



**Proposed agenda
Council meeting
Monday
1:00 p.m.
August 1st, 2017
Galgoasiet**

- 1. Approval of the Agenda**
- 2. Verification of conflict of interest**
- 3. BCR-briefing note-designation of Forestry Engineer**
- 4. Request to put sign on band land**
- 5. Job Postings and Recruitments**
- 6. Conflict of interest guidelines**
- 7. Development of Code of Ethics**
- 8. FYI-BCL-offer of legal services for Cascapedia River Management agreement with the Quebec Government**
- 9. FYI-Aboriginal consultation on draft regulations respecting declarations of compliance and exemptions**
- 10. Information note regarding Cascapedia bridge**
- 11. Update from Chief Rod Larocque**
- 12. Update from Fred Vicaire**
- 13. Varia**