



MICHIPICOTEN FIRST NATION
REGULAR CHIEF AND COUNCIL MEETING
August 22nd, 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 – July 25 th , 2024
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REPORTS AND UPDATES

ITEM		TOPIC LEAD
1	DEPARTMENTAL REPORT	MICHEAL REID
2	RST ANNUITIES	CEYDA TURAN
3	POLICING POLICY UPDATE	CHAD EDGAR

BCR APPROVALS

ITEM		TOPIC LEAD
1	BCR – NOMINATIONS OF ELECTIONS	DIANE PURSER
2	BCR – ONE FEATHER	DIANE PURSER

QUESTIONS FROM THE FLOOR

CLOSE OF MEETING

1	CLOSING PRAYER
2	MOTION TO CLOSE