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, JUNE 5, 2017

4. 9:10 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

   There were no Matters Arising from the Minutes

   PUBLIC WORKS

5. 9:10 am  AGENDA ITEM NO. 5 – SIX NATIONS REQUEST TO MEET – CONNECTING SIX NATIONS RESIDENTS TO WATER MAIN (2ND LINE & MISSISSAUGA ROAD

6. 9:25 am  AGENDA ITEM NO. 6 – CONSULTING SERVICES FOR KUIPER RENOVATIONS FOR DOCA OFFICE RELOCATION

7. 9:40 am  AGENDA ITEM NO. 7 – PERMISSION TO REMOVE HAZARDOUS WASTE – PUBLIC WORKS GARAGE

8. 9:50 am  AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

   a)

   b)

   IN-CAMERA ITEMS FOR PUBLIC WORKS

9. 9:50 am  AGENDA ITEM NO. 9 – IN-CAMERA ITEM

10. 10:05 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM
IN-CAMERA ITEM FOR LANDS, MEMBERSHIP & RESEARCH

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

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

a)

b)

BREAK

OUT OF CAMERA

ECONOMIC DEVELOPMENT

13. 10:40 am  AGENDA ITEM NO. 13 – WALKER INDUSTRIES/KING & BENTON QUARRY PROJECT PARTNERSHIP

14. 10:55 am  AGENDA ITEM NO. 14 – INDIGENART – LETTER OF SUPPORT REQUEST

15. 11:05 am  AGENDA ITEM NO. 15 – FORMER NEW CREDIT DEVELOPMENT CORPORATION (NUMBER ONLY) 13379 1723 RC0001

16. 11:20 am  AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEM FOR ECONOMIC DEVELOPMENT

17. 11:20 am  AGENDA ITEM NO. 17 – IN-CAMERA ITEM

OUT OF CAMERA

CONSULTATION & ACCOMMODATION

18. 11:35 am  AGENDA ITEM NO. 18 – YEAR END FLR BANQUET

19. 11:45 am  AGENDA ITEM NO. 19 – HARD ROCK CAFÉ - NON-DISCLOSURE AGREEMENT
20. 12:00 pm  AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS

   a) 
   b) 

   **HOUSING**

21. 12:00 pm  AGENDA ITEM NO. 21 – CMHC SECTION 95 RENEWAL (ORIGINAL AGREEMENT TO BE SIGNED)

22. 12:15 pm  AGENDA ITEM NO. 22 – CMHC YOUTH INTERNSHIP

23. 12:25 pm  AGENDA ITEM NO. 23 – EAGLE CARVING/SCULPTURE QUOTE FOR UPSIDE DOWN TREE AT TOWNLINE ESTATES

24. 12:35 pm  AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS

   a) 
   b) 

   **OTHER/NEW BUSINESS**

25. 12:35 pm  AGENDA ITEM NO. 25 – COMMUNICATIONS ADVISORY COMMITTEE (CAC) – COUNCIL REP & ALTERNATE (HR MANAGER)

26. 12:45 pm  AGENDA ITEM NO. 26 – BUDGET SUBMISSION TO THE MNCFN COMMUNITY TRUST (EF)

27. 12:55 pm  AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS

   a) 
   b) 
   c) 
   d) 

   **IN-CAMERA ITEM**

28. 12:55 pm  AGENDA ITEM NO. 28 – IN-CAMERA ITEM

29. 1:05 pm  AGENDA ITEM NO. 29 – OTHER/NEW BUSINESS

   a) 
   b) 
   c)