

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Regular Council
AGENDA
Monday, March 19, 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 TUESDAY, FEBRUARY 20, 2018**
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 – MNCFN ARCHAEOLOGICAL STANDARDS & GUIDELINES (DOCA DIRECTOR)**

5a) – MNCFN STANDARDS & GUIDELINES - INTRODUCTION & OVERVIEW)

5b) – MNCFN STANDARDS & GUIDELINES – SPECIFIC DIRECTION
6. 9:30 am **AGENDA ITEM NO. 6 – FIELD ARCHAEOLOGIST POSITION (DOCA DIRECTOR)**
7. 9:40 am **AGENDA ITEM NO. 7 – GOVERNANCE RECAP AT MONTHLY COMMUNITY GATHERING (DOCA DIRECTOR)**
8. 9:50 am **AGENDA ITEM NO. 8 – HERITAGE MINUTE – DRAFT SCRIPT ON PETER JONES (CULTURE & EVENTS COORDINATOR) (ALEX DAULT & CHRISTINE BUIJS WILL BE PRESENT SHOULD COUNCIL HAVE ANY QUESTIONS)**
9. 10:00 am **AGENDA ITEM NO. 9 – NATIONAL ABORIGINAL HOCKEY CHAMPIONSHIP 2018 (NAHC 2018) (CULTURE & EVENTS COORDINATOR)**
10. 10:10 am **AGENDA ITEM NO. 10 – LIFETIME ACHIEVEMENT AWARDS FOR OUTSTANDING VOLUNTEERISM (LAAOV) LEGACY FUND FOR CAROL TOBICOE (CULTURE & EVENTS COORDINATOR)**
11. 10:20 am **AGENDA ITEM NO. 11 – CULTURAL PROGRAMMING EXTENSION (CULTURE & EVENTS COORDINATOR)**
12. 10:30 am **AGENDA ITEM NO. 12 – FYI FROM CULTURE & EVENTS COORDINATOR**

BREAK

13. 10:45 am AGENDA ITEM NO. 13 – REQUEST A MOTION OF SUPPORT FOR JOINT PARTNERSHIP WITH ECO SOURCE (CAROLYN KING)

14. 10:55 am AGENDA ITEM NO. 14 – REVISION OF TORONTO PURCHASE TRUST – TRANSACTION REPORTS (FINANCE DIRECTOR)

15. 11:10 am AGENDA ITEM NO. 15 – NEW MULTI-YEAR AGREEMENT (EXECUTIVE DIRECTOR) SEE ALSO ATTACHMENTS A, B, C & D (AGREEMENT REQUIRES SIGNATURES OF CHIEF & COUNCIL)

16. 11:25 am AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEMS

17. 11:30 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 11:45 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 12:00 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 12:10 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 12:15 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

a)

b)

LUNCH BREAK – 12:15 TO 1:15 PM.

OUT OF CAMERA

22. 1:15 pm AGENDA ITEM NO. 22 – GUEST - OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT

23. 1:25 pm AGENDA ITEM NO. 23 – GUESTS – INSPECTORS CAROLE MATTHEWS & ALANA JONES FROM INDIGENOUS POLICING BUREAU TO PRESENT TO COUNCIL

24. 2:25 pm AGENDA ITEM NO. 24 – REVISION OF BOARD ROOM RENTAL RATES (PW DIRECTOR)

25. 2:40 pm **AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS**

a)

b)

26. 2:45 pm **AGENDA ITEM NO. 26 – ADJOURNMENT**