

**Qalipu Mi'kmaq First Nation Band  
Council Meeting  
Microsoft Teams and Corner Brook Civic Centre  
Saturday, September 26, 2020**

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- 10:00 am     **Opening Prayer and Welcome**  
✓ Opening remarks
- 10:10 am     **Review and Acceptance of Agenda**  
✓ Motion to accept Agenda  
✓ Additions to Agenda:
- 10:20 am     **Review and Acceptance of Minutes**  
✓ Motion to accept [Minutes of July 23, 2020](#)  
✓ Business Arising:
- 10:30 am     **MAMKA Governance and Structure – Keith Goulding**  
✓ Overview of Discussions with Shayne MacDonald
- 11:00 am     **Organizational Review – Keith Goulding**  
✓ Update to Council
- 12:00 pm     **Lunch**  
✓ Break for lunch
- 1:00 pm     **Member Consultation Policy – Keith Goulding**  
✓ Policy review
- Strategic Plan – Keith Goulding**  
✓ Presentation of the Plan
- Marathon Gold Update – Keith Goulding**  
✓ Valentine Gold Project
- 2:00 pm     **Committee Updates**  
  
Finance & Audit Standing Committee – Randy Drover  
✓ [Minutes of previous meeting\(s\)](#)  
✓ [Budget Adjustment\(s\)](#)

**Committee Updates (continued)**

Housing Committee – Brian Dicks

- ✓ Update by Chair

Education and Training Standing Committee – Odelle Pike

- ✓ **Department Update** – July 1, 2020 – September 11, 2020

Natural Resources and the Environment Standing Committee – Frank Skeard

- ✓ Update by Chair

Community Development Standing Committee – Keith Cormier

- ✓ **Department Update** – September 2020

3:00 pm

**Youth Representative Report – Salome Barker**

- ✓ **September 16, 2020 Report**

**Executive Committee Report – Chief Brendan Mitchell**

- ✓ Update by Chair

**Band Manager Report – Keith Goulding**

- ✓ Action Items Update

**Council Remarks**

- ✓ Update from Council Members

**Next Meetings**

- ✓ Regular Council Meeting - Saturday, November 21, 2020
  - Location: TBD

4:00pm

**Adjournment**

- ✓ Motion to Adjourn