



**Council meeting  
Monday, November 18<sup>th</sup>, 2019  
9:00 a.m.  
Galgoasiet Conference Room  
101 Perron Boulevard**

- 1. Approval of the Agenda**
- 2. Approval of minutes dated November 8<sup>th</sup>, 2019**
- 3. Business arising from minutes**
- 4. Presentation by Veronique (Maxime Lambert' HR Firm)**
- 5. Decision Note: Approval of Revised GEDF Policy / BCR #1468**
- 6. Decision Note: Contract to Update Micmacs of Gesgapegiag Accounting System**
- 7. Decision Note: 9309-0942 Quebec Inc. (Joneve) and 9272-4152 Quebec Inc. (Mathilde)**
- 8. Decision Note: Bidding submissions to develop Policies in the Area of Housing and Tangible Capital Assets**
- 9. Information Note: Adult Foster Care Rates**
- 10. Information Note: Education Funding for Gesgapegiag Under Grant Funding**
- 11. HR-Hiring Reports for the month of October, 2019**
- 12. Annual Integrated Operational Plan 2019-2020-comments**
- 13. Policy Grid**
- 14. Letters from Community member:**
  - a. Housing (1)**
- 15. Funding Raising Committees**
- 16. Services for Elders**
- 17. Upcoming Meetings**
- 18. Chief's Update**
- 19. Varia**