

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Regular Council
AGENDA
Monday, July 17, 2017

AGENDA NO.

1. 2:00 pm **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 2:01 pm **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 2:02 pm **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, JUNE 19, 2017**
4. 2:05 pm **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There was no Matters Arising from the Minutes.
5. 2:05 pm **AGENDA ITEM NO. 5 – HYDRO ONE – PURCHASE OF SHARES (EXECUTIVE DIRECTOR) – PLEASE KEEP PACKAGE FOR FUTURE REFERENCE**
6. 2:20 pm **AGENDA ITEM NO. 6 – GUEST OPP INSPECTOR – PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR JUNE 2017**
7. 2:30 pm **AGENDA ITEM NO. 7 – ATR (EXECUTIVE DIRECTOR) (LETTER TO BE SIGNED IF APPROVED)**
8. 2:40 pm **AGENDA ITEM NO. 8 – NOTICE OF CONSTITUTIONAL QUESTION – APPROVAL OF LETTER FROM LEGAL COUNCIL (KIM FULLERTON)**
9. 2:50 pm **AGENDA ITEM NO. 9 – SCHOOL MENTAL HEALTH WORKER (HR MANAGER)**
10. 3:00 pm **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
 - a) **MNCFN YOUTH COUNCIL DEVELOPMENT & ESTABLISHMENT (ES)**
 - b)
 - c)

IN-CAMERA ITEMS

11. 3:15 pm **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 3:25 pm **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 3:30 pm **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**

a) **IN-CAMERA ITEM**

b)

c)

14. 3:45 pm **AGENDA ITEM NO. 14 – ADJOURNMENT**