

Council Meeting Agenda – September 14th, 2022

Chair: Chief, Peter Collins

Recorder: Bernice Pelletier

Location: Council Chambers & Zoom Conference Call

Time: 5:30 p.m. to 8:30 p.m.

Agenda Order	Governance	Person(s) Responsible	Desired Result
1.	Call to Order/Opening Prayer	Chief Executive Officer	
2.	Motion to Accept the Agenda	Chief Executive Officer	Motion to Accept
3.	Declaration of Conflict of Interest	Chief Executive Officer	Declaration
	Meeting Minutes		
4.	September 7 th , 2022	Chief Executive Officer	Motion to Approve
	Chief's Office		
	Administration		
5.	By Election Quotes	Director of Lands and Properties	Motion to Approve
	Economic Development		
6.	Nokiiwin LP Board Seat	Economic Development Officer	Motion to Approve
7.	Stantec Financing BCR	Economic Development Officer	Motion to Approve
8.	Stantec LP Agreement Signing	Economic Development Officer	Motion to Approve
	Finance		
9.	ISC Amending Agreements 0049	Chief Executive Officer	Motion to Approve
	Health and Community Services		
	Lands and Property		
	Communications		
	Council Agenda Items		
10.	Mountain Usage/Muskoka Chair	Councillor Jennelle Charlie	Discussion
11.	Cannabis	Councillor Sheldon Bannon	Discussion
	In Camera		
12.	Council Absences	Chief Executive Officer	Discussion
13.	Band Membership Legal Matter	Chief Executive Officer	Discussion
	MOTION to Adjourn	Chief Peter Collins	Motion to Accept