

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Infrastructure & Development Council Meeting**  
**AGENDA**  
**Monday, March 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 FEBRUARY 3, 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 – TERMS OF REFERENCE FOR THE CONSULTATION REVIEW COMMITTEE**
6. 9:20 am **AGENDA ITEM NO. 6 – ATR SURVEY TELECONFERENCE**
7. 9:30 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
  - a) **RACHEL BAYLEY – PRESENTATION - TORONTO PURCHASE TRUST**
  - b)
  - c)
8. 9:55 am **AGENDA ITEM NO. 8 – COMMUNITY WELLNESS FUNDS – LMR DIRECTOR – MOTION NO. 14 OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, FEBRUARY 24, 2014 IS COMING BACK TODAY FOR 2<sup>ND</sup> READING**
9. 10:05 am **AGENDA ITEM NO. 9 – FINANCIAL STATEMENTS AS AT JANUARY 31, 2014**
10. 10:20 am **AGENDA ITEM NO. 8 – 43<sup>RD</sup> ANNUAL LITTLE NATIVE HOCKEY LEAGUE**

**BREAK**

## **ECONOMIC DEVELOPMENT**

10. 10:30 am **AGENDA ITEM NO. 10 – GUESTS FROM PAYMOBILE (MACKIE) TO GIVE A PRESENTATION (LS – BACK-UP TO FOLLOW)**
11. 11:00 am **AGENDA ITEM NO. 11 – ARMBRUSTER ESTATE UPDATE**
12. 11:10 am **AGENDA ITEM NO. 12 – SIERRA CONSTRUCTION QUOTE FOR CONCRETE EXTENSIONS**
13. 11:20 am **AGENDA ITEM NO. 13 – SIERRA CONSTRUCTION SCHEDULE EXTENSION COSTS**
14. 11:30 am **AGENDA ITEM NO. 14 – SIERRA CONSTRUCTION QUOTE FOR TRAINING**
15. 11:40 am **AGENDA ITEM NO. 15 – BUSINESS GRANTS UPDATE**
16. 11:50 am **AGENDA ITEM NO. 16 – COUNTRY STYLE FINANCIALS – SEPTEMBER 2013 FINANCIAL STATEMENTS**
17. 12:05 pm **AGENDA ITEM NO. 17 – NCVGB FINANCIALS – AUGUST 2013 FINANCIAL STATEMENTS**
18. 12:25 pm **AGENDA ITEM NO. 18 – COMMUNITY CENTRE CARETAKER – CONTRACT POSITION**
19. 12:35 pm **AGENDA ITEM NO. 18 – BARBARA HENDRICKSON - EMAIL**
20. 12:40 pm **AGENDA ITEM NO. 20 – EMERGENCY RESPONSE PLAN – NCVGB – PROPOSAL FROM CROSS MY HEART – JENNY LAFORME**
21. 12:50 pm **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)

**LUNCH**

## **PUBLIC WORKS**

**22. 2:00 pm AGENDA ITEM NO. 22 - WATER RATES**

**23. 2:10 pm AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS**

a)

b)

## **OTHER/NEW BUSINESS**

**24. 2:15 pm AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS**

a)

b)

c)

d)

e)

## **IN-CAMERA ITEMS**

**25. 2:30 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM**

**26. 2:25 pm AGENDA ITEM NO. 26 – OTHER/NEW BUSINESS**

a)

b)

c)

d)

e)

**27. 2:35 pm AGENDA ITEM NO. 27 – ADJOURNMENT**