

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Infrastructure & Development Council Meeting**  
**AGENDA**  
**Monday, May 2, 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, APRIL 4, 2016**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

**CONSULTATION & ACCOMMODATION**

5. 9:10 am **AGENDA ITEM NO. 5 – INVITED GUESTS TO JUNE 18, 2016 – MONTHLY COMMUNITY GATHERING**
6. 9:20 am **AGENDA ITEM NO. 6 – CLARIFICATION OF THE DOCA NEGOTIATING TEAM**
7. 9:35 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
  - a)
  - b)

**PUBLIC WORKS**

8. 9:40 am **AGENDA ITEM NO. 8 – COUNCIL HOUSE RESTORATION PROJECT**
9. 9:50 am **AGENDA ITEM NO. 9 – MINISTRY OF TRANSPORTATION (MTO) 2015/2016 ADDITIONAL ALLOCATION**
10. 9:55 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
  - a)
  - b)

## **ECONOMIC DEVELOPMENT**

11. 10:00 am AGENDA ITEM NO. 11 – GUESTS FROM PAYMOBILE TO DO A PRESENTATION (BACK-UP TO FOLLOW)

12. 10:30 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

a)

b)

## **BREAK**

## **LANDS, MEMBERSHIP & RESEARCH**

13. 10:45 am AGENDA ITEM NO. 13 – BANNING OF HIGH POWERED RIFLES ON MNCFN TERRITORY

14. 11:00 am AGENDA ITEM NO. 14 – UPCOMING MRP COMMUNITY MEETING ON SATURDAY, MAY 14, 2016 AT THE COMMUNITY CENTRE

15. 11:10 am AGENDA ITEM NO. 15 – BOSTON & ROGERS CREEK SUB-WATERSHEDS

16. 11:25 am AGENDA ITEM NO. 16 – RABIES UPDATE TO BE PRESENTED AT MONTHLY GATHERING

17. 11:35 am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

a)

b)

## **OTHER/NEW BUSINESS**

18. 11:35 am AGENDA ITEM NO. 18 – DOWNGRADING OF THE STENOGRAPHER POSITION TO MINUTE TAKER

19. 11:45 am AGENDA ITEM NO. 19 – REQUEST FOR OFFICE RELOCATIONS

## **LUNCH BREAK 12:00 TO 1:00 PM**

20. 1:00 pm AGENDA ITEM NO. 20 – EMPLOYEE MORALE/EMPLOYEE RECOGNITION PROGRAM

21. 1:15 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

a) REVISED DRAFT RFP STRATEGIC PLANS

b)

## **IN-CAMERA ITEMS**

- 22. 1:15 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
- 23. 1:30 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
- 24. 1:45 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
- 25. 1:55 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
- 26. 2:00 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
- 27. 2:10 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM**
- 28. 2:20 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM**
- 29. 2:25 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM**
- 30. 2:30 pm AGENDA ITEM NO. 30 – OTHER/NEW BUSINESS**
  - a) IN-CAMERA ITEM**
  - b)**

## **OUT OF CAMERA ITEM**

- 31. 2:35 pm AGENDA ITEM NO. 31 – UPCOMING MISSISSAUGI GATHERING & HIAWATHA POW WOW FROM MAY 19 – 22, 2016 – FOR FURTHER DISCUSSION & ACTION**
- 32. 3:00 pm AGENDA ITEM NO. 32 – ADJOURNMENT**