

**REGULAR MEETING OF THE COUNCIL OF THE NORTHERN VILLAGE OF  
PINEHOUSE HELD ON JANUARY 24<sup>th</sup> ,2018**

**Present:** Conrad Misponas – Deputy Mayor    Walter Smith- Councilor  
Martine Smith- Admin    Betty Durocher-Councilor  
Mike Natomagan- Mayor    Leona Lariviere-Councilor

**Guest:**  
**Absent:**

- M-006-18**  
1. OPENING PRAYER: - Leona Lariviere said the prayer.  
2. CALL TO ORDER: - Mike Natomagan called the meeting to order at 12:15pm.  
3. AGENDA REVIEW:

**M-007-18**  
Agenda

Conrad Misponas: That the agenda be approved.

**CARRIED**

**M-008-18**  
Financials

4. COUNCIL REPORTS/PROJECT UPDATES-discussed  
5. FINANCIALS

leona Lariviere: That the Northern Village of Pinehouse approves 2016 financials.

**CARRIED**

7. NEW BUSINESS  
a. office space  
b. Wellness coordinator

**M-009-18**  
Adjournment

8. ADJOURNMENT:

Mike Natomagan: That we do now adjourn. Time 1:30 pm

**CARRIED**

Approved this 28<sup>th</sup> day of March, 2018

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Mayor

J. Smith  
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Clerk