

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, July 7, 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. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL MINUTES FROM MONDAY, JUNE 2, 2014**
4. 9:08 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**
 - 4.1 Agenda Item No. 29 – SHS – Letter to Brant FACS. See attached letter.
5. 9:10 am **AGENDA ITEM NO. 5 – HAZEL McCALLION'S RETIREMENT DINNER**
6. 9:15 am **AGENDA ITEM NO. 6 – GUEST – CATHY SMITH – TO DO A PRESENTATION ON PHRAGMITES**

LANDS, RESEARCH & MEMBERSHIP

7. 9:35 am **AGENDA ITEM NO. 7 – GTA WEST TRANSPORTATION CORRIDOR & MTO WORKHOP**
8. 9:45 am **AGENDA ITEM NO. 8 – SHARED VALUE SOLUTIONS (EF) – BACK-UP TO FOLLOW**
9. 9:55 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a)
 - b)

PUBLIC WORKS

- 10.10:00 am **AGENDA ITEM NO. 10 –QUOTE APPROVAL FOR REFINISH POST & BEAMS AT LSK ELEMENTARY SCHOOL**
- 11.10:10 am **AGENDA ITEM NO. 11 – QUOTE APPROVAL FOR RESURFACING OF TUSCARORA BOUNDARY ROAD NO. 251**

12. 10:20 am AGENDA ITEM NO. 12 – FIRE AGREEMENT BETWEEN HALDIMAND COUNTY & MISSISSAUGAS OF THE NEW CREDIT FIRST NATION

13. 10:30 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

a)

b)

BREAK

ECONOMIC DEVELOPMENT

14. 10:45 am AGENDA ITEM NO. 14 – MOULD REMEDIATION – ARMBRUSTER ESTATE – INVOICE FROM CORE INSURANCE CONTRACTING

15. 10:55 am AGENDA ITEM NO. 15 – WINGERS CABINETS – REQUIRE MORE SPACE (BACK-UP TO FOLLOW)

16. 11:05 am AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

a)

b)

OTHER/NEW BUSINESS

17. 11:10 am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

a)

b)

c)

d)

e)

IN-CAMERA ITEMS

18. 11:20 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 11:30 am AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 11:40 am AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 11:50 am **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
22. 12:00 pm **AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
23. 12:10 pm **AGENDA ITEM NO. 23 – ADJOURNMENT**

NOTE:
THERE WILL BE A SHORT THLS BOARD MEETING FOLLOWING THIS MEETING.