

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Infrastructure & Development Council Meeting**  
**AGENDA**  
**Monday, July 3, 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, 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 (2<sup>ND</sup> 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)

