



PLANNING MEETING
September 12th, 2024 2:00pm to 5:00pm
AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/86244738611?pwd=ieeMDB7DZxcRQ5ipFaPlbZzL52oMTX.1>

Meeting ID: 862 4473 8611 Passcode: 651847

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

OPENING OF MEETING 2:00 pm – 2:10 pm	
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 2:10 pm – 2:15 pm	
1	APPROVAL OF MINUTES – July 11 TH , 2024

UPDATES AND OTHER BUSINESS		
ITEM		TOPIC LEAD
1	Citizen Engagement on the RST Annuity Compensation	Jessica Labranche

BCR APPROVALS		
ITEM		TOPIC LEAD
1	BCR – To Approve Amendments to the Chi-Naaknigewin	Jessica Labranche
2	BCR – MLG	Diane Purser
3	BCR – LEDSP Application for Phase II – Trembley Flats	Diane Purser

IN-CAMERA BUSINESS		
ITEM		TOPIC LEAD
1	Safety Measures and Procedures – Youth and Elders Gathering	Discussion
2	Presentation to Council Re: NN Intervention – BCR Attached	Jessica Labranche Ceyda Turan

CLOSE OF MEETING	
1	CLOSING PRAYER
2	MOTION TO CLOSE