

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, February 6, 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, JANUARY 9, 2017**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

LANDS, MEMBERSHIP & RESEARCH

5. 9:10 am **AGENDA ITEM NO. 5 – ELECTIONS & VOTING REGULATIONS**
6. 9:25 am **AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS**
 - a)
 - b)

IN-CAMERA ITEMS FOR LMR DEPARTMENT

7. 9:25 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**
8. 9:35 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 9:45 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:00 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

BREAK

11. 10:30 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 10:40 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 10:50 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM - OTHER/NEW BUSINESS

a)

b)

OUT OF CAMERA

CONSULTATION & ACCOMMODATION

14. 10:50 am AGENDA ITEM NO. 14 – INAC NOTICE OF BUDGET AMENDMENT #016
(AMENDMENT TO BE SIGNED BY CHIEF & COUNCIL)

15. 11:00 am AGENDA ITEM NO. 15 – GUEST – LEGAL COUNSEL – ALEX MONEM TO
DO PRESENTATION (RSL)

16. 11:20 am AGENDA ITEM NO. 16 – MNCFN – DOCA PROJECT UPDATE

17. 11:25 am AGENDA ITEM NO. 17 – MNCFN – DOCA WATER COMMITTEE

18. 11:35 am AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS

a)

b)

PUBLIC WORKS

19. 11:35 am AGENDA ITEM NO. 19 – COST SHARE BRIDGE #19 REPAIRS – DUE TO A
MOTOR VEHICLE COLLISION

20. 11:45 am AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS

a)

b)

HOUSING

21. 11:45 am AGENDA ITEM NO. 21 – EXPRESSIONS OF INTEREST

22. 11:50 am AGENDA ITEM NO. 22 – CMHC YOUTH INTERNSHIP

23. 12:00 pm AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEM FOR HOUSING

24. 12:00 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 12:10 pm AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS

a)

b)

LUNCH BREAK 12:10 TO 1:10 PM

ECONOMIC DEVELOPMENT

26. 1:10 pm AGENDA ITEM NO. 26 – GUEST – PRESENTATION BY SILO WIRELESS REGARDING FIBER OPTIC CABLE INTO ADMINISTRATION BUILDING

27. 1:25 pm AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEMS FOR ECONOMIC DEVELOPMENT

28. 1:30 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM

29. 1:45 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM

30. 2:00 pm AGENDA ITEM NO. 30 – OTHER/NEW BUSINESS

a)

b)

OTHER IN-CAMERA ITEMS

31. 2:00 pm AGENDA ITEM NO. 31 – IN-CAMERA ITEM

32. 2:15 pm AGENDA ITEM NO. 32 – IN-CAMERA ITEM

33. 2:30 pm AGENDA ITEM NO. 33 – IN-CAMERA ITEM

34. 2:35 pm AGENDA ITEM NO. 34 – IN-CAMERA ITEM – OTHER/NEW BUSINESS

a)

b)

35. 2:40 pm **AGENDA ITEM NO. 35 –ADJOURNMENT**