

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, October 5, 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 TUESDAY, SEPTEMBER 8, 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. 9:15 am **AGENDA ITEM NO. 5 – DARLINGTON NUCLEAR GENERATING STATION (DGNS) LICENCE RENEWAL HEARING**
6. 9:30 am **AGENDA ITEM NO. 6 – NATIONAL ENERGY BOARD PARTICIPANT FUNDING PROGRAM CONTRIBUTION AGREEMENT TO BE SIGNED**
7. 9:45 am **AGENDA ITEM NO. 7 – DOCA ACTIVITY REPORT FOR SEPTEMBER 2015**
8. 9:55 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a)
 - b)

ECONOMIC DEVELOPMENT

9. 10:00 am **AGENDA ITEM NO. 9 – COMMUNITY CENTRE BOARDROOM REQUEST**
10. 10:10 am **AGENDA ITEM NO. 10 – WINGER'S LEASE – NEEDS APPROVAL (BACK-UP TO FOLLOW)**
11. 10:30 am **AGENDA ITEM NO. 11 – GAS LINE EASEMENT (BACK-UP TO FOLLOW)**

12. 10:45 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

a)

b)

BREAK

HOUSING

13. 11:00 am AGENDA ITEM NO. 13 – A GUIDE – CONSTRUCTION STAGES & SPECIFICATIONS

14. 11:20 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a)

b)

PUBLIC WORKS

15. 11:25 am AGENDA ITEM NO. 15 – FIRST NATION INFRASTRUCTURE INVESTMENT PLAN

16. 12:00 pm AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

a)

b)

LUNCH BREAK – 12:00 TO 1:00 PM

LANDS, MEMBERSHIP & RESEARCH

17. 1:00 pm AGENDA ITEM NO. 17 – DONATION REQUEST

18. 1:15 pm AGENDA ITEM NO. 18 – MEMBERSHIP TRANSFER POLICY (COMMUNICATIONS DIRECTOR & LMR DIRECTOR) – (BACK-UP TO FOLLOW)

19. 1:30 pm AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

a)

b)

OTHER/NEW BUSINESS

20. 1:35 pm **AGENDA ITEM NO. 20 – THIRD QUARTER NEWSLETTER FROM PEACE HILLS TRUST**
21. 1:45 pm **AGENDA ITEM NO. 21 – CLIMATE CHANGE EVENT (COMMUNICATIONS DIRECTOR) – (BACK-UP TO FOLLOW)**
22. 2:00 pm **AGENDA ITEM NO. 22 – REQUEST FOR APPROVAL TO ACCEPT MINISTRY OF EDUCATION (MEDU) HEALTH & SAFETY FUNDING DOLLARS – TIME SENSITIVE**
23. 2:15 pm **AGENDA ITEM NO. 23 – ATM AT THE PLAZA**
24. 2:25 pm **AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS**
- a)
 - b)
 - c)

IN-CAMERA ITEMS

25. 2:20 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
26. 2:35 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
27. 2:50 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**
28. 3:00 pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**
29. 3:30 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**
30. 4:00 pm **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**
31. 4:10 pm **AGENDA ITEM NO. 31 – IN-CAMERA ITEMS – OTHER/NEW BUSINESS**
- a)
 - b)
32. 4:15 pm **AGENDA ITEM NO. 32 – ADJOURNMENT**

