



**Council meeting
Monday, December 9th, 2019
9:00 a.m.
Galgoasiet Conference Room
101 Perron Boulevard**

- 1. Approval of the Agenda**
- 2. Approval of minutes dated November 18th and November 25th, 2019**
- 3. Business arising from minutes**
- 4. Presentation by Veronique Henry**
- 5. Decision Note: Contract for the Development and Delivery of Training on Policy Development**
- 6. Decision Note: Hydrological Study for the two water supply wells-BCR # 1478**
- 7. Decision Note: Micmacs of Gesgapegiag Code of Values and Ethics-to review and brought back to the next meeting**
- 8. Decision Note: Approval of 2019-2020 Q2 Financial Statements**
- 9. Decision Note: New Richmond Jobin Arena Project**
- 10. Information Note: Implementation of Council's Decision regarding the Board of Education**
- 11. Information Note: Snowmobile Regional Trail 595 expected closure**
- 12. Information Note: Tenant on 18A Gasgusi Lane**
- 13. HR-Hiring Report for November 2019**
- 14. Relais de la Cache renovation project-Final Report-BCR# 1476**
- 15. Letters from Community members:**
 - a. Housing (2)**
- 16. Chief's Update**
- 17. Varia**