

Council Meeting Agenda – May 9th, 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	KiHS – Aaron Hardy Memorial Award	KiHS	Discussion
	Chief, CEO, HR, Governance		
3.	Council Portfolios/ Clan System	Chief Peter Collins	Discussion
3a.	Dogs in Community	James Rodger	Discussion
3b.	Save the Dates	CEO	Discussion
3c.	Tobacco/Cigarette Quota	CEO	Discussion
	Economic Development		
4.	Playground in Community	Public Works	Discussion
4b.	Cannabis	Consultation/Liaison Officer	Discussion
	Finance		
5.	2019-2020 Funding Agreement – Amendment 0017	Dir. Finance	Signatures
	Health and Community Services		
6.			
	Lands and Property Management		
7.	Update - Land Designation	Dir. Lands & Property	Discussion
7a.	Catering – Past Practices & New Policies	Dir. Lands & Property	Discussion
	Communications		
8.			
	Council Agenda Items		
9.	Shooting Range	Sherry Pelletier	Discussion
9a.	Kids Programs – under 10 yrs. Old	Sherry Pelletier	Discussion
9b.	Resolute Dumping	Sherry Pelletier	Discussion
9c.	Referendums	Sherry Pelletier	Discussion
9d.	Council Responsibility – Communication, Roles speaking with media	Sherry Pelletier	Discussion
	Minutes		
10.			
	IN-CAMERA		
11.			
	INFORMATION		
	Motion to Adjourn	Chief Peter Collins	Motion to Accept