

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Tuesday, September 8, 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, AUGUST 4, 2015**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

LANDS, MEMBERSHIP & RESEARCH

5. 9:15 am **AGENDA ITEM NO. 5 – INTERIM POLICY FOR APPLICATIONS RECEIVED UNDER THE FAMILY HOMES ON A RESERVE & MATRIMONIAL INTERESTS OR RIGHTS ACT – APPOINTMENT OF A POLITICAL REPRESENTATIVE**
6. 9:25 am **AGENDA ITEM NO. 6 – UPDATE ON STATUS CARDS**
7. 9:35 am **AGENDA ITEM NO. 7 – FURTHER DISCUSSION - ATR (ADDITION TO RESERVE) – LETTER TO SEAN THOMPSON AT AANDC FROM BRIAN FINNIGAN DATED AUGUST 20, 2015; COPY OF LETTER TO CHIEF AVA HILL (SIX NATIONS) FROM SEAN THOMPSON**
8. 9:45 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**

a)

b)

PUBLIC WORKS

9. 9:50 am **AGENDA ITEM NO. 9 – ESTIMATE TO RELOCATE WATELINE**
10. 9:55 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**

a)

b)

IN-CAMERA ITEM

11. 10:00 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

BREAK

OUT OF CAMERA

LANDS, MEMBERSHIP & RESEARCH (CONT'D)

12. 10:45 am AGENDA ITEM NO. 12 – GUESTS – KIM FULLERTON & ALEX MONEM (LEGAL COUNSEL) & DOCA TO GIVE PRESENTATION ON LAND CESSION REPORT (BACK-UP TO FOLLOW)

13. 11:15 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

a)

b)

CONSULTATION & ACCOMMODATION

14. 11:20 am AGENDA ITEM NO. 14 – GUEST – DON RICHARDSON (SVS) TO GIVE PRESENTATION ON SHARED VALUE SOLUTIONS LTD – SUMMATIVE REPORT

15. 11:45 am AGENDA ITEM NO. 15 – MONTHLY ACTIVITY REPORT

16. 11:55 am AGENDA ITEM NO. 16 – PROPONENT CHART

LUNCH BREAK 12:00 TO 1:00 PM

ECONOMIC DEVELOPMENT

17. 1:00 pm AGENDA ITEM NO. 17 – SVS JOINT VENTURE

18. 1:15 pm AGENDA ITEM NO. 18 – CLIMATE CHANGE – INDIGENOUS KNOWLEDGE CONFERENCE BUDGET

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

a)

b)

HOUSING

20. 1:35 pm AGENDA ITEM NO. 20 – FYI/UPDATE – MNCFN CONSTRUCTION STAGES & SPECIFICATIONS
21. 1:45 pm AGENDA ITEM NO. 21 – FURTHER DISCUSSION REGARDING HOUSING AS A BUSINESS (HaaB) (LS)
22. 1:55 pm AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS
- a)
- b)

IN-CAMERA ITEMS

23. 2:00 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 2:10 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 2:15 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM
26. 2:25 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 2:35 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM
28. 2:45 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM
29. 2:55 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM
30. 3:00 pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM
31. 3:10 pm AGENDA ITEM NO. 31 – IN-CAMERA ITEM
32. 2:45 pm AGENDA ITEM NO. 32 – IN-CAMERA ITEM – OTHER/NEW BUSINESS
- a)
- b)
- c)
33. 2:55 pm AGENDA ITEM NO. 33 – ADJOURNMENT