



**Proposed agenda Council meeting
Tuesday
6:00 p.m.
September 9th, 2019
Gesgapegiag Band Office
100 Perron Boulevard**

- 1. Approval of the Agenda**
- 2. Approval of minutes dated September 3rd, 2019**
- 3. Business arising from minutes**
- 4. Decision Note: Director of Public Works; Infrastructure and Housing**
- 5. Information Note: Lands and Membership Clerk**
- 6. Lands and Estates**
- 7. Hunting Request**
- 8. BLG-Retainer Proposal**
- 9. Portfolios**
- 10. Request for a leave of absence**
- 11. Rods**
- 12. Treaty Day**
- 13. Update from Hydro Quebec Liaison Officer**
- 14. Chief's Update**
- 15. Varia**
 - 15.1 Elder**
 - 15.2 Visioning**
 - 15.3 MMS-Steering and Technical Committee**
 - 15.4 Blue Communities-September 16th, 2019**
 - 15.5 Health & Social Services presentation on Youth and Recreation-date to be determined**
 - 15.6 Segawaat**
 - 15.7 Governance workshop**
 - 15.8 SSQ and RBA for seasonal employees**