

**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**