

Council Agenda
Tuesday, September 6, 2016 : Nbisiing Secondary School : 7:00 pm

7:00 pm - Closed Session

7:30 pm – Regular Session

1. OPENING MIIGWECHIWIN: (Cathy Bellefeuille)
2. ADOPTION OF AGENDA:
3. DISCLOSURES OF CONFLICT:
4. COUNCIL TRAVEL:
5. ADOPTION OF COUNCIL MINUTES OF AUGUST 2, 2016:
6. DELEGATIONS / PRESENTATIONS:
 - (a) Lynx Hockey Registration – Financial Request.
7. UNFINISHED BUSINESS FROM LAST MEETING(S):
 - (a) Terms of Reference – Advisory Council.
 - (b) Facilities Management – Report on Various.
8. REPORTS:
 - (a) Chief Report
 - (b) Chief Executive Officer Report.
 - (c) Community Wellness Committee Minutes of June 20, 2016.
 - (d) Community Wellness Committee Minutes of August 15, 2016.
 - (e) Language Committee Minutes of August 8, 2016.
 - (f) Natural Resource Committee Minutes of July 13, 2016.
 - (g) Natural Resource Committee Minutes of August 17, 2016.
 - (h) Culture & Pow Wow Committee Minutes of June 27, 2016.
 - (i) Culture & Pow Wow Committee Minutes of July 11, 2016.
 - (j) Culture & Pow Wow Committee Minutes of July 25, 2016.
 - (k) Culture & Pow Wow Committee Minutes of August 8, 2016.
9. NEW BUSINESS:
 - (a) Council Resolutions / Agreements To Be signed:
 - (b) Outdoor Covered Rink – Floor Piping.
 - (c) Meetings To Be Scheduled:
 - (i) Land Issues.
 - (ii) Medicine Wheel Presentation.
 - (iii) Council Retreat.
 - (iv) Annual Meeting.
 - (d) Purchase of Game Cameras.
 - (e) Policy – Fisheries Employment Insurance Program.
 - (f) Human Resources Management Policy.

- (g) Speed bumps
- (h) Committee Appointments

10. INFORMATION ITEMS:

- (a) Thank You card – Phil & Lorraine Goulais.
- (b) Community Energy Workshop – NFN Sept 13, 2016.

11. ADJOURNMENT.