

## Council Agenda Regular Session

## MARCH 16, 2021: On-Line Teams Meeting: 7:30 pm

- 1. **OPENING MIIGWECHIIWIN**: (Jane Commanda)
- 2. ADOPTION OF AGENDA:
- 3. <u>DISCLOSURES OF CONFLICT</u>:
- 4. **COUNCIL TRAVEL**:
- 5. ADOPTION OF COUNCIL MINUTES OF MARCH 2, 2021:
- 6. <u>DELEGATIONS/PRESENTATIONS</u>:
  - (a) 2021-2022 NFN Budget
    - i. FY 21-22 Band Revenue Budget
    - ii. FY 21-22 Band Support Budget
    - iii. FY 21-22 Program Budgets
    - iv. FY 21-22 Enhancement Fund Budget
    - v. FY 21-22 Trust Income Interest Budget
- 7. <u>UNFINISHED BUSINESS FROM PREVIOUS MEETING(S)</u>:

None.

- 8. <u>REPORTS</u>:
  - (b) Chief's Report
  - (c) CEO Report
  - (d) Health & Social Wellness Committee Minutes February 3, 2021
  - (e) Health & Social Wellness Committee Minutes March 3, 2021
  - (f) Debendaagziwaad Committee Minutes February 18, 2021
- 9. <u>NEW BUSINESS</u>:
  - (a) BCR's / Agreements to be signed:

i. 2020 Road Subsidy BCR# 1927

ii. Hydro One Customer Contract

- (b) VLA Water Plant Replacement
- (c) Cigarette Allocation

i. Tobacco Road Gifts & Variety BCR# 1928

- 10. **STANDING UPDATE ITEMS**:
  - (a) Annuities Claim
  - (b) Cannabis
  - (c) ANGA Vote
- 11. <u>INFORMATION ITEMS</u>:
  - (a) Unfinished Business Report
  - (b) Manager Report/Program Update
  - (c) DISA Project Education initiative
  - (d) Staffing HR Report
  - (e) Thank you card

## 12. ADJOURNMENT: