# Band Meeting

# Meeting Agenda

## January 20, 2014

## 5:00 pm

1. Call to order
2. Approval of Agenda; additions/deletions
3. Approval of minutes from November 18, 2013
4. Old Business
   1. Trains/Railway
   2. Volunteer Fire Department/house and member insurance(s)
5. Member Services – Shelley Collinson
   1. Status Card update
6. Lands and Resources – Bonnie Harvey
   1. Land Code update
   2. ʔaq̓amnik’ Fundraising Society (AGM)
7. Administration
   1. Election Regulation Amendments
   2. Champions Terms of Reference
   3. Council Remuneration Committee
   4. Aboriginal Day with St Eugene’s Resort
   5. Administration update on activities
8. Council and Department reports are included for discussion
9. Adjournment