



**Proposed agenda
Council meeting
Monday
1:30 PM
December 14th, 2015
Galgoasiet**

- 1. Approval of the Agenda.**
- 2. Verification of conflict of interest.**
- 3. Reading and approval of Minutes dated November 09th, November 16th and November 23, 2015 (2 Sets), December 7th, 2015**
- 4. Business Arising from the Minutes**
 - a) November 9th, 2015**
 - b) November 16th, 2015**
 - c) November 23rd, 2015**
 - d) November 23rd, 2015 (Public Meeting)**
 - e) December 7th, 2015**
- 5. Review Policy-Personal days**
- 6. Update from Chief Rod Larocque**
- 7. Update from Frederic Vicaire, DG**
- 8. Varia.**