



EEYOU ISTCHEE JAMES BAY REGIONAL GOVERNMENT MINUTES

THIRTY-NINTH REGULAR MEETING HELD BY
VIDEOCONFERENCE ON JULY 30, 2020 AT 9:12 AM IN THE
CONFERENCE ROOM OF THE HEAD OFFICE OF THE EEYOU
ISTCHEE JAMES BAY REGIONAL GOVERNMENT, 2 DES
RAPIDES STREET, MATAGAMI

ATTENDING:

Grand Chief Dr. Abel Bosum <i>Chairperson</i>	Daniel Bellerose <i>Councillor</i>
Davey Bobbish <i>Councillor</i>	Franco Bolduc <i>Councillor</i>
Kenneth Cheezo <i>Councillor</i>	René Dubé <i>Councillor</i>
André Elliott <i>Councillor</i>	Christina Gilpin <i>Councillor</i>
Mandy Gull <i>Councillor</i>	Marcel Happyjack <i>Councillor</i>
Thomas Neeposh <i>Councillor</i>	Alain Poirier (Chibougamau) <i>Councillor</i>
Alain Poirier (Lebel-sur-Quévillon) <i>Councillor</i>	Julie Rivard <i>Councillor</i>
Clarke Shecapio <i>Councillor</i>	Nelson Tremblay <i>Councillor</i>

ABSENTEES:

Manon Cyr <i>Vice-Chairperson</i>	Curtis Bosum <i>Councillor</i>
Steve Gamache <i>Councillor</i>	Mélanie Hébert <i>Councillor</i>
Clarence Jolly <i>Councillor</i>	Louisa Wynne <i>Councillor</i>

ALSO ATTENDING:

Johanne Lacasse, Director General
Aline Bougie, Deputy Director General and Assistant Clerk
Johanne Morasse, Director of Technical Services and Land Management
Paméla B. Duquette, Office Technician
Philippe Boivin, representative of the Government of Quebec
Melissa Saganash, member of the Technical Committee and Director of the Cree-Quebec Relations of the Cree Nation Government
Nadia Saganash, coordinator of the implementation of the Cree-Quebec agreement on the governance

ALSO INVITED:

Marc Lévesque, chartered accountant

THE QUORUM IS PRESENT.



Grand Chief Dr. Abel Bosum chairs the meeting and Mrs. Aline Bougie acts as secretary.

CALL TO ORDER

The Chairperson, Grand Chief Dr. Abel Bosum, proposes a moment of silence to honour the persons who died of COVID-10 before opening the meeting.

The meeting is called to order by the Chairperson, Grand Chief Dr. Abel Bosum, at 9:12 AM.

1. Approval of the agenda

ON A MOTION BY MR. ALAIN POIRIER (CHIBOUGAMAU), DULY SECONDED BY MR. DANIEL BELLEROSE, IT IS RESOLVED:

TO APPROVE the following agenda of the 39th regular meeting of the Eeyou Istchee James Bay Regional Government:

1. Approval of the agenda
2. Approval of the minutes of the regular meeting held on May 28, 2020
3. Approval of the minutes of the Executive Committee of March 11, 2020
4. Approval of the minutes of the Executive Committee of March 24, 2020
5. Approval of the minutes of the Executive Committee of April 30, 2020
6. Approval of the minutes of the Executive Committee of May 19, 2020
7. Approval of the minutes of the Executive Committee of May 26, 2020
8. Approval of the minutes of the Executive Committee of June 4, 2020
9. Tabling of the minutes of the 178th, 179th and 189th regular meetings of the Locality of Valcanton
10. Tabling of the minutes of the 438th, 439th and 440th regular meetings of the Locality of Villebois
11. List of correspondence
12. Follow-up on the files of the Executive Management
13. Request for approval of Appendix 5 of the 2020-2021 Action Plan of the Sustainable Forest Management Program of the ministère des Forêts, de la Faune et des Parcs (MFFP)
14. Approval of amendments to the 2020-2021 Plan for the forest management operations in the residual forest territory TFR-085011 including the expected budget for its implementation in the Villebois, Val-Paradis and Beaucanton area
15. Approval of the disbursements, withdrawals, wages and accounts payable as of June 30, 2020
16. Notice of motion and presentation of proposed By-law No. 58.1 repealing By-law No. 58 stating a loan of \$450,000 and an expense of \$450,000 for work to extend the water supply system to serve some properties belonging to the Hydro-Québec corporation within the limits of the Locality of Radisson and authorising a loan to cover the cost of this work
17. Notice of motion and presentation of proposed By-law No. 90.1 amending By-law No. 90 stating a loan of \$321,040 and an expense of \$321,040 to have work performed to repair the sewer pumping station for the urbanised territory of the Locality of Villebois
18. Notice of motion and presentation of proposed By-law No. 158.1 repealing by-law No. 158 stating a loan of \$3,000,000 and an expense of \$3,500,000 for the construction of buildings for a pig and agricultural farm, the purchase of equipment, machinery and lots
19. Notice of motion and presentation of proposed By-law No. 141.9 stating the remuneration of elected officials and regarding the notation of the expense allowance and the departure allowance of the Council members of the Eeyou Istchee James Bay Regional Government and replacing By-law No. 141.8
20. Notice of motion and presentation of proposed By-law No. 214 for the creation of a special tax for the Matagami Lake electrification project
21. Approval and presentation of the 2019 financial statements
22. Miscellaneous
23. Next Council meeting
24. Question period
25. Adjournment

