

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, March 7, 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, FEBRUARY 1, 2016
4. 9:10 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.
5. 9:15 am AGENDA ITEM NO. 5 – IN-CAMERA ITEM

OUT OF CAMERA

CONSULTATION & ACCOMMODATION

6. 9:45 am AGENDA ITEM NO. 6 – FRED McGARRY – (COMAP, UNIVERSITY OF WATERLOO, DREAMCATCHER, WORKFLOW ETC)
7. 10:00 am AGENDA ITEM NO. 7 – GUESTS – PRESENTATION ON ROUGE NATIONAL PARK
8. 10:15 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS
 - a)
 - b)

BREAK

OTHER/NEW BUSINESS

9. 10:30 am AGENDA ITEM NO. 9 – DISCUSSION ON MEETING WITH THE UNION OF ONTARIO INDIANS

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

a)

b)

PUBLIC WORKS

11. 11:00 am AGENDA ITEM NO. 11 – GUEST – JANET ROBINS FROM ROBIN'S ENVIRONMENTAL TO GIVE PRESENTATION ON DRAFT SOLID WASTE POLICY GUIDE (PLEASE BRING YOUR BOOKLET TO THE MEETING)

12. 11:30 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

b)

b)

LUNCH BREAK 11:45 – 12:45 PM

HOUSING

13. 12:45 pm AGENDA ITEM NO. 13 – BEAUTIFICATION OF TOWNLINE ESTATES (GUESTS - RACHEL ISAACS & CRAIG KING WILL BE PRESENT SHOULD COUNCIL HAVE ANY QUESTIONS)

14. 1:00 pm AGENDA ITEM NO. 14 – HOUSING PROGRAM – NEW CONSTRUCTION

15. 1:15 pm AGENDA ITEM NO. 15 – UPDATE ON PILOT PROJECT – LENDER LOAN

16. 1:30 pm AGENDA ITEM NO. 16 –UPDATE ON HaaB – HOUSING AS A BUSINESS

17. 1:45 pm AGENDA ITEM NO. 17 – CANADA MORTGAGE & HOUSING CORPORATION (CMHC SECTION 95 – “EXPRESSIONS OF INTEREST”)

18. 2:00 pm AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS

a)

b)

LANDS, MEMBERSHIP & RESEARCH

19. 2:05 pm AGENDA ITEM NO. 19 – VIDEO OF ELDERS

20. 2:15 pm AGENDA ITEM NO. 20 – CODE OF ETHICS

21. 2:25 pm AGENDA ITEM NO. 21 – BOSTON CREEK SUB-WATERSHED

22. 2:30 pm AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEMS

23. 2:35 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 2:45 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 2:50 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM

26. 3:00 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM

27. 3:10 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM

28. 3:20 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM

29. 3:30 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM

30. 3:40 pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM

31. 3:50 pm AGENDA ITEM NO. 31 – IN-CAMERA ITEM

32. 4:00 pm AGENDA ITEM NO. 32 – IN-CAMERA ITEM

33. 4:10 pm AGENDA ITEM NO. 33 – IN-CAMERA ITEM – OTHER/NEW BUSINESS

a)

b)

ECONOMIC DEVELOPMENT (IN-CAMERA)

34. 4:10 pm AGENDA ITEM NO. 34 – IN-CAMERA ITEM

35. 4:20 pm AGENDA ITEM NO. 35 – IN-CAMERA ITEM

36. 4:30 pm AGENDA ITEM NO. 36 – IN-CAMERA ITEM

36. 4:40 pm AGENDA ITEM NO. 36 – IN-CAMERA ITEM – OTHER/NEW BUSINESS

a)

b)

37. 4:45 pm AGENDA ITEM NO. 37 – ADJOURNMENT

NOTE: There will be a short THLS Board Meeting immediately following this meeting.

