

Council Meeting Agenda – February 6, 2019

Chair: Chief Peter Collins Recorder: Courtney Lee

Location: Council Chambers Time: 5:30 p.m. to 9:00 p.m.

Agenda Order	Governance	Person(s) Responsible	Desired Result
1.	Call to Order/Opening Prayer	Chief Peter Collins	
1a.	Motion to Accept the Agenda	Chief Peter Collins	Motion to Accept
1b.	Declaration of Conflict of Interest	Chief Peter Collins	Declaration
	Presentation	Person(s) Responsible	
2			
	Chief, CEO & HR		
3.	Youth Trip to China	CEO	Discussion
3a.	Marion Wenzoski's 100 th Birthday Celebration	Chief	Discussion
3b.	Oshki-Aki General Partner Inc.	Chief	Signatures
	Economic Development		
4.			
	Finance		
5.			
	Health and Community Services		
6.			
	Lands and Property Management		
7a.	CO Request - Lot Extension - Michelle Elliott CP Requests – Tannis Kastern, Shirley Everette Survey Request - Patrick Pelletier Purchase Request - Carrie Banning, lot on Mission Rd.	Lands Manager	Discussion
	Communications		
8.			
	Council Agenda Items		
9.	Training – Budgets for Training	Sherry Pelletier	Discussion
	Minutes		
10.	October 3, 2019 October 24, 2019 November 7, 2019	Chief & Council	Motion to Accept
	IN-CAMERA		
11.	Sponsorship Letter – Community Member	CEO	Discussion
11a.	In-Camera Item	CEO	Discussion
	INFORMATION		
	Motion to Adjourn	Chief Peter Collins	Motion to Accept



Department: Lands Department **Meeting date:** Feb 6, 2019

Subject: Member Requests **Date prepared:** Feb 1, 2019

RECOMMENDATION:

With respect to the matter of lot allocations for the following band members.

SUGGESTED MOTION:

“Motion to accept the Certificate of Possessions, Certificate of Occupations and Survey request.”

EXECUTIVE SUMMARY:

CO Requests Extension

- Michelle Elliot (Cyrette) – Lot 53-2-21 Mountain Road CLSR 78292

CP Requests:

- Tannis Kastern – Lot 239 Anemki Drive House No 132, CLSR 77313
- Shirley Everett – Lot 351 Wolf Street House No 101, CLSR 85708

Survey Request:

Patrick Pelletier – Patrick is asking for approval from council for a survey to be completed on Chippewa Road Between Desiree Shields Morriseau and Kelvin Taylor. He has been informed that he is responsible for the cost of the survey. He has agreed and would like your approval to move forward.

Purchase Requests:

Carrie Banning – Carrie is requesting a new location for her business/residential lot. She has requested a location on Mission Road next to the FWFN Youth Centre. This building was being rented to NAN and has been vacant for some time now. She has submitted a proposal for your review and would like to address council.

BACKGROUND DISCUSSION:

CP – Member is available to receive their CP, no financial obligations are pending on property.
CO- Members are available to receive CO as the lots are no longer allocated or are expired.