MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, January 6, 2014

NOTE: CHIEF BRYAN LAFORME AND COUNCILLOR LARRY SAULT WILL BE SIGNING THEIR OATHS OF OFFICE AND THE CONFIDENTIALITY DOCUMENT BEFORE THE MEETING COMMENCES.

AGENDA NO.

1. 9:00 am AGENDA ITEM NO. 1 – OPEN MEETING
2. 9:01 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA
3. 9:04 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL MINUTES FROM MONDAY, DECEMBER 2, 2013
4. 9:08 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

LANDS, MEMBERSHIP & RESEARCH

5. 9:10 am AGENDA ITEM NO. 5 – HIGHWAY NO. 6 IMPROVEMENTS - MTO
6 9:20 am AGENDA ITEM NO. 6 – SHARED VALUE SOLUTIONS
7. 9:30 am AGENDA ITEM NO. 7 – MNCFN WISH LIST – ENBRIDGE LRA - FYI
8. 9:40 am AGENDA ITEM NO. 8 – MACCALLUM FRASER – NEW CREDIT COLLABORATION
9. 9:50 am AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS
   a) IN-CAMERA ITEM
   b)
   c)

PUBLIC WORKS

10. 10:00 am AGENDA ITEM NO. 10 – LSK EXPANSION/COMMITTEE TEAM
11. 10:15 am AGENDA ITEM NO. 11 – FIRE AGREEMENT (ATTACHED)
12. 10:20 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS
BREAK

ECONOMIC DEVELOPMENT

13. 10:35 am  AGENDA ITEM NO. 13 – PLEDGE OF EQUITY INTERESTS FYI (TABLED FROM EDUCATION & SOCIAL SERVICES COUNCIL MEETING ON MONDAY, DECEMBER 9, 2013). ALSO TO BE DISCUSSED WILL BE ZIZZO ALLAN AND FLOW THROUGH FUND

14. 10:40 am  AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a)  

b)  

c)  

d)  

e)  

OTHER/NEW BUSINESS

15. 10:45 am  AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

a)  INVOICE – NEWPOINT CAPITAL PARTNERS INC.

b)  

c)  

d)  

e)  

f)  

g)
IN-CAMERA ITEMS

16. 10:50 am  AGENDA ITEM NO. 15 – IN-CAMERA ITEM
17. 10:55 am  AGENDA ITEM NO. 16 – IN-CAMERA ITEM
18. 11:00 am  AGENDA ITEM NO. 17 – ON-CAMERA ITEM
19. 11:05 am  AGENDA ITEM NO. 17 – IN-CAMERA ITEM
20. 11:10 am  AGENDA ITEM NO. 17 – IN-CAMERA ITEM
21. 11:15 am  AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS
              b)
              b)
              c)
20. 11:25 am  AGENDA ITEM NO. 20 – ADJOURNMENT

NOTE:
THERE WILL BE A SHORT THLS MEETING IMMEDIATELY FOLLOWING THIS MEETING.