MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, June 4, 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, MAY 7, 2018
4. 9:10 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES
   There are no Matters Arising from the Minutes.
5. 9:15 am  AGENDA ITEM NO. 5 – TELEPHONE CONFERENCE CALL TO PATRICK W. WATSON OF INAC REGARDING PROJECT BY THE ORGANIZATION FOR ECONOMIC COOPERATION & DEVELOPMENT
6. 9:45 am  AGENDA ITEM NO. 6 – GUESTS FROM GRAND ERIE DISTRICT SCHOOL BOARD (GEDSB) TO SIGN EDUCATION SERVICES AGREEMENT BETWEEN MNCFN & GEDSB (THERE WILL ALSO BE A PHOTO-OP)
   LANDS, MEMBERSHIP & RESEARCH
7. 10:15 am  AGENDA ITEM NO. 7 – HISTORICAL GATHERING
   IN-CAMERA ITEMS FOR LMR DEPT.
8. 10:20 am  AGENDA ITEM NO. 8 – IN-CAMERA ITEM
9. 10:30 am  AGENDA ITEM NO. 9 – IN-CAMERA ITEM
10. 10:40 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM
   BREAK
   IN-CAMERA ITEMS FOR CONSULTATION & ACCOMMODATION
11. 10:55 am  AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 11:10 am  AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 11:20 am  AGENDA ITEM NO. 13 – IN-CAMERA ITEM

OUT OF CAMERA ITEM FOR CONSULTATION & ACCOMMODATION

14. 11:25 am  AGENDA ITEM NO. 14 – CN RAIL MILTON LOGISTICS HUB SIGN

15. 11:35 am  AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

   a)

   b)

   PUBLIC WORKS

16. 11:40 am  AGENDA ITEM NO. 16 – TRANSFER OF DOLLARS FOR PROFESSIONAL FEES & ASSOCIATED COSTS

17. 11:50 pm  AGENDA ITEM NO. 17 – COMMUNITY CLEAN-UP & ASSOCIATED COSTS

18. 12:00 pm  AGENDA ITEM NO. 18 – MNCFN WELCOME SIGNS

19. 12:05 pm  AGENDA ITEM NO. 19 – DOES COUNCIL WISH TO DISCUSS LETTER?

LUNCH BREAK 12:05 TO 1:05 PM

OTHER/NEW BUSINESS

20. 1:05 pm  AGENDA ITEM NO. 20 – HYDRO ONE – FURTHER DISCUSSION (EF)

   a)

   b)

   c)

   d)

   e)

IN-CAMERA ITEMS
21. 1:15 pm  AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 1:30 pm  AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 1:45 pm  AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 1:55 pm  AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS
  a)
  b)
  c)
25. 2:00 pm  AGENDA ITEM NO. 25 – ADJOURNMENT