

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Regular Council**  
**AGENDA**  
**Monday, March 16, 2015**

**NOTE:** OPP Inspector Phil Carter will not be present as he is away on vacation.

**AGENDA NO.**

1. 7:00 pm **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 7:01 pm **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 7:03 pm **AGENDA ITEM NO. 3 – REVIEW & ACCEPT REGULAR COUNCIL (PUBLIC) MINUTES OF MONDAY, FEBRUARY 17, 2015**
4. 7:05 pm **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  

There were no matters arising from the Minutes.
5. 7:10 pm **AGENDA ITEM NO. 5 – CAROLYN KING TO GIVE UPDATE ON LIFE OF THE GROVE PROJECT (BACK-UP TO FOLLOW)**
6. 7:15 pm **AGENDA ITEM NO. 6 – CAROLYN KING TO GIVE UPDATE ON LIFETIME ACHIEVEMENT AWARD (BACK-UP TO FOLLOW)**
7. 7:20 pm **AGENDA ITEM NO. 7 – GUESTS – (GARRY SAULT) & MARK BEACHEY OF SMARTONE TO DO A PRESENTATION ON A CHARGER (BACK-UP TO FOLLOW)**

**IN-CAMERA ITEMS**

8. 7:30 pm **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 8:00 pm **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

**BREAK**

**OUT OF CAMERA**

10. 8:40 pm **AGENDA ITEM NO. 9 –MNCFN/UNION GAS – LETTER OF AGREEMENT – BCR TO BE SIGNED IF APPROVED (ML)**
11. 8:50 pm **AGENDA ITEM NO. 11 –MNCFN/ELORA MILL DEVELOPMENT & THE ELORA HYDRO PROJECT – BCR TO BE SIGNED IF APPROVED (ML)**
12. 9:00 pm **AGENDA ITEM NO. 12 – MULTI-YEAR FUNDING AGREEMENT AMENDMENT**

13. 9:10 pm **AGENDA ITEM NO. 13 – SIX NATIONS – REQUEST FOR A MEETING – ATR**

14. 9:15 pm **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**

a)

b)

c)

## **IN-CAMERA ITEMS**

15. 9:20 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM  
REVIEW**

16. 9:30 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 9:35 pm **AGENDA ITEM NO. 17 – IN-CAMERA – OTHER/NEW BUSINESS**

a)

b)

c)

18. 9:40 pm **AGENDA ITEM NO. 18 – ADJOURNMENT**