

**SIPEKNE'KATIK**  
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## **Sipekne'katik Chief and Council Meeting**

April 19, 2016

9:30 a.m.

### **Agenda**

1. **Opening Prayer**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes**
5. **Executive Finance Officer**
  - a. **Finance Committee Update**
  - b. **Executive Finance Officer Report**
6. **Letters from Band Members**
  - a. **Band Member Request**
  - b. **Team Atlantic Funding Request**
7. **Legal Update**
  - a. **Consultation**
8. **Director of Operations**
  - a. **Human Resource Committee Update**
    - i. **Sipekne'katik Pay Scale**
    - ii. **LSK Receptionist Position**
    - iii. **Job Postings/Hiring Committee**
  - b. **Education Committee Update**
  - c. **Chief and Council Code of Conduct**
  - d. **Policy Amendments Regarding Committee Structure**
  - e. **Bussing Service Agreement**
  - f. **Capital Improvements on Rental Units**
9. **E Touch Kiosk Network Inc.**

For more information, please contact:

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