



**Proposed agenda Council meeting
Monday
1:00 p.m.
May 23rd, 2018
Galgoasiet**

- 1. Approval of the Agenda**
- 2. Verification of conflict of interest**
- 3. Portfolio for Chief and Council-**for next week****
- 4. 2017-2018 Integrated Business and HR Plan-**for next week****
- 5. Decision Note-Forestry Department**
- 6. Research Project (asking for council to approve participation)-meeting request with Chief and Council (scheduled meeting on May 28th, 2018 at 2:30)**
- 7. Decision note and Policy and Procedures-Establishment and dissolution of Committee established by Chief and Council**
- 8. Nutewistoq update with Clem and Chas-2:00 p.m.**
- 9. Decision Note-Summer Student Employment minimum wage**
- 10. Decision Note-Pagtepe Street Extension Lot Development**
- 11. Request from University student to conduct interviews with band members for his thesis**
- 12. List of interested candidates to conduct Estuary Survey Door to Door**
- 13. Presentation by Herman Synott**
- 14. May Calendar of meetings**
- 15. Update from Chief Rod Larocque**
- 16. Update from Fred Vicaire**
- 17. Varia**
 - Notice of Retirement-Director of Public Works**
 - Request for Lobster donation for Elder's meal on June 20th, 2018 (50 lobster)**
(Patsy Jerome asked to put this item on varia)