

*7:00 pm – In Camera Session*

*7:30 pm – Regular Council*

1. OPENING PRAYER: (June Commanda)
2. DISCLOSURES OF CONFLICT:
3. ADOPTION OF AGENDA:
4. COUNCIL TRAVEL:
5. ADOPTION OF COUNCIL MINUTES OF JANUARY 6, 2014:
6. DELEGATIONS / PRESENTATIONS:

None.
7. UNFINISHED BUSINESS FROM LAST MEETING:

(a) NFN Newsletter Distribution.
8. REPORTS:

(a) Chief's Report.  
(b) Executive Directors Report.  
(c) Special Council Minutes of December 19<sup>th</sup>, 2014.  
(d) Culture & Pow wow Committee Minutes of December 15<sup>th</sup>, 2014.  
(e) Language Committee Minutes of December 11, 2014.
9. NEW BUSINESS:

(a) Council Resolutions / Agreements To Be Signed:  
    (i) Ontario Sport & Recreation funding application.  
    (ii) AANDC – Professional Institutional & Development Program funding application.  
(b) Flood Risk Management Sand Bag Policy.  
(c) Governance Law/Policies – Ad Hoc Committee.  
(d) Finance & Audit Committee Member Appointment.  
(e) North Bay Regional Health Centre Foundation.
10. INFORMATION ITEMS:
11. ADJOURNMENT.