RG2020-07-1275



MOTION CARRIED UNANIMOUSLY

2. **Approval of the minutes of the regular meeting held on May 28, 2020**

RG2020-07-1276

ON A MOTION BY MR. DANIEL BELLEROSE, DULY SECONDED BY MR. NELSON TREMBLAY, IT IS RESOLVED:

TO APPROVE the minutes of the regular meeting held on May 28, 2020.

MOTION CARRIED UNANIMOUSLY

3. **Approval of the minutes of the Executive Committee of March 11, 2020**

RG2020-07-1277

ON A MOTION BY MR. RENÉ DUBÉ, DULY SECONDED BY MR. ALAIN POIRIER (CHIBOUGAMAU), IT IS RESOLVED:

TO APPROVE the minutes of the regular meeting of the Executive Committee held on March 11, 2020.

MOTION CARRIED UNANIMOUSLY

4. **Approval of the minutes of the Executive Committee of March 24, 2020**

RG2020-07-1278

ON A MOTION BY MR. RENÉ DUBÉ, DULY SECONDED BY MRS. JULIE RIVARD, IT IS RESOLVED:

TO APPROVE the minutes of the regular meeting of the Executive Committee held on March 24, 2020.

MOTION CARRIED UNANIMOUSLY

5. **Approval of the minutes of the Executive Committee of April 30, 2020**

RG2020-07-1279

ON A MOTION BY MR. DAVEY BOBBISH, DULY SECONDED BY MR. DANIEL BELLEROSE, IT IS RESOLVED:

TO APPROVE the minutes of the regular meeting of the Executive Committee held on April 30, 2020.

MOTION CARRIED UNANIMOUSLY

6. **Approval of the minutes of the Executive Committee of May 19, 2020**

RG2020-07-1280

ON A MOTION BY MR. ALAIN POIRIER (CHIBOUGAMAU), DULY SECONDED BY MR. DANIEL BELLEROSE, IT IS RESOLVED:

TO APPROVE the minutes of the regular meeting of the Executive Committee held on May 19, 2020.

MOTION CARRIED UNANIMOUSLY

7. **Approval of the minutes of the Executive Committee of May 26, 2020**

RG2020-07-1281

ON A MOTION BY MRS. JULIE RIVARD, DULY SECONDED BY MR. RENÉ DUBÉ, IT IS RESOLVED:

TO APPROVE the minutes of the regular meeting of the Executive Committee held on May 26, 2020.

MOTION CARRIED UNANIMOUSLY



RG2020-07-1282

8. Approval of the minutes of the Executive Committee of June 4, 2020

ON A MOTION BY MR. DAVEY BOBBISH, DULY SECONDED BY MR. DANIEL BELLEROSE, IT IS RESOLVED:

TO APPROVE the minutes of the regular meeting of the Executive Committee held on June 4, 2020.

MOTION CARRIED UNANIMOUSLY

9. Tabling of the minutes of the 178th, 179th and 180th regular meetings of the Locality of Valcanton

The minutes are tabled for the members.

10. Tabling of the minutes of the 438th, 439th and 440th regular meetings of the Locality of Villebois

The minutes are tabled for the members.

11. List of correspondence

The Council members review the correspondence sent to the Eeyou Istchee James Bay Regional Government.

EXECUTIVE MANAGEMENT

12. Follow-up on the files of the Executive Management

The Director General provides an update to the Council members on the files led by the Executive Management.

