

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Regular Council
AGENDA
Monday, October 19, 2015

AGENDA NO.

1. 7:00 pm AGENDA ITEM NO. 1 – OPEN MEETING
2. 7:01 pm AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA
3. 7:05 pm AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED SEPTEMBER 21, 2015
4. 7:10 pm AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.
5. 7:15 pm AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO DO MONTHLY PRESENTATION (BACK-UP TO FOLLOW)
6. 7:30 pm AGENDA ITEM NO. 6 – CHIEF & COUNCIL – HONORARIUM & TRAVEL POLICY REVISIONS (SEE INSERTION TO BE ADDED TO THE POLICY UNDER SECTION TITLED “MISSED MEETINGS”)
7. 7:45 pm AGENDA ITEM NO. 7 – EASEMENT AGREEMENT WITH SIX NATIONS GAS (TWO COPIES OF THE AGREEMENT TO BE SIGNED)
8. 8:15 pm AGENDA ITEM NO. 8 – ADDITIONAL BCR SUPPORTING PREVIOUSLY ENDORSED SERVICE AGREEMENT WITH MACKIE REASERCH CAPITAL CORPORATION (DSED – BRIEFING NOTE TO FOLLOW)

BREAK

9. 8:35 pm AGENDA ITEM NO. 9 – CLIMATE CHANGE EVENT - UPDATE (COMMUNICATIONS DIRECTOR - BACK-UP TO FOLLOW)
10. 8:45 pm AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

11. 8:50 pm **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 9:15 pm **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 9:45 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

a)

b)

14. 10:15 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 10:30 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM – OTHER/NEW BUSINESS**

a)

b)

16. 10:35 pm **AGENDA ITEM NO. 16 – ADJOURNMENT**