



**Proposed agenda
Council meeting
Tuesday
9:00 A.M.
March 14th, 2017
Galgoasiet**

- 1. Approval of the Agenda**
- 2. Verification of conflict of interest**
- 3. 2017-2018 Integrated Business and HR Plan**
- 4. Job Postings and recruitment results**
- 5. Presentation-Jordan Caplin**
- 6. Amanda Crozier-update on the Gaspé Warf**
- 7. MMS-agenda for March 20th and 21st, 2017-FYI**
- 8. Calendar of meetings for March, 2017 FYI**
- 9. Update from Chief Rod Larocque**
- 10. Update from Fred Vicaire**
- 11. Varia**