

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, March 2, 2015

NOTE: Infrastructure & Development Council Meeting of February 2, 2015 was cancelled due to inclement weather.

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, JANUARY 5, 2015**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the Minutes.

CONSULTATION & ACCOMMODATION

5. 9:10 am **AGENDA ITEM NO. 5 – MNCFN FIELD LIAISON REPRESENTATIVE (FLR) (MONITOR) AUTHORIZATION LETTER**
6. 9:20 am **AGENDA ITEM NO. 6 – MNCFN-FLR (MONITOR) - PURCHASE OF SERVICE CONTRACT**
7. 9:30 am **AGENDA ITEM NO. 7 – ARCHAEOLOGY AGREEMENT WITH PROPONENT – MEMO TO NEGOTIATE**
8. 9:40 am **AGENDA ITEM NO. 8 – TRANS CANADA LETTER OF AGREEMENT**
9. 9:50 am **AGENDA ITEM NO. 9 – MONTHLY ACTIVITY REPORT OF DIRECTOR OF CONSULTATION & ACCOMMODATION**
10. 10:00 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
 - a) **MNCFN/PROPONENT-FLR AGREEMENT**
 - b)

BREAK

LANDS, MEMBERSHIP & RESEARCH

- 11. 10:15 am AGENDA ITEM NO. 11 – INTERIM POLICY FOR APPLICATIONS RECEIVED UNDER THE FAMILY HOMES ON RESERVE AND MATRIMONIAL INTERESTS OR RIGHTS ACT
- 12. 10:25 am AGENDA ITEM NO. 12 – NOTIFICATION REGARDING MRP (MATRIMONIAL REAL PROPERTY) LAW DEVELOPMENT
- 13. 10:35 am AGENDA ITEM NO. 13 – BUDGET & WORKPLAN 2014-2015 - MRP

IN-CAMERA ITEM FOR LMR

- 14. 10:45 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
- 15. 11:00 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM – ITEMIZED LIST OF ISSUES REGARDING CONSULTATION & ACCOMMODATION DEPARTMENT FROM LMR DIRECTOR (BACK-UP TO FOLLOW)
- 16. 11:15 am AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS
 - a) PROJECTS THAT CAROLYN KING WAS WORKING ON
 - b)

OUT OF CAMERA

ECONOMIC DEVELOPMENT

- 17. 11:30 am AGENDA ITEM NO. 17 – MNCFN & SHARED VALUE SOLUTIONS (SVS) JOINT VENTURE
- 18. 11:40 am AGENDA ITEM NO. 18 – MINISTRY OF FINANCE TOBACCO ALLOCATION – 2015/2016
- 19. 11:50 am AGENDA ITEM NO. 19 – BUSINESS DEVELOPMENT CORPORATION – UPDATE (BACK-UP TO FOLLOW)
- 20. 12:00 pm AGENDA ITEM NO. 20 – LETTER TO PROVINCIAL MINISTRIES & QUALIFIED LARGE RENEWABLE PROCUREMENT (LRP) PROPONENTS REMINDING THEM OF DUTY TO CONSULT, APPROPRIATE MNCFN CONTACTS AND RE-INTRODUCTION OF 839 CO. (BACK-UP TO FOLLOW)
- 21. 12:10 pm AGENDA ITEM NO. 21 – ABORIGINAL RENEWABLE ENERGY FUND (AREF) LRP APPLICATION (BACK-UP TO FOLLOW)
- 22. 12:20 pm AGENDA ITEM NO. 22 – MINISTRY OF ABORIGINAL AFFAIRS – ECONOMIC DEVELOPMENT APPLICATION (BACK-UP TO FOLLOW)

23. 12:30 pm **AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS**

a)

b)

c)

LUNCH BREAK

PUBLIC WORKS

24. 1:30 pm **AGENDA ITEM NO. 24 – SECTION 95 – EXPRESSION OF INTEREST**

25. 1:40 pm **AGENDA ITEM NO. 25 – BEAUTIFYING OF TOWNLINE ESTATES**

26. 1:50 pm **AGENDA ITEM NO. 26 – OTHER/NEW BUSINESS**

a)

b)

OTHER/NEW BUSINESS

27. 2:00 pm **AGENDA ITEM NO. 27 – SERVER REQUIREMENTS – MOTION NO. 5 FROM EXECUTIVE FINANCE COUNCIL MEETING OF MONDAY, FEBRUARY 23, 2015 COMING BACK FOR 2ND READING**

28. 2:10 pm **AGENDA ITEM NO. 28 – FIRST NATIONS & INUIT HEALTH (FNIH) FUNDING ENHANCEMENTS (SHS DIRECTOR – THIS ITEM IS TIME SENSITIVE)**

29. 2:20 pm **AGENDA ITEM NO. 29 – OTHER/NEW BUSINESS**

a)

b)

c)

d)

e)

IN-CAMERA ITEMS

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

31. 2:35 pm AGENDA ITEM NO. 31 – IN-CAMERA – OTHER/NEW BUSINESS

a)

b)

c)

d)

32. 2:40 pm AGENDA ITEM NO. 32 – ADJOURNMENT

NOTE:

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