MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL AGENDA
Tuesday, February 18, 2014

AGENDA NO.

1. 7:00 pm Open Meeting

2. 7:01 pm Review and Accept Agenda

3. 7:03 pm Review and Accept the Regular Council Minutes of January 20, 2014

4. 7:05 pm Matters Arising From the Minutes
   See Page 4 – Direction No. 1 – Letter to Sonia Fazari to be signed by the
   Chief has not been finalized. LMR Director still working on this item.

5. 7:10 pm OPP Report

6. 7:25 pm CIBC Bank Machine Agreement Renewal Request

7. 7:35 pm Report – Wingers Cabinets Lease

8. 7:45 pm Pan Am Games Secretariat – Organizational Structure (Back-Up to
   Follow)

9. 8:00 pm Outstanding Invoice for Shared Value Solutions – Enbridge Line 11

10. 8:10 pm Update on Transition of the Archaeological Monitoring Program

11. 8:20 pm Request - Closure of the LMR Office for the Three Day Historical
    Gathering (February 19 – 21, 2014)

BREAK

12. 8:35 pm Chief’s Update

13. 8:45 pm Councillors’ Updates
14. 9:15 pm  Other / New Business
   a) Request for Funding for Travel/Meal Expenses – 8392692 CANADA INC. Training (EF)

   b) 

   c) 

15. 9:25 pm  Adjournment