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**COUNCIL MEETING  
CURVE LAKE COUNCIL CHAMBERS  
Monday, May 11, 2015  
9:00 a.m.**

**AGENDA**

- 1. Call to Order, Opening Prayer and/or Smudge**
- 2. Agenda Review and Approval**
- 3. Delegates: Krista Coppaway, Communications Officer  
Re: Leadership Selection Code**
- 4. Minutes of April 27, 2015**
- 5. Business Arising**
- 6. General Manager Report**
- 7. Chief's Report**
- 8. Council Reports:**
  - a)
  - b)
- 9. Committee/ Department Reports:**
  - a) Maurice Law Correspondence re: Shoreline Dredging
  - b) Heath Centre re: Request for FNCR & Committee Minutes
  - c) Cultural Centre re: Residential School Symposium
  - d) Housing re: Minutes
  - e) Consultation re: Update/Archaeological Protocol/Guidelines – Researchers/Assess
- 10. Correspondence:**

*Action:* Ctr. Of Excellence for MRP – Training Opportunity

*Information:* Candidate Ltr`s – UOI Deputy and Grand Chief  
Chiefs of Ontario – First Nations Tobacco Allocation System  
Cc ltr. To Adam Pollock re: Pottery Re-location to Curve Lake  
Tri-Council Meeting – information  
UOI – upcoming meetings with Ministers  
Health Canada re: FN water and wastewater action plan  
Host FN Pan Am Games Secretariat – conference call notes  
UOI ltr`s re: Aerial Spraying & Great Lakes Protection Act  
Nation Talk - Various
- 11. Adjournment of meeting**