



**ANPSS/ANS Annual General Assembly  
Wednesday, October 21, 2015 – Community Hall, Timiskaming First Nation  
Resolution #2015-01**

**RE: Review and Adoption of Agenda**

WHEREAS the agenda was presented to the General Assembly on October 21, 2015.

WHEREAS no revisions were requested.

WHEREAS the agenda is adopted.

Moved by Darlene Chevrier, TFN  
Seconded by Dianna Wabie, TFN  
Adopted by Consensus

Wednesday, October 21, 2015

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Secretary

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Treasurer