



## **MICHIPICOTEN FIRST NATION**

### **MICHIPICOTEN FIRST NATION CHIEF AND COUNCIL MEETING**

**April 28, 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 March 24<sup>TH</sup> MEETING MINUTES (in-camera & regular)

#### **C. BCR & Motion 6:15-7:00 pm**

<b>ITEM</b>	<b>TOPIC LEAD</b>
1. BCR TO INCREASE THE BORROWING LIMIT ON THE CORPORATE CREDIT CARDS	JESSICA LABRANCHE
2. MOTION TO ADOPT AMENDED EMPLOYEE PANDEMIC POLICY	JESSICA LABRANCHE
3. MOTION TO ADOPT BUDGET 2022-23	JESSICA LABRANCHE
4. MOTION TO ADOPT BETTER LIVING POLICY GUIDELINES FOR 2022-23	JESSICA LABRANCHE

#### **D. NEW BUSINESS 7:00-7:55**

<b>ITEM</b>	<b>TOPIC LEAD</b>
1. 1ST READING OF THE ZONING BY-LAW	JESSICA LABRANCHE
2. QUESTIONS FROM THE FLOOR	

#### **E. CLOSE OF MEETING**

CLOSING PRAYER  
MOTION TO CLOSE