



**Proposed agenda Council meeting  
Tuesday  
6:00 p.m.  
September 9th, 2019  
Gesgapegiag Band Office  
100 Perron Boulevard**

1. Approval of the Agenda
2. Approval of minutes dated September 3<sup>rd</sup>, 2019
3. Business arising from minutes
4. Decision Note: Director of Public Works; Infrastructure and Housing
5. Information Note: Lands and Membership Clerk
6. Lands and Estates
7. Hunting Request
8. BLG-Retainer Proposal
9. Portfolios
10. Request for a leave of absence
11. Rods
12. Treaty Day
13. Update from Hydro Quebec Liaison Officer
14. Chief's Update
15. Varia
  - 15.1 Elder
  - 15.2 Visioning
  - 15.3 MMS-Steering and Technical Committee
  - 15.4 Blue Communities-September 16th, 2019
  - 15.5 Health & Social Services presentation on Youth and Recreation-date to be determined
  - 15.6 Segawaat
  - 15.7 Governance workshop
  - 15.8 SSQ and RBA for seasonal employees