

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, January 9, 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, NOVEMBER 7, 2016**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

LANDS, MEMBERSHIP & RESEARCH

5. 9:10 am **AGENDA ITEM NO. 5 – ELECTIONS & VOTING REGULATIONS**
6. 9:25 am **AGENDA ITEM NO. 6 – TRANSFER POLICY**
7. 9:35 am **AGENDA ITEM NO. 7 – NANFAN DEED UPDATE**
8. 9:45 am **AGENDA ITEM NO. 8 – DONATION POLICY AMENDMENTS**
9. 9:45 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a)
 - b)

IN-CAMERA ITEMS FOR LMR DEPARTMENT

10. 9:50 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 10:00 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 10:10 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 10:20 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

BREAK

IN-CAMERA ITEMS FOR ECONOMIC DEVELOPMENT

- 14. 10:30 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
- 15. 11:00 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
- 16. 11:30 am **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**
 - a)
 - b)

OTHER/NEW BUSINESS

- 17. 11:35 am **AGENDA ITEM NO. 17 – INAC NOTICE OF BUDGET ADJUSTMENT #08**
- 18. 11:45 am **AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
 - d)

IN-CAMERA ITEM

- 19. 12:00 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
- 20. 12:10 pm **AGENDA ITEM NO. 20 – ADJOURNMENT**