



**Proposed agenda Council meeting
Monday
6:00 p.m.
August 26th, 2019
Administration Building**

- 1. Approval of the Agenda**
- 2. Approval of minutes dated August 20th, 2019**
- 3. Decision Note: Extension of Pagtepe Phase 2**
- 4. Band Transfer-Jeremy Speller**
- 5. Lands and Estates**
- 6. BLG list of on-going files (Nadir Andre is available to meet in Gesgapegiag to discuss these files)**
- 7. Assignment of Portfolios**
- 8. Upcoming Meetings**
 - August 28th, 2019 Presentation by Fred Vicaire, DG**
 - August 29th, 2019 Fisheries meeting in Moncton, NB**
 - August 30th, 2019 Inauguration**
 - September 11th to 13th, 2019 MMS-Orientation**
 - October 15th and 16th, 2019 in Gaspé MM**
 - October 29th, 2019 AGA**
 - November 4th to 8th, 2019 in Eel River Bar on MM Governance**
 - November 18th, 2019 Visioning exercise in Moncton, NB**
 - November 19th to 21st, 2019 Retreat in Moncton, NB**