

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Infrastructure & Development Council Meeting**  
**AGENDA**  
**Monday, July 6, 2015**

**AGENDA NO.**

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:02 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, JUNE 1, 2015**  
**AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES – DRAFT STATEMENT OF CLAIM – ROUGE RIVER VALLEY TRACT – APRIL 20, 2015**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

## **HOUSING**

5. 9:10 am **AGENDA ITEM NO. 5 – REVISIONS – CONSTRUCTION STAGES & SPECIFICATIONS COMPLETE WITH DEFINITIONS**
6. 9:15 am **AGENDA ITEM NO. 6 – GUESTS TO DO A PRESENTATION OF CONCEPT DESIGN – BEAUTIFICATION OF TOWNLINE ESTATES**
7. 9:30 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**

a)

b)

## **LANDS, MEMBERSHIP & RESEARCH**

8. 9:35 am **AGENDA ITEM NO. 8 – COMMUNITY ENERGY PLANS**
9. 9:45 am **AGENDA ITEM NO. 9 – REQUEST FOR INCREASE TO MRP (MATRIMONIAL REAL PROPERTY LAW) TRAINING BUDGET (CULTURAL)**
10. 9:55 am **AGENDA ITEM NO. 10 – COMMUNITY TRUST – RETURN OF FUNDS**
11. 10:05 am **AGENDA ITEM NO. 11 – SPECIAL EVENT FUNDING – WATERDOWN CANOE GARDEN INITIATIVE**

12. 10:15 am AGENDA ITEM NO. 12 – SPECIAL EVENT FUNDING – 29<sup>TH</sup> ANNUAL THREE FIRES HOMECOMING POW WOW & TRADITIONAL GATHERING
13. 10:25 am AGENDA ITEM NO. 13 – SPECIAL EVENT FUNDING – OUTDOOR EQUIPMENT PROJECT
14. 10:35 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
- a)
  - b)

## **BREAK**

### **OTHER/NEW BUSINESS**

15. 10:50 am AGENDA ITEM NO. 15 – LETTER FROM DAVE LEVAC, MPP BRANT, DATED JUNE 9, 2015 (EF) – (BACK-UP TO FOLLOW)
16. 11:00 am AGENDA ITEM NO. 16 – PICTURES OF CHIEFS FOR THE COMMUNITY CENTRE – RFQ – (BACK-UP TO FOLLOW) (EF)
17. 11:10 am AGENDA ITEM NO. 17 – UPDATE ON PLAQUES FOR COUNCILLORS/COMMUNITY CENTRE (BACK-UP TO FOLLOW) (EF)
18. 11:20 am AGENDA ITEM NO. 18 – COPYRIGHT LAW UPDATE – (BACK-UP TO FOLLOW) (EF)
19. 11:55 am AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS
- a)
  - b)
  - c)
  - d)

## **LUNCH BREAK**

### **CONSULTATION & ACCOMMODATION**

20. 1:00 pm AGENDA ITEM NO. 20 – FYI & DISCUSSION – MNCFN PROJECT STATUS
21. 1:10 pm AGENDA ITEM NO. 21 – FYI & DISCUSSION – PROFIT SHEET – MNCFN DOCA 2015-16

22. 1:20 pm AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS

a)

b)

## **IN-CAMERA ITEMS**

### **PUBLIC WORKS**

23. 1:30 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 1:40 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 1:50 pm AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS

a)

b)

## **ECONOMIC DEVELOPMENT**

26. 2:00 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM

27. 2:10 pm AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS

a)

b)

## **LANDS, MEMBERSHIP & RESEARCH**

28. 2:15 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM

29. 2:25 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM

## **OTHER IN-CAMERA ITEMS**

30. 2:30 pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM

31. 2:40 pm AGENDA ITEM NO. 31 – IN-CAMERA ITEM

32. 2:50 pm AGENDA ITEM NO. 32 – IN-CAMERA ITEM

33. 3:00 pm AGENDA ITEM NO. 33 – IN-CAMERA ITEM

34. 3:10 pm AGENDA ITEM NO. 34 – IN-CAMERA ITEM

**35. 3:20 pm AGENDA ITEM NO. 35 – IN-CAMERA ITEM**

**36. 3:30 pm AGENDA ITEM NO. 36 – IN-CAMERA – OTHER/NEW BUSINESS**

**a)**

**b)**

**c)**

**37. 3:40 pm AGENDA ITEM NO. 37 – ADJOURNMENT**

**NOTE:**

**There will be a short THLS Board Meeting following this meeting.**