COVID-19

The situation regarding the COVID-19 is stable thanks to the collective effort. There are no active cases in the region on this day. The Executive Management discusses when necessary with the James Bay Regional health and social services centre. The situation continues to be monitored closely.

Tourism activities

The closure of the rustic campgrounds helped us maintain order in the community and protect the residents.

We are noting the situation in regions such as Côte-Nord, Saguenay-Lac-St-Jean and Québec, where tourists flock in large numbers. This creates challenges related to the health measures, access to washrooms, waste management, respect of protected areas, illegal camping and the respect of social distancing. We also had to face similar situations but at a lower level.

Tourism is still not recommended in the region at this time considering the limited capacity of the health services, the construction on the James Bay Highway, the closure of campgrounds, the closure of the tourist information centres and the closure of the Hydro-Québec La Grande site in Radisson. Initiatives were taken to minimise the promotion of tourism in the region.

Human resources

The Executive Management continues the management of the human resources, namely regarding the summer vacations and the extended absences due to COVID-19.

Financial audit



The Executive Management informs the Council members about the external audit process for the fiscal year 2019, performed by the firm Raymond Chabot Grant Thornton, which will be presented during this meeting.

Fire protection plan

The Executive Management does a follow-up on the work completed on the fire protection plan, which includes the services of a fire protection technician (TPI) with various partners.

Project follow-up

The Executive Management provides a follow-up on the projects and states that all projects planned for 2020 will be completed, which includes the following projects:

- Repair of the road at KM 6 of the James Bay Highway;
- Projects related to the Sustainable Forest Management Program (PADF);
- Rest areas at Nemaska, Eastmain and Waskaganish;
- Closure of the septic sludge deposit centre in Chapais;
- Electrification of Matagami Lake;
- Intervention with the ministère des Forêts, de la Faune et des Parcs on the Waswanipi Lake boat ramp;

Programme accounting – FTQC (Localities)

The Executive Management continues its work regarding the accounting for the FTQC program.

Transition plan for the delegation of competences/responsibilities to the localities

A first meeting was held on this issue. The Executive Management intends to finalise the transition measures by December 31, 2020.

Fiscal equity agreements

The Executive Management has worked on analysing the fiscal equity agreements with the partners.

Support to the localities

The Executive Management has continued to provide support to the localities, namely the Locality of Radisson.

Fire protection - Radisson

The Executive Management has continued to work on the issue of fire protection in Radisson.

Consultation on the critical and strategic minerals

Consultation continues regarding the critical and strategic minerals.

Garbage truck

A second call for tenders was issued for the acquisition of a new garbage truck since the only bid received during the first call for tenders was non-compliant.



NATURAL RESOURCES AND LAND

13. Request for approval of Appendix 5 of the 2020-2021 Action Plan of the Sustainable Forest Management Program of the ministère des Forêts, de la Faune et des Parcs (MFFP)

WHEREAS under the Management Delegation Agreement regarding the management of the Sustainable Forest Management Program (PADF) of the ministère des Forêts, de la Faune et des Parcs (MFFP), the Eeyou Istchee James Bay Regional Government (EIJBRG) submitted to the northwest regional branch the Appendix 4 of its 2020-2021 PADF-EIJB action plan (**Resolution No. RG2020-05-1273**) covering the period from April 1, 2020 to March 31, 2021;

WHEREAS the MFFP confirmed by email, on July 13, 2020, that Appendix 4 of the 2020-2021 PADF-EIJB action plan was approved and that the annual record of projects (Appendix 5) must be tabled to the MFFP no later than 60 days after the approval of the annual planning (Appendix 4);

ON A MOTION BY MR. ALAIN POIRIER (LEBEL-SUR-QUÉVILLON), DULY SECONDED BY MR. DAVEY BOBBISH, IT IS RESOLVED:

TO APPROVE the annual record of projects of the 2020-2021 PADF-EIJB action plan of the 2018-2021 Sustainable Forest Management Program (PADF), as presented in Appendix 5, including the activities budget related to this program.

