



**Proposed agenda
Council meeting
Monday
8:30 PM
December 7th, 2015
Galgoasiet**

- 1. Approval of the Agenda.**
- 2. Verification of conflict of interest.**
- 3. Reading of the Minutes dated November 09th, November 16th and November 23, 2015 (2 Sets)**
- 4. Business Arising from the Minutes**
 - a) November 9th, 2015**
 - b) November 16th, 2015**
 - c) November 23rd, 2015**
 - d) November 23rd, 2015 (Public Meeting)**
- 5. Acceptance of Minutes.**
- 6. Signing of BCR's**
- 7. Health Canada representative-health plan and new contribution agreements (10:00 – 11:30)**
- 8. Update from Chief Rod Larocque.**
- 9. Update from Frederic Vicaire, DG**
- 10. Varia.**