



**Council meeting
Monday, December 16th, 2019
9:00 a.m.
Galgoasiet Conference Room
101 Perron Boulevard**

- 1. Approval of the Agenda**
- 2. Approval of minutes dated December 9th, 2019**
- 3. Business arising from minutes**
- 4. Decision Note: Approval for Consulting Firm to Develop Second Economic Development 5-Year Strategic Plan for 2020-2025**
- 5. Decision Note: Micmacs of Gesgapegiag Code of Values and Ethics**
- 6. Decision Note: Approval of 2019-2020 Q2 Financial Statements**
- 7. Information Note: Implementation of Council's Decision regarding the Board of Education**
- 8. Decision Note: Separation of Learning, Training and Employment into two new departments**
- 9. Housing Committee Recommendations**
- 10. Information Note: Adult Foster Care**
- 11. Information Note: Bi-Weekly Senior Management**
- 12. Policy-Chief and Council Roles and Responsibilities**
- 13. Letters from Community members:**
 - a. Housing (2)**
 - b. Housing Repairs (1)**
 - c. Land (1)**
- 14. FYI-Letter from community member**
- 15. FYI-2018 MNP-AFOA Canada**
- 16. Chief's Update**
- 17. Varia**