

Council Agenda
Tuesday, September 18, 2018 : Nbisiing Secondary School Duchesnay : 7:00 pm

7:00 pm – Closed Session

7:30 pm – Regular Session

1. OPENING MIIGWECHIWIN: (*Jane Commanda*)
2. ADOPTION OF AGENDA:
3. DISCLOSURES OF CONFLICT:
4. COUNCIL TRAVEL:
5. ADOPTION OF COUNCIL MINUTES OF SEPTEMBER 4, 2018:
6. DELEGATIONS / PRESENTATIONS:
 - (a) Duchesnay Daycare Building – Update.
 - (b) Establishment of Reconciliation Committee.
 - (c) Public Works Building.
 - (d) Election Voting Site Issues.
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
 - (a) Rail Safety Week – Sept 23-29/18
8. REPORTS:
9. NEW BUSINESS:
 - (a) Council Resolutions / Agreements Signed:
 - (i) Membership Transfer to NFN #M-123
 - (ii) Health Canada Waste Water Action Plan – Water Source Protection Funds
 - (iii) Ontario Trillium Foundation Grant Application – Generator #1859
 - (iv) Indigenous Services Canada application – THM Project #1860
 - (b) Seniors Apartment Policy.
 - (c) Council Portfolios.
 - (d) Committee Appointments.
 - (e) Regional Education Committee Representative honourarium.
 - (f) Council Retreat – Proposed Date – October 26th
 - (g) Annual Meeting Date – Proposed Date – November 24th
 - (h) Council /Senior Managers Meeting – Proposed - January 14th
10. INFORMATION ITEMS:
 - (a) Upcoming Meetings:
 - (i) Special Council Meeting – September 25th
 - (ii) Special Council Meeting – October 9th
 - (iii) Special Council Meeting – October 23rd
 - (iv) Council Retreat – October 26th
11. ADJOURNMENT.