

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Tuesday, September 5, 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 TUESDAY, AUGUST 8, 2017**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

CONSULTATION & ACCOMMODATION

5. 9:10 am **AGENDA ITEM NO. 5 – GUEST – DR. JOSHUA DENT TO GIVE A PRESENTATION ON THE RESEARCH PORTAL PILOT PROJECT**
6. 9:25 am **AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS**
 - a)
 - b)

ECONOMIC DEVELOPMENT

7. 9:35 am **AGENDA ITEM NO. 7 – COMMUNITY ENERGY PLAN (IF ANYONE WOULD LIKE TO REVIEW THE WHOLE PLAN (203 PAGES) RECORDER HAS IT AVAILABLE)**
8. 9:55 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a)
 - b)

IN-CAMERA ITEMS FOR ECONOMIC DEVELOPMENT

9. 9:55 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:10 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

BREAK

IN-CAMERA ITEMS FOR LMR DEPARTMENT

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

12. 10:45 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

OUT OF CAMERA

LANDS, MEMBERSHIP & RESEARCH

13. 10:50 am AGENDA ITEM NO. 13 – GENERAL COUNCIL ELECTIONS

14. 11:05 am AGENDA ITEM NO. 14 – LAND SALES

15. 11:20 am AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

a)

b)

OTHER/NEW BUSINESS

16. 11:25 am AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

a)

b)

c)

d)

IN-CAMERA ITEMS

17. 11:30 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM

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

a)

b)

19. 11:45 am AGENDA ITEM NO. 19 – ADJOURNMENT