



**Proposed agenda Council meeting
Tuesday
10:00 a.m.
April 30th, 2018
Galgoasiet**

- 1. Approval of the Agenda**
- 2. Verification of conflict of interest**
- 3. Band Transfer**
- 4. List of applicants for door to door survey (2nd Phase of Estuary)**
- 5. Policy and Procedures for establishment and dissolution of Committee established by Chief and Council (Decision Note)**
- 6. Rexforet contract for 5 years (Decision Note)**
- 7. Infrastructure for residential development (Decision Note)**
- 8. Update from Chief Rod Larocque**
- 9. Update from Fred Vicaire**
- 10. Varia**