

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, February 3, 2014

AGENDA NO.

1. 9:00 am AGENDA ITEM NO. 1 – OPEN MEETING
2. 9:01 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA
3. 9:04 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL MINUTES FROM JANUARY 6, 2014
4. 9:08 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There are no matters arising from the Minutes.

LANDS, MEMBERSHIP & RESEARCH

5. 9:10 am AGENDA ITEM NO. 5 – NEW RELATIONSHIP FUND ENHANCED – SINGLE APPLICATION FOR 2014-2015 (BCR TO BE SIGNED)
6. 9:25 am AGENDA ITEM NO. 6 – COMMUNICATIONS PROTOCOL – DON RICHARDSON TO BE DESIGNATED AS THE CONTACT PERSON TO SPEAK WITH PROPONENTS
7. 9:40 am AGENDA ITEM NO. 7 – CALDWELL REQUEST & TORONTO PURCHASE TRUST & HST (CJ)
8. 9:55 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS
 - a)
 - b)
 - c)
9. 10:00 am AGENDA ITEM NO. 9 – GUESTS FROM MTO TO GIVE PRESENTATION ON HIGHWAY NO. 6 & FIRST LINE IMPROVEMENTS

BREAK

ECONOMIC DEVELOPMENT

10. 10:40 am AGENDA ITEM NO. 10 – DISCOVERY GUIDE – BRANTFORD TOURISM

11. 10:50 am AGENDA ITEM NO. 11 – GUEST – PETER SMITH – WILLOW PARK FEASIBILITY STUDY

12. 11:10 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

a) HARMONY HOMES PROPOSAL

b) CMU GAMING – CHIEF & COUNCIL TO BRING BACK THEIR COMMENTS

c)

PUBLIC WORKS

13. 11:55 am AGENDA ITEM NO. 13 – 2013 MTO ANNUAL RETURN

14. 12:00 pm AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a)

b)

c)

d)

LUNCH 12:00 PM TO 1:00 PM

IN-CAMERA ITEMS FROM PUBLIC WORKS

15. 1:00 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 1:05 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 1:10 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 1:15 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 1:25 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 1:40 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 1:55 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

a) IN-CAMERA ITEM

b)

c)

LUNCH BREAK 11:50 AM TO 12:50 PM

OTHER/NEW BUSINESS

22. 2:00 pm **AGENDA ITEM NO. 22 – ABORIGINAL LANGUAGE INITIATIVE PROPOSAL 2014-2015 (BCR TO BE SIGNED)**

23. 2:10 pm **AGENDA ITEM NO. 23 – REQUEST FOR FUNDING FOR TRAINING EXPENSES FOR 8392692 CANADA INC. BOARD MEMBERS**

24. 2:20 pm **AGENDA ITEM NO. 24 – YOUTH COUNCIL (COUNCILLOR R. STACEY LAFORME TO BRING BACK SOME INFORMATION)**

25. 2:35 pm **AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS**

a)

b)

c)

d)

e)

IN-CAMERA ITEMS

26. 2:40 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**

27. 3:00 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**

28. 3:05 pm **AGENDA ITEM NO. 28 – ADJOURNMENT**