



**Proposed agenda Council meeting
Monday
1:00 p.m.
May 7th, 2018
Galgoasiet**

- 1. Approval of the Agenda**
- 2. Verification of conflict of interest**
- 3. Decision Note-Rexforet**
- 4. Portfolio for Chief and Council**
- 5. Board of Education-2:00 p.m.**
- 6. Decision note and Policy and Procedures-Establishment and dissolution of Committee established by Chief and Council**
- 7. Band Transfer-Alishia Caplin**
- 8. Decision Note-Summer Student Employment minimum wage**
- 9. Decision Note-Infrastructure for residential development**
- 10.MMS-meeting with Minister Moreau in Quebec City-May 15th, 2018 in Quebec City**
- 11.MMBC-MMRLP meeting on May 25th, 2018 in Gaspé**
- 12.Upcoming meeting-FNQLHSSC-possibly to take over youth protection services-May 9th, 2018**
- 13.Request from University student to conduct interviews with band members for his thesis**
- 14.Nutewistoq-meeting request with Chief and Council**
- 15.May Calendar of meetings**
- 16.Update from Chief Rod Larocque**
- 17.Update from Fred Vicaire**
- 18.Varia**