



**Proposed agenda Council meeting
Monday
6:00 p.m.
September 30th, 2019
Gesgapegiag Band Office
100 Perron Boulevard**

- 1. Approval of the Agenda**
- 2. Approval of minutes dated September 20^h, 2019**
- 3. Business arising from minutes**
- 4. HR-Hiring Report for the month of August, 2019**
- 5. Decision Note: Travel Rates**
- 6. Decision Note: Dome relocation from the Farm on Droken Road to the Warehouse**
- 7. Decision Note: Purchase of a new truck for Housing Construction Supervisor**
- 8. Policy on Personal Leave/Overtime**
- 9. First Nations Human Resources Development Commission of Quebec (agreement)**
- 10.BCR# 1455 Trustee for the First Nations Adult Education School Council**
- 11.BCR # 1460 FAC appointment of two council members**
- 12.Request from Community Members**
 - a. Housing (2)**
 - b. Housing Repairs (2)**
- 13.Elder Update-Tammy**
- 14.FYI-complaint from a Community Member**
- 15.Chief's Update**
- 16.Varia**