



CHIEF & COUNCIL MEETING AGENDA

SEPTEMBER 28, 2023 – 6:00-8:00PM

Zoom Meeting: <https://us06web.zoom.us/j/89769643548>

Meeting ID: 897 6964 3548

Dial In : 1-438-809-7799 (Canada) 1-646-558-8656 (US)

A. OPENING OF MEETING: 6:00PM

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

B. BUSINESS ARISING

ITEM	TOPIC LEAD
1. BUDGET APPROVAL	DIANE PURSER, FINANCE
2. CHILD WELFARE UPDATE	SANDRA D-FRASER, COUNCIL
3. CREEK REHABILITATION	MICHEAL REID, DOO
4. FINANCE COMMITTEE APOINTMENT	GIMAA KWE
B. BCR REVIEW	
5. WAWA MARINA & MOU	GIMAA KWE
6. HYDRO ONE S28.2 PAYMENT RELEASE	DIANE PURSER - FINANCE
7. NEXTERA ENERGY S28.2 PAYMENT RELEASE	DIANE PURSER - FINANCE
8. MOTION TO ACCEPT 2023-24 CONSOLIDATED BUDGET	DIANE PURSER - FINANCE
9. IESO EDUCATION CAPACITY BUILDING 9.3	
10. IESO INDIGENOUS ENERGY PROJECTS (IEP) 2.3	

D. QUESTIONS FROM THE FLOOR

E. CLOSE OF MEETING 8:00PM

1. MOTION TO CLOSE
2. CLOSING PRAYER