

Council Agenda
Tuesday, April 19, 2016: Council Chambers Garden Village : 7:00 pm

7:00 pm Closed Session

7:30 pm – Regular Session

1. OPENING MIIGWECHWIN: (Corey Goulais)
2. ADOPTION OF AGENDA:
3. DISCLOSURES OF CONFLICT:
4. COUNCIL TRAVEL:
5. ADOPTION OF COUNCIL MINUTES OF APRIL 5, 2016:
6. DELEGATIONS / PRESENTATIONS:
 - (a) Anishnabek Police Services.
 - (b) Donation Rock n Ribs Festival.
 - (c) Northern Secondary School – NFN Bursary.
 - (d) St. Joseph-Scollard Hall Bursary Award Request.
 - (e) West Nipissing General Hospital Moe Mantha Jr Golf Charity - Donation
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
 - (a) City of North Bay Water Line re: Duchesnay.
8. REPORTS:
 - (a) Chief's Report.
 - (b) Chief Executive Officer's Report.
 - (c) Natural Resource Committee Minutes of December 7, 2015.
 - (d) Natural Resource Committee Minutes of March 1, 2016.
 - (e) Natural Resource Committee Minutes of April 13, 2016.
 - (f) Economic Development Committee Minutes of March 16, 2016.
 - (g) Land & ByLaw Committee Minutes of March 7, 2016.
 - (h) Education Committee Minutes of February 1, 2016
 - (i) Education Committee Minutes of April 4, 2016.
 - (j) Language Committee Minutes of March 7, 2016.
9. NEW BUSINESS:
 - (a) Council Resolutions / Agreements to be Signed:
 - (i) 2013 Boundary Claim Trust Loan Guarantee #1774
 - (ii) A/OFRC Ice-Out Trapping Project #1775
 - (b) Elementary and Secondary Policy & Administration Guidelines
 - (c) Post Secondary Education Assistance Policy.
10. INFORMATION ITEMS:
 - (a) Okikendawt Hydro Project – Grand Opening Ceremony May 5th, 2016.
 - (b) Hard Rock Medical – Thank you letter.

(c) Letter to Little NHL Committee re: request for banquet and jackets for A Champs.

11. ADJOURNMENT.