

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Tuesday, August 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. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL MINUTES FROM MONDAY, JULY 7, 2014 (SEE AGENDA ITEM NO. 12 BELOW BEFORE ACCEPTING MINUTES)**
4. 9:05 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

LANDS, MEMBERSHIP & RESEARCH

5. 9:10 am **AGENDA ITEM NO. 5 – NOTES FROM THE JUNE 24 – 25, 2014 MEETING WITH CHIEF & COUNCIL, SHARED VALUE SOLUTIONS, CONSULTATION & OUTREACH DEPARTMENT AND LMR DEPARTMENT**
6. 9:25 am **AGENDA ITEM NO. 6 – SHARED VALUE SOLUTIONS – “GTA OPPORTUNITIES SCAN” PROJECT**
7. 9:35 am **AGENDA ITEM NO. 7 – RETAINER FEES FOR PAPE SALTER TEILLET – ALEX MONEM- FOR LEGAL ADVICE ON MNCFN’S MAJOR INITIATIVES PORTFOLIO**
8. 9:45 am **AGENDA ITEM NO. 8 – AMENDING BCR FOR HYDRO ONE AGREEMENT (SEE ATTACHED BCR FOR SIGNATURE)**
9. 9:55 am **AGENDA ITEM NO. 9 – ADDITIONS TO RESERVE – SIX NATIONS (LETTER IS PREPARED ON LETTERHEAD TO BE SIGNED BY THE CHIEF IF APPROVED)**
10. 10:05 am **AGENDA ITEM NO. 10 – PORT RYERSE WIND PROJECT**
11. 10:15 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**
 - a)
 - b)

BREAK

PUBLIC WORKS

- 12. 10:30 am AGENDA ITEM NO. 12 – TUSCARORA BOUNDARY ROAD 251 – THIS REPORT NEEDS TO BE ADDRESSED WHEN ACCEPTING MINUTES OF JULY MEETING
- 13. 10:35 am AGENDA ITEM NO. 13 – DEVELOPMENT OF A “WATER MAP”
- 14. 10:40 am AGENDA ITEM NO. 14 – UNIVERSITY OF GUELPH – WATER TREATMENT PLANT OPERATOR RETENTION PROJECT
- 15. 10:45 am AGENDA ITEM NO. 15 – APPROVE QUOTE FOR DOORS & HARDWARE AT LSK ELEMENTARY SCHOOL
- 16. 10:55 am AGENDA ITEM NO. 16 – PHRAGMITES
- 17. 11:05 am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS
 - a)
 - b)

ECONOMIC DEVELOPMENT

- 18. 11:10 am AGENDA ITEM NO. 18 – DISCOVERY GUIDE – BRANTFORD TOURISM
- 19. 11:20 am AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS
 - a)
 - b)
 - c)

OTHER/NEW BUSINESS

- 20. 11:25 am AGENDA ITEM NO. 20 – SALARY INCREASES
- 21. 11:35 am AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS
 - a)
 - b)
 - c)
 - d)
 - e)

IN-CAMERA ITEMS

PUBLIC WORKS

22. 11:40 am AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 11:50 am AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 12:00 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 12:10 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM

LANDS, MEMBERSHIP & RESEARCH

26. 12:20 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM

27. 12:30 pm AGENDA ITEM NO. 27– IN-CAMERA ITEM

28. 12:35 pm AGENDA ITEM NO. 28 – OTHER/NEW BUSINESS

a)

b)

c)

29. 12:40 pm AGENDA ITEM NO. 29 – ADJOURNMENT