

**Qalipu Mi'kmaq First Nation Band
Council Meeting**

**Microsoft Teams &
Community Room, 1 Church Street, Corner Brook
Saturday, February 6, 2021**

9:00 am

Opening Prayer and Welcome

- ✓ Opening remarks

Review and Acceptance of Agenda

- ✓ Motion to accept Agenda
- ✓ Additions to Agenda:

Review and Acceptance of Minutes

- ✓ Motion to accept **Minutes of December 12, 2020**
- ✓ Business Arising:

FNFMB Compliance

- ✓ Annual signing of FMB documents

Strategic Plan

- ✓ Motion to approve

Organizational Review

- ✓ Motion to approve

General By-Law

- ✓ Motion to approve proposed changes

Housing Committee Strategic Plan – Brian Dicks

- ✓ Presentation & Discussion

Other Items to Discuss

- ✓ Advisory Councils – Youth / Women / Elders
- ✓ Election 2021 – promotional campaign to encourage diversity on Council
- ✓ Improve access to council meetings, including OneDrive
- ✓ SEA – Marathon Gold

12:00 pm

Lunch

- ✓ Break for lunch

1:00 pm

Annual Operating Plan Updates - Keith Goulding

- ✓ Review of AOPs for end Q3
- ✓ Motion to approve

Band Council Resolution 03-20-21

- ✓ Discussion & Signature

** Tentative **

2:00 pm

Committee Updates

- ✓ Discussion of Committee Reports submitted

Youth Representative Report – Sabrina Muise

- ✓ Update provided

Band Manager Report – Keith Goulding

- ✓ Action Items Update

Executive Committee Report – Chief Brendan Mitchell

- ✓ Update by Chair

Council Remarks

- ✓ Update from Council Members

Next Meetings

- ✓ Regular Council Meeting – March 20, 2021
 - Location: TBD

4:00pm

Adjournment

- ✓ Motion to Adjourn