

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, May 5, 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 MONDAY, APRIL 7, 2014**
4. 9:08 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**
 - 4.1 Motion #3 Letter to Revenue, Motor Fuels & Tobacco Tax re: Jay's Variety
 - 4.2 Motion #6 Letter to CKRZ re: denial of request for support of band member salary (Motion received second reading approval at April 14/14 E&SS Council mtg)
 - 4.3 Motion #12 Letter to RR&R Wholesale denying request to supply tobacco products. Note: A/DSED verbally advised RR&R Wholesale of Council decision and has noted such in file.
5. 9:10 am Guest: Tim Sault Re: Champs Little League

PUBLIC WORKS

6. 9:25 am **AGENDA ITEM NO. 6 – PURCHASE OF EQUIPMENT – JOHN DEERE 6125M TRACTOR**
7. 9:30 am **AGENDA ITEM NO. 7 – PURCHASE OF EQUIPMENT – KUBOTA F3990 TRACTOR**
8. 9:35 am **AGENDA ITEM NO. 8 – FIRE AGREEMENT**
9. 9:50 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a)
 - b)

BREAK

LANDS, MEMBERSHIP & RESEARCH

10. 9:25 am AGENDA ITEM NO. 10 – Motion #7 from April 28/14 ExFin Council – for 2nd reading approval
11. 9:30am AGENDA ITEM NO. 11 – CONSULTATION IMPLEMENTATION PLAN
12. 9:45am AGENDA ITEM NO. 12 – CLARA MACCALLUM FRASER – MUNICIPAL-FIRST NATION INITIATIVE
13. 9:55am AGENDA ITEM NO. 13 – MRP CONFERENCE
14. 10:05am AGENDA ITEM NO. 14 – EXPANSION OF CONTRACT FOR ALEX MONEM
15. 10:15am AGENDA ITEM NO. 15 – ATR: SURVEYS
16. 10:20am AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS
A) Draft Monitor letter
B)

ECONOMIC DEVELOPMENT

- 17.10:30 am AGENDA ITEM NO. 17 – COMMUNITY CENTRE – YOUTH & ELDER ROOM QUOTE
- 18.10:45 am AGENDA ITEM NO. 18 – COMMUNITY CENTRE – BELL CANADA
- 19.10:50 am AGENDA ITEM NO. 19 – COMMUNITY CENTRE – KITCHEN STOCK QUOTES
- 20.10:55am AGENDA ITEM NO. 20 – COMMUNITY CENTRE – AED UNIT
- 21.11:00am AGENDA ITEM NO. 21 – BUSINESS GRANTS PROGRAM
- 22.11:05am AGENDA ITEM NO. 22 – GRE PRODUCTS
- 23.11:10am AGENDA ITEM NO. 23 – COUNTRY STYLE DIAGNOSTIC – PETER SMITH
- 24.12:10pm AGENDA ITEM NO. 24 – COUNTRY STYLE FRANCHISE AGREEMENT
- 25.12:20pm AGENDA ITEM NO. 25 –OTHER/NEW BUSINESS
A)
B)

LUNCH BREAK – 12:30 – 1:30 PM

REMAINING ITEMS ARE IN-CAMERA ITEMS

