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, JUNE 6, 2016

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

There were no Matters Arising from the Minutes.

TIME SENSITIVE ITEM

5. 9:10 am  AGENDA ITEM NO. 5 – YOUTH JOB CONNECT (YJC) – EMPLOYEE PLACEMENT CONTRACT & FUNDING APPROVAL - TIME SENSITIVE (ECC SUPERVISOR)

CONSULTATION & ACCOMMODATION

6. 9:25 am  AGENDA ITEM NO. 6 – TREATY & ABORIGINAL RIGHTS COMMITTEE (TARC) – TERMS OF REFERENCE

7. 9:40 am  AGENDA ITEM NO. 7 – MNCFN NEGOTIATING TEAM – TERMS OF REFERENCE

8. 9:50 am  AGENDA ITEM NO. 8 – ITC LAKE ERIE CONNECTOR PROJECT – NON-DISCLOSURE AGREEMENT

9. 9:50 am  AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

   a) 

   b) 

LANDS, MEMBERSHIP & RESEARCH

10. 9:55 am AGENDA ITEM NO. 10 – LCBO – FIRST NATIONS BY-LAWS REGULATING INTOXICANTS NOTIFICATION FORM
11. 10:05 am  AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

a) 

b) 

BREAK

HOUSING

12. 10:20 am  AGENDA ITEM NO. 12 – INAC NEED IDENTIFICATION PROCESS: ON-RESERVE HOUSING FUNDING UNDER FEDERAL BUDGET 2016 – BCR TO BE SIGNED

13. 10:35 am  AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

a) 

b) 

PUBLIC WORKS

14. 10:35 am  AGENDA ITEM NO. 14 – LSK RENOVATIONS

15. 10:50 am  AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

a) 

b) 

ECONOMIC DEVELOPMENT

16. 10:50 am  AGENDA ITEM NO. 16 – OFFICE SPACE RESTRUCTURING

17. 11:05 am  AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

a) 

b) 

OTHER/NEW BUSINESS

18. 11:05 am  AGENDA ITEM NO. 18 – CHRISTMAS CLOSURE (OFFICE CLERK)

19. 11:15 am  AGENDA ITEM NO. 19 – REQUEST FOR ELECTORAL LIST
AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS

a)
b)
c)
d)

IN-CAMERA ITEMS

AGENDA ITEM NO. 21 – IN-CAMERA ITEM

AGENDA ITEM NO. 22 – IN-CAMERA ITEM

AGENDA ITEM NO. 23 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 1:00 PM

AGENDA ITEM NO. 24 – IN-CAMERA ITEM

AGENDA ITEM NO. 25 – IN-CAMERA ITEM

AGENDA ITEM NO. 26 – IN-CAMERA ITEM

AGENDA ITEM NO. 27 – IN-CAMERA ITEM

AGENDA ITEM NO. 28 – IN-CAMERA ITEM

AGENDA ITEM NO. 29 – IN-CAMERA ITEM

AGENDA ITEM NO. 30 – IN-CAMERA ITEM

AGENDA ITEM NO. 30 – OTHER/NEW BUSINESS

a)
b)
c)

AGENDA ITEM NO. 31 – ADJOURNMENT