

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Regular Council
AGENDA
Monday, December 19, 2016

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 MONDAY, NOVEMBER 21, 2016**
4. 7:10 pm **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

IN-CAMERA ITEMS

5. 7:10 pm **AGENDA ITEM NO. 5 – IN-CAMERA ITEM**
6. 7:25 pm **AGENDA ITEM NO. 6 – IN-CAMERA ITEM**
7. 7:40 pm **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**
8. 7:55 pm **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**

OUT OF CAMERA

9. 8:10 pm **AGENDA ITEM NO. 9 – TORONTO 2017 NAIG HOST SOCIETY GRANT APPLICATION LETTER (VKJ)**

BREAK

10. 8:35 pm **AGENDA ITEM NO. 10 – MNCFN TERRITORY RECOGNITION STATEMENT/LOGO RELEASE POLICY (COMMUNICATIONS DIRECTOR)**
11. 8:50 pm **AGENDA ITEM NO. 11 – EMERY PARK PROJECT – LETTER OF SUPPORT (COMMUNICATIONS DIRECTOR)**
12. 9:05 pm **AGENDA ITEM NO. 12 – “THE HISTORY OF CALEDON – THEN AND NOW” (COMMUNICATIONS DIRECTOR)**
13. 9:15 pm **AGENDA ITEM NO. 13 – WOODLAND CULTURAL CENTRE (WCC) BOARD REPRESENTATION (EF)**

14. 9:20 pm AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a) REQUEST TO CONDUCT AN ENGAGEMENT SESSION ON INDIGENOUS VICTIM SERVICES

b) MINOR CAPITAL FUNDING APPLICATION (PW DIRECTOR)

c)

IN-CAMERA ITEMS

15. 9:25 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 9:35 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 9:45 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 9:55 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 10:05 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 10:20 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 10:30 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 10:40 pm AGENDA ITEM NO. 22– IN-CAMERA ITEM

23. 10:45 pm AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS

a)

b)

24. 10:45 pm AGENDA ITEM NO. 24 – ADJOURNMENT

NOTE:

THERE WILL BE A VERY SHORT EMPLOYMENT & TRAINING MEETING FOLLOWING THIS MEETING REGARDING CLARIFICATION OF MOTION NO. 3 OF E & T BOARD MEETING DATED MONDAY, DECEMBER 12, 2016.