



**Council meeting
Friday, November 8th, 2019
9:00 a.m.
Galgoasiet Conference Room
101 Perron Boulevard**

- 1. Approval of the Agenda**
- 2. Approval of minutes dated October 28th, 2019**
- 3. Business arising from minutes**
- 4. Decision Note: Approval of Revised GEDF Policy / BCR #1468**
- 5. Decision Note: 2019 Council-Senior Management Strategic Retreat**
- 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: Support letter for Application for Component 4.0 2019-20**
- 9. Information Note: Adult Foster Care Rates**
- 10. Briefing Note: Steering and Technical Committee**
- 11. MMBC road sign**
- 12. MMBC Board Member**
- 13. Annual Integrated Operational Plan 2019-2020**
- 14. Chase the Ace Fundraiser**
- 15. Letters from Community members:**
 - a. Housing (1)**
- 16. Health and Social Services**
- 17. Grand Council of Elders**
- 18. FYI-Upcoming meetings**
- 19. Chief's Update**
- 20. Varia**