## **CHIEF AND COUNCIL MEETING**

## **Business Presentation**



**Location: Brunswick St Office** 

Date : April 18, 2024 Time : 10:00 AM

## **Draft Agenda**

**10:00 AM** Chair calls Meeting Called to Order

**10:05 AM** Adoption of Agenda for Council Meeting April 18, 2024

-- Additions or Deletiona

**10:10 AM** Adoption of Meeting Minutes for March 14, 2024

Time Slot	SL No	Department	Presented By	Presentation details	Remark		
10:20 AM To 10:45 AM	1	Administration	Terry Robert- Executive Director, Northern Central Local Government Association	Mental Health and Addictions Symposium 2024	Public		
10:45 AM To 11:00 AM	2	Administration	Paul Burry - Libraray Director- Prince George Public Library	LTFN Participation on the Board of the Prince George Public Library	Public		
11:00 AM To 11:10 AM		Discussion and Health Break					
11:10 AM To 11:30 AM	3	Natural Resources	South 32: CO2 Lock Corporation	CO2 storage project using Brucite rock	Public		
11:30 AM To 11:45 PM	4	Natural Resources	Meteor Lake Wildlife Management Area	Meteor Lake Wildlife Management Area			
11:45 AM To 12:00 PM	5	Administration	Tammy Meise- President, Prince George Red Dress Society	Red Feather Alert/healing ceremony May 5th	Public		
12:00 AM To 12:15 PM	6	Administration	Erica McLean - Gitxsan First Nation in Hazelton	All Native Basketball Tournament	Public		
12:15 PM To 01:00 PM		Lunch					
		In Camera Session After Lunch					
01:00 PM To 01:45 PM	7	Tano T'enneh BoD & Administration	Derek D. Dougherty, CPA, CGA PARTNER, INDIGENOUS & SPECIALTY TAX- MNP	LTFN Organizational Chart	In Camera		
01:45 PM To 01:55 PM		Discussion and Health Break					

01:55 PM To 03:00 PM	8	Tano T'enneh BoD & Administration	Lee Melnyk & Jameel Sayani - MNP	Tano T'enneh LP Business Governance Guidebook & Terms of Reference	In Camera
03:00 PM To 03:10 PM		Discussion and Health Break			
03:10 PM To 03:45 PM	9	Economic Developme	Aaron Mannella- Enbridge	-Bunrise Expansion project -Dandooz Road Visual Barrier (wall around valve site)	In Camera
03:45 PM To 04:30 PM	10	Economic Developme	Allan Stroet/ Grants	Enviro Mats	In Camera
04:30 PM To 04:40 PM		Discussion			
4:40 PM		Closing Remark			
4:45 PM		Meeting Adjourn			

## Addition / Deletion to the Agenda