

Council Agenda
Tuesday, May 5, 2015: Council Chambers Garden Village : 7:00 pm

7:00 pm – In Camera Session

1. *Membership Transfer Requests.*
2. *NFN Organizational Chart.*
3. *Personnel Issue.*

7:30 pm – Regular Council

1. OPENING PRAYER: (Doug Chevrier)
2. ADOPTION OF AGENDA:
3. DISCLOSURES OF CONFLICT:
4. COUNCIL TRAVEL:
5. ADOPTION OF COUNCIL MINUTES OF APRIL 7, 2015:
6. DELEGATIONS / PRESENTATIONS:
 - (a) Travel Expenses – Film Festival.
 - (b) Northern Secondary School Bursary.
 - (c) NFN Golf Tournament Donation.
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
 - (a) Fundraising requests.
 - (b) Golf Course Road Inspection.
8. REPORTS:
 - (a) Chief's Report.
 - (b) Chief Executive Officer's Report.
 - (c) Culture & Pow wow Committee Minutes of March 23, 2015.
 - (d) Education Committee Minutes of February 9, 2015.
 - (e) Language Committee Minutes of March 23, 2015.
 - (f) Economic Development Committee Minutes of April 9, 2015.
 - (g) Finance & Audit Committee Minutes of March 30, 2015.
9. NEW BUSINESS:
 - (a) Council Resolutions
 - i. Support Veterans Affairs Application – Remembrance Day.
 - ii. Membership Transfers.
 - iii. Support Application – Natural Gas Project.
 - iv. MTO Construction Costs.
 - (b) Education Agreement – Schedule Special Council Meeting.
10. INFORMATION ITEMS:
 - (a) Natural Gas Summary Report(s).
11. ADJOURNMENT.