AGENDA NO.

1. 9:00 am AGENDA ITEM NO. 1 – OPEN MEETING
2. 9:01 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA
3. 9:05 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM TUESDAY, SEPTEMBER 6, 2016
4. 9:15 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES
   4.1 – Direction No. 5, Agenda Item No. 16 – Letter of Support regarding the Chapel Royal Project dated September 6, 2016
   4.2 – Agenda Item No. 30 of In-Camera Minutes – Letters sent to Band Member

ECONOMIC DEVELOPMENT

5. 9:20 am AGENDA ITEM NO. 5 – GUEST – VINCENT SZETO TO DO A PRESENTATION ON STORAGE TANK SYSTEMS
6. 9:40 am AGENDA ITEM NO. 6 – GREEN WILLOW RE-DEVELOPMENT
7. 9:55 am AGENDA ITEM NO. 7 – POTENTIAL NEW GAS BAR DEVELOPMENT
8. 10:05 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS
   a)
   b)

IN-CAMERA ITEM FOR ECONOMIC DEVELOPMENT

9. 10:05 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

LANDS, MEMBERSHIP & RESEARCH

10. 10:10 am AGENDA ITEM NO. 10 – UNCLAIMED PER CAPITA DISTRIBUTIONS
11. 10:20 am AGENDA ITEM NO. 11 – TRANSFERS BETWEEN BANDS
BREAK

12. 10:35 am  AGENDA ITEM NO. 12 – LSK DONATION REQUEST FOR ANNUAL TOY BINGO

13. 10:45 am  AGENDA ITEM NO. 13 – NANFAN DEED – ELDER INTERVIEWS

14. 10:55 am  AGENDA ITEM NO. 14 – FUNDING APPLICATION APPROVAL

SEPARATE ITEM FOR CONSULTATION & ACCOMMODATION

15. 11:00 am  AGENDA ITEM NO. 15 – GUEST – DOUG DEVLIN – TO DO PRESENTATION ON CN RAIL MILTON INTERMODAL LOGISTICS HUB

CONTINUATION OF LANDS, MEMBERSHIP & RESEARCH IN-CAMERA ITEMS

16. 11:25 am  AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 11:40 am  AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 11:55 am  AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 12:00 pm  AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

   a) 

   b)

LUNCH BREAK 12:00 TO 1:00 PM

HOUSING

20. 1:00 pm  AGENDA ITEM NO. 20 – INAC NEED IDENTIFICATION PROCESS – BCR TO BE SIGNED

21. 1:10 pm  AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

   a)

   b)
AGENDA ITEM NO. 22 – FIRST NATION INFRASTRUCTURE INVESTMENT PLAN (BACK-UP TO FOLLOW)

AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS

a)

b)

AGENDA ITEM NO. 24 – STANDING ROCK DONATION (COMMUNICATIONS DIRECTOR)

AGENDA ITEM NO. 25 – 2015/16 ANNUAL REPORT (COMMUNICATIONS DIRECTOR)

AGENDA ITEM NO. 26 – UPDATE/CONCERNS FROM THE MONTHLY GATHERING MEETING ON SATURDAY, SEPTEMBER 25, 2016

AGENDA ITEM NO. 27 – MINOR CAPITAL APPLICATION (BCR TO BE SIGNED) (EDUCATION DIRECTOR)

AGENDA ITEM NO. 28 – WOODLAND CULTURAL CENTRE BOARD MEMBERSHIP (BCR TO BE SIGNED) (EF)

AGENDA ITEM NO. 29 – INAC FUNDING – STRATEGIC PLAN (BCR TO BE SIGNED)

AGENDA ITEM NO. 30 – REQUEST FOR UPDATE FROM THE CHIEF REGARDING HYDRO ONE (EF)

AGENDA ITEM NO. 31 – MODERN TORONTO – A SPECIAL ACHIEVEMENT AWARD

AGENDA ITEM NO. 32 – REQUEST FOR MNCFN PARTICIPATION IN THE UNIVERSITY OF WATERLOO $2.5 MILLION 5 YEAR SOCIAL SCIENCES & HUMANITIES RESEARCH COUNCIL (SSHRC) GRANT (COUNCIL WANTS TO DEAL WITH THIS IN MORE DETAIL)

AGENDA ITEM NO. 33 – OTHER/NEW BUSINESS

a)

b)
IN-CAMERA ITEMS

34. 3:45 pm  AGENDA ITEM NO. 34 – IN-CAMERA ITEM

35. 3:55 pm  AGENDA ITEM NO. 35 – IN-CAMERA ITEM

36. 4:00 pm  AGENDA ITEM NO. 36 – OTHER/NEW BUSINESS

   a)

   b)

37. 4:00 pm  AGENDA ITEM NO. 37 – ADJOURNMENT