

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, June 1, 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, MAY 4, 2015**
AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES – PRESENTATION OF ALEX MONEM DATED TUESDAY, MAY 5, 2015
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

LANDS, MEMBERSHIP & RESEARCH

5. 9:10 am **AGENDA ITEM NO. 5 – WRITING REVIEW TEAM**
6. 9:15 am **AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS**
 - a)
 - b)

HOUSING

7. 9:20 am **AGENDA ITEM NO. 7 – CONSTRUCTION STAGES & SPECIFICATION – REVISED**
8. 9:30 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a)
 - b)

ECONOMIC DEVELOPMENT

9. 9:40 am **AGENDA ITEM NO. 9 – MNCFN – SVS (SHARED VALUE SOLUTIONS) – JOINT VENTURE**

10. 9:50 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

a)

b)

BREAK

11. 10:00 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

CONSULTATION & ACCOMMODATION

12. 10:45 am AGENDA ITEM NO. 12 – DOCA UPDATE

13. 11:00 am AGENDA ITEM NO. 13 – SVS INVOICES & WORK AUTHORIZATION REQUESTS

14. 11:15 am AGENDA ITEM NO. 14 – FLR (FIELD LIAISON REPRESENTATIVES) EMPLOYMENT CONTRACTS – FOLLOW-UP

15. 11:25 am AGENDA ITEM NO. 15 – SPATIAL INFORMATION SERVICES PROPOSAL (DREAMCATCHER FUND)

16. 11:35 am AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

a)

b)

OTHER/NEW BUSINESS

17. 11:45 am AGENDA ITEM NO. 17 – VIP TICKETS FOR PAN AM GAMES (RSL)

18. 11:50 am AGENDA ITEM NO. 18 – EARLY SCHOOL DISMISSAL – FRIDAY, JUNE 19, 2015 – TORCH RELAY (RSL)

19. 11:55 am AGENDA ITEM NO. 19 – ACCESS TO GROUNDS & ROAD CLOSURES – FRIDAY, JUNE 19, 2015 – TORCH RELAY (RSL)

LUNCH BREAK 12:00 TO 1:00 pm

20. 1:00 pm AGENDA ITEM NO. 20 – FINANCIAL STATEMENTS FROM FINANCE DIRECTOR FOR THE MONTH OF MARCH, 2015

21. 1:15 pm AGENDA ITEM NO. 21 – FINANCIAL REPORT FROM THE MEETING WITH THE CHAIRS OF EXECUTIVE FINANCE

22. 1:25 pm AGENDA ITEM NO. 22 – TORONTO PURCHASE – REVENUE ACCOUNT - CLARIFICATION

23. 1:35 pm AGENDA ITEM NO. 23 – REQUEST FROM PETER JENSEN TO PHOTOGRAPH MURAL AT LSK & USE PHOTOGRAPHS IN A PRINTED CATALOGUE FOR THE ABORIGINAL PAVILION AT PAN AM GAMES

24. 1:40 pm AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEMS

25. 1:50 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM

26. 2:20 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM

27. 2:30 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM

28. 2:40 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM

a)

b)

c)

29. 3:10 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM

29a) – IN-CAMERA ITEM

30. 3:20 pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM

31. 3:30 pm AGENDA ITEM NO. 31 – IN-CAMERA ITEM

32. 3:40 pm AGENDA ITEM NO. 32 – IN-CAMERA ITEM

33. 3:40 pm AGENDA ITEM NO. 33 – IN-CAMERA ITEM

34. 3:45 pm AGENDA ITEM NO. 34 – OTHER/NEW BUSINESS

a)

b)

35. 3:50 pm AGENDA ITEM NO. 35 – ADJOURNMENT