MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, November 3, 2014

AGENDA NO.

1. 9:15 am AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:16 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

3. 9:17 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (REGULAR) MINUTES FROM MONDAY, OCTOBER 6, 2014

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (IN-CAMERA) MINUTES FROM MONDAY, OCTOBER 6, 2014

4. 9:20 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES


5. 9:25 am AGENDA ITEM NO. 5 – JOINT MEETING MINUTES OF MNCFN COMMUNITY TRUST & MNCFN CHIEF & COUNCIL – WEDNESDAY, OCTOBER 8, 2014 – WHAT WOULD COUNCIL LIKE TO DO WITH THESE MINUTES?

PUBLIC WORKS

6. 9:35 am AGENDA ITEM NO. 6 – NEW CREDIT COMMUNITY CENTRE RENTAL POLICY & APPLICATION – APPROVAL REQUIRED

7. 9:45 am AGENDA ITEM NO. 7 – HOUSING AS A BUSINESS (HaaB)

8. 9:55 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

a) 

b) 

9. 10:00 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

BREAK
IN-CAMERA ITEMS FOR PUBLIC WORKS

10. 10:40 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM

11. 10:45 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 10:50 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 11:00 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

   a)

   b)

(OUT OF CAMERA) - ECONOMIC DEVELOPMENT

14. 11:05 am AGENDA ITEM NO. 14 – ARMBRUSTER PROPERTY MANAGER

15. 11:15 am AGENDA ITEM NO. 15 – DECOMMISSION OF FUEL TANKS & PUMPS AT FORMER GREEN WILLOW PROPERTY

16. 11:25 am AGENDA ITEM NO. 16 – FORMER GREEN WILLOW PROPERTY – STORE, RESTAURANT & HOUSE – BUILDING INTEGRITY

17. 11:35 am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

   a)

   b)

LANDS, MEMBERSHIP & RESEARCH

18. 11:40 am AGENDA ITEM NO. 18 – AMENDING BCR FOR HYDRO ONE AGREEMENT (BCR FOR SIGNATURE)

19. 11:55 am AGENDA ITEM NO. 19 – CIS (CERTIFICATE OF INDIAN STATUS) POLICY & PROCESSES

20. 12:05 pm AGENDA ITEM NO. 20 – RETAINER FEES FOR PAPE SALTER TEILLET LLP – ALEX MONEM

21. 12:15 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

   a)

   b)

LUNCH BREAK 12:15 TO 1:15
OTHER/NEW BUSINESS

22. 1:15 pm  AGENDA ITEM NO. 22 – WHO IS ATTENDING THE AFN CONFERENCE?

23. 1:25 pm  AGENDA ITEM NO. 23 – LSK 2014/2015 SCHOOL CALENDAR AMENDMENT (THIS ITEM HAS BEEN DELETED)

24. 1:35 pm  AGENDA ITEM NO. 24 – ANNUAL EVENT/ACTIVITY (CJ)

25. 1:45 pm  AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS

b)

b)

c)

d)

e)

IN-CAMERA ITEMS FOR LMR DEPARTMENT

26. 1:50 pm  AGENDA ITEM NO. 26 – IN-CAMERA ITEM

27. 1:55 pm  AGENDA ITEM NO. 27 – IN-CAMERA ITEM

OTHER IN-CAMERA ITEMS

28. 2:05 pm  AGENDA ITEM NO. 28 – IN-CAMERA ITEM

29. 2:15 pm  AGENDA ITEM NO. 29 – IN-CAMERA ITEM

30. 2:25 pm  AGENDA ITEM NO. 30 – IN-CAMERA ITEM

31. 2:35 pm  AGENDA ITEM NO. 31 – IN-CAMERA - OTHER/NEW BUSINESS

a)

b)

c)

d)

32. 2:40 pm  AGENDA ITEM NO. 32 – ADJOURNMENT