

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Regular Council
AGENDA
Monday, December 15, 2014

NOTE

**IT IS AGREED BY CHIEF & COUNCIL THAT THE IN-CAMERA SECTION OF
AGENDA WILL BEGIN AT 6:00 PM.**

AGENDA NO.

1. 7:00 pm **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 7:01 pm **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 7:03 pm **AGENDA ITEM NO. 3 – REVIEW & ACCEPT REGULAR COUNCIL (PUBLIC)
MINUTES OF MONDAY, NOVEMBER 17, 2014**

**AGENDA ITEM NO. 3a) – REVIEW & ACCEPT TORONTO PURCHASE
TRUST COMMUNITY MEETING MINUTES DATED SATURDAY, NOVEMBER
29, 2014**
4. 7:10 pm **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the Minutes.
5. 7:15 pm **AGENDA ITEM NO. 5 – OPP INSPECTOR – PHIL CARTER – TO PRESENT
MONTHLY REPORT (BACK-UP TO FOLLOW)**
6. 7:25 pm **AGENDA ITEM NO. 6 – 2014/15 AHWS FUNDING ALLOCATION WITH
INCREASE (SHS DIRECTOR)**
7. 7:45 pm **AGENDA ITEM NO. 7 – HONOURING FORMER CHIEFS & COUNCILLORS
(EF)**
8. 7:55 pm **AGENDA ITEM NO. 8 – TOM HOWE LANDFILL SITE – CLOSING (EF)
(BRIEFING NOTE TO FOLLOW)**
9. 8:05 pm **AGENDA ITEM NO. 9 – FURTHER COSTS FOR NATIONHOOD MEETING
HELD OCTOBER 15-16, 2014**
10. 8:10 pm **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
 - a) **LAKE ERIE CONNECTOR PROJECT – LETTER OF AGREEMENT (BACK-
UP TO FOLLOW) (MS)**
 - b)

IN-CAMERA ITEMS

- 11. 8:15 pm **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
- 12. 8:20 pm **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 8:30 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 8:40 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
- 15. 8:50 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
- 16. 9:00 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
- 17. 9:10 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
- 18. 9:15 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
- 19. 9:25 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
- 20. 9:35 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
- 21. 9:45 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
- 22. 10:00 pm **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
- 23. 10:15 pm **AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
- 24. 10:25 pm **AGENDA ITEM NO. 24 – ADJOURNMENT**