

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Regular Council**  
**AGENDA**  
**Monday, August 20, 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 MONDAY, JULY 16, 2018**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  
  
4.1 – See letter dated July 27, 2018 addressed, signed by the Chief and sent to the Teachers of LSK Elementary School.
5. 9:15 am **AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR JULY 2018**
6. 9:20 am **AGENDA ITEM NO. 6 – GRAND ERIE DISTRICT SCHOOL BOARD (GEDSB) LEASE CREDIT REQUEST**
7. 9:30 am **AGENDA ITEM NO. 7 – TOM HOWE LANDFILL SITE – AMENDMENT TO AGREEMENT (PW DIRECTOR)**
8. 9:40 am **AGENDA ITEM NO. 8 – SIX NATIONS NATURAL GAS COMPANY LIMITED – AMENDMENT FOR AN EXTENSION TO AGREEMENT (PW DIRECTOR)**
9. 9:50 am **AGENDA ITEM NO. 9 – COMPLETION OF FRAMES FOR CHIEFS PICTURES IN COMMUNITY CENTRE (EF)**
10. 9:55 am **AGENDA ITEM NO. 10 – EARLY DISMISSAL AT LSK ELEMENTARY SCHOOL (EF)**
11. 10:05 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**
  - a)
  - b)

**BREAK**

## **IN-CAMERA ITEMS**

12. 10:15 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 10:30 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 10:45 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 11:00 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. 11:15 am **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
17. 11:30 am **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 11:45 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
19. 12:00 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
20. 12:15 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
21. 12:25 pm **AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS**
  - a)
  - b)
22. 12:25 pm **AGENDA ITEM NO. 22 – ADJOURNMENT**

**NOTE: LUNCH WILL BE SERVED AT 12:30 PM – BEEF ON A BUN, GARDEN SALAD, DESSERT, BEVERAGES. AT 1:00 PM THE SPECIAL COUNCIL MEETING WILL COMMENCE.**