



MICHIPICOTEN FIRST NATION

CHIEF AND COUNCIL MEETING
November 24, 2022 — 6:00-8:00PM
AGENDA

IN PERSON AT THE QUATTRO – 229 GREAT NORTHERN RD, SSM - NORTH BALLROOM AND VIA 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 6:00pm-6:10pm

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

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

1. APPROVAL OF OCTOBER 27, 2022 MINUTES (IN-CAMERA AND REGULAR CHIEF & COUNCIL)

C. MOTIONS & BCR 6:15pm - 6:20pm

IT2364EM	TOPIC LEAD
1. BCR – TO APPOINT ELECTORAL OFFICER-SCOTT JACOBS	GIMAA KWE
2. BCR – TO INSTRUCT ISC TO RELEASE FUNDS RECEIVED BY NEXTBRIDGE	GIMAA KWE

D. OTHER BUSINESS 6:20pm-7:55pm

ITEM	TOPIC LEAD
1. CITIZEN UPDATE, GP/LP BOARD MEMBER APPOINTMENT & COMMITTEE MEMBER ANNOUNCEMENT	GIMAA KWE
2. ROBINSON SUPERIOR TREATY ANNUNITIES LITIGATION	CEYDA TURAN, TURAN LAW OFFICE, GIMAA KWE
3. FINANCIAL ADMINISTRATION BY-LAW SUMMARY	JESSICA LABRANCHE
4. INFORMATION ON REVENUE CANADA AND CASH PAYOUTS TO CITIZENS	GEORGE TREVISAN, KRIS ZANATTA, BDO MICHAEL TEMPLETON, SENIOR COUNSEL, PAPE SALTER TEILLET LLP
5. SECOND READING OF THE FINANCIAL ADMINISTRATION BY-LAW	JESSICA LABRANCHE
6. QUESTIONS FROM THE FLOOR	GIMAA KWE

E. CLOSE OF MEETING 8:00pm

CLOSING PRAYER
MOTION TO CLOSE