AGENDA NO.

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

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

3. 9:03 am  **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, NOVEMBER 20, 2017**

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

   There was no Matters Arising from the Minutes.

5. 9:15 am  **AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER WILL PRESENT HIS MONTHLY REPORT FOR DECEMBER 2017 & JANUARY 2018**

6. 9:25 am  **AGENDA ITEM NO. 6 – BRANT FACS REQUEST TO MEET WITH MNCFN COUNCIL (VKJ)**

7. 9:35 am  **AGENDA ITEM NO. 7 – TERMS OF REFERENCE FOR MNCFN COUNCIL STRATEGIC PLAN (VKJ)**

**BREAK**

8. 10:30 am  **AGENDA ITEM NO. 8 - INDIGENOUS PEOPLES COURT – TWO DAY CONFERENCE – TENTATIVE DATE END OF JUNE 2018 (VKJ)**

9. 10:40 am  **AGENDA ITEM NO. 9 – COMMUNITY ACCOUNTABILITY PLANNING SUBMISSION (CAPS) BOARD AUTHORIZATION (COMING BACK FROM THE EDUCATION & SOCIAL SERVICES COUNCIL MEETING OF MONDAY, JANUARY 15, 2018 AS THE PROPER AMOUNTS NEED TO BE CLARIFIED) (SHS DIRECTOR)**

10. 10:50 am  **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**

   a)  **LIFT STATION #1 PUMP REPLACEMENT (PW DIRECTOR)**

   b)  

   c)  
IN-CAMERA ITEMS

11. 11:00 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 11:15 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 11:25 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

   a) 
   
   b) 
   
   c)

14. 11:30 am AGENDA ITEM NO. 14 – ADJOURNMENT

NOTE:
A Special Council Meeting has been scheduled at 1:00 pm today with Legal Counsel Kim Fullerton in attendance.