# Council Agenda Tuesday, March 5, 2019: Nbisiing Secondary School: 7:00 pm

7:00 pm - Closed Session

1. Child Welfare Matter.

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 FEBRUARY 19, 2019:
- 6. <u>DELEGATIONS / PRESENTATIONS</u>:
- 7. UNFINISHED BUSINESS FROM LAST MEETING(S):
  - (a) Intermediate & Advanced Nishnaabemwin Classes Proposal
  - (b) West Nipissing Ploughing Match.
  - (c) Spring Spearing Proposal.
  - (d) Dutrisac & Garden Village Roads.

### 8. REPORTS:

- (a) Kinoomaagewin Aanke Giigdowin (Education) Minutes of December 3, 2019.
- (b) Kinoomaagewin Aanke Giigdowin (Education) Minutes of February 11, 2019
- (c) E-Zhichkewin Aanke Giigdowin (Economic Development) Notes of November 8 & December 19, 2018.
- (d) E-Zhichkewin Aanke Giigdowin (Economic Development) Minutes of January 31, 2019.
- (e) Anishinabemwin Giigdong (Language) Minutes of February 2019.

### 9. NEW BUSINESS:

- (a) BCR's and Agreements To Be Signed:
  - (i) MTO Speed Limit Change Hwy 17 Serenity Lane.
- (b) Committee Membership Appointment.
- (c) Seniors Minor Repair Grant Policy.
- (d) Nbisiing Lines Bus Purchase.
- (e) Schedule Special Council Meeting.
- (f) Environmental Law Enactment Process.

## 10. <u>INFORMATION ITEMS</u>:

(a) Business Arising From Previous Meetings Form.

## 11. ADJOURNMENT.