

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, July 4, 2016

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

20. 11:25 am **AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS**

a)

b)

c)

d)

IN-CAMERA ITEMS

21. 11:30 am **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**

22. 11:40 am **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**

23. 11:55 am **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**

LUNCH BREAK 12:00 TO 1:00 PM

24. 1:00 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**

25. 1:30 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**

26. 1:45 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**

27. 2:00 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**

28. 2:15 pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**

29. 2:45 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**

30. 2:45 pm **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**

30. 2:55 pm **AGENDA ITEM NO. 30 – OTHER/NEW BUSINESS**

a)

b)

c)

31. 3:00 pm **AGENDA ITEM NO. 31 – ADJOURNMENT**