, 2022.

Tuesday April 5, 2022: Zoom: 7:30 pm

1. **OPENING MIIGWECHIWIN: (Mike Sawyer)**
2. **ADOPTION OF AGENDA OF APRIL 5, 2022**
3. **DISCLOSURES OF CONFLICT:**
4. **COUNCIL TRAVEL:**
5. **ADOPTION OF COUNCIL MINUTES OF MARCH 15, 2022**
6. **DELEGATIONS/PRESENTATIONS:**

None
7. **UNFINISHED BUSINESS FROM PREVIOUS MEETING(S):**
 - (a) Councillor Meeting Report – Citizenship Law Report
 - (b) Councillor Meeting Report – West Nipissing General Hospital Report
 - (c) Matrimonial Real Property
8. **REPORTS:**
 - (a) Strategic Advisory Report to Council
 - (b) Akii minwa Gii-zhaaknigewin Aanke Giigdownin (Lands & Bylaw Committee) Minutes of February 21, 2022
 - (c) E-zhichikewin Aanke Giigdownin (Economic Development Committee) Minutes of February 28, 2022
 - (d) Social and Wellness Committee Meeting Minutes March 2, 2022
 - (e) Social and Wellness Committee Meeting Minutes March 9, 2022
 - (f) Culture & Language Committee Meeting Minutes March 3, 2022
 - (g) SCM – Governance Minutes March 22, 2022
9. **NEW BUSINESS:**
 - (a) BCR's / Agreements to be signed:
 - i. Community Loan from Trust BCR# 1959
 - ii. Community Development Loan Agreement
 - iii. Promissory Note
 - iv. Irrevocable Collateral Assignment Agreement
 - (b) Indian Residential School Day Scholars Class Action
 - (c) Drinking Water Class Action Update
 - i. Power Point Presentation
 - ii. Settlement Agreement for Review
 - iii. Settlement Agreement Summary
 - (d) Appointment to Advisory Committee
 - (e) NFN Cigarette Allocation
 - (f) Covid-19 Budget Approval

9. NEW BUSINESS CONTINUED...

- (g) Nbsiing Power Business Licence**
- (h) Business Application**
- (i) Retail Alcohol Survey Results**
- (j) Policy Review**
 - i. Service Standards Policy**
 - ii. Funeral Assistance and Interment Policy**
 - iii. Hall Rental Policy**

10. STANDING UPDATE ITEMS:

- (a) Annuities Claim Update**
- (b) Nbsiing Governance Implementation**

11. INFORMATION ITEMS:

- (a) Thank you card from a member**

12. ADJOURNMENT: