

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Infrastructure & Development Council Meeting**  
**AGENDA**  
**Monday, February 5, 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 PUBLIC MINUTES OF INFRASTRUCTURE & DEVELOPMENT COUNCIL DATED MONDAY, JANUARY 8, 2018**
4. 9:30 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

## **ECONOMIC DEVELOPMENT**

### **IN-CAMERA ITEMS**

5. 9:30 am **AGENDA ITEM NO. 5 – IN-CAMERA ITEM**
6. 10:00 am **AGENDA ITEM NO. 6 – IN-CAMERA ITEM**
7. 10:15 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**
8. 10:25 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 10:35 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:45 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**

a)

b)

### **BREAK**

### **ECONOMIC DEVELOPMENT – OUT OF CAMERA**

11. 10:55 am **AGENDA ITEM NO. 11 – SILO PROJECT**
12. 11:10 am **AGENDA ITEM NO. 12 – PROPOSED LEASE RATE FOR COMMERCIAL PLAZA**

13. 11:20 am AGENDA ITEM NO. 13 – AWARD OF RFP FOR HOUSING AUTHORITY FEASIBILITY STUDY

14. 11:30 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a)

b)

## **CONSULTATION & ACCOMMODATION**

15. 11:30 am AGENDA ITEM NO. 15 – DISCOVERY OF HUMAN REMAINS AT THE PEACE BRIDGE SITE IN FORT ERIE

16. 11:40 am AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

a)

b)

## **LANDS, MEMBERSHIP & RESEARCH**

17. 11:45 am AGENDA ITEM NO. 17 – FYI - LMR DEPARTMENT – SUMMARY REPORT

18. 11:50 am AGENDA ITEM NO. 18 – REVISION TO ESTATE POLICY

19. 12:00 pm AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

c)

d)

## **IN-CAMERA ITEM FOR LMR DEPARTMENT**

20. 12:00 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 12:05 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

a)

b)

**LUNCH BREAK 12:05 TO 1:05 PM**

## **PUBLIC WORKS**

22. 1:05 pm AGENDA ITEM NO. 22 – CANADA POST CORPORATION – REQUEST FOR LETTER FROM MNCFN

23. 1:15 pm AGENDA ITEM NO. 23 – SIX NATIONS COUNCIL REQUEST TO MEET WITH MNCFN COUNCIL
24. 1:30 pm AGENDA ITEM NO. 24 – GUEST – WILF RULAND TO PRESENT 2016 MONITORING REPORT
25. 1:45 pm AGENDA ITEM NO. 25 – ADMINISTRATION BUILDING NO. 1
26. 2:00 pm AGENDA ITEM NO. 26 – DIRECTION NO. 2 – COST & FEE RECOVERY ANALYSIS
27. 2:15 pm AGENDA ITEM NO. 27 – FEBRUARY 24, 2018 – MONTHLY GATHERING AGENDA
28. 2:25 pm AGENDA ITEM NO. 28 – OTHER/NEW BUSINESS
- a)
- b)

## **OTHER/NEW BUSINESS**

29. 2:25 pm AGENDA ITEM NO. 29 – COMMUNICATIONS DEPARTMENT 2017/18 BUDGET (A/MCD DIRECTOR)
30. 2:40 pm AGENDA ITEM NO. 30 – ACTIVE COLLABORATION OF THE DESIGN & BUILD PROJECT BETWEEN MNCFN & UNIVERSITY OF WATERLOO SCHOOL OF ARCHITECTURE (CAROLYN KING)
31. 2:50 pm AGENDA ITEM NO. 31 – MOTION NO. 17 OF EDUCATION & SOCIAL SERVICES COUNCIL MINUTES DATED DECEMBER 11, 2018 HAS BEEN CORRECTED AND WILL BE READ INTO TODAY'S MINUTES
32. 3:00 pm AGENDA ITEM NO. 32 – AFN – EDUCATION NATIONAL FORUM – GATINEAU, QUEBEC ON FEBRUARY 20 – 22, 2018
33. 3:05 pm AGENDA ITEM NO. 33 – EARLY DISMISSAL UPDATE (EF)
34. 3:15 pm AGENDA ITEM NO. 34 – OGD (SIX NATIONS CHILD PROTECTIVE SERVICES) & INTER-JURISDICTIONAL PROTOCOL (SHS DIRECTOR)
35. 3:30 pm AGENDA ITEM NO. 35 – OTHER/NEW BUSINESS
- a) CHIEF & COUNCIL HONORARIUM & TRAVEL POLICY (EXECUTIVE DIRECTOR)
- b)

## **IN-CAMERA ITEMS**

- 36. 3:45 pm AGENDA ITEM NO. 36 – IN-CAMERA ITEM**
- 37. 4:00 pm AGENDA ITEM NO. 37 – IN-CAMERA ITEM**
- 38. 4:10 pm AGENDA ITEM NO. 38 – IN-CAMERA ITEM**
- 39. 4:20 pm AGENDA ITEM NO. 39 – IN-CAMERA ITEM**
- 40. 4:30 pm AGENDA ITEM NO. 28 – OTHER/NEW BUSINESS**
  - a)**
  - b)**
- 41. 4:30 pm AGENDA ITEM NO. 41 – ADJOURNMENT**