

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Regular Council
AGENDA
Tuesday, February 21, 2017

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, JANUARY 23, 2017**
4. 7:10 pm **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

5. 7:10 pm **AGENDA ITEM NO. 5 – GUEST – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY OPP REPORT**
6. 7:20 pm **AGENDA ITEM NO. 6 – MNCFN/HALDIMAND/NORFOLK – AMENDMENT TO THE TOM HOWE LANDFILL AGREEMENT – PW DIRECTOR (WILF RULAND WILL BE PRESENT SHOULD COUNCIL HAVE ANY QUESTIONS)**
7. 7:40 pm **AGENDA ITEM NO. 7 – REVISED MNCFN TERRITORY RECOGNITION STATEMENT/LOGO RELEASE POLICY (COMMUNICATIONS DIRECTOR)**
8. 7:50 pm **AGENDA ITEM NO. 8 – TORONTO PURCHASE TRUST – FINANCIAL STATEMENTS, ANNUAL REPORT OF THE TRUSTEE, & INVESTMENT REPORT – FOR DISCUSSION**
9. 8:05 pm **AGENDA ITEM NO. 9 – BAND MEMBER (C. KING) ITEM**
10. 8:20 pm **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

BREAK

IN-CAMERA ITEMS

11. 8:40 pm **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 8:55 pm **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

- 13. 9:05 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 9:15 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
- 15. 9:25 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
- 16. 9:35 pm **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
- 17. 9:45 pm **AGENDA ITEM NO. 17 – ADJOURNMENT**