

Council Agenda
Tuesday, July 21, 2015: Council Chambers Garden Village : 7:00 pm

7:00 pm Closed Session

1. Medical Health Fund Request.

7:30 pm – Regular Session

1. OPENING PRAYER: (Doug Chevrier)
2. ADOPTION OF AGENDA:
3. DISCLOSURES OF CONFLICT:
4. COUNCIL TRAVEL:
5. ADOPTION OF COUNCIL MINUTES OF JUNE 16 , 2015:
6. DELEGATIONS / PRESENTATIONS:
 - (a) NFN Audit.
 - (b) Request for Support Travel Expenses.
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
 - (a) Hard Rock Medical
8. REPORTS:
 - (a) Chief's Report.
 - (b) Chief Executive Officer's Report.
 - (c) Finance & Audit Committee Minutes of May 26, 2015.
 - (d) Culture & Pow Wow Committee Minutes of May 11, 2015.
 - (e) Culture & Pow Wow Committee Minutes of June 15, 2015.
 - (f) Special Council Minutes of June 22, 2015.
9. NEW BUSINESS:
 - (a) Council Resolutions
 - i. Re-appointment of Michael Restoule Litigation Management Committee.
 - ii. Allotment of Land Lot 65 Yellek – Sheila Joliceour-Poulin
 - (b) Post Secondary Education Assistance Program Policy.
 - (c) Elementary Secondary School Policy.
 - (d) Emergency Repair Loan Policy.
 - (e) Nipissing Ojibway and Couchie Memorial Daycare Centre Policy.
10. INFORMATION ITEMS:
 - (a) Thank you letter Wigwamen Incorporated.
11. ADJOURNMENT.