

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, December 3, 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, NOVEMBER 5, 2018**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There are no Matters Arising from the Minutes.

LANDS, MEMBERSHIP & RESEARCH

5. 9:10 am **AGENDA ITEM NO. 5 – NATIVE HORIZONS TREATMENT CENTRE (BCR TO BE SIGNED)**
6. 9:25 am **AGENDA ITEM NO. 6 – ILRS LEGAL LAND DESCRIPTION (IF APPROVED A LETTER WILL BE SIGNED BY THE CHIEF)**
7. 9:40 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
 - a)
 - b)

OTHER/NEW BUSINESS

8. 9:40 am **AGENDA ITEM NO. 8 – MEDIA & COMMUNICATIONS DEPARTMENT – POLICY & PROCEDURES MANUAL FOLLOW-UP**
9. 9:55 am **AGENDA ITEM NO. 9 – MEDIA & COMMUNICATIONS DEPARTMENT – STRATEGY – FOLLOW-UP**
10. 10:10 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
 - a) **RICH FRANCIS – COUNTRY STYLE UNIT RESTAURANT PARTNERSHIP**
 - b) **NOTICE OF BUDGET ADJUSTMENT 2 (EXECUTIVE DIRECTOR)**
 - c) **NOTICE OF BUDGET ADJUSTMENT 3 (EXECUTIVE DIRECTOR)**

d)

e)

c)

BREAK

CONSULTATION & ACCOMMODATION

11. 10:40 am AGENDA ITEM NO. 11 – GRAND RIVER NOTIFICATION AGREEMENT (GRNA)

12. 10:55 am AGENDA ITEM NO. 12 – APPOINTMENT TO THE GOVERNANCE WORKING GROUP

13. 11:05 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

a)

b)

PUBLIC WORKS

14. 11:10 am AGENDA ITEM NO. 14 – NATALIE MARION-FAZEL TO PRESENT ON NEW ADMINISTRATION BUILDING PLAN – OPTION 2

15. 11:45 am AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEMS

16. 11:50 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 12:00 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 12:05 pm AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS

a)

b)

19. 12:05 pm AGENDA ITEM NO. 19 – ADJOURNMENT