

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Regular Council
AGENDA
Monday, November 19, 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, OCTOBER 15, 2018**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:15 am **AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER SENT HIS MONTHLY REPORT, BUT IS AWAY ON VACATION**
6. 9:20 am **AGENDA ITEM NO. 6 – APPROVAL OF TORONTO PURCHASE TRUST – ANNUAL COMMUNITY UPDATE (THIS ITEM DID NOT RECEIVE 2