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, FEBRUARY 6, 2017

4. 9:10 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

   4.1 Agenda Item No. 34a) of In-Camera Minutes – Letter (email) to MNCFN Band Member residing at another First Nation. There is no program at MNCFN to address the Band Member’s request.

CONSULTATION & ACCOMMODATION

5. 9:10 am AGENDA ITEM NO. 5 – BORDER CROSSING

6. 9:25 am AGENDA ITEM NO. 6 – WATER CLAIM FACT SHEET

7. 9:40 am AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

   a)

   b)

HOUSING

8. 9:45 am AGENDA ITEM NO. 8 – HOUSING COMMITTEE MEETING – EMERGENCY HOUSING

   IN-CAMERA ITEM FOR HOUSING

9. 10:00 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

BREAK
OUT OF CAMERA

PUBLIC WORKS

10. 10:35 am  AGENDA ITEM NO. 10 – REPLACEMENT OF GASOLINE & DIESEL STORAGE TANKS C/W ACCESSORIES

11. 10:50 am  AGENDA ITEM NO. 11 – MASTER DRAINAGE & FLOOD REMEDIATION PLAN FOR BOSTON CREEK/ROGER’S CREEK

12. 11:05 am  AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

   a) 

   b) 

ECONOMIC DEVELOPMENT

13. 11:05 am  AGENDA ITEM NO. 13 – GRANT APPLICATION TO INSTALL FIBER OPTIC CABLE BROAD BAND CONNECTION TO MNCFN’S COMMUNITY BUILDINGS – PROPOSED PARTNERSHIP WITH SILO FIBER INC.

14. 11:20 am  AGENDA ITEM NO. 14 – ABORIGINAL BUSINESS MATCH

15. 11:35 am  AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

   a) 

   b) 

IN-CAMERA ITEM FOR ECONOMIC DEVELOPMENT

16. 11:35 am  AGENDA ITEM NO. 16 – IN-CAMERA ITEM

OUT OF CAMERA

LUNCH BREAK 12:00 TO 1:00 PM

LANDS, MEMBERSHIP & RESEARCH

17. 1:00 pm  AGENDA ITEM NO. 17 – LEASE RENEWAL FOR NATIVE HORIZONS TREATMENT CENTRE (NHTC)

18. 1:10 pm  AGENDA ITEM NO. 18 – NAN-FAN PROJECT – ELDER INTERVIEWS

19. 1:20 pm  AGENDA ITEM NO. 19 – SUBDIVISION SURVEY
IN-CAMERA ITEMS FOR LMR DEPARTMENT

20. 1:30 pm  AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 1:40 pm  AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 1:50 pm  AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 2:05 pm  AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 2:15 pm  AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 2:20 pm  AGENDA ITEM NO. 25 – IN-CAMERA ITEM
26. 2:30 pm  AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 2:40 pm  AGENDA ITEM NO. 27 – IN-CAMERA ITEM
28. 2:50 pm  AGENDA ITEM NO. 28 – IN-CAMERA ITEM
29. 3:00 pm  AGENDA ITEM NO. 29 – IN-CAMERA ITEM

OTHER IN-CAMERA ITEM

30. 3:10 pm  AGENDA ITEM NO. 30 – IN-CAMERA ITEM
31. 3:20 pm  AGENDA ITEM NO. 31 – OTHER/NEW BUSINESS
   a)  IN-CAMERA ITEM
   b)

OUT OF CAMERA ITEMS

32. 3:20 pm  AGENDA ITEM NO. 32 – MINOR CAPITAL APPLICATION REVISED – SCHOOL EXPANSION FEASIBILITY STUDY – BCR TO BE SIGNED (EDUCATION DIRECTOR)
33. 3:30 pm  AGENDA ITEM NO. 33 – MISSISSAUGA NAAKINAGEWIN PROJECT WORKING GROUP UPDATE (CULTURE & EVENTS COORDINATOR)
34. 3:40 pm  AGENDA ITEM NO. 34 – APPLICATION TO COMMUNITY TRUST – DOLLY PARTON IMAGINATION LIBRARY
35. 3:50 pm  AGENDA ITEM NO. 35 – MNCFN WEARABLE MERCHANDISE (HR MANAGER)
36. 4:00 pm  AGENDA ITEM NO. 36 – OTHER/NEW BUSINESS
a) MNCFN TERRITORY RECOGNITION STATEMENT/LOGO RELEASE POLICY (COMMUNICATIONS DIRECTOR)

b) INAC AMENDMENT #14 (BACK-UP TO FOLLOW)

c)

37. 4:15 Pm AGENDA ITEM NO. 37 - ADJOURNMENT