

Government Services Building
22 Winookeedaa Road
Curve Lake, Ontario K0L1R0



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**COUNCIL MEETING
CURVE LAKE COUNCIL CHAMBERS
Monday, May 8, 2017 - 9:00 a.m.**

AGENDA

- 1. Call to Order, Opening Prayer and/or Smudge**
- 2. Agenda Review and Approval**
- 3. Delegates:**
- 4. Minutes of April 24, 2017**
- 5. Business Arising & Action List Review**
 - Members Annual Meeting April 29 – Decision/Motion to Rescind Council Honoraria Increase
 - Select date for continuation of Members Meeting
- 6. General Manager Report**
- 7. Chief's Report**
 - Finance Portfolio representation at OFNLP AGM June 8
- 8. Council Reports:**
 - a) Arnold Taylor:
 - b) Ted Coppaway – Chiefs of Ontario proxy report
 - c) Deborah Jacobs – Child Well Being Conference
- 9. Committee/ Department Reports:**
 - Cultural Centre Departmental Update
 - Policy Planning Departmental Update
 - Communications Departmental Update
 - Health and Family Services Departmental Update
 - Lands Departmental Update
 - Consultation Departmental Update
 - Education Departmental Update
- 10. Correspondence: Action Items**
 - UOI Lands and Resources Round Tables: SAVE THE DATE (2 participants expense reimbursed)
 - Decision Required re: Advisory Committee for the preparation of the update of the Official Plan of the City of Peterborough
 - Decision re: representation at the OMECC excess soil management regulatory proposal information session
 - FNCR in support of LEDSP application
 - FNCR in support of CORP application\
 - Letter from MPP Lisa Thompson

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Correspondence – Information Items

- Letter from Federation of Canadian Municipalities re: First Nations – Municipal Community Economic Development Initiative (CEDI)
- Letter from Anishinabek Police Governing Authority
- Letter from FNIHB re: 2017-18 FN water and wastewater action plan (ability to apply for funding for CBWM position)
- Copy of letter of support submitted by Mississaugas of New Credit in support of AFN Annual General Assembly bid to host
- OFNLP deposit: \$99, 721.00
- Information from Bill Napier of Kawartha Land Stewards association re: core samples
- Pookaagam Dabik Giizis (Curve Lake School Newsletter)

11. Adjournment of meeting