

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, May 4, 2015

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:02 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, APRIL 6, 2015**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:10 am **AGENDA ITEM NO. 5 – FNIH (FIRST NATIONS & INUIT HEALTH) CONTRIBUTION AGREEMENT 2015/16-ON-00021 (TWO COPIES TO BE SIGNED) (TIME SENSITIVE)**
6. 9:20 am **AGENDA ITEM NO. 6 – COMMUNITY BASED WATER MONITOR (CBWM) FUNDING (TIME SENSITIVE)**
7. 9:25 am **AGENDA ITEM NO. 7 – LANSDOWNE CHILDREN'S CENTRE – THREE MONTH CONTACT & CREATION OF NEW RESOURCE TEACHER POSITION (TIME SENSITIVE)**
8. 9:35 am **AGENDA ITEM NO. 8 – PAGES – APPROVAL OF PARTNERSHIP FUNDING**
9. 9:40 am **AGENDA ITEM NO. 9 – PAGES - MINISTRY OF ABORIGINAL AFFAIRS – APPLICATION FOR FUNDING FOR APRIL 1, 2015**
10. 9:50 am **AGENDA ITEM NO. 10 – LED SIGN – 659 NEW CREDIT ROAD**
11. 10:00 am **AGENDA ITEM NO. 11 – GEORGINA VILLENEUVE FROM PEACE HILLS TRUST TO PRESENT FIRST QUARTERLY REPORT FOR 2015 OF MNCFN TORONTO PURCHASE TRUST**

AGENDA ITEM NO. 11a) - GEORGINA VILLENEUVE (PHT) TO "DISCUSS POSSIBLE CHANGES TO THE INVESTMENT POLICY STATEMENT DISCUSSION PAPER" DATED MARCH 21, 2015 & RESPONSE "TITLED INFORMATION MEETING HELD ON MARCH 21, 2015"

BREAK

12. 10:30 am AGENDA ITEM NO. 12 – MACKIE RESEARCH CAPITAL CORPORATION TO DO PRESENTATION ON FIRST QUARTERLY REPORT FOR 2015 MNCFN TORONTO PURCHASE TRUST (BACK-UP TO FOLLOW)

LANDS, MEMBERSHIP & RESEARCH

13. 11:00 am AGENDA ITEM NO. 13 – MATRIMONIAL REAL PROPERTY – APPROVAL OF LEGAL SELECTION
14. 11:15 am AGENDA ITEM NO. 14 – NATIVE HORIZONS TREATMENT CENTRE – AGREEMENT
15. 11:25 am AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS
- a)
 - b)

PUBLIC WORKS

16. 11:30 am AGENDA ITEM NO. 16 – THE SALE OF THE ROAD GRADER & BOOM
17. 11:40 am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS
- a)
 - b)

ECONOMIC DEVELOPMENT

18. 11:40 am AGENDA ITEM NO. 18 – HIGHWAY 6 & FIRST LINE INTERSECTION IMPROVEMENTS
19. 11:55 am AGENDA ITEM NO. 19 – ELECTIONS CANADA – BRANTFORD BRANT – FACILITY USE – 42ND GENERAL ELECTION
20. 12:00 pm AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS
- a)
 - b)

LUNCH BREAK 12:00 TO 1:00 pm

21. 1:00 pm AGENDA ITEM NO. 21 – GUEST – CHIEF ISADORE DAY TO DO A PRESENTATION

HOUSING

22. 1:15 pm AGENDA ITEM NO. 22 – BEAUTIFYING OF TOWNLINE STATES – FOLLOW-UP
23. 1:30 pm AGENDA ITEM NO. 23 – REVISIONS/UPDATES OF THE CONSTRUCTION STAGES AND SPECIFICATIONS
24. 1:40 pm AGENDA ITEM NO. 24 – NEW REQUIREMENTS FOR THE INSTALLATION OF SEPTIC SYSTEMS
25. 1:50 pm AGENDA ITEM NO. 25 – CANADA MORTGAGE & HOUSING RENEWAL CORPORATION (CMHC) MORTGAGE RENEWAL
26. 2:00 pm AGENDA ITEM NO. 26 – OTHER/NEW BUSINESS
- a) GUESTS - PRESENTATION OF SCOTIABANK'S SPONSORSHIP OF \$35,000.00
- b)

CONSULTATION & ACCOMMODATION

27. 2:05 pm AGENDA ITEM NO. 27 – MTO – CREDIT RIVER BRIDGE (QEW) & GTA WEST
28. 2:15 pm AGENDA ITEM NO. 28 – LETTER TO HONOURABLE TED McKEEKIN & BILL MAURO – 10 YEAR GROWTH PLAN – IF LETTER IS APPROVED WILL BE SIGNED BY CHIEF
29. 2:25 pm AGENDA ITEM NO. 29 – ENBRIDGE GAS PENGILLEY SITE MONITORING
30. 2:35 pm AGENDA ITEM NO. 30 – 407 ETR TOLL
31. 2:40 pm AGENDA ITEM NO. 31 – FYI – LETTER TO MS HEIDI RITSCHER DATED APRIL 7, 2015
32. 2:40 pm AGENDA ITEM NO. 32 – OTHER/NEW BUSINESS
- a) FYI – STATUS UPDATE FROM DOCA
- b)

OTHER/NEW BUSINESS

33. 2:45 pm AGENDA ITEM NO. 33 – SIGNS/PICTURES INSIDE COMMUNITY CENTRE (EF) (BACK-UP TO FOLLOW)

34. 2:55 pm AGENDA ITEM NO. 34 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEMS

35. 3:00 pm AGENDA ITEM NO. 35 – IN-CAMERA ITEM

36. 3:15 pm AGENDA ITEM NO. 36 – IN-CAMERA ITEM

37. 3:30 pm AGENDA ITEM NO. 37 – IN-CAMERA ITEM

38. 3:45 pm AGENDA ITEM NO. 38 – IN-CAMERA ITEM

39. 3:50 pm AGENDA ITEM NO. 39 – IN-CAMERA ITEM

40. 3:55 pm AGENDA ITEM NO. 40 – IN-CAMERA ITEM

41. 4:00 pm AGENDA ITEM NO. 41 – IN-CAMERA ITEM – OTHER/NEW BUSINESS

a)

b)

42. 4:05 pm AGENDA ITEM NO. 42 – ADJOURNMENT