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