

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Regular Council
AGENDA
Monday, January 23, 2016

REVISED

AGENDA NO.

1. 7:00 pm **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 7:01 pm **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 7:05 pm **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, DECEMBER 19, 2016**
4. 7:10 pm **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 – Agenda Item No. 15 of In-Camera Minutes. Letter was sent to Band Member.
5. 7:10 pm **AGENDA ITEM NO. 5 – TENTATIVE - GUEST – OPP INSPECTOR PHIL CARTER TO PRESENT MONTHLY REPORT FOR DECEMBER 2016**

AGENDA ITEM NO. 5a) – FYI – INCIDENT ON SUNDAY, OCTOBER 2, 2016
6. 7:25 pm **AGENDA ITEM NO. 6 – COMMUNICATION PLAN FOR CKRZ & JUKASA RADIO (COMMUNICATIONS DIRECTOR)**
7. 7:40 pm **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
 - a) **REVISED MNCFN COMMUNITY TRUST AGREEMENT – SIGNATURES REQUIRED**
 - b)
 - c)

IN-CAMERA ITEMS

8. 7:50 pm **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 8:05 pm **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 8:35 pm **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 8:40 pm **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**

a) IN-CAMERA ITEM

b)

c)

12. 8:55 pm AGENDA ITEM NO. 12 – ADJOURNMENT