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 – FNHI (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 – PAGS – APPROVAL OF PARTNERSHIP FUNDING

9. 9:40 am  AGENDA ITEM NO. 9 – PAGS – 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
AGENDA ITEM NO. 22 – BEAUTIFYING OF TOWNLINE STATES – FOLLOW-UP

AGENDA ITEM NO. 23 – REVISIONS/UPDATES OF THE CONSTRUCTION STAGES AND SPECIFICATIONS

AGENDA ITEM NO. 24 – NEW REQUIREMENTS FOR THE INSTALLATION OF SEPTIC SYSTEMS

AGENDA ITEM NO. 25 – CANADA MORTGAGE & HOUSING RENEWAL CORPORATION (CMHC) MORTGAGE RENEWAL

AGENDA ITEM NO. 26 – OTHER/NEW BUSINESS

a) GUESTS - PRESENTATION OF SCOTIABANK’S SPONSORSHIP OF $35,000.00

b)

CONSULTATION & ACCOMMODATION

AGENDA ITEM NO. 27 – MTO – CREDIT RIVER BRIDGE (QEW) & GTA WEST

AGENDA ITEM NO. 28 – LETTER TO HONOURABLE TED McKEEIN & BILL MAURO – 10 YEAR GROWTH PLAN – IF LETTER IS APPROVED WILL BE SIGNED BY CHIEF

AGENDA ITEM NO. 29 – ENBRIDGE GAS PENGILLEY SITE MONITORING

AGENDA ITEM NO. 30 – 407 ETR TOLL

AGENDA ITEM NO. 31 – FYI – LETTER TO MS HEIDI RITSCHER DATED APRIL 7, 2015

AGENDA ITEM NO. 32 – OTHER/NEW BUSINESS

a) FYI – STATUS UPDATE FROM DOCA

b)

OTHER/NEW BUSINESS

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