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
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