

Council Meeting Agenda – March 13, 2019

Chair: CEO Ken Ogima 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.			
	Economic Development		
4.	Agreement #13 – ISC Funding	Dir. Ec. Dev.	Signatures
	Finance		
5.	INAC 2019-2020 Start-Up Agreement	Dir. Finance	Signatures
5a.	Investment in Office Complex Building – BCR 19-11	Dir. Finance	Signatures
5b.	RBC Financing Agreements & BCR 19-12 - Anemki Mountain Corporation of Roof Loan - FWFN Lagoon Interim Financing	Dir. Finance	Signatures
	Health and Community Services		
6.	Health Canada Contribution Agreement – Amendment #13	Dir. Health	Signatures
6a.	Budget for Marion Wenzoski 100 th Birthday Celebration	Dir. Health	Motion to Accept
	Lands and Property Management		
7.			
	Communications		
8.			
	Council Agenda Items		
9.	Day School Class Action	Sherry Pelletier	Discussion
9a.	Member c/o Yard & Safety	Sherry Pelletier	Discussion
	Minutes		
10.	December 10, 2018 December 12, 2018	Chief & Council	Motion to Accept
	IN-CAMERA		
11.	Document Submission	CEO	Discussion
	INFORMATION		
	Motion to Adjourn	Chief Peter Collins	Motion to Accept