



REGULAR EXECUTIVE COUNCIL MEETING

AGENDA AMENDED

Thursday, February 25, 2021

9:30am – Microsoft Teams

1. **Call to Order**..... Robert Dennis
2. **Agenda (Motion)** Robert Dennis
 - a) Additions, Deletions, Modifications
3. **Declarations (Standing Item)**..... All
 - a) Gifts Above \$50
 - b) Conflicts of Interest
4. **Correspondence**
5. **Financials**
 - a) December Financials (move to receive) John Jack
 - b) 3rd Quarterly Financials (Move to receive) John Jack
 - c) Draft Budget Act, 2021 John Jack
6. **Executive Council Reports (January)** All
 - a) Portfolio Mandate Review, GA. S 13.k
 - John
 - Charlie
 - Edward
 - Robert
 - Trevor
 - Duane
 - b) Executive Council Reports Emerging Issues
7. **Delegations and Presentation**
8. **Unfinished Business**
 - a) Amendments to the Human Resource Policy (Decision) John Jack
 - b) UNDRIP Bill C-15 Legislation - Update from All Chiefs Forum Federal (Discussion) Edward Johnson
9. **New Business**
 - a) *Financial Administration Act Amendment Act, 2020(no2.)* John Jack
 - b) *Citizenship and Treaty Enrolment Act Amendment Act*..... Edward Johnson
 - c) *Community Safety Act* Charlie Clappis
 - d) *Enforcement Framework Amendment Act* Charlie Clappis
 - e) Repatriation MOU (Decision) Edward Johnson
 - f) Communicating Citizen Issues Robert Dennis
 - g) Negotiations for 2021-2022 Robert Dennis
 - h) Reducing our reliance on Professional and/or legal fees Robert Dennis
10. **In- Camera Items**
 - a) Legal Update Megan Giltrow
11. **Administrative Matters**
 - c) Next Meeting March 11 ,2021 All
12. **Adjourn**