

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Infrastructure & Development Council Meeting**  
**AGENDA**  
**Monday, March 6, 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, 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