1. Water issue

7:00 pm Closed Session

7:30 pm – Regular Session

- 1. <u>OPENING MIIGWECHWIN</u>: (June Commanda)
- 2. ADOPTION OF AGENDA:
- 3. <u>DISCLOSURES OF CONFLICT</u>:
- 4. COUNCIL TRAVEL:
- 5. ADOPTION OF COUNCIL MINUTES OF APRIL 4, 2017:
- 6. <u>DELEGATIONS / PRESENTATIONS</u>:
 - (a) Booking the hall for Fishermen meetings/Raise concerns during Council Meetings
 - (b) Request from Hard Rock Medical to film in Nipissing First Nation
- 7. <u>UNFINISHED BUSINESS FROM LAST MEETING(S)</u>:
 - (a) Committee Appointment for Language Committee
- 8. <u>REPORTS</u>:
 - (a) Potential Future Tobacco Prices
 - (b) AFN Budget 2017 Overview of Funding for Indigenous Peoples and Initiatives
 - (c) Kinoomaagewin Aanke Giigdowin (Education) Committee Minutes April 3, 2017
 - (d) E-Zhichkewin Aanke Giigdowin (Community Development) Committee Minutes -March 9, 2017
 - (e) E-zhidaayang Minwa-yaa'aang Aanke Giigdowin (Community Wellness) Committee Minutes - February 16, 2017
 - (f) Gdakiimnaan Meeting (Land Issues) Meeting Minutes March 17, 2017

9. <u>NEW BUSINESS</u>:

- (a) Council Resolution / Agreement To Be Signed:(i) Transfer of ownership of Necessities Convenience #1807
- (b) Community Survey of the services/department of A.P.S.
- 10. INFORMATION ITEMS:
- 11. ADJOURNMENT.