

Council Meeting Agenda – November 19, 2018

Chair: Chief Peter Collins Recorder: Michael Pelletier Jr.

Location: Council Chambers Time: 5:30 p.m. to 9:00 p.m.



Agenda Order	Governance	Person(s) Responsible	Desired Result
1.	Call to Order/Opening Prayer	Chief Peter Collins	
1a.	Motion to Accept the Agenda	Chief Peter Collins	Motion to Accept
1b.	Declaration of Conflict of Interest	Chief Peter Collins	Declaration
	Presentation	Person(s) Responsible	
2.			
	CEO & HR		
3.			
	Economic Development		
4.			
	Finance		
5.	Software Update and Computer File Server	Dir. Finance	Motion to Accept
5a.	Bank signing authority – Bingo bank accounts - BCR	Dir. Finance	Signatures
5b.	2018 Boundary Interest - \$500 Distribution	Dir. Finance	Discussion
	Health and Community Services		
6.	Funeral Luncheon	Dir. Health & Community Services	Discussion
	Lands and Property Management		
7a.	Hydro Line Relocation at Carp River Rd. – Bill MacLaurin	Dir. Lands, Housing & Property	Discussion
	Communications		
8.			
	Council Agenda Items		
9.			
	Minutes		
10.			
	IN-CAMERA		
11.			
	INFORMATION		
	Motion to Adjourn	Chief Peter Collins	Motion to Accept