

7:00 pm – In Camera Session

1. Business Partnerships.

7:30 pm – Regular Session

2. OPENING PRAYER: (June Commanda)

3. ADOPTION OF AGENDA:

4. DISCLOSURES OF CONFLICT:

5. COUNCIL TRAVEL:

6. ADOPTION OF COUNCIL MINUTES OF MAY 5, 2015:

7. DELEGATIONS / PRESENTATIONS:

- (a) North Bay Friendship Centre Request Attendance – Grand Entry.
- (b) West Nipissing General Hospital – Golf Donation Request.
- (c) Dreamcatcher Golf Tournament – Golf Donation Request.
- (d) West Nipissing Chamber of Commerce – Golf Donation Request.

8. UNFINISHED BUSINESS FROM LAST MEETING(S):

- (a) Fundraising requests.
- (b) Golf Course Road Inspection.

9. REPORTS:

- (a) Chief's Report.
- (b) Chief Executive Officer's Report.
- (c) Education Committee Minutes of March 30, 2015.
- (d) Language Committee Minutes of April 13, 2015.
- (e) Lands and Bylaw Committee Minutes of April 27, 2015.
- (f) Finance & Audit Committee Minutes of April 22, 2015.

10. NEW BUSINESS:

- (a) Council Resolutions
 - i. Support Community Engagement Partnership Fund Remembrance Day
 - ii. Application Support – FNIHB-OR Prescription Drug Use Project
- (b) Smoking Area – Nbisng Secondary School.
- (c) Finance & Audit Committee – Policy Recommendations for Approval.
 - i. Finance & Audit Terms of Reference
 - ii. Finance & Audit Committee Member terms.
 - iii. Policies, Procedures & Directions Policy.
 - iv. Finance & Audit Committee Policy.
 - v. Financial Management Systems Improvements Policy.
 - vi. Delegation & Assignment of Responsibilities Policy.
 - vii. Organizational Chart Policy.
 - viii. Whistleblower Policy.
- (d) Income Distribution.
- (e) NFN Fisheries Moratorium Update and Recommendation.

11. INFORMATION ITEMS:

- (a) Thank you letter Kim Couchie & Kirby Mianskum.
- (b) Thank you note Quentin Commanda.

12. ADJOURNMENT.