

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, June 5, 2017

NOTE: Infrastructure & Development (I & D) Council Meeting was cancelled on Monday, May 1, 2017 due to lack of quorum. I & D Meeting was moved to Monday, April 10, 2017.

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 MONDAY, APRIL 10, 2017**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes

CONSULTATION & ACCOMMODATION

5. 9:10 am **AGENDA ITEM NO. 5 – GUEST – ALEX MONEM TO DO A PRESENTATION ON “INAC RECOGNITION OF INDIGENOUS RIGHTS & SELF DETERMINATION TABLE”**
6. 9:25 am **AGENDA ITEM NO. 6 – INAC EXPLORATORY DISCUSSION MOU**

IN-CAMERA ITEM

7. 9:45 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**

OUT OF CAMERA

LANDS, MEMBERSHIP & RESEARCH (LMR)

8. 10:00 am **AGENDA ITEM NO. 8 – MNCFN ELECTIONS**

IN-CAMERA ITEMS FOR LMR

9. 10:15 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:20 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

BREAK

- 11. 10:35 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM
- 12. 10:40 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM
- 13. 10:45 am AGENDA ITEM NO. 13 – CANCELLED
- 14. 10:50 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
- 15. 10:55 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
- 16. 11:00 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM
- 17. 11:10 am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

a)

b)

OUT OF CAMERA

PUBLIC WORKS

- 18. 11:15 am AGENDA ITEM NO. 18 – DAMAGE REPORT – WATERMAIN #3566
MISSISSAUGA ROAD REPAIRS (PW DIRECTOR)
- 19. 11:30 am AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

a)

b)

OTHER/NEW BUSINESS

- 20. 11:35 am AGENDA ITEM NO. 20 – THE JOURNEY TOGETHER: ONTARIO'S
COMMITMENT TO RECONCILIATION WITH INDIGENOUS PEOPLES (ECC
SUPERVISOR & EDUCATION DIRECTOR)
- 21. 11:50 am AGENDA ITEM NO. 21 – PEACE HILLS TRUST PROPOSAL TO DELETE
PASSING OF ACCOUNTS PROVISION
- 22. 12:00 pm AGENDA ITEM NO. 22 – NOTICE OF CONSTITUTIONAL QUESTION –
AARON DETLOR

LUNCH BREAK – 12:00 TO 1:00 PM

- 23. 1:00 pm AGENDA ITEM NO. 23 – SPONSORSHIP REQUEST: ABORIGINAL DAY
DINNER CONCERT IN DUFFERIN COUNTY (COMMUNICATIONS DIRECTOR)

24. 1:10 pm AGENDA ITEM NO. 24 – 2017 NAIG MNCFN – MEMBER ATHLETES GRANT (COMMUNICATIONS DIRECTOR)
25. 1:25 pm AGENDA ITEM NO. 25 – INVICTUS GAMES – MNCFN/CARILLION ARCHERY EVENT TRAFFIC CONTROL PLAN (COMMUNICATIONS DIRECTOR)
26. 1:40 pm AGENDA ITEM NO. 26 – MMIW PLAY & DINNER
27. 1:50 pm AGENDA ITEM NO. 27 – FYI – LETTER FROM KENT ELSON (LEGAL COUNSEL) DATED MAY 31, 2017 REGARDING SPECIAL EDUCATION HUMAN RIGHTS LEGAL CHALLENGE
28. 2:05 pm AGENDA ITEM NO. 28 – OTHER/NEW BUSINESS
- a)
 - b)
 - c)
 - d)

IN-CAMERA ITEMS

29. 2:10 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM
30. 2:20 pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM
31. 2:30 pm AGENDA ITEM NO. 31 – IN-CAMERA ITEM
32. 2:45 pm AGENDA ITEM NO. 32 – IN-CAMERA ITEM
33. 2:50 pm AGENDA ITEM NO. 33 – OTHER/NEW BUSINESS
- a)
 - b)
 - c)
34. 3:00 pm AGENDA ITEM NO. 34 – ADJOURNMENT