

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Regular Council
AGENDA
Monday, June 19, 2017

AGENDA NO.

1. 7:15 pm **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 7:16 pm **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 7:17 pm **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, APRIL 17, 2017**
4. 7:20 pm **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**
 - 4.1 – Direction No. 2 on Page 3 of Public Minutes – Letter of Support to Deborah Martin-Downs regarding the Credit Valley Trail. Letter was dated May 12, 2017 and sent the same day.
 - 4.2 – Agenda Item No. 19 on Page 6 of In-Camera Minutes – Letter sent to Band Member outlining requirements for his organization.
5. 7:20 pm **AGENDA ITEM NO. 5 – GUEST - OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT**
6. 7:30 pm **AGENDA ITEM NO. 6 – GUESTS – PRESENTATION ON ENVEST & BRIEFING NOTE FOR MISSISSAUGA CHIEFS (RSL)**
7. 7:45 pm **AGENDA ITEM NO. 7 – GUEST – BAND MEMBER TIM SAULT TO MAKE A PRESENTATION**
AGENDA ITEM NO. 7a) – GUEST – FAITH RIVERS TO GIVE UPDATE ON HERITAGE MISSISSAUGA & REQUEST FOR DONATION FOR THE MNCFN CULTURAL HERITAGE AWARD
8. 8:10 pm **AGENDA ITEM NO. 8 – BRANT FAMILY & CHILDREN'S SERVICES (FACS) BOARD MEETING PACKAGE (VKJ)**
9. 8:20 pm **AGENDA ITEM NO. 9 – BUDGET APPROVAL FOR 2017/2018 & 2018/2019 SPORT & RECREATION FUNDING APPLICATION (VKJ)**
10. 8:30 pm **AGENDA ITEM NO. 10 – ATR MEETING JUNE 7, 2017 BETWEEN MNCFN & HALDIMAND (EXECUTIVE DIRECTOR)**
11. 8:45 pm **AGENDA ITEM NO. 11 – WRITING COMMITTEE SUBMISSION TO THE MNCFN COMMUNITY TRUST (CAROLYN KING)**

BREAK

12. 9:05 pm AGENDA ITEM NO. 12 – BOARDER CROSSING MEETING (EF)
13. 9:15 pm AGENDA ITEM NO. 13 – PEACE HILLS TRUST – RECONCILIATION & RESPONSIBLE INVESTMENT WORKSHOP (EF)
14. 9:25 pm AGENDA ITEM NO. 14 – `TOTEM POLE DEDICATION PROPOSAL LETTER OF SUPPORT REQUEST (A/DSED)
15. 9:35 pm AGENDA ITEM NO. 15 – WALKER INDUSTRIES/KING & BENTON QUARRY PROJECT PARTNERSHIP (A/DSED)
16. 9:45 pm AGENDA ITEM NO. 16 – INDIGENART LETTER OF SUPPORT REQUEST (A/DSED)
17. 9:55 pm AGENDA ITEM NO. 17 – CCS PHARMACY PROPOSAL – DIRECTION REQUIRED (A/DSED)
18. 10:05 pm AGENDA ITEM NO. 18 – GLAM STORAGE ISSUE, EXTENSION REQUEST (INDUSTRIAL PARK) & IMPROVEMENT (A/DSED)
19. 10:15 pm AGENDA ITEM NO. 19 – COMMUNITY SPORT & RECREATION COORDINATOR (HR MANAGER)
20. 10:25 pm AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS
- a) MEDAL FOR GOOD CITIZENSHIP (EXECUTIVE DIRECTOR)
- b) BRIDGE #13 – REHABILITATION AS PER ACRS REPORT REQUIRED (PW DIRECTOR) (BCR TO BE SIGNED)

IN-CAMERA ITEMS

21. 10:35 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 10:45 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 10:55 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 11:05 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 11:15 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM
26. 11:25 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 11:30 pm AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS
- a) IN-CAMERA ITEM
28. 11:35 pm AGENDA ITEM NO. 28 – ADJOURNMENT

