

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Tuesday, August 8, 2017

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 9:05 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, JULY 3, 2017**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 – Direction No 7, Page 7 – Letter of Support regarding Indigenart signed by the Chief dated August 8, 2017.

PUBLIC WORKS

5. 9:10 am **AGENDA ITEM NO. 5 – MNCFN SIGNS**
6. 9:25 am **AGENDA ITEM NO. 6 – DIRECTION NO. 4 REGARDING REPAIRS TO LIFT STATIONS – FOLLOW-UP FROM I & D MEETING OF JULY 3, 2017**
7. 9:40 am **AGENDA ITEM NO. 7 – SOLID WASTE & RECYCLING CONTRACT EXTENSION/RENEWAL – SEPTEMBER 30, 2017**
8. 9:55 am **AGENDA ITEM NO. 8 – CLEAN WATER & WASTE WATER FUND**
9. 10:05 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a)
 - b)

LANDS, MEMBERSHIP & RESEARCH

10. 10:10 am **AGENDA ITEM NO. 10 – ZONING BY-LAW REQUEST**

IN-CAMERA ITEMS FOR LMR DEPARTMENT

11. 10:15 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 10:20 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

BREAK

IN-CAMERA ITEMS FOR ECONOMIC DEVELOPMENT

- 13. 10:45 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
- 14. 11:00 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
- 15. 11:15 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
- 16. 11:30 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM
- 17. 11:45 am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEM FOR CONSULTATION & ACCOMMODATION

- 18. 11:50 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM
- 19. 12:05 pm AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

a)

b)

LUNCH BREAK 12:05 TO 1:05 PM

OTHER/NEW BUSINESS

- 20. 1:05 pm AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS

a)

b)

c)

d)

IN-CAMERA ITEMS

- 21. 1:15 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
- 22. 1:25 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

- 23. 1:40 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
- 24. 1:55 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
- 25. 2:10 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
- 26. 2:25 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
- 27. 2:40 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**
- 28. 2:50 pm **AGENDA ITEM NO. 28 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
- 29. 3:00 pm **AGENDA ITEM NO. 29 – ADJOURNMENT**