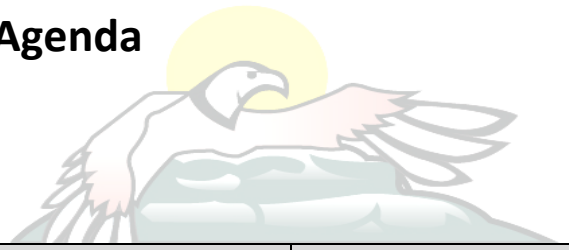


# Council Meeting Agenda



**November 30, 2016**

**Chair:** Chief Peter Collins

**Recorder:** Bernice Pelletier

**Location:** Council Chambers

**Time:** 5:00 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.	Anishnabek Christmas Party – Dec. 2 (14 tickets)	Chief Peter Collins	Discussion
1c.	Update on BLP – Olthuis, Kleer, Townsheind LLP	Chief Peter Collins	Discussion
1d.	BCR16-75 – Funding Application for EPP – Supercom	Chief Peter Collins	Signatures
	<b>PRESENTATIONS</b>		
2	Amendment to Personnel Policy – Overtime	Human Resources	Discussion
2a.			
	<b>FINANCE</b>		
3.	Amended Cheque Signing Authority - RBC	Director of Finance	Signatures
	<b>CEO</b>		
4.	Date for Lateral Violence Workshop - Dec. 15	CEO	Discussion
	<b>Health and Community Services</b>		
5.			
	<b>Lands and Property Management</b>		
6.			
	<b>Youth and Social Development</b>		
7.			
	<b>Economic Development</b>		
8.	Public Works–End of Season Layoff/New Season Snow Ploughing and List of Snow Ploughing & Shovelling	Public Works Manager	Discussion
8a.	Budget – Brush cutting for City of TBay Waterline	Public Works Manager	Discussion
	<b>Membership</b>		
	<b>BCR's For Approval and Signatures</b>		
10.	BCR16-79 – Capacity Funding Agreement – Nextbridge	Econ. Dev. Officer	Motion to Accept
10a.	BCR16-76 - Ratification of 1987 Membership Code	CEO	Motion to Accept
10b.	BCR16-77 - Development of Membership Committee and Membership Court	CEO	Motion to Accept
	<b>Council Agenda Items</b>	<b>Councillor Request</b>	<b>Desired Results</b>
11.	Standing Rock	Michele S.	Discussion
11a.	Trailers	Jennelle C.	Discussion
	<b>Minutes</b>		
12.	Minutes – November 16, 2016		
12a.			
	<b>IN-CAMERA</b>		
	<b>UPCOMING MEETINGS/EVENTS</b>		
	Dec. 2 – Staff Christmas Party – Davinci		
	Dec. 7 – Regular Council Meeting		
	Dec. 9 – Meeting with OKT Law re: BLP 3-4:30 PM – Vahalla Inn		
	Dec. 9 – U.O.I. Christmas Party		
	December 12 – Elders Dinner – Community Hall		