

Council Agenda  
Tuesday, December 15, 2015: Nbisiiing Secondary School Duchesnay : 7:00 pm

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*7:00 pm Closed Session*

*7:30 pm – Regular Session*

1. OPENING PRAYER: (Scott McLeod)
2. ADOPTION OF AGENDA:
3. DISCLOSURES OF CONFLICT:
4. COUNCIL TRAVEL:
5. ADOPTION OF COUNCIL MINUTES OF NOVEMBER 3, 2015:
6. DELEGATIONS / PRESENTATIONS:
  - (a) Hydro Requests
  - (b) Street Lights Semo Road.
  - (c) Reconciliation Committee
7. UNFINISHED BUSINESS FROM LAST MEETING(S):

None.
8. REPORTS:
  - (a) Chief's Report.
  - (b) Chief Executive Officer's Report.
  - (c) Community Development Committee Minutes of November 9, 2015
  - (d) Language Committee Minutes of November 9, 2015
  - (e) Community Wellness Committee Minutes of October 19, 2015.
  - (f) Community Wellness Committee Minutes of November 16, 2015.
  - (g) Lands & ByLaw Committee Minutes of November 30, 2015.
  - (h) Economic Development Committee Minutes of October 21, 2015
  - (i) Culture & Pow Wow Committee Minutes of November 30, 2015
9. NEW BUSINESS:
  - (a) Council Resolution / Agreements To Be Signed:
    - MTO Highway 17 B
    - True Self
    - 2016 Authorized Expenditures Trust
  - (b) Committee Member Appointment.
  - (c) Employment & Training – Aboriginal Stay In School Initiative.
  - (d) Cigarette Quota Policy.
  - (e) Committee Policy.
  - (f) Procurement Policy
  - (g) Expenditure Policy
  - (h) Reporting of Remuneration Policy and Expense Policy
  - (i) Financial Institution Account and Cash Management Policy
  - (j) External Audit Policy
  - (k) Youth & Recreation – Access to gym/weight room.
  - (l) Energy East Protocol Agreement
10. INFORMATION ITEMS:
11. ADJOURNMENT.