

**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**

- a)
- b)
- c)

**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)

**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.**