AGENDA NO.

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

2. 9:01 am  AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

3. 9:05 am  AGENDA ITEM NO. 3 – NOTE: BEFORE ACCEPTING THESE MINUTES WOULD COUNCIL LIKE TO PLACE AGENDA ITEM NO. 14f) IN-CAMERA? REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, FEBRUARY 27, 2017

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE SPECIAL COUNCIL MINUTES OF INAC MEETING DATED DECEMBER 22, 2016

4. 9:15 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

5. 9:15 am  AGENDA ITEM NO. 5 – FINANCIAL STATEMENTS AS OF FEBRUARY 28, 2017

6. 9:30 am  AGENDA ITEM NO. 6 – FYI - US TAX SAVINGS FOR CANADIAN ABORIGINAL COMMUNITIES

7. 9:45 am  AGENDA ITEM NO. 7 – TIME SENSITIVE – REQUEST APPROVAL TO ACCEPT THE MINISTRY OF EDUCATION (MEDU) HEALTH & SAFETY FUNDING (ECC SUPERVISOR)

8. 10:00 am  AGENDA ITEM NO. 8 – CULTURAL CONSULTATION – PROPOSED PROCEDURE (COMMUNICATIONS DIRECTOR)

9. 10:15 am  AGENDA ITEM NO. 9 – LIFETIME ACHIEVEMENT AWARDS FOR OUTSTANDING VOLUNTEERISM (COMMUNICATIONS DIRECTOR)

10. 10:30 am  AGENDA ITEM NO. 10 – MNCFN TERRITORY RECOGNITION STATEMENT/LOGO RELEASE POLICY (COMMUNICATIONS DIRECTOR)

11. 10:45 am  AGENDA ITEM NO. 11 – PROCESS PAYMENTS FOR COMMITTEE MEMBERS FOR 8392692 CANADA INC. (EF)

12. 11:00 am  AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

   a)

   b)
IN-CAMERA ITEMS

13. 11:05 am  AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 11:45 am  AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a)

b)

15. 11:55 am  AGENDA ITEM NO. 15 – ADJOURNMENT