

GOVERNANCE MEETING

Council Meeting Agenda – Wednesday April 29, 2025

Chair: Ian Bannon

Recorder: Janelle Pelletier

Location: Council Chambers & Zoom Conference Call

Time: 5:30 p.m. – 10:00 p.m.



| Time | Governance | Person(s) Responsible | Desired Result |
|--------|--|-------------------------------|-------------------------|
| | Call to Order/Opening Prayer | Chair | |
| | Motion to Accept the Agenda | Chair | Motion to Accept |
| | Declaration of Conflict of Interest | Chair | Declaration |
| | Meeting Minutes | | |
| 15mins | January 28 February 11,13,25 | Chair | Motion to Accept |
| | State of Emergency | | |
| | | | |
| | Economic Development | | |
| 30mins | Enbridge Gas 6pm | Kate Kempton | Discussion |
| | Health & Community Services | | |
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| | Lands & Property/Governance | | |
| 30mins | Gas Stations – (3) Mountain View, Bannon’s, FCG | Ian Bannon/Connie Nowgesic | Discussion/BCR |
| | Finance | | |
| 15mins | Travel Policy | CEO | Motion to Accept |
| | Council Agenda Items | | |
| 30mins | Nuclear Waste Submission | Larissa Speak | Discussion |
| 3hrs | 5 Year Strategic Plan Review Proposals | Chief & Council | Discussion |
| | MOTION to Adjourn | Chair | Motion to Accept |

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| Administration Business | |
| PhD Study Results-Perceptions of Nursing Care Presentation – May 6 | GLP Board Member BCR26-11 |
| Chiefs of Ontario Presentation Engagement Request | SJHCG Briefing Note Jon Hudson |
| Senior Residential Units ATP Proposal/ Invoice CEO/Sheri Boucher | Sound System – Community Hall |
| HR Representation | Kiera Mitchell request & S. Crews Donation |
| Beaver Dams – | LPH Briefing Note Update Jeff Roberts/Cheryl St. James |
| Lot allocations – Esther | Boundary Budget 2026/2027 |
| Certificate Of Occupation - Esther | Shannon Crew request |

| Governance Items | |
|--|--------------------------------------|
| Administration Boundary Budget Report to community | March 04,09,11,26 |
| Dog Bylaw – MOU TBHS | Membership Code -governance meetings |
| Portfolios – Terms of Reference | JFK Follow up Erika Voaklander |
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