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**COUNCIL MEETING
CURVE LAKE COUNCIL CHAMBERS
Monday, July 20, 2015
9:00 a.m.**

AGENDA

- 1. Call to Order, Opening Prayer and/or Smudge**
- 2. Agenda Review and Approval**
- 3. Delegates: Closed Session with Legal Counsel (9:00 a.m. – 10:00 a.m.)
McColl Turner – 2014/2015 Audit Presentation (10:00 a.m.)**
- 4. Minutes of July 6, 2015**
- 5. Business Arising & Action List Review**
 - **Community Approval Vote Process** – approval required
 - **Youth Activity Initiative Fund** – approval required
- 6. General Manager Report**
- 7. Chief's Report**
- 8. Council Reports:**
 - a)
 - b)
- 9. Committee/ Department Reports:**
 - a) Youth Council – Councillor D. Jacobs
 - b) Cultural Centre – Eagle Staff & Totem Pole Restoration Briefings
 - c) Duty to Consult – WTFN Harvesting Committee Notes & MECC Ltr. White Pines Wind Project
- 10. Correspondence:**

*Correspondence - AFN
Nation Talk - various*
- 11. Adjournment of meeting**