

Council Agenda
Tuesday, September 19, 2017 : Council Chambers Garden Village: 7:00 pm

7:00 pm – Closed Session

1. Member Request.
2. Business Proposal – Joint Venture update.

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 SEPTEMBER 5, 2017:
6. DELEGATIONS / PRESENTATIONS:
 - (a) Nbisiing School Evaluations
 - (b) Waubetek Business Awards Gala – Sponsor Request.
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
 - (a) Social Responsibility Investment Screening.
 - (b) Nipissing Warriors Display – Hockey Hall of Fame.
 - (c) Dutrisac Road.
 - (d) Yellek Road.
 - (e) Paving.
 - (f) Business Proposal – Pharmacy NFN.
8. REPORTS:
 - (a) Health & Social Services Committee Minutes of July 26, 2017.
9. NEW BUSINESS:
 - (a) Council Resolutions / Agreements To Be Signed:
 - (i) Allotment of Lot 179 Garden Village to Sarah Hazell #LNS2392.
 - (ii) KEB Amendment
 - (b) Wages.
 - (c) Committee Appointments
10. INFORMATION ITEMS:
 - (i) Hydro NORTH Transmission Line Maintenance
11. ADJOURNMENT.