

## **Council Agenda Regular Session**

# Waabgowan Giizis (Planting *Moon*), Niizh-giizhgat (*It is Tuesday*) 17, 2022 Tuesday, May 17, 2022: Virtual Meeting: 7:30 pm

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- 1. OPENING MIIGWECHIWIN: (MICHAEL SAWYER)
- 2. ADOPTION OF AGENDA:
- 3. DISCLOSURES OF CONFLICT:
- 4. **COUNCIL TRAVEL**:
- 5. ADOPTION OF COUNCIL MINUTES OF MAY 3, 2022:
- 6. <u>DELEGATIONS / PRESENTATIONS</u>:
  - a) Anishinabek Nation 7<sup>th</sup> Generation Golf Tournament Sponsorship June 16/22.
  - b) 14<sup>th</sup> Annual Maamwi Kindaaswin Pow Wow June 11-12/22 Participation.

#### 7. UNFINISHED BUSINESS LAST MEETING(S):

a) Cannabis New Delivery Requirements.

### 8. REPORTS:

- a) Gimaa (Chief's) Report.
- b) Emyaa'Wsed (CEO) Report.
- c) Economic Development Committee Minutes of March 21, 2022.
- d) Special Council Minutes on Governance of May 10, 2022.
- e) Pow wow Committee Minutes of April 13, 2022.
- f) Nishnaabemwin (Translation) Minutes of March 15, 2022.
- g) Nishnaabemwin (Translation) Minutes of May 5, 2022.

#### 9. **NEW BUSINESS**:

- a) BCR's / Agreements to be Signed:
  - i. Cost Overrun Indigenous Services Canada.
  - ii. Boundary Claim.
- b) Robinson Huron Gathering September 2022.
- c) Indigenous Day Anishinabek Nation June 6, 2022.

#### 10. **STANDING ITEMS**:

- a) Annuities Claim Update.
- b) Nbisiing Governance Update.

### 11. <u>INFORMATION ITEMS</u>:

- a) Note of appreciation Seniors Birthday.
- b) Department Monthly Report April.
- c) HR Monthly Report.
- d) Task Tracker.
- e) Miller Quarry Blast Report May 9, 2022.

### 12. ADJOURNMENT.