

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Regular Council
AGENDA
Monday, May 15, 2017

AGENDA NO.

1. 6:30 pm **AGENDA ITEM NO. 1 – OPEN MEETING**
AGENDA ITEM NO. 1 – IN-CAMERA ITEM
 2. 7:00 pm **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
 3. 7:02 pm **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, APRIL 17, 2017**
 4. 7:05 pm **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 – See In-Camera Minutes – Page 2. Direction was given to the Executive Director to prepare a letter for the Chief’s signature to Band Member regarding his organization. See attached letter.
 5. 7:10 pm **AGENDA ITEM NO. 5 – GUEST - OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT**
 6. 7:15 pm **AGENDA ITEM NO. 6 – GUEST – KENT ELSON (LEGAL COUNSEL) TO PROVIDE A BRIEF SUMMARY OF SPECIAL EDUCATION REPORT**
 7. 7:30 pm **AGENDA ITEM NO. 7 – GUEST – CHRIS METCALFE – PRESENTATION ON MANAGING WASTEWATER IN FIRST NATION COMMUNITIES – SUMMARY OF PROPOSED LAGOON PROJECT AT MNCFN (PW DIRECTOR)**
 8. 7:45 pm **AGENDA ITEM NO. 8 – MASTER DRAINAGE & FLOOD REMEDIATION PLAN – MNCFN PROJECT TEAM MEMBERS (PW DIRECTOR)**
 9. 7:55 pm **AGENDA ITEM NO. 9 – CREDIT VALLEY TRAIL – DRAFT LETTER OF SUPPORT FOR APPROVAL & SIGNATURE (COUNCILLOR SL)**
 10. 8:05 pm **AGENDA ITEM NO. 10 – MNCFN ARCHAEOLOGICAL STANDARDS & GUIDELINES (ML)**
 11. 8:15 pm **AGENDA ITEM NO. 11 – LEGION MAGAZINE ADVERTISEMENT FOR THE MILITARY SERVICE RECOGNITION BOOK – FURTHER REVISIONS (EF)**
- BREAK**
12. 8:35 pm **AGENDA ITEM NO. 12 – WRITING COMMITTEE BUDGET SUBMISSION TO THE MNCFN COMMUNITY TRUST (EF)**

13. 8:45 pm AGENDA ITEM NO. 13 – REQUEST FROM FORMER MAYOR MARIE TRAINER REGARDING THE MNCFN FLAG (EF)

14. 8:50 pm AGENDA ITEM NO. 14 – SUPPORT FOR A PARTNERSHIP & ACTIVE PARTICIPATION WITH ECOSOURCE (CARLA CAMPBELL)

15. 9:05 pm AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

a)

b)

c)

IN-CAMERA ITEMS

16. 9:10 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 9:20 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 9:30 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 9:45 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 10:00 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 10:10 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 10:20 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 10:30 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 10:35 pm AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS

a) IN-CAMERA ITEM

b)

c)

25. 10:40 pm AGENDA ITEM NO. 25 - ADJOURNMENT