

Council Agenda
Tuesday, June 16, 2015: Council Chambers: 7:00 pm

7:00 pm – In Camera Session

Chief Salary Grid/Council Honorarium

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 MAY 19, 2015:
6. DELEGATIONS / PRESENTATIONS:
 - (a) Donation Request – West Nipissing Rib Festival.
 - (b) Donation Request - Wigwamen.
 - (c) Donation Request – Waubetek Charity Golf Classic
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
 - (a) Fundraising requests.
 - (b) Newsletter Delivery
8. REPORTS:
 - (a) Chief's Report.
 - (b) Chief Executive Officer's Report.
 - (c) Special Council Minutes of May 27th, 2015.
 - (d) Economic Development Committee Minutes of May 14th, 2015.
 - (e) Land & Bylaw Committee Minutes of May 11th, 2015
 - (f) Land & Bylaw Committee Minutes of May 25th, 2015.
 - (g) TBC/Police Committee Minutes of March 11, 2015.
9. NEW BUSINESS:
 - (a) Salaries / Honourariums / Relief Hourly Pay Rates.
 - (b) Beaucage Park Proposed Operations.
 - (c) Cellular Phone Policy.
 - (d) Vehicle Policy.
 - (e) Snowplow Policy.
 - (f) Food Bank Policy.
 - (g) Governing Meetings Policy.
 - (h) Governance Roles Policy.
 - (i) Business Licence – Chip Stand.
 - (j) Business Licence – Redtail Hawk Training & Consulting.
 - (k) RBC On-Reserve Housing Loan Policy
 - (l) On-Reserve Housing Loan Policy
 - (m) CMHC Offer to Lend – Renewal Date
10. INFORMATION ITEMS:
11. ADJOURNMENT.