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)


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