



Land Acknowledgement

Let us begin by acknowledging that we are gathered today in Mi'kma'ki. The ancestral, present and future territory of the Mi'kmaw people. Today, we gather with the intent followed by the living Peace and Friendship Treaties - with respect, cooperation and coexistence.

Call to Order

1. Approval of Agenda

2. Approval of Minutes

2.1 Regular Meeting – December 16, 2024

3. Agenda Items

3.1 – Committees Policy

-Communications Committee

-Nominating Committee

-Audit and Finance Committee

3.2 – Appointments of Public Members of Committees (Item 7.2 January 14, 2025 Regular Council Meeting)

3.4 – Expense Policy Amendments

3.5 – Economic Development and Housing Discussion Scheduling

4. Next Meeting

4.1 February 24, 2025

5. Adjournment