

CHIEF AND COUNCIL MEETING

Business Presentation



Lheidli T'enneh
Wheni Lheidli T'enneh ts'inli

Location : Brunswick St Office

Date : January 09, 2025

Time : 10:00 AM

Draft Agenda

- 10:00 AM** Chair calls Meeting Called to Order
- 10:05 AM** Adoption of Agenda for Council Meeting January 09, 2025
-- Additions or Deletion
- 10:10 AM** Adoption of Meeting Minutes for December 12, 2024
Adoption of Special Meeting Minutes for December 17, 2024

Time Slot	SL No	Department	Presented By	Presentation details	Remark
10:20 AM To 11:00 AM	1	Economic Development	Allan Stroe & Bryan Law, President - Northern Nation Cooperative	Business and Company Presentation to C&C	Public
11:00 AM To 11:10 AM		Discussion and Health Break			
11:10 AM To 12:00 PM	2	Economic Development	Allan Stroet & Raj Basran BKB cedar, McBride	Presentation to council regarding their operation at McBride	In Camera
12:00 PM To 01:00 PM		Lunch			
01:00 PM To 01:50 PM	3	Education Department	Zawad , Chelsey Hardy & Doctor Jessie King, CNC	CNC & LTFN MoU	In Camera
01:50 PM To 02:00 PM		Discussion and Health Break			
2:10 PM To 02:20 PM	4	Economic Development & Executive Director	Executive Director	Nilhts'i Ecoener Closing Date Macrh 05, 2025	In Camera
2:20 PM To 03:00 PM	5	Forestry	Chelton Van Geloven & Lowell Johnson	Assessment of Forest Tenure Option / Partnership Options	In Camera
3:00 PM To 3:10 PM		Discussion and Health Break			

03:10 PM To 3:50 PM	6	Economic Development & Executive Director	Executive Director	Council to decide the name of the new corporation and BoD composition of Project Dawn as MNP and Lawyer have been working collaborately for Enbridge Project Dawn corporation set up	In Camera
3:55 PM		Closing Remark			
4:00 PM		Meeting Adjourn			

Addition / Deletion to the Agenda
