



MICHIPICOTEN FIRST NATION

CHIEF AND COUNCIL MEETING

October 27, 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)
2. APPROVAL OF SEPTEMBER 22, 2022 MINUTES (IN-CAMERA & REGULAR)

C. MOTIONS & BCR 6:15-6:45pm

ITEM	TOPIC LEAD
1. MOTION TO APPROVE CITIZEN REQUEST FOR FINANCIAL ASSISTANCE	GIMAA KWE
2. MOTION TO APPROVE BUDGET FOR 2023 YOUTH & ELDERS' GATHERING	GIMAA KWE
3. BCR – TO SUPPORT AETS TO ENTER INTO RELATIONSHIP WITH ISET AGREEMENT HOLDERS IN NORTHWESTERN ONTARIO	CHRISTINE LEWIS
4. MOTION TO RETAIN TURAN LAW PROFESSIONAL CORP. & BLACK FEATHER PROFESSIONAL CORP. TO RESEARCH & PREPARE STATEMENT OF CLAIM FOR LAND TITLES FALLING OUTSIDE OF ROBINSON SUPERIOR TREATY AREAS	JESSICA LABRANCHE
5. BCR – GICB RETROFITS (MEDICAL CENTRE & COMMUNITY HALL)	ALEX MARQUES

D. OLD BUSINESS 6:45-7:55

ITEM	TOPIC LEAD
1. REVIEW FINAL DRAFT FINANCIAL ADMINISTRATION BY-LAW	JESSICA LABRANCHE
2. QUESTIONS FROM THE FLOOR	

E. CLOSE OF MEETING

- CLOSING PRAYER
MOTION TO CLOSE