MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, November 2, 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, OCTOBER 5, 2015

4. 9:10 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

HOUSING

5. 9:15 am AGENDA ITEM NO. 5 – MNCFN TOWNLINE ESTATES LEASE AGREEMENT

6. 9:30 am AGENDA ITEM NO. 6 – MNCFN HRRS AGREEMENT

7. 9:45 am AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

a)

b)

ECONOMIC DEVELOPMENT

8. 9:55 am AGENDA ITEM NO. 8 – ABORIGINAL COMMUNITY ENERGY PLAN (ACEP) PROGRAM (IF APPROVED TWO COPIES OF BCR TO BE SIGNED)

9. 10:00 am AGENDA ITEM NO. 9 – NORTH AMERICAN INDIGENOUS GAMES – MEMORANDUM OF UNDERSTANDING – MOTION NO. 9 FROM EXECUTIVE FINANCE COUNCIL DATED OCTOBER 26, 2015 COMING BACK FOR 2ND READING

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

a)

b)
BREAK

CONSULTATION & ACCOMMODATION

11. 10:30 am AGENDA ITEM NO. 11 – CANADIAN ENVIRONMENTAL ASSESSMENT AGENCY PARTICIPANT FUNDING PROGRAM (IF APPROVED TWO COPIES OF BCR TO BE SIGNED)

12. 10:45 am AGENDA ITEM NO. 12 – FYI – MNCFN – NIAGARA REGION WIND CORPORATION DRAFT AGREEMENT

13. 10:50 am AGENDA ITEM NO. 13 – FYI – MNCFN PROJECT STATUS REPORT

14. 10:55 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

   a)

   b)

PUBLIC WORKS

15. 11:00 am AGENDA ITEM NO. 15 – COLUMBARIUM IN MNCFN 1ST LINE CEMETERY

16. 11:10 am AGENDA ITEM NO. 16 – RELOCATION OF HOMEOWNER’S WATERLINE (EF)

17. 11:20 am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

   a)

   b)

LANDS, MEMBERSHIP & RESEARCH

18. 11:25 am AGENDA ITEM NO. 18 – REQUEST TO MEET WITH THE MRP COMMITTEE

19. 11:30 am AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

   a)

   b)

OTHER/NEW BUSINESS

20. 11:35 am AGENDA ITEM NO. 20 – EMPLOYMENT POLICY & PROCEDURES REVISIONS (PLEASE BRING YOUR COPY FROM LAST WEEK’S EXECUTIVE FINANCE COUNCIL MEETING)
AGENDA ITEM NO. 21 – CHIEF & COUNCIL HONORARIUM & TRAVEL POLICY

AGENDA ITEM NO. 22 – ANNUAL COMMUNITY TRUST UPDATE – TRUSTEE’S REPORT - TO BE PRESENTED AT THE TORONTO PURCHASE COMMUNITY TRUST MEETING ON SATURDAY, NOVEMBER 14, 2015

AGENDA ITEM NO. 23 – MACKIE RESEARCH CAPITAL CORPORATION – ANNUAL REPORT TO BE PRESENTED AT THE TORONTO PURCHASE TRUST COMMUNITY MEETING ON SATURDAY, NOVEMBER 14, 2015 (BACK-UP TO FOLLOW)

AGENDA ITEM NO. 24 – DRAFT AGENDA FOR CHIEF & COUNCIL ORIENTATION

AGENDA ITEM NO. 25 – USE OF MNCFN LOGO FOR ANNUAL PROGRESS GALA

AGENDA ITEM NO. 26 – ORGANIZATIONAL REVIEW

AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS

a) 

b) IN-CAMERA ITEMS

AGENDA ITEM NO. 28 – IN-CAMERA ITEM

AGENDA ITEM NO. 29 – IN-CAMERA ITEM

AGENDA ITEM NO. 30 – IN-CAMERA ITEM

AGENDA ITEM NO. 31 – IN-CAMERA ITEM

AGENDA ITEM NO. 32 – IN-CAMERA ITEM

AGENDA ITEM NO. 33 – IN-CAMERA ITEM

AGENDA ITEM NO. 34 – IN-CAMERA ITEM

AGENDA ITEM NO. 35 – IN-CAMERA ITEMS – OTHER/NEW BUSINESS

a) 

b) 

AGENDA ITEM NO. 36 – ADJOURNMENT