

**Qalipu Mi'kmaq First Nation Band - Council Meeting**  
**Saturday, March 27, 2021**

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11:00 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 February 6, 2021
- ✓ Business Arising:

**Resource Development Projects - Keith Goulding**

- ✓ Marathon Gold
  - Briefing Note on Community Consultation
  - Presentation of final draft of SEA
- ✓ Other Resource Development Project Updates

12:00 pm

**Lunch**

- ✓ Break for lunch

1:00 pm

**Collaboration Proposal - Randy Drover**

- ✓ Review and Discussion

**Organizational Chart - March 2021**

- ✓ Motion to approve

**AOPs 2021-2022**

- ✓ Motion to approve
- ✓ Review and Discussion

**Finance and Audit Committee**

- ✓ Minutes of February 25, 2021
- ✓ Minutes of March 12, 2021
- ✓ BCR 04-20-21
- ✓ BCR 05-20-21

**Budgets 2021-2022**

- ✓ Motion to approve
- ✓ Review and Discussion

**Council Remarks**

- ✓ Update from Council Members

**Next Meetings**

- ✓ Regular Council Meeting – May 2021
- ✓ Location: TBD

4:00pm

**Adjournment**

- ✓ Motion to Adjourn