MOTION CARRIED UNANIMOUSLY

14. Approval of amendments to the 2020-2021 Plan for the forest management operations in the residual forest territory TFR-085011, including the anticipated budget for its implementation in the Villebois, Val-Paradis and Beaucanton area

WHEREAS during the regular Council meeting of the EIJBRG on March 19, 2020, the EIJBRG approved, through its resolution **No. RG2020-03-1244**, the forest management operations for the year 2020-2021, as part of the Operational Plan for Integrated Forest Management (PAFIO) in the territory covered by the Management Delegation Agreement No. 1053 and the budget for its implementation in the Villebois, Val-Paradis and Beaucanton area;

WHEREAS it is necessary to harvest in 2020-2021 a harvest block of 20 hectares approved in the PAFIO in 2021-2022 and to repair a culvert located west of Range 6 and 7 of the Locality of Valcanton as requested by the Integrated Land and Resources Management Panel (TGIRT) for TFR-085011 during its meeting on February 27, 2020;

WHEREAS these additions of work will bring changes to the budget anticipated for the implementation of the 2020-2021 plan for the forest management operations in TFR-085011;

WHEREAS the budget for the implementation of the forestry work included in the 2020-2021 annual plan of the PAFIO-1053 was updated to include the requested additions.

ON A MOTION BY MR. NELSON TREMBLAY, DULY SECONDED BY MR. ALAIN POIRIER (CHIBOUGAMAU), IT IS RESOLVED:

TO APPROVE the amendments to the 2020-2021 forestry work planned in the PAFIO-1053 included the anticipated budget for their implementation in the residual forest territory No. 085011.

MOTION CARRIED UNANIMOUSLY

RG2020-07-1283

RG2020-07-1284



RG2020-07-1285

TREASURY

15. Approval of the disbursements, withdrawals, wages and accounts payable as of June 30, 2020

ON A MOTION BY MR. DAVEY BOBBISH, DULY SECONDED BY MR. DANIEL BELLEROSE, IT IS RESOLVED:

TO APPROVE the expenses already made, withdrawals, wages and accounts payable of the Eeyou Istchee James Bay Regional Government as of June 30, 2020 for a total amount of \$1,335,365.60.

MOTION CARRIED UNANIMOUSLY

16. Notice of motion and presentation of the proposed By-law No. 58.1 repealing By-law No. 58 stating a loan of \$450,000 and an expense of \$450,000 for work to extend the water supply system to serve some properties belonging to the Hydro-Québec corporation within the limits of the Locality of Radisson and authorising a loan to cover the cost of this work

WHEREAS in 2007, the Regional Government was authorised to perform or have performed work to extend the water supply system to serve some properties belonging to the Hydro-Québec corporation within the limits of the Locality of Radisson;

WHEREAS Council was authorised to spend an amount of four hundred and fifty thousand dollars (\$450,000) for the purposes of By-law No. 58;

WHEREAS through this by-law, Council was authorised to borrow an amount not exceeding four hundred and fifty thousand dollars (\$450,000) over a period of fifteen (15) years;

WHEREAS the project to extend the water supply system to serve some properties belonging to the Hydro-Québec corporation within the limits of the Locality of Radisson, for which By-law 58 was approved, was abandoned;

WHEREAS no expense and no funding were therefore registered at the ministère des Affaires municipales et de l'Habitation (MAMH) as stated in the attached appendix;

WHEREAS there exists, for By-law No. 58 a non-contracted balance for the amount approved by the ministère des Affaires municipales et de l'Habitation, which cannot be used for other purposes;

WHEREAS under Section 356 of the *Cities and Towns Act*, any by-law must, on pain of nullity, be preceded by the tabling of a proposed by-law and a notice of motion;

WHEREAS the proposed By-law No. 58.1 repealing By-law No. 58 stating a loan of \$450,000 and an expense of \$450,000 for work to extend the water supply system to serve some properties belonging to the Hydro-Québec corporation within the limits of the Locality of Radisson and authorising a loan to cover the cost of this work was presented to the Council members during the regular meeting held on July 30, 2020;

NOTICE OF MOTION No. 2020-002:

Under section 356 of the *Cities and Towns Act*, a notice of motion is given at this meeting by Mr. Daniel Bellerose that by-law No. 58.1 repealing By-law No. 58 stating a loan of \$450,000 and an expense of \$450,000 for work to extend the water supply system to serve some properties belonging to the Hydro-Québec corporation within the limits of the Locality of Radisson will be introduced for approval at a future meeting.



