



**MICHIPICOTEN FIRST NATION**

## **REGULAR CHIEF AND COUNCIL MEETING**

**February 27<sup>th</sup>, 2025 | 6:00PM to 8:00PM**

### **AGENDA**

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 – JANUARY 23 <sup>RD</sup> , 2025
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#### **REPORTS AND UPDATES**

ITEM		TOPIC LEAD
1	DEPARTMENT REPORTS	MICHEAL REID
2	YOUTH AND ELDERS GATHERING REQUEST FOR DATE(S)	MICHEAL REID MONIQUE PREGENT
3	REMINDER - ONEFEATHER AND COMMUNIKIT APP	MICHEAL REID
4	HOUSING COMMITTEE RECOMMENDATIONS	KARL BENSTEAD

#### **BCR APPROVALS**

ITEM		TOPIC LEAD
1	BCR 2024-062 FIRST NATION BASELINE ASSESSMENT PROGRAM ON HEALTH AND THE ENVIRONMENT (BAPHE)	DIANE PURSER

#### **QUESTIONS FROM THE FLOOR**

#### **CLOSE OF MEETING**

1	CLOSING PRAYER
2	MOTION TO CLOSE