

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, April 3, 2017

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 9:17 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, MARCH 6, 2017**
4. 9:20 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 – Agenda Item No. 7c) – Motion No. 6 – DOCA Director was instructed to write a letter to Clara MacCallum Fraser politely declining her Shared Path Consultation Initiative Proposal, as the DOCA Department is already doing this work.

CONSULTATION & ACCOMMODATION

5. 9:20 am **AGENDA ITEM NO. 5 – WATER CLAIM COMMUNICATION STRATEGY**
6. 9:35 am **AGENDA ITEM NO. 6 – DEVELOPMENT OF A PROTOCOL FOR MNCFN ELDERS**
7. 9:45 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
 - a)
 - b)

HOUSING

8. 9:45 am **AGENDA ITEM NO. 8 – PETS IN RENTAL UNIT & TOWNLINE ESTATES RULES & REGULATIONS**
9. 10:00 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a)
 - b)

PUBLIC WORKS

10. 10:00 am AGENDA ITEM NO. 10 – WATER HAULER INSPECTIONS - TRUCKFILL

11. 10:10 am AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

a) KUIPER PROPERTY RENOVATIONS (BACK-UP TO FOLLOW)

b)

BREAK

ECONOMIC DEVELOPMENT

12. 10:35 am AGENDA ITEM NO. 12 – PROPOSED PARTNERSHIP WITH SILO FIBER – FIBER OPTIC CABLE BROAD BAND CONNECTION TO THE COMMUNITY

13. 10:50 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

a)

b)

OTHER NEW BUSINESS

14. 10:50 am AGENDA ITEM NO. 14 – MISSISSAUGA NATIONHOOD – LOGO CONTEST & CONTRACT (VKJ)

15. 11:00 am AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

a)

b)

c)

d)

e)

IN-CAMERA ITEMS

LANDS, MEMBERSHIP & RESEARCH

16. 11:10 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 11:15 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 11:20 am **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
19. 11:25 am **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
20. 11:30 am **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
21. 11:35 am **AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
22. 11:45 am **AGENDA ITEM NO. 22 – ADJOURNMENT**