

Council Agenda  
Tuesday, October 6, 2015: Council Chambers Garden Village : 7:00 pm

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*7:00 pm Closed Session*

*7:30 pm – Regular Session*

1. OPENING PRAYER: (Cathy Bellefeuille)
2. ADOPTION OF AGENDA:
3. DISCLOSURES OF CONFLICT:
4. COUNCIL TRAVEL:
5. ADOPTION OF COUNCIL MINUTES OF SEPTEMBER 1, 2015:
6. DELEGATIONS / PRESENTATIONS:
  - (a) Mooze Mikun Gate.
  - (b) Youth Centre.
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
  - (a) 2015 Business Excellence Awards – West Nipissing Chamber of Commerce.
  - (b) NFN Flag Raising.
8. REPORTS:
  - (a) Chief's Report.
  - (b) Chief Executive Officer's Report.
  - (c) Special Council Minutes of August 18, 2015.
  - (d) Pow wow Committee Minutes of September 21<sup>st</sup>, 2015 Debrief & Report
9. NEW BUSINESS:
  - (a) Council Resolutions
    - i. Canada Revenue Agency confirmation of Council & Representatives
    - ii. BMO Bank of Montreal signing officers.
    - iii. Road Construction – Nova Beaucage
    - iv. Cancellation of Allotment Lot 62 Yellek
  - (b) Chief's Salary.
  - (c) External Board Appointments.
  - (d) MOU Municipality of West Nipissing.
  - (e) Confirmation of Youth Age for NFN Board postings.
  - (f) NFN Advisory Committee's
  - (g) Master of Education Framework Agreement with Ontario Briefing
  - (h) Code of Conduct Policy.
  - (i) Annual Planning and Budgeting Policy
  - (j) Investment Policy.
  - (k) Revenue Recognition Policy.
10. INFORMATION ITEMS:
11. ADJOURNMENT.