

CHIEF & COUNCIL AGENDA



Location: Council Chambers

Date: Monday March 27, 2023

Time: 1:00 pm

Agenda Developed by: Michael Polak, ED

Agenda Items

- Chief Paul Update
- Executive Director Update
- Chief Financial Officer Update
- Economic Development Update
- Solar Roof project (230 homes) and a BCR to amend housing policy to "have no unused roof space on any building or structure"
- BCR to Sign Contract with GrantMatch (Grant writing Team) - April 1st
- BCR to issue an Expression of Interest for a Bitcoin Mining feasibility study and pilot project
- BCR to approve Transfer of Water Infrastructure to AFNWA - April 1st
- BCR to Finalize HR Solution and activate ADP for a 2-year service contract - April 1st
- BCR to issue MOU/EOI to NRStore for Trenton Battery Project
- BCR to move Council honorarium payment to monthly (1st of month)
- BCR for ACOA Financing Agreement – Community Hub Centre
- BCR for Asset Purchase Agreement – Fisheries
- BCR for Fiona relief - Fisheries

