

**Nipissing First Nation Council Agenda**  
**Tuesday, December 18, 2018 : Nbisiing Secondary School, Duchesnay : 7:00 pm**

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*7:00 pm – Closed Session*

1. SOCIAL SERVICES REQUEST

*7:30 pm – Regular Session*

1. OPENING MIIGWECHIWIN: (*Muriel Sawyer*)

2. ADOPTION OF AGENDA:

3. DISCLOSURES OF CONFLICT:

4. COUNCIL TRAVEL:

5. ADOPTION OF COUNCIL MINUTES OF December 4, 2018:

6. DELEGATIONS / PRESENTATIONS:

- (a) Rock Crushing – Miller Quarry
- (b) Extended Care – Member presentation
- (c) Fundraising Request Letter from Member

7. UNFINISHED BUSINESS FROM LAST MEETING(S):

- (a) Waubetek Business Development
- (b) Assisted Living – Seniors Home – Update
- (c) Services Non-Member Spouses

8. REPORTS:

- (a) Chief's Report
- (b) Chief Executive Officers Report
- (c) Education Committee Minutes of December 3, 2018
- (d) Language Committee Minutes of November 19, 2018

9. NEW BUSINESS:

(a) BCRs and Agreements to be signed:

- (i) Land Allotment – Octavious Frawley & Joseph Frawley #LNS 2404
- (ii) Matrimonial Real Property Law – Appointment of Mediator Extension #LNS 2405
- (iii) 2013 Boundary Claim Trustee Expenses #1865
- (iv) 1994 Trust transfer to 2013 Trust #1866

(b) 2018-19 Financial Management Systems Policy Reviews

(c) 10-Year Grant Eligibility

(d) Policies for Approval:

- (i) Tuition Fees for Out-Of-Province Student Attending NSS
- (ii) Donation Policy
- (iii) Apartment Selection Criteria

10. INFORMATION ITEMS:

11. ADJOURNMENT