



**Proposed agenda Council meeting
Monday
1:30 p.m.
June 18th, 2018
Galgoasiet**

- 1. Approval of the Agenda**
- 2. Verification of conflict of interest**
- 3. Portfolio for Chief and Council**
- 4. 2017-2018 Integrated Business and HR Plan**
- 5. HR**
 - 3 job description modifications**
 - Salary adjustments to CPI increase**
- 6. Decision note and Policy and Procedures-Establishment and dissolution of Committee established by Chief and Council**
- 7. Decision Note-SAA-Church Reconstruction Project**
- 8. Decision Note-Post-Secondary support program proposed changes**
- 9. Walgwan-Request for land-3 to 5 acres**
- 10. FYI-Indigenous Services Canada-Expression of Interest to receive a 10-year grant**
- 11. Request for estuary compensation**
- 12. Request for land**
- 13. Update from Chief Rod Larocque**
- 14. Update from Fred Vicaire**
- 15. Varia**