REVISED

Council Agenda

Tuesday, February 2, 2016: Nbisiing Secondary School, Duchesnay: 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 JANUARY 26, 2016:
6. DELEGATIONS / PRESENTATIONS:
   (a) North Bay Regional Health Centre – Update
   (b) Immunization Information – Kayla King, NFN Community Health Nurse
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
   (a) Use of Traditional Grounds for Wedding
   (b) Insurance Policy
8. REPORTS:
   (a) Chief's Report.
   (b) Chief Executive Officer's Report.
9. NEW BUSINESS:
   (a) MOU
   (b) Hard Rock Medical Filming
   (c) Information Privacy Policy
   (d) Debt Borrowing Obligations Policy
   (e) Financial and Operational Reporting Policy
10. INFORMATION ITEMS:
11. ADJOURNMENT.