

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, March 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, FEBRUARY 5, 2018**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**
 - 4.1 – See In-Camera Minutes – Direction No. 3 (Page 6) – Letter signed by the Chief and sent to Haldimand County and Ministry of Environment regarding the Tom Howe Landfill Site & 2016 Annual Monitoring Report.
 - 4.2 – See In-Camera Minutes – Motion No. 15 (Page 7) – Letter to Canada Post signed by the Chief and sent.
 - 4.3 – See In-Camera Minutes – Direction No. 2 (Page 5) – Letter to Band Members inviting them to come and present to Council.
 - 4.4 – See Public Minutes – Direction No. 1 (Page 6) – Letter to Ministry of Tourism advising them of MNCFN Protocol.

LANDS, MEMBERSHIP & RESEARCH

5. 9:15 am **AGENDA ITEM NO. 5 – PLANNING FOR THE LMR DEPARTMENT**
6. 9:30 am **AGENDA ITEM NO. 6 – TREATY 22 & 23 PROPOSAL TO PREPARE CLAIM FOR SUBMISSION TO CANADA**
7. 9:40 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
 - a) **ATR – FOR DISCUSSION (EXECUTIVE DIRECTOR)**
 - b) **RENT & UTILITIES**

IN-CAMERA ITEMS FOR LMR DEPT.

8. 9:50 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 10:00 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

IN-CAMERA ITEM FOR HOUSING

10. 10:10 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM

11. 10:20 am AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

a)

b)

BREAK

IN-CAMERA ITEMS FOR ECONOMIC DEVELOPMENT

12. 10:30 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 10:45 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM

OUT OF CAMERA

14. 11:00 am AGENDA ITEM NO. 14 – GUEST – ONTARIO REGIONAL CHIEF ISADORE DAY TO ADDRESS CHIEF & COUNCIL ON THE STATE OF INTERGOVERNMENTAL AFFAIRS WITH ONTARIO, FEDS AND AFN

LUNCH BREAK – 12:30 TO 1:30 PM – LUNCH IS CATERED BY LORRAINE SAULT

CONTINUATION OF IN-CAMERA ITEMS FOR ECONOMIC DEVELOPMENT

15. 1:30 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 1:45 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 2:15 pm AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEMS FOR PUBLIC WORKS

18. 2:20 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 2:30 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

OUT OF CAMERA ITEMS FOR PUBLIC WORKS

20. 2:40 pm AGENDA ITEM NO. 20 – REQUEST FOR REIMBURSEMENT DUE TO ROAD CONDITIONS
21. 2:50 pm AGENDA ITEM NO. 21 – WASTEWATER PROJECT WITH TRENT & MCGILL UNIVERSITIES
22. 3:05 pm AGENDA ITEM NO. 22 – GAS SUPPLY AGREEMENT – SIX NATIONS NATURAL GAS COMPANY
23. 3:20 pm AGENDA ITEM NO. 23 – ADMINISTRATION BUILDING – PRESENTATION FROM PW DIRECTOR
24. 3:30 pm AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS

a)

b)

OTHER/NEW BUSINESS

25. 3:30 pm AGENDA ITEM NO. 25 – MNCFN TORONTO PURCHASE – TRANSACTION REPORTS
26. 3:40 pm AGENDA ITEM NO. 26 – APPROVAL OF PERFORMANCE REPORT FROM PEACE HILLS TRUST – FOR THE MONTHLY GATHERING MEETING ON SATURDAY, MARCH 24, 2018
27. 3:30 pm AGENDA ITEM NO. 27 – APPROVAL OF ANNUAL REPORT OF THE TRUSTEE FROM PEACE HILLS TRUST – FOR THE MONTHLY GATHERING MEETING ON SATURDAY, MARCH 24, 2018
28. 3:40 pm AGENDA ITEM NO. 28 – SNOW PLOWING (EXECUTIVE DIRECTOR)
29. 3:50 pm AGENDA ITEM NO. 29 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEMS

30. 3:50 pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM
31. 4:15 pm AGENDA ITEM NO. 31 – IN-CAMERA ITEM
32. 4:25 pm AGENDA ITEM NO. 32 – IN-CAMERA ITEM

33. 4:30 pm AGENDA ITEM NO. 33 – OTHER/NEW BUSINESS

a)

b)

34. 4:30 pm AGENDA ITEM NO. 34 – ADJOURNMENT