



**Proposed agenda Council meeting  
Monday  
9:30 a.m.  
August 13<sup>th</sup>, 2018  
Chalet Office Building**

- 1. Approval of the Agenda**
- 2. Verification of conflict of interest**
- 3. Decision note-Naming of the new vessel**
- 4. Presentation-MMBC-Christianne Bernard-10:00**
- 5. Letter from Theresa Romich**
- 6. Elders' Lodge project-Philomena Martin-update 1:30**
- 7. Update from Chief Rod Larocque**
- 8. Update from Fred Vicaire**
- 9. Varia**