Council Agenda
Tuesday, February 7, 2017 : Council Chambers Garden Village : 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 DECEMBER 20, 2016:

6. DELEGATIONS / PRESENTATIONS:

   (a) City of North Bay Project – shoreline impacts (Tracey Restoule)
   (b) Long Distance Medical Travel re: Accommodations.
   (c) Enaahtig Healing Lodge Board Representative.
   (d) Social Media re: statements
   (e) Hockey Sponsorship Requests.

7. UNFINISHED BUSINESS FROM LAST MEETING(S):

   (a) Tobacco Laws.
   (b) Surface Rights.

8. REPORTS:

   (a) Chiefs Report
   (b) Chief Executive Officers Report
   (c) Enweyend Annke Giigdowin (Language) Minutes of Nov 14/16
   (d) E-zhidaayang Zhjichkewin Aanke Giigdowin (Community Development) Minutes of Nov 14/16.
   (e) Health & Social Services Committee Minutes of July 27/16.
   (f) Health & Social Services Committee Minutes of Sept 14/16.
   (g) Health & Social Services Committee Minutes of Oct 5/16.
   (h) Health & Social Services Committee Minutes of Nov 2/16.
   (i) Akii minwa Gii-shaaknigewin Aanke Giigdowin (Lands & Bylaw) Minutes of Nov 14/16.
   (j) Akii minwa Gii-shaaknigewin Aanke Giigdowin (Lands & Bylaw) Minutes of Dec 12/16.
   (k) E-zhichkewin Aanke giigdowin (Economic Development) Minutes of Oct 6, 2016.
   (l) E-zhichkewin Aanke giigdowin (Economic Development) Minutes of Dec 15, 2016.
   (m) E-zhichkewin Aanke giigdowin (Economic Development) Minutes of Jan 12/17
   (n) Kinoomaagewin Aanke giigdowin (Education) Minutes of January 9, 2017.
   (o) Bwajgi-zhichkewin Aanke Giidowin (Natural Resources) Minutes of December 14/16.
   (p) Special Council Minutes of January 19, 2017.
   (q) Finance & Audit Committee Minutes of September 26, 2016.
   (r) Meeting Report of January 30, 2017 from the Chair of Finance & Audit Committee and Unaudited Financial Statements ending December 31, 2016.
   (s) E-zhidaayang Minwa-yaa'aang Aanke Giigdowin (Community Wellness) Committee Minutes of December 9, 2016.
   (t) E-zhidaayang Minwa-yaa'aang Aanke Giigdowin (Community Wellness) Committee Minutes of January 16, 2017.

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9. NEW BUSINESS:

(a) Council Resolutions / Agreement To Be Signed
- (i) INAC PI&D Program application for funding #1799 Amended
- (ii) MTO Road Subsidy #1801
- (iii) North East LHIN Agreement for Diabetes Amendment #1802
- (iv) Land Allotment Lot 866 Yellek Trail – Presley Young #LNS2376
- (v) Land Allotment Lot 51 Yellek – Linda L McLeod #LNS2377
- (vi) Land Allotment Lot 158 GV – Hugh Martel & Mindy Lariviere #LNS2378
- (vii) Land Allotment Lot 233 GV- David Faubert #LNS2379
- (viii) Land Allotment Lot 178 GV – Jessica Commanda #LNS2380
- (ix) Land Allotment Lot 177 GV – Tory Fisher & Tamara Penasse #LNS2381
- (x) Land Allotment Lot 182 GV – Joseph A Penasse Jr. #LNS2382
- (xi) Land Allotment Lot 69 Beaucage Park Rd –Zachary Lacelle #LNS2382

(b) Committee Membership Appointments.

(c) Bylaw to Regulate Smoking on Nipissing First Nation.

(d) Warriors Documentary Premier.

10. INFORMATION ITEMS:

(a) AFN – Save the Date – Education National Forum

(b) NFN Status of Items Update to January 2017.

11. ADJOURNMENT.