17. **Notice of motion and presentation of proposed By-law No. 90.1 amending By-law No. 90 stating a loan of \$321,040 and an expense of \$321,040 to have work performed to repair the sewer pumping station for the urbanised territory of the Locality of Villebois**

WHEREAS in 2007, the Regional Government was authorised to have work performed to repair the sewer pumping station for the urbanised territory of the Locality of Villebois;

WHEREAS Council was authorised to spend an amount of three hundred and twenty-one thousand and forty dollars (\$321,040) for the purposes of By-law No. 90;

WHEREAS the expenses incurred from the said by-law total seventy-nine thousand six hundred dollars (\$79,600) and the project is closed;

WHEREAS there exists, for By-law No. 90 a non-contracted balance for the amount approved by the ministère des Affaires municipales et de l'Habitation, which cannot be used for other purposes

WHEREAS under Section 356 of the *Cities and Towns Act*, any by-law must, on pain of nullity, be preceded by the tabling of a proposed by-law and a notice of motion;

WHEREAS the proposed By-law No. 90.1 repealing By-law No. 90 stating a loan of \$321,040 and an expense of \$321,040 to have work performed to repair the sewer pumping station for the urbanised territory of the Locality of Villebois was presented to the Council members during the regular meeting held on July 30, 2020;

NOTICE OF MOTION No. 2020-003:

Under section 356 of the *Cities and Towns Act*, a notice of motion is given at this meeting by Mr. Daniel Bellerose that by-law No. 90.1 amending By-law No. 90 stating a loan of \$321,040 and an expense of \$321,040 to have work performed to repair the sewer pumping station of the urbanised territory of the Locality of Villebois will be introduced for approval at a future meeting.

18. **Notice of motion and presentation of proposed By-law No. 158.1 repealing By-law No. 158 stating a loan of \$3,000,000 and an expense of \$3,500,000 for the construction of buildings for a pig and agricultural farm, the purchase of equipment, machinery and lots**

WHEREAS in 2005, the Regional Government was authorised to perform or have performed work to construct buildings for a pig and agricultural farm, to purchase equipment, machinery and lots to operate a municipal agricultural business in the Valcanton-Villebois area;

WHEREAS Council was authorised to spend an amount of three million five-hundred thousand dollars (\$3,500,000) for the purposes of By-law No. 158;

WHEREAS through this by-law, Council was authorised to borrow an amount not exceeding three million dollars (\$3,000,000) over a period of twenty (20) years;

WHEREAS the pig farm project for which By-law No. 158 was approved, was abandoned;

WHEREAS no expense and no funding were therefore registered at the ministère des Affaires municipales et de l'Habitation (MAMH) as stated in the attached appendix;

WHEREAS there exists, for By-law No. 158 a non-contracted balance for the amount approved by the ministère des Affaires municipales et de l'Habitation, which cannot be used for other purposes;



WHEREAS under Section 356 of the *Cities and Towns Act*, any by-law must, on pain of nullity, be preceded by the tabling of a proposed by-law and a notice of motion;

WHEREAS the proposed By-law No. 158.1 repealing By-law No. 158 stating a loan of \$3,000,000 and an expense of \$3,500,000 for the construction of buildings for a pig and agricultural farm, the purchase of equipment, machinery and lots was presented to the Council members during the regular meeting held on July 30, 2020;

NOTICE OF MOTION No. 2020-001:

Under section 356 of the *Cities and Towns Act*, a notice of motion is given at this meeting by Mr. André Elliott that by-law No. 158.1 repealing By-law No. 158 stating a loan of \$3,000,000 and an expense of \$3,500,000 for the construction of buildings for a pig and agricultural farm, the purchase of equipment, machinery and lots will be introduced for approval at a future meeting.

19. **Notice of motion and presentation of By-law No. 141.9 stating the remuneration of elected officials and regarding the notation of the expense allowance and the departure allowance of the Council members of the Eeyou Istchee James Bay Regional Government and replacing By-law No. 141.8**

WHEREAS with its resolution No. RG2019-09-1149, the Regional Government approved By-law No. 141.8 stating the remuneration and expense reimbursement for the Council members of the Eeyou Istchee James Bay Regional Government and replacing By-law No. 141.7;

WHEREAS it is necessary to make some changes to By-law No. 141.8;

WHEREAS under Section 366 of the *Cities and Towns Act* (CQLR, c. C-19), the amendment of a by-law can only be done by another by-law;

WHEREAS under Section 356 of the *Cities and Towns Act*, any by-law must, on pain of nullity, be preceded by the tabling of a proposed by-law and a notice of motion;

WHEREAS the proposed By-law No. 141.9 stating the remuneration of elected officials and regarding the notation of the expense allowance and the departure allowance of the Council members of the Eeyou Istchee James Bay Regional Government and replacing By-law No. 141.8 was presented to the Council members during the regular meeting held on July 30, 2020;

NOTICE OF MOTION No. 2020-004:

Under section 356 of the *Cities and Towns Act*, a notice of motion is given at this meeting by Mr. Alain Poirier (Chibougamau) that by-law No. 141.9 stating the remuneration of elected officials and regarding the notation of the expense allowance and the departure allowance of the Council members of the Eeyou Istchee James Bay Regional Government and replacing By-law No. 141.8 will be introduced for approval at a future meeting.

