

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Regular Council
AGENDA
Monday, August 15, 2016

AGENDA NO.

1. 7:00 pm **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 7:01 pm **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 7:05 pm **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED TUESDAY, JULY 18, 2016**
4. 7:10 pm **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**
 - 4.1 See Page 8 of Regular Council Minutes – Agenda Item No. 10b) – Direction No. 4 – Letter to Mr. & Mrs. Ira Tobicoe congratulating them on 60 years of marriage.
5. 7:10 pm **AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY OPP REPORT**
6. 7:20 pm **AGENDA ITEM NO. 6 – GUEST – ALEX MONEM (LEGAL COUNSEL) TO DO PRESENTATION ON MNCFN'S INTERVENTION IN THE CHIPPEWAS OF THE THAMES SUPREME COURT APPEAL**
7. 8:00 pm **AGENDA ITEM NO. 7 – GUESTS – GEORGINA VILLENEUVE & JEFF FRKETICH FROM PEACE HILLS TRUST TO PRESENT:**
 - 7a) – TORONTO PURCHASE TRUST – INTERIM REPORT AS AT JUNE 30, 2016**
 - 7b) – TORONTO PURCHASE TRUST – PERFORMANCE REPORT DATED JUNE 30, 2016**
8. 8:30 pm **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a) **WOODLAND CULTURAL CENTRE (WCC) – BOARD MEMBERSHIP**
 - b)
 - c)

IN-CAMERA ITEMS

9. 8:35 pm **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

10. 8:40 pm **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**

a)

b)

c)

11. 8:45 pm **AGENDA ITEM NO. 11 – ADJOURNMENT**