

**NISGA’A LISIMS GOVERNMENT EXECUTIVE  
ZOOM MEETING – JUNE 23, 24 & 25, 2021  
AGENDA**

**DAY 1 – Wednesday, June 23, 2021 - 9:00 a.m.**

<b>ORDER</b>	<b>ESTIMATED TIME</b>
1) Call to Order by Chairperson	<b>9:00 a.m.</b>
2) Opening Prayer	
3) Adoption of Agenda – motion	
4) President’s comments	
5) CEO Briefing Report – 15 minutes	
6) Directorates (9) Briefing Reports — <b>5 MINUTES PER DIRECTORATE</b> (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.)	
<b>OFFICE OF CHIEF EXECUTIVE OFFICER</b>	<b>11:00 a.m.</b>
8) NLG Executive Summary of Resolutions and Proceedings – May 26, 27 and 28, 2021 – motion	
9) NLG Executive Meeting scheduling – discussion	
10) Consideration to Lift the NLG travel restrictions - motion	
<b>OFFICE OF THE EXECUTIVE DIRECTOR</b>	<b>1:00 p.m.</b>
11) Modern Treaty Implementation Research Project - update	
<b>LANDS AND RESOURCES DIRECTORATE</b>	<b>2:00 p.m.</b>
12) Nisga’a Land Title Office: Gingolx Special Survey Report – update	
13) Lease a portion of the Grizzly Bear Lake Category B property to Ksim Mining - motion	
<b>COMMUNICATIONS AND INTER-GOVERNMENTAL DIRECTORATE</b>	<b>3:00 p.m.</b>
14) Dedication Plaques : Dr. Calder - Dr. Gosnell - Mr. Doolan - update	
<b>PROGRAMS AND SERVICES DIRECTORATE</b>	<b>4:00 p.m.</b>
15) RCMP Report – update	
16) SD #92 Report - update	
17) NVH Report – update	

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**Day 2 – Thursday, June 24, 2021 – 9:00 a.m.**

**ORDER**

**ESTIMATED TIME**

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| 18) Call to Order by Chairperson   | <b>9:00 a.m.</b>     |
| 19) Opening Prayer   |                      |
| <br><b>OFFICE OF IN-HOUSE LEGAL COUNSEL</b>                                  | <br><b>9:15 a.m.</b> |
| 20) Setting up meeting dates for July 2021 WSN – direction                   |                      |
| 21) Q&A sheet: Responding to comments and questions from the public – update |                      |
| <br><b>EXTERNAL PRESENTATION</b>   | <br><b>1:00 p.m.</b> |
| 22) Pretivm : meet and greet – <b>1:00 – 2:00 p.m.</b>                       |                      |
| 23) Patrick Kelly, Prospective Candidates for BCOGC Board – <b>3:00 p.m.</b> |                      |

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**DAY 3 – Friday, June 25, 2021 – 9:00 a.m.**

- 24) Call to Order by Chairperson **9:00 a.m.**  
25) Opening Prayer

**OFFICE OF THE CEO [continued] – In-Camera Reports **9:15 a.m.****

- 26) **In-Camera:** Gitanyow Response – update  
27) **In-Camera:** Energy Report – update  
28) **In-Camera:** Ascot Resources – update  
29) **In-Camera:** Litigation Update

**OFFICE OF THE EXECUTIVE DIRECTOR REPORT **1:00 p.m.****

- 30) Nisga’a Valley Health Authority – Governance Structure Review

**OTHER BUSINESS**

- 31) \_\_\_\_\_  
32) \_\_\_\_\_  
33) \_\_\_\_\_

**Directorates with No Executive Items this month:**

- Enforcement & Emergency Services Directorate
- Human Resources Directorate
- Nisga’a Fisheries & Wildlife Directorate
- Office of the Chief Financial Officer
- Capital, Housing and Facilities Operations Directorate

**Next Executive Meeting: July 21, 22 & 23, 2021**