MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Tuesday, August 2, 2016

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, AUGUST 2, 2016

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES – EMERGENCY HOUSING DATED WEDNESDAY, AUGUST 24, 2016 (SEE ALSO AGENDA ITEM NO. 13)

4. 9:20 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES


CONSULTATION & ACCOMMODATION

NOTE: The Consultation & Accommodation Department does not have any Agenda Items for this month. Mark LaForme will make himself available at the meeting should Council have any questions.

LANDS, MEMBERSHIP & RESEARCH

5. 9:25 am  AGENDA ITEM NO. 5 – MNCFN TRANSFER POLICY

6. 9:35 am  AGENDA ITEM NO. 6 – MNCFN ELECTION CODE

7. 9:45 am  AGENDA ITEM NO. 7 – HUNTING & FISHING

8. 9:55 am  AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

a) 
b)
PUBLIC WORKS

9. 10:00 am AGENDA ITEM NO. 9 – REQUEST FOR INFORMATION – COMMUNITY CENTRE

10. 10:10 am AGENDA ITEM NO. 10 – NEW TRUCK PURCHASE – PRICE CHANGE

11. 10:20 am AGENDA ITEM NO. 11 – TOM HOWE LANDFILL AGREEMENT

12. 10:35 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS
   a)
   b)

BREAK

HOUSING

13. 11:00 am AGENDA ITEM NO. 13 – FURTHER FOLLOW-UP REGARDING EMERGENCY HOUSING

14. 11:10 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
   a)
   b)

OTHER/NEW BUSINESS

15. 11:15 am AGENDA ITEM NO. 15 – OCTOBER MOON FUNDRAISER (COMMUNICATIONS DIRECTOR)

16. 11:25 am AGENDA ITEM NO. 16 – REQUESTING LETTERS OF SUPPORT FOR CHAPEL ROYAL PROJECT & PAINTING BY PHIL COTE (FURTHER BACK-UP TO FOLLOW) (COMMUNICATIONS DIRECTOR)

17. 11:40 am AGENDA ITEM NO. 17 – MNCFN TREATY LANDS & TRADITIONAL TERRITORY RECOGNITION STATEMENTS (COMMUNICATIONS DIRECTOR)

18. 11:55 am AGENDA ITEM NO. 18 – FIRST NATION & INUIT YOUTH EMPLOYMENT STRATEGY CONTRACT & FUNDING APPROVAL (TIME SENSITIVE) (ECC SUPERVISOR)

LUNCH BREAK 12:00 – 1:00 PM

19. 1:00 pm AGENDA ITEM NO. 19 – EMPLOYMENT POLICY AMENDMENT – SECTION 13.3 – COMPASSIONATE CARE LEAVE (HR MANAGER)
20. 1:15 pm  AGENDA ITEM NO. 20 – EMPLOYMENT POLICY AMENDMENT – SECTION 10 – PENSION PLAN (HR MANAGER)

21. 1:30 pm  AGENDA ITEM NO. 21 – INAC – STRATEGIC PLAN FUNDING – BCR TO BE SIGNED (EXECUTIVE DIRECTOR)

22. 1:45 pm  AGENDA ITEM NO. 22 – REQUEST FOR VERBAL UPDATE FROM THE CHIEF REGARDING FRED McGARRY (EF)

IN-CAMERA ITEMS

23. 1:55 pm  AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 2:05 pm  AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 2:15 pm  AGENDA ITEM NO. 25 – IN-CAMERA ITEM

26. 2:30 pm  AGENDA ITEM NO. 26 – IN-CAMERA ITEM

27. 2:40 pm  AGENDA ITEM NO. 27 – IN-CAMERA ITEM

28. 2:55 pm  AGENDA ITEM NO. 28 – IN-CAMERA ITEM

29. 3:05 pm  AGENDA ITEM NO. 29 – IN-CAMERA ITEM

30. 3:20 pm  AGENDA ITEM NO. 30 – IN-CAMERA ITEM

31. 3:35 pm  AGENDA ITEM NO. 31 – IN-CAMERA ITEM

32. 3:40 pm  AGENDA ITEM NO. 32 – IN-CAMERA ITEM

33. 3:45 pm  AGENDA ITEM NO. 30 – OTHER/NEW BUSINESS

   a)

   b)

34. 3:50 pm  AGENDA ITEM NO. 34 – ADJOURNMENT