

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, May 7, 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, APRIL 2, 2018**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There are no Matters Arising from the Minutes.

IN-CAMERA ITEM

5. 9:15 am **AGENDA ITEM NO. 5 – IN-CAMERA ITEM – GUEST – KENT ELSON (LEGAL COUNSEL) TO PRESENT ON SPECIAL EDUCATION HUMAN RIGHTS CASE (PLEASE BRING YOUR PACKAGES FROM EXECUTIVE FINANCE COUNCIL MEETING OF MONDAY, APRIL 23, 2018 – AGENDA ITEM NO. 17a)**

OUT OF CAMERA

6. 9:45 am **AGENDA ITEM NO. 6 – GUEST – DAN MATTEN (LIBERAL CANDIDATE FOR HALDIMAND COUNTY) TO GIVE A PRESENTATION TO COUNCIL (EF & SL)**

ECONOMIC DEVELOPMENT

IN-CAMERA ITEMS

7. 10:00 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**
8. 10:15 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 10:30 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

BREAK

10. 10:55 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 11:05 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:15 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 11:20 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEM FOR LANDS, MEMBERSHIP & RESEARCH

14. 11:25 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

OUT OF CAMERA ITEMS FOR LMR DEPARTMENT

15. 11:35 am AGENDA ITEM NO. 15 – HISTORICAL GATHERING REPORT

16. 11:40 am AGENDA ITEM NO. 16 – UPDATE ON ROUGE VALLEY & WATER CLAIM

17. 11:50 pm AGENDA ITEM NO. 17 – ATR – SIX NATIONS

18. 12:00 pm AGENDA ITEM NO. 18 – FYI – NOTES ON MEETING WITH LEGAL COUNSEL ON CLAIMS – APRIL 19, 2018 & UPDATE OF MARCH 28, 2018 WITH KELLY McMANN OF INAC

19. 12:05 pm AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

a)

b)

LUNCH BREAK 12:05 TO 1:05 PM

CONSULTATION & ACCOMMODATION

20. 1:05 pm AGENDA ITEM NO. 20 – DOCA VEHICLE

21. 1:15 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

a)

b)

OTHER/NEW BUSINESS

22. 1:20 pm AGENDA ITEM NO. 22 – REVISED – WRITERS GROUP – MNCFN HISTORY (EF)

23. 1:30 pm AGENDA ITEM NO. 23 – BUDGET SUBMISSION TO THE MNCFN COMMUNITY TRUST (EF)
24. 1:40 pm AGENDA ITEM NO. 24 – FYI - PRIORITIZED TOP 10 LIST OF DEPARTMENTAL FUNDING PLANS (PROPOSAL WRITER)
25. 1:55 pm AGENDA ITEM NO. 25 – DIRECTION NO. 4 – CHIEF TO PREPARE A WRITTEN FORMAL REPORT OF MEETING WITH MINISTER PHILPOTT & DAVID DIDLUCK
26. 2:05 pm AGENDA ITEM NO. 26 – CHIEF & COUNCIL TO PREPARE AN AGENDA FOR UPCOMING MEETING WITH MAYOR JOHN TORY ON MAY 14, 2018
27. 2:20 pm AGENDA ITEM NO. 27 – MOSS PARK COMMUNITY JUSTICE CENTRE UPDATE – NEXT STEPS (VKJ)
28. 2:30 pm AGENDA ITEM NO. 28 – INAC NOTICE OF BUDGET AMENDMENT #001 (EXECUTIVE DIRECTOR) (AMENDMENT TO BE SIGNED BY CHIEF AND COUNCIL)
29. 2:40 pm AGENDA ITEM NO. 29 – LETTER TO MAYOR OF TORONTO REGARDING TORONTO BIOGAS MEETING – WHERE IS THE LETTER?
30. 2:50 pm AGENDA ITEM NO. 30 – FURTHER DISCUSSION ON CONFIDENTIALITY & TRANSPARENCY (LS)
31. 3:05 pm AGENDA ITEM NO. 31 – MOCCASIN IDENTIFIER (CAROLYN KING)
32. 3:15 pm AGENDA ITEM NO. 32 – OTHER/NEW BUSINESS
- a) NEWGIOCO DEBENTURE & LETTER FROM PEACE HILLS TRUST
- b)
- c)

IN-CAMERA ITEMS

33. 3:30 pm AGENDA ITEM NO. 33 – IN-CAMERA ITEM
34. 3:45 pm AGENDA ITEM NO. 34 – IN-CAMERA ITEM
35. 4:00 pm AGENDA ITEM NO. 35 – IN-CAMERA ITEM

36. 4:10 pm AGENDA ITEM NO. 36 – OTHER/NEW BUSINESS

a)

b)

c)

37. 4:10 pm AGENDA ITEM NO. 37 – ADJOURNMENT