

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, December 4, 2017

AGENDA NO.

1. 8:30 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 8:31 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 8:32 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & DEVELOPMENT COUNCIL DATED MONDAY, NOVEMBER 6, 2017**
4. 8:40 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

PUBLIC WORKS

5. 8:45 am **AGENDA ITEM NO. 5 – WATERLINE COMPLETION PROJECT 2017 – MNCFN COUNCIL & SIX NATIONS COUNCIL**
6. 9:00 am **AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS**
 - a)
 - b)

HOUSING

7. 9:00 am **AGENDA ITEM NO. 7 – YOUTH INTERN PROGRAM**
8. 9:10 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a)
 - b)

OTHER/NEW BUSINESS

9. 9:15 am **AGENDA ITEM NO. 9 – FINANCIAL STATEMENTS FOR THE MONTH OF OCTOBER 2017 (FINANCE DIRECTOR)**

LANDS, MEMBERSHIP & RESEARCH

10. 9:30 am AGENDA ITEM NO. 10 – FIREARMS LICENCE APPLICATION
11. 9:35 am AGENDA ITEM NO. 11 – NOTIFICATION OF ATR FOR SIX NATIONS OF THE GRAND RIVER SOLAR FARM
12. 9:40 am AGENDA ITEM NO. 12 – “1784 BETWEEN THE LAKES” TREATY & TREATY 22 & 23

IN-CAMERA ITEMS FOR LMR DEPT.

13. 9:45 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 9:50 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 9:55 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM

IN-CAMERA ITEMS FOR ECONOMIC DEVELOPMENT

16. 10:00 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 10:25 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM

OTHER IN-CAMERA ITEMS

18. 10:40 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 10:50 am AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS
- a)
- b)
20. 10:55 am AGENDA ITEM NO. 20 – ADJOURNMENT