AGENDA NO.

1. 10:00 am AGENDA ITEM NO. 1 – OPEN MEETING

2. 10:01 am AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST

3. 10:05 am AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, AUGUST 3, 2021

4. 10:10 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

   4.1 – Letter dated September 1, 2021, signed by the Chief and sent to Mariusz Karczewski informing him that MCFN Chief and Council do not issue MCFN Passports or Permanent Resident documentation.

5. 10:10 am AGENDA ITEM NO. 5 – DOROTHY PATTERSON TO DO PRESENTATION ON ELECTIONS CANADA (DOCUMENTATION WILL BE HANDED OUT AT MEETING)

6. 10:20 am AGENDA ITEM NO. 6 – MYLES BROWN TO DO PRESENTATION ON HYDRO ONE POLLINATOR GARDENS PROPOSAL

7. 10:35 am AGENDA ITEM NO. 7 – MOCCASIN IDENTIFIER (MI) – TOURISM RELIEF FUND (TRF) GRANT APPLICATION (CULTURE & EVENTS COORDINATOR)

8. 10:45 am AGENDA ITEM NO. 8 – MUSEUM ASSISTANCE PROGRAM GRANT PROGRAM (MAP) – CATALOGUE & DOCUMENT ARTIFACTS (EF)

9. 10:55 am AGENDA ITEM NO. 9 – ANISHINAABE ARTIFACTS – CANOES – AUCTION (EF)

10. 11:05 am AGENDA ITEM NO. 10 – NCVGB – NATIONAL DAY FOR TRUTH & RECONCILIATION (A/SED DIRECTOR)

11. 11:15 am AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

   a) NOTICE TO HUNTERS (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)
b) RESCHEDULING SPECIAL LAND CLAIMS MEETING (EXECUTIVE DIRECTOR OF OPERATIONS)

c) MASSEY COLLEGE CEREMONY – VERBAL UPDATE (EF)

d) FYI – LSKES EXPANSION UPDATE (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)

e) VERBAL NOTE – A LIBERAL PARTY CANDIDATE FROM SIX NATIONS WOULD LIKE TO MEET WITH COUNCIL ON TUESDAY, SEPTEMBER 14, 2021 (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)

IN-CAMERA ITEMS

12. 11:30 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 11:35 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 11:45 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 12:10 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

LUNCH BREAK 12:10 TO 1:00 PM

16. 1:00 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 1:10 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 1:15 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
19. 1:20 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 1:25 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

AGENDA ITEM NO. 20a) – IN-CAMERA ITEM

21. 1:35 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 1:40 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 1:50 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 2:00 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 2:15 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM (LEARNING)
26. 2:30 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 2:45 pm  AGENDA ITEM NO. 27 – IN-CAMERA ITEM

28. 3:00 pm  AGENDA ITEM NO. 28 – IN-CAMERA ITEM – OTHER/NEW BUSINESS
   a)  IN-CAMERA ITEM

29. 3:05 pm  AGENDA ITEM NO. 29 – ADJOURNMENT