

Council Agenda
Tuesday, September 1, 2015: Council Chambers Garden Village : 7:00 pm

7:00 pm Closed Session

1. Fisheries Request.

7:30 pm – Regular Session

1. OPENING PRAYER: (Scott McLeod)
2. ADOPTION OF AGENDA:
3. DISCLOSURES OF CONFLICT:
4. COUNCIL TRAVEL:
5. ADOPTION OF COUNCIL MINUTES OF JULY 21 , 2015:
6. DELEGATIONS / PRESENTATIONS:
 - (a) Waubetek Business Awards Gala.
 - (b) 2015 Business Excellence Awards – West Nipissing Chamber of Commerce.
 - (c) NFN Flag Raising.
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
8. REPORTS:
 - (a) Chief's Report.
 - (b) Chief Executive Officer's Report.
 - (c) Orientation Meeting Minutes of August 4, 2015.
 - (d) Special Council Minutes of August 17, 2015.
 - (e) Pow Wow Committee Minutes of July 6, 2015.
 - (f) Pow Wow Committee Minutes of July 20, 2015.
 - (g) Pow Wow Committee Minutes of August 17, 2015.
9. NEW BUSINESS:
 - (a) Council Resolutions
 - i. Authority & Delegations Chart Authorization.
 - ii. CMHC Loan Agreement.
 - iii. Allotment of Land – Lot 62 Yellek Shane Coliceour #LNS2365
 - (b) External Committee Appointments
 - (c) Teme-augama Anishnabai / Temagami First Nation Policy Statement.
 - (d) Chief's Salary.
10. INFORMATION ITEMS:
11. ADJOURNMENT.