

**Council Agenda**  
**Tuesday, November 1, 2016 : Council Chambers Garden Village : 7:00 pm**

---

*7:00 pm - Closed Session*

*7:30 pm – Regular Session*

1. OPENING MIIGWECHIWIN: (Rick Stevens)
2. ADOPTION OF AGENDA:
3. DISCLOSURES OF CONFLICT:
4. COUNCIL TRAVEL:
5. ADOPTION OF COUNCIL MINUTES OF OCTOBER 4, 2016:
6. DELEGATIONS / PRESENTATIONS:
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
  - (a) Nipissing Serenity Hospice
8. REPORTS:
  - (a) Chiefs Report
  - (b) Chief Executive Officers Report
  - (c) Kinoomaagewin Aanke Giigdownin (Education) - Minutes of September 12, 2016.
  - (d) Kinoomaagewin Aanke Giigdownin (Education) - Minutes of October 11, 2016.
  - (e) Finance & Audit Committee Minutes of March 30/15, April 22/15, December 3/15, January 18/16, February 22/16 and March 21/16, July 26/16
  - (f) Nishnabe Inaadziwin Aane Giigdownin (Pow wow & Culture) Committee Meeting of October 16/16.
  - (g) Economic Development Committee Minutes of June 22/16
9. NEW BUSINESS:
  - (a) Council Resolutions / Agreement To Be Signed:
    - i. Financial Administration Law.
    - ii. 2013 Boundary Claim Trust – Amendment Section 16.2
  - (b) Education – Bus Replacements.
  - (c) West Nipissing Chamber of Commerce – Economic Development Report.
10. INFORMATION:
  - (a) Beaucage Park Report Summer 2016.
11. ADJOURNMENT.