

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL AGENDA
Monday, April 21, 2014

AGENDA NO.

1. 7:00 pm Open Meeting
2. 7:01 pm Review and Accept Agenda
3. 7:03 pm Review and Accept the Regular Council Minutes of March 17, 2014
4. 7:05 pm Matters Arising From the Minutes
 - 4.1 Agenda Item No. 10 - Sitter Contract for Further Discussion
Term Letter to Craig Sitter Terminating Contract
5. 7:10 pm OPP Report – Phil Carter may be here, but not certain (Back-Up to Follow)
6. 7:25 pm Guests – Richard Beatty – to give a presentation on the Annual Audit; Rachel Bayley (possible) – TD Trust (Back-Up to Follow)
7. 7:55 pm TO Purchase Trust Community Meeting – Draft Agenda
8. 8:00 pm AIAI – Band Council Resolution (Draft) LS (Further Back-Up to Follow)
9. 7:50 pm Donation Letter Regarding the Carassauga Festival of Cultures Canadian Pavilion from Faith Rivers
10. 8:05 pm Direction No. 2 from I & D Council Meeting on Monday, April 7, 2014 – Chief will bring back a stronger written letter for the Archaeological Monitors
11. 8:20 pm Recommendations from the Consultation Review Committee (Back-Up to Follow) (RSL)

BREAK

12. 8:50 pm Other / New Business

a)

b)

c)

IN-CAMERA ITEMS

13. 8:55 pm In-Camera Item

14. 9:05 pm Other / New Business

a)

b)

c)