AGENDA NO.

1. 10:00 am AGENDA ITEM NO. 1 – OPEN MEETING
2. 10:01 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA
3. 10:02 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL MINUTES FROM MONDAY, MAY 5, 2014
4. 10:05 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES
   4.1 Direction #6 re: letter to JK – Estate Policy
5. 10:10 am AGENDA ITEM NO. 5 – GUESTS: BRIAN FINNIGAN, WHAH & BAND MEMBER RE: ARMBRUSTER ESTATE
6. 10:40 am AGENDA ITEM NO. 6 – GUESTS: PEACE HILLS TRUST & MACKIE RESEARCH
   - Approval of BCR – investment policies
   - Approval of BCR – authorized expenses

BREAK

LANDS, RESEARCH & MEMBERSHIP

7. 11:15am AGENDA ITEM NO. 7 – PROPOSED PARTNERSHIP WITH NIAGARA REGION WIND CORPORATION (NRWC). GUEST: NRWC REP
8. 11:30am AGENDA ITEM NO. 8 – DONATION POLICY
9. 11:40am AGENDA ITEM NO. 9 – GTA WEST TRANSPORTATION CORRIDOR REVIEW
10.12:00pm AGENDA ITEM NO. 10 – ENBRIDGE GTA GAS PROJECT
11.12:15pm AGENDA ITEM NO. 11 – FUNDING OPPORTUNITY FOR THE ABORIGINAL CONSULTATION INITIATIVE (ACI)
12. 12:30pm AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS – LRM
A) Motion #6 from April 28/14 ExFin – need to add where dollars coming from
B)

LUNCH BREAK

PUBLIC WORKS

13. 1:40pm AGENDA ITEM NO. 13 – COMMUNITY CENTRE RULES & REGULATIONS
14. 1:55pm AGENDA ITEM NO. 14 – MNCFN/SIX NATIONS TUSCARORA ROAD BOUNDARY ROAD NO. 252
15. 2:10pm AGENDA ITEM NO. 15 – CMHC LETTER REGARDING LOAN RENEWAL
16. 2:20pm AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS – PW
A)
B)

ECONOMIC DEVELOPMENT

17. 2:30pm AGENDA ITEM NO. 17 – ARMBRUSTER ESTATE UPDATE
18. 2:35pm AGENDA ITEM NO. 18 – WILLOW PARK LAWN MAINTENANCE
19. 2:40pm AGENDA ITEM NO. 19 – MINISTRY OF ABORIGINAL AFFAIRS FUNDING
20. 2:45pm AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS
A) Note re: provincial elections – request to have voting location on MNCFN
B)
C)
D)

REMAINING ITEMS ARE IN-CAMERA ITEMS
IN-CAMERA

21. 3:00pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 3:05pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 3:10pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 3:15pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 3:20pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM

26. 3:25pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM

27. 3:30pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM

28. 3:35pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM

29. 3:40pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM

30. 3:45pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM

31. 4:00pm AGENDA ITEM NO. 31 – OTHER/NEW BUSINESS
   A) 
   B) 
   C)

32.4:15pm AGENDA ITEM NO. 32 – ADJOURNMENT