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

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