

Council Agenda  
Tuesday, June 28, 2016: Council Chambers Duchesnay: 7:00 pm

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*7:00 pm Closed Session*

1. Membership Transfer Appeal.
2. Membership Transfer.

*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 MAY 17, 2016:
6. DELEGATIONS / PRESENTATIONS:
  - (a) Fundraising Request.
  - (b) NFN Golf Tournament Donation.
  - (c) Wall of Remembrance – Donation Request.
  - (d) Waubetek Charity Golf Tournament Request.
  - (e) Postal Code.
  - (f) Treaty Pay.
  - (g) Seeing More Clearly Campaign – Pledge Request
  - (h) UOI Request for Voters List.
  - (i) Nipissing Serenity Hospice – Board Representation.
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
  - (a) Advisory Groups – Establishment Options.
  - (b) Couchie Memorial Drive Road.
  - (c) Post Secondary Education Policy and Administrative Guidelines.
8. REPORTS:
  - (a) Land and Bylaw Committee Minutes of April 25, 2016.
  - (b) Natural Resources Committee Minutes of May 11, 2016.
  - (c) Culture Committee Minutes of May 16, 2016.
  - (d) Education Committee Minutes of April 4, 2016.
  - (e) Education Committee Minutes of June 6, 2016.
  - (f) Economic Development Committee Minutes of May 11, 2016.
9. NEW BUSINESS:
  - (a) Council Resolutions / Agreement To Be Signed:
    - i. Loan Renewal Agreements – 6 apartment units, Phase 3
    - ii. Loan Renewal Agreements – 6 apartment units, Phase 6
    - iii. Support Application Veteran Affairs – Remembrance Day 2016.
  - (b) Committee Format.
  - (c) First Nations Finance Authority appointment.
  - (d) Beaucage Park.

- (e) Chief's Headdress.
- (f) Community Garden.
- (g) Offer to Purchase Land.
- (h) Schedule Special Council Meeting – Audit Presentation & Finance (*week of July 25<sup>th</sup>*)
- (i) Administration Office Expansion

10. INFORMATION ITEMS:

- (a) AFN Annual General Assembly – July 2016

11. ADJOURNMENT.