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**COUNCIL MEETING
CURVE LAKE COUNCIL CHAMBERS
MONDAY, JANUARY 26 – 9:00 A.M.**

AGENDA

- 1. Call to Order, Opening Prayer and/or Smudge**
- 2. Agenda Review and Approval**
- 3. Delegates** a) Scott Jacobs, SHAGI Consulting re: CLFN Leadership Code
- 4. Minutes of December 22, 2014 & January 5, 2015**
- 5. Business Arising from the Minutes of January 5, 2015**
- 6. General Manager Report**
- 7. Chief's Report**
- 8. Council Reports:**
 - a)
 - b)
- 9. Committee/ Department Reports:**
 - a) Duty to Consult – Rogers Communication Tower @ Petroglyphs Park UPDATE
 - b) Economic Development – FNCR re: P&ID
- 10. Correspondence:**

<i>Action:</i>	LNHL – requesting sponsorship CL/Ptbo. Health Unit Section 50 – request to share agreement COO – Upcoming Education Conference 2015 New Credit First Nation – First Nations Mtg. re: Pan Am Games Request to following PhD Project House of Commons – request for support re: B C-641
<i>Information:</i>	cc. ltr's – various RFP approval – CL host the upcoming UOI General Assembly Minister of Employment Ltr. Re: FNICCI – ASETS Minister of Justice Ltr. Re: Bill C-10 (contraband tobacco) Health Canada re: CA re: Late Funding Reports Ministry of Education re: 2015 Child Care Wage Enhancement P. Hutchins Letter OFNLP re: Default Policy & Unaudited Distribution UOI Bear Moon Conference – February 10 – 11, 2015 Nation Talk – Various
- 11. Adjournment of meeting**