

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Regular Council
AGENDA
Monday, January 22, 2018

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 THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, NOVEMBER 20, 2017**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There was no Matters Arising from the Minutes.
5. 9:15 am **AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER WILL PRESENT HIS MONTHLY REPORT FOR DECEMBER 2017 & JANUARY 2018**
6. 9:25 am **AGENDA ITEM NO. 6 – BRANT FACS REQUEST TO MEET WITH MNCFN COUNCIL (VKJ)**
7. 9:35 am **AGENDA ITEM NO. 7 – TERMS OF REFERENCE FOR MNCFN COUNCIL STRATEGIC PLAN (VKJ)**

BREAK

8. 10:30 am **AGENDA ITEM NO. 8 - INDIGENOUS PEOPLES COURT – TWO DAY CONFERENCE – TENTATIVE DATE END OF JUNE 2018 (VKJ)**
9. 10:40 am **AGENDA ITEM NO. 9 – COMMUNITY ACCOUNTABILITY PLANNING SUBMISSION (CAPS) BOARD AUTHORIZATION (COMING BACK FROM THE EDUCATION & SOCIAL SERVICES COUNCIL MEETING OF MONDAY, JANUARY 15, 2018 AS THE PROPER AMOUNTS NEED TO BE CLARIFIED) (SHS DIRECTOR)**
10. 10:50 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
 - a) **LIFT STATION #1 PUMP REPLACEMENT (PW DIRECTOR)**
 - b)
 - c)

IN-CAMERA ITEMS

11. 11:00 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 11:15 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 11:25 am **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
14. 11:30 am **AGENDA ITEM NO. 14 – ADJOURNMENT**

NOTE:

A Special Council Meeting has been scheduled at 1:00 pm today with Legal Counsel Kim Fullerton in attendance.