

Government Services Building
22 Winookeedaa Road
Curve Lake, Ontario K0L1R0



Phone: 705.657.8045
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www.curvelakefirstnation.ca

Council Meeting - Agenda
Wednesday July 27, 2022 @9:00am via Zoom
Contact AudreyP@curvelake.ca for meeting link

- **Eagle Staff Acknowledgement, Opening Prayer**
- **Call to Order**
- **Agenda Review**
- **Delegates** none
- **Minutes** of July 11, 2022
- **Business Arising**
 - a.
- **Chief Operating Officer Report**
 - a. Anishinabek Nation (AN) Funding Notice (information)
 - b. Anishinabek Police Services (APS) update
 - i. Island Usage
 - c. Traffic at County Road 23 update
 - d. Meeting with Trent University
 - e. Community Comprehensive Plan (CCP) Update
 - f. Work Plan Update
- **Chief's Report**
 - a. Minister Patty Hajdu, Minister of Indigenous Services visit
 - b. Roman Catholic Diocese
- **Council Reports**
 - a. Deputy Chief Jeffrey Jacobs
 - b. Councillor Sean Conway
 - c. Councillor Laurie Hockaday
 - d. Councillor Deborah Jacobs
 - e. Councillor Ken Jacobs
 - f. Councillor Nodin Knott
 - g. Councillor Arnold Taylor
 - h. Councillor Steve Toms
- **Committee and Department Reports**
 - a. Human Resources Update

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- **Action Items**

- a. CLFN School Policies
- b. CLFN Annual Insurance
- c. Signing Authorities-Chief Knott
 - i. FNCR BMO, Scotiabank, CIBC
- d. Addition To Reserve (ATR) Letter
- e. Lakefield Park Invite
- f. Labour Day Picnic Invite
- g. Peterborough Folk Festival Invite
- h. SPARK Photo Festival invitation to collaborate

- **Information Review**

- a. Memo-Committee transition dates
- b. Anishinabek Police Services Announcement-Police Chief
- c. CLFN Quarterly Sampling Report
- d. Letter from Ken Hartwick
- e. Non Insured Health Benefits (NIHB) 2022-23 Growth Letter
- f. NIHB Vehicle Call Letter
- g. Papal Visit, how to get tickets
- h. Save the Date-Chiefs of Ontario (COO) Environmental Assessment Act October 2022
- i. Save the Date-COO Special Chiefs Assembly September 6-7, 2022

- **Closed Session**

- **Adjournment of Meeting**