

Council Agenda
Tuesday, November 29, 2016 : Council Chambers Garden Village : 7:00 pm

7:00 pm - Closed Session

7:30 pm – Regular Session

1. OPENING MIIGWECHIWIN: (*Scott McLeod*)
2. ADOPTION OF AGENDA:
3. DISCLOSURES OF CONFLICT:
4. COUNCIL TRAVEL:
5. ADOPTION OF COUNCIL MINUTES OF NOVEMBER 1, 2016:
6. DELEGATIONS / PRESENTATIONS:
 - (a) Fundraising Request.
 - (b) Membership Stats – PCD.
 - (c) Speed Limit on Lawrence Lane - Duchesnay
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
 - (a) Nipissing University Board of Governors.
 - (b) NFN Advisory Council.
8. REPORTS:
 - (a) Chief Report
 - (b) Chief Executive Officer Report
 - (c) E-Zhidaayang Minwa-yaa'aang Annke Giigdownin (Community Wellness Committee) Minutes of October 19, 2016.
 - (d) Shki-nokii-giizhgat Aanke Giigdownin (Education Committee) Minutes of November 7th, 2016.
 - (e) Committee Membership – Culture/Pow Wow Committee
9. NEW BUSINESS:
 - (a) Council Resolutions / Agreement To Be Signed:
 - (b) Committee Member Appointment
 - (c) Membership Transfer Policy.
 - (d) Occupational Health & Safety Policy.
 - (e) Governance Roles Policy.
 - (f) Committee Policy.
 - (g) Child Care Subsidy Policy.
 - (h) Seniors Hydro Subsidy Program.
 - (i) Christmas Distribution Policy
 - (j) Boundary Claim Trust – Off Reserve Board member appointment
 - (k) Smoking Law

- (l) Proposed Purchase of Land
- (m) Handicap Parking – Nbisiing Secondary School

10. INFORMATION:

- (a) Thank you letter from Nipissing Serenity Hospice.

11. ADJOURNMENT.