



## **MICHIPICOTEN FIRST NATION**

### **CHIEF AND COUNCIL MEETING**

**January 25, 2024 — 6:00-8:00PM**

#### **AGENDA**

ZOOM SESSION: <https://us06web.zoom.us/j/89769643548>

Meeting ID: 897 6964 3548

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**

APPROVAL OF MINUTES - deferred

#### **C. UPDATES**

| <b>ITEM</b>              | <b>TOPIC LEAD</b> |
|--------------------------|-------------------|
| 1. Y&E GATHERING 2023-24 | MICHEAL REID      |
| 2. WATER TREATMENT PLANT | GIMAA KWE         |

#### **D. OTHER BUSINESS**

| <b>ITEM</b>  | <b>TOPIC LEAD</b> |
|--|-------------------|
| 1. COUNCIL STRATEGIC PLANNING SESSION – ECONOMIC DEVELOPMENT & BAND REPRESENTATIVE PROGRAM | GIMAA KWE         |
| 2. STAFF TRAINING  | GIMAA KWE         |
| 3. SPECIAL COMMITTEE ON GOVERNANCE   | GIMAA KWE         |
| 4. QUESTIONS FROM THE FLOOR  | GIMAA KWE         |

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

CLOSING PRAYER  
MOTION TO CLOSE