

Council Agenda

Tuesday, August 1, 2017 : Nbisiing Secondary School Duchesnay : 7:00 pm

7:00 pm – Closed Session

1. Business Proposal.
2. Wages.
3. Land Allotment.

7:30 pm – Regular Session

1. OPENING MIIGWECHIWIN: (Rick Stevens)
2. ADOPTION OF AGENDA:
3. DISCLOSURES OF CONFLICT:
4. COUNCIL TRAVEL:
5. ADOPTION OF COUNCIL MINUTES OF JULY 4, 2017:
6. DELEGATIONS / PRESENTATIONS:
 - (a) Tobacco Taxation (Joe Miskokomon).
 - (b) Beach area Yellek.
 - (c) Elders Gathering Sponsorship.
 - (d) *Cardinal* Television Series – Filming of 3rd Season
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
 - (a) Financial Assistance – Provincial Women’s Hockey.
 - (b) HR Policy – Section 22.4 Health Benefits.
 - (c) Guardrails – Garden Village.
 - (d) Serenity Lane Bus Stop.
8. REPORTS:
 - (a) Chiefs Report
 - (b) Chief Executive Officers Report
 - (c) Police Services Community Satisfaction Survey
 - (d) Special Council Minutes of July 6, 2017
 - (e) Special Council Minutes of July 25, 2017
 - (f) Nishnabe Inaadziwin Aanke Giigdownin (Pow Wow / Culture) minutes of July 10, 2017
 - (g) Community Development Giigdownin minutes of June 26, 2017
 - (h) Finance & Audit Committee Minutes of March 20, 2017
 - (i) Health & Social Services Committee Minutes of June 14, 2017
 - (j) Health & Social Services Committee Minutes of July 5, 2017
9. NEW BUSINESS:
 - (a) Council Resolutions / Agreements To Be Signed:
 - (i) Membership Transfer Isaac Harrison #M-120
 - (ii) Land Allotment 1009 Yellek Trail – Christopher Penasse #LNS2391
 - (iii) Change in Ownership and Name of business of Mike’s Mart #1818
 - (b) External Committee / Board Appointments Policy
 - (c) Post Secondary Education Assistance Policy
 - (d) Nbisiing Bus Lines Policy
 - (e) Appointment to Ontario Native Fire Fighters Society
 - (f) Garden Village Rink

10. INFORMATION ITEMS:

11. ADJOURNMENT.