20. **Notice of motion and presentation of the proposed By-law No. 214 regarding the creation of a special tax for the Matagami Lake electrification project**

WHEREAS the representatives of the Comité de citoyens du chemin du Lac Matagami have expressed their great desire to obtain and complete the electrification of their resort area;

WHEREAS on May 21, 2019, the Comité de citoyens du chemin du Lac Matagami approved a resolution where it declares supporting the project to install a power line to connect the properties located along the Matagami Lake Road;



WHEREAS the EIJBRG has committed to fund the Matagami Lake electrification project jointly with the residents committee;

WHEREAS under Section 4 of the Act *establishing the Eeyou Istchee James Bay Regional Government* (CQLR, c. G-1.04, the EIJBRG is a municipal body governed by the *Cities and Towns Act* (CQLR, c. C-19). As such, it has the powers of a municipality governed by that Act and is subject to the Acts applicable to such a municipality;

WHEREAS the Eeyou Istchee James Bay Regional Government may, according to Section 487 of the *Cities and Towns Act*, impose and collect a special tax for the payment of expenses incurred for the execution of work, i.e. the electrification work performed by the EIJBRG in cooperation with Hydro-Québec;

WHEREAS the Eeyou Istchee James Bay Regional Government wishes to approve a by-law imposing a special tax to fund a portion of the Matagami Lake electrification project;

WHEREAS under Section 356 of the *Cities and Towns Act*, any by-law must, on pain of nullity, be preceded by the tabling of a proposed by-law and a notice of motion;

WHEREAS the proposed By-law No. 214 regarding the imposition of a special tax related to the Matagami Lake electrification project is presented to the Council members during the regular meeting held on July 30, 2020;

NOTICE OF MOTION NO. 2020-005:

According to Section 356 of the *Cities and Towns Act*, a notice of motion is hereby given by Mr. Alain Poirier (Lebel-sur-Quévillon) that By-law No. 214 regarding the imposition of a special tax related to the Matagami Lake electrification project will be tabled at a future meeting for approval.

The meeting is suspended by the Chairperson, Grand Chief Dr. Abel Bosum, at 10:54 AM.

The meeting is resumed by the Chairperson, Grand Chief Dr. Abel Bosum, at 11:26 AM.

21. Approval and presentation of the 2019 financial statements

WHEREAS Mr. Marc Lévesque and Mrs. Stéphanie Jacob from the firm Raymond Chabot Grant Thornton tabled the financial report for the 2019 fiscal year of the EIJBRG for approval;

WHEREAS the financial report of the external auditor for the financial statements as of December 31, 2019 was issued without reservations;

ON A MOTION BY MR. DANIEL BELLEROSE, DULY SECONDED BY MR. ALAIN POIRIER (CHIBOUGAMAU), IT IS RESOLVED:

TO APPROVE the financial report for the 2019 fiscal year of the Eeyou Istchee James Bay Regional Government, as presented by the external auditor, the firm Raymond Chabot Grant Thornton.

MOTION CARRIED UNANIMOUSLY

CONCLUSION

22. Miscellaneous

No miscellaneous item.



23. Next Council meeting

The next Council meeting is scheduled for September 23-24, 2020 by videoconference. The afternoon of the first day will be dedicated to the workshops and ad lib discussions. The regular meeting will begin at 9:00 AM on September 24, 2020. The details will be confirmed by email to the members.

24. Question period

No question is asked to the Council members of the Regional Government.

25. Adjournment

ON A MOTION BY MR. DANIEL BELLEROSE, DULY SECONDED
BY MR. DAVEY BOBBISH, IT IS RESOLVED:

TO ADJOURN the meeting at 11:32 AM.

MOTION CARRIED UNANIMOUSLY

Grand Chief Dr. Abel Bosum
Chairperson

Aline Bougie
Secretary

RG2020-07-1287