

**NISGA’A LISIMS GOVERNMENT EXECUTIVE
ZOOM MEETING – OCTOBER 27, 28 & 29, 2021
AGENDA**

DAY 1 – Wednesday, October 27, 2021 – 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 (Executive Director, CIR, Finance, F&W, L&R, P&S, Human Resources, Enforcement, Capital Projects & IHLC)	
7) Member’s statements — 5 minutes per Member (30 minutes max.)	
OFFICE OF CHIEF EXECUTIVE OFFICER	11:00 a.m.
8) NLG Executive Summary of Resolutions and Proceedings – Sept 22, 23 & 24, 2021 – motion	
9) December executive meeting dates	
10) Mandatory Vaccination COVID-19 Bulletin - motion	
OFFICE OF EXECUTIVE DIRECTOR	1:00 p.m.
11) Economic Development Reports: a) The Nisga’a Nation Tourism implementation plan – update b) The Nisga’a Business Incubator implementation plan - update	
OFFICE OF THE CHIEF FINANCIAL OFFICER	2:00 p.m.
12) Nisga’a Nation Taxation Agreement (NNTA) Amendments (and approval in principle of an associated amendment to the Federal Nisga’a Final Agreement Act) – motion	
13) Nisga’a Permissive Exemptions Regulation – motion	
14) Finance Committee Meeting Minutes of October 20, 2021 – motion	
15) Provision of Banking Services to NLG – motion.	
16) Programs & Services Proposed Budget Re-allocation – motion.	
LANDS AND RESOURCES DIRECTORATE	3:00 p.m.
17) Land Title: Gingolx Special Survey - update	
ENFORCEMENT & EMERGENCY SERVICES DIRECTORATE	4:00 p.m.
18) Nisga’a Wildland Fire Crew Report – update	
19) COVID-19 Safety Protocols on Nisga’a Lands – update	
20) Postponement of public gatherings due to increased Covid-19 numbers - motion	

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Day 2 – Thursday, October 28, 2021 – 9:00 a.m.

ORDER	ESTIMATED TIME
21) Call to Order by Chairperson	9:00 a.m.
22) Opening Prayer	
PROGRAMS AND SERVICES DIRECTORATE	9:15 a.m.
23) RCMP Report – Q/A from report presented at September executive	
CAPITAL, HOUSING AND FACILITIES OPERATIONS DIRECTORATE	10:00 a.m.
24) Housing Retreat Report – update	
25) Gap Closing Project Report - update	
FISH AND WILDLIFE DIRECTORATE	11:00 a.m.
26) Moose Harvest Report - update	
EXTERNAL PRESENTATION	1:00 p.m.
27) Herb Hammond Presentation (former Forestry consultant)	
INFORMATION TECHNOLOGY DIRECTORATE	2:00 p.m.
28) Security Assessment Report – update	
29) Gingolx Fibre Project – update	
OFFICE OF IN-HOUSE LEGAL COUNSEL	3:00 p.m.
30) Vancouver Nisga’a Ts’amiks Society By-election dates – motion	
31) Employee Protection Policy – Special Committee - motion	
OTHER BUSINESS	
32) _____	
33) _____	
34) _____	
Directorates with No Executive Items this month:	
- Human Resources Directorate	
- Communications & Inter-Governmental Relations Directorate	
- Lands & Resources Directorate	