



MICHIPICOTEN FIRST NATION

CHIEF AND COUNCIL MEETING September 22, 2022 — 6:00-8:00PM AGENDA

ZOOM SESSION:

<https://us02web.zoom.us/j/86827622523?pwd=WHNKNHZxY01XRvZJaWRJNFdIN1pDZz09>

MEETING ID: 868 2762 2523

PASSCODE: 857155

DIAL IN: +1 438 809 7799 CANADA OR +1 646 558 8656 US (NEW YORK)

A. OPENING OF MEETING 6:00-6:10pm

1. CALL TO ORDER
2. OPENING PRAYER
3. APPROVAL OF AGENDA
4. DECLARATION OF CONFLICT OF INTEREST

B. APPROVAL OF MINUTES 6:10-6:15pm

1. APPROVAL OF AUGUST 25TH MEETING MINUTES (in-camera & regular)

C. BCR 6:15-6:45pm

ITEM	TOPIC LEAD
1. BCR - NEW RELATIONSHIP FUND	CHIEF TANGIE
2. BCR – OPP AUTHORIZATION	EVELYN STONE

D. OLD BUSINESS 6:45-7:55

ITEM	TOPIC LEAD
1. MFN AUDIT	GEORGE TREVISAN BDO
2. FINANCIAL MANAGEMENT BY-LAW	SANDRA D-FRASER
3. HOUSING DESIGN OVERVIEW	MASON WHITE
4. MFN COMMON	ALEX MARQUIS
5. QUESTIONS FROM THE FLOOR	

E. CLOSE OF MEETING

- CLOSING PRAYER
MOTION TO CLOSE