



MICHIPICOTEN FIRST NATION
REGULAR CHIEF AND COUNCIL MEETING
July 25, 2024 6:00PM to 8:00pm
AGENDA

ZOOM SESSION: Join 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)

OPENING OF MEETING 6:00pm – 6:10pm

1	CALL TO ORDER AND MOTION TO OPEN MEETING
2	OPENING PRAYER
3	REVIEW AND APPROVAL OF AGENDA – MOTION TO ACCEPT
4	DECLARATION OF CONFLICT OF INTEREST

APPROVAL OF MINUTES 6:10pm – 6:15pm

1	APPROVAL OF MINUTES – MAY 23, 2024
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UPDATES

ITEM	TOPIC LEAD
1	ELECTION LAW CONSULTATION REPORT JESSICA LABRANCHE
2	BAND HALL PRESENTATION COLTON QUIGLEY
3	DEPARTMENTAL UPDATES MICHEAL REID

OTHER BUSINESS

ITEM	TOPIC LEAD
1	REQUEST – SCHEDULE C&C MTG FOR AUGUST 22ND PATRICIA TANGIE
2	DRUG USE ON SACRED GROUND DISCUSSION

BCR APPROVALS

ITEM	TOPIC LEAD
1	BCR – POTENTIAL HOUSING PURCHASE DIANE PURSER
2	BCR – INVESTMENT POLICY STATEMENT DIANE PURSER
3	BCR – POTENTIAL INVESTMENT VENTURE DIANE PURSER



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4	BCR – ISC MINISTERIAL LOAN GUARANTEE	DIANE PURSER
5	BCR – APPOINTMENT OF COUNCILLOR DILICO	DIANE PURSER
6	BCR – 21 YEAR DISPOSITION MFNCT	DIANE PURSER
7	BCR – ATR MEDICINE CAVE	DIANE PURSER
8	BCR – ATR PENNINSULA SANDY WATER LOT	DIANE PURSER
9	BCR – ATR TREMBLAY FLATS AND SOUTH RAILBED	DIANE PURSER
10	BCR – ATR TREMBLEY FLATS MAIN	DIANE PURSER
11	BCR – APPLICATION FOR CEC POSITION	DIANE PURSER

CLOSE OF MEETING

1	CLOSING PRAYER
2	MOTION TO CLOSE