

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
AGENDA**

Monday, February 9, 2015

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. 9:18 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE JANUARY 12, 2015
EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**
4. 9:20 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

PUBLIC WORKS

5. 9:25 am **AGENDA ITEM NO. 5 – APPROVAL OF MINISTRY OF TRANSPORTATION
(MTO) 2014 ANNUAL SUBSIDY**
6. 9:30 am **AGENDA ITEM NO. 6 – TRANSFERRING DOLLARS FROM HOUSING
RESERVE FUND TO HRRS PROGRAM – 2014/2015**
7. 9:35 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
 - a)
 - b)

LANDS, MEMBERSHIP & RESEARCH

8. 9:40 am **AGENDA ITEM NO. 8 – NANFAN PROJECT UPDATE**
9. 9:50 am **AGENDA ITEM NO. 9 – APPRAISAL FOR THE 115 KV POWER LINES, 2ND
LINE**
10. 9:55 am **AGENDA ITEM NO. 10 – ENBRIDGE LINE 11 REVIEW**
11. 10:05 am **AGENDA ITEM NO. 11 – RJ ZONING REQUEST**
12. 10:10 am **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**
 - a)
 - b)

BREAK

IN-CAMERA ITEMS

13. 10:30 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 11:00 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 11:15 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 11:25 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 11:35 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 11:40 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 11:50 am AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 11:55 am AGENDA ITEM NO. 20 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 1:00 PM

21. 1:00 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 1:50 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 1:55 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEMS - OTHER/NEW BUSINESS

a)

b)

c)

d)

OUT OF CAMERA

24. 2:00 pm AGENDA ITEM NO. 24 – GUEST – ABBY BUSHBY – TO DO POWER POINT PRESENTATION/UPDATE ON PEACE GARDEN PROJECT (BACK-UP TO FOLLOW)

25. 2:15 pm AGENDA ITEM NO. 25 – REPRESENTATIVE NEED FOR SSHRC (SOCIAL SCIENCE & HUMANITIES RESEARCH COUNCIL) PARTNERSHIPS GRANT PRE-APPLICATION (CK)

26. 2:30 pm AGENDA ITEM NO. 26 – TO PURCHASE TRUST – COMMUNITY MEETINGS

ECONOMIC DEVELOPMENT

27. 2:40 pm **AGENDA ITEM NO. 27 – WINGERS LEASE FOR INDUSTRIAL BUILDING
(BACK-UP TO FOLLOW)**

28. 2:50 pm **AGENDA ITEM NO. 28 – MNCFN BUSINESS DEVELOPMENT
CORPORATION UPDATE (BACK-UP TO FOLLOW)**

OTHER/NEW BUSINESS

29. 2:40 pm **AGENDA ITEM NO. 29 – OTHER/NEW BUSINESS**

a)

b)

c)

d)

30. 2:50 pm **AGENDA ITEM NO. 30 – ADJOURNMENT**