

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Regular Council**  
**AGENDA**  
**Monday, October 16, 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. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, SEPTEMBER 18, 2017**
4. 9:07 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  
  
There was no Matters Arising from the Minutes.
5. 9:10 am **AGENDA ITEM NO. 5 – PRESENTATION BY WEST HALDIMAND GENERAL HOSPITAL REGARDING THEIR STRATEGIC PLAN (MS)**
6. 9:25 am **AGENDA ITEM NO. 6 – PRESENTATION BY BARB TERRY – ONTARIO WORKS FUNDING (VKJ)**
7. 9:45 am **AGENDA ITEM NO. 7 – OPP INSPECTOR PHIL CARTER TO PRESENT OPP MONTHLY REPORT FOR SEPTEMBER 2017**
8. 9:55 am **AGENDA ITEM NO. 8 – REQUEST WILLIAMS TREATY UPDATE (EF WILL PROVIDE HANDOUT AT MEETING))**
9. 10:05 am **AGENDA ITEM NO. 9 – MOTIONS & DIRECTIONS FROM SENIOR MANAGERS (OFFICE CLERK)**
10. 10:20 am **AGENDA ITEM NO. 10 – CHIEF & COUNCIL POLICY (A/LMR DIRECTOR)**
11. 10:30 am **AGENDA ITEM NO. 11 – CONFLICT OF INTEREST GUIDELINES (A/LMR DIRECTOR)**
12. 10:35 am **AGENDA ITEM NO. 12 – FYI – OATH OF OFFICE**

**BREAK**

13. 10:50 am **AGENDA ITEM NO. 13 – DRAFT TERMS OF REFERENCE FOR EACH PILLAR IN THE STRATEGIC PLAN**
14. 11:20 am **AGENDA ITEM NO. 14 – ELECTIONS ONTARIO – REQUEST TO USE THE COMMUNITY CENTRE (PW DIRECTOR)**

15. 11:35 am AGENDA ITEM NO. 15 – CHANGES TO LSK & ECC CALENDAR (A/HR MANAGER)

16. 11:55 am AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

a) 2017/2018 ALFDC DAY CARE AGREEMENT – AMENDMENT NO. 1 (ECC SUPERVISOR)

b)

c)

d)

## **IN-CAMERA ITEMS**

17. 12:00 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 12:15 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 12:20 pm AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

a)

b)

c)

20. 12:20 pm AGENDA ITEM NO. 20 – ADJOURNMENT

**There will be a short Employment & Training Board Meeting following this meeting.**