AGENDA NO.

1. 9:00 am  AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:00 am  AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

3. 9:05 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, JANUARY 22, 2018

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF FRIDAY, FEBRUARY 2, 2018

4. 9:10 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There was no Matters Arising from the Minutes.

5. 9:15 am  AGENDA ITEM NO. 5 – GUESTS GEORGINA VILLENEUVE & JEFF FRKETICH FROM PEACE HILLS TRUST TO GIVE A PRESENTATION ON:

   a)  AUDIT REVIEW
   b)  PERFORMANCE REVIEW
   c)  INVESTMENT CONSULTING BRIEF

6. 9:45 am  AGENDA ITEM NO. 6 – GUESTS - BAND MEMBERS TO PRESENT TO COUNCIL REGARDING CIGARETTE QUOTA

7. 10:00 am AGENDA ITEM NO. 7 – FYI – COUNCIL REQUESTED BUDGET COSTS FROM CAROLYN KING REGARDING ARBOR PROJECT & UNIVERSITY OF WATERLOO

8. 10:05 am AGENDA ITEM NO. 8 – DAVE LEVAC MPP – SPEAKER OF THE HOUSE (EF)

9. 10:10 am AGENDA ITEM NO. 9 – PROCESS – VERBAL DISCUSSION (EF)

10. 10:20 am AGENDA ITEM NO. 10 – POW WOWS FOR 2018 – VERBAL DISCUSSION (EF)

11. 10:30 am AGENDA ITEM NO. 11 – CHIEFS OF ONTARIO – VERBAL DISCUSSION (EF)

BREAK

12. 11:00 am AGENDA ITEM NO. 12 – GUEST – LESLEE WHITE-EYE TO PRESENT ON FIRST NATION WITH SCHOOL COLLECTIVE (VKJ)
13. 11:20 am  AGENDA ITEM NO. 13 – FINANCIAL STATEMENTS FOR THE MONTH OF JANUARY 2018 (FINANCE DIRECTOR)

14. 11:40 am  AGENDA ITEM NO. 14 – AUTHORIZATION TO DESTROY RECORDS (RECORDS MANAGER)

15. 11:45 am  AGENDA ITEM NO. 15 – BAND MEMBER REQUEST – BORROW EQUIPMENT (PW DIRECTOR)

16. 11:55 am  AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS
   a) COMMUNITY WELLNESS PAYMENTS 2018/2019 (EXECUTIVE DIRECTOR)
   
   b) CHIEF & COUNCIL TRAVEL POLICY (EXECUTIVE DIRECTOR)
   
   c) 
   
   d) 
   
   e) 

IN-CAMERA ITEMS

17. 12:10 pm  AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 12:20 pm  AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 12:25 pm  AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS
   a) 
   
   b) 
   
   c) 

LUNCH BREAK 12:30 to 1:30 PM

20. 1:30 pm  AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 2:45 pm  AGENDA ITEM NO. 21 – ADJOURNMENT