Council Agenda Tuesday, April 5, 2016: Council Chambers Garden Village : 7:00 pm

7:00 pm Closed Session

7:30 pm – Regular Session

- 1. OPENING MIIGWECHIWIN: (Cathy Bellefeuille)
- 2. ADOPTION OF AGENDA:
- 3. **DISCLOSURES OF CONFLICT**:
- 4. COUNCIL TRAVEL:
- 5. ADOPTION OF COUNCIL MINUTES OF MARCH 22, 2016:
- 6. <u>DELEGATIONS / PRESENTATIONS</u>:
 - (a) Order of Merit Dinner.
 - (b) Spanish Residential School Reunion.
 - (c) Waabnoong Bemjiwang Association of FN's appointment of Elder.
 - (d) Anishinabek Nation 7th Generation Charity Golf Tournament.

7. <u>UNFINISHED BUSINESS FROM LAST MEETING(S)</u>:

(a) Business Licence Law Review.

8. <u>REPORTS</u>:

- (a) Chief's Report.
- (b) Chief Executive Officer's Report.
- (c) Community Wellness Committee Minutes of January 18, 2016.
- (d) Community Wellness Committee Minutes of February 24, 2016.

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

- (a) Council Resolutions / Agreements to be Signed:
 - (i) Section 95 Housing
- (b) Scheduling Advisory Meetings May 2016.

10. INFORMATION ITEMS:

11. ADJOURNMENT.