

NISGA'A LISIMS GOVERNMENT EXECUTIVE
October 21 & 22, 2020

DAY 1 – Wednesday, October 21, 2020 - 9:00 a.m.

ORDER	ESTIMATED TIME
1) Call to Order by Chairperson	9:00 a.m.
2) Opening Prayer	
3) Adoption of Agenda – motion	
4) President's comments	
5) CEO Briefing Report – 15 minutes	
6) Directorates (9) Briefing Reports — 5 MINUTES PER DIRECTORATE (45 minutes max.) (Executive Director, CIR, Finance, F&W, L&R, P&S, Human Resources, Enforcement & IHLC)	
7) Member's statements — 5 minutes per Member (30 minutes max.)	
CEO Report	10:00 a.m.
8) NLG Executive Summary of Proceedings – September 23 & 24, 2020 – motion	
EXTERNAL PRESENTATION	11:00 a.m.
9) Saro Persaud Research – Tax Administration Agreement Research	
EXECUTIVE DIRECTOR REPORT	1:00 p.m.
10) NVHA Board Connections - Chairperson appointment - motion	
FINANCE REPORT	1:30 p.m.
11) FFA and Policy Process Matters – update	
12) Nisga'a Permissive Exemptions Regulation 2021 – motion	
13) August Monthly Financial Statements – motion	
14) Finance Committee Minutes - motion	
15) Nisga'a Nation 2020 / 21 Final Budget – motion	
LANDS AND RESOURCES REPORT	2:30 p.m.
16) Grant a Licence of Occupation to the Laxgalts'ap Village Government – Ginlulak Quarry – motion	
17) Laxgalts'ap Land Swap:	
a) Grant in Fee Simple – motion	
b) Amendment to Village Lands Designation Act – direction	
18) Gingolx Special Survey - update	
FISH AND WILDLIFE REPORT	3:30 p.m.
19) Nisga'a Fisheries and Wildlife Operational Report – update	
20) Coast Funds Application – Mountain Goat Collaring Project - motion	
PROGRAMS AND SERVICES REPORT	4:00 p.m.
21) SD #92 Report – update	
22) RCMP Report – update	
23) NVHA Report – update	
24) Nisga'a Nation Delegated Services Agreement - motion	

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Day 2 – Thursday, October 22, 2020 – 9:00 a.m.

ORDER	ESTIMATED TIME
25) Call to Order by Chairperson	9:00 a.m.
26) Opening Prayer	
CEO Report [continued]	9:15 a.m.
27) In Camera: LFR/KATC – motion	
28) In Camera: NVHA Board Connections re staff – discussion	11:00 a.m.
CEO Report [continues]	1:00 p.m.
29) Draft NLG Governance Strategic Plan (presented by Harold Tarbell) – motion	
ENFORCEMENT AND EMERGENCY SERVICES REPORT	2:00 p.m.
30) Emergency Preparedness Committee Report re COVID-19 - update	
31) Changes to the Nisga'a Fisheries and Wildlife Act - motion	
32) Two Amendments to the Regulations of the Nisga'a Offence Act - motion	
(1) An increase of Nisga'a Fisheries and Wildlife fines, and	
(2) Addition of a ticketable offense (and related fines) for the Nisga'a Emergency Program Act.	
33) 2020 UBCM Community Resiliency Investment Grant - motion	
COMMUNICATION AND INTER-GOVERNMENTAL RELATIONS REPORT	3:00 p.m.
34) Modern Treaty Dispute Resolution Research Project – Final Report	
IN-HOUSE LEGAL COUNSEL REPORT	4:00 p.m.
35) NLG Policy regarding Expectations of NLG Employees during Elections - motion	
36) Direction regarding Development of Policy : Access to Counsel for Code Matters - motion	
OTHER BUSINESS	
37) _____	
38) _____	
39) _____	

Next Meeting Date: November 25 & 26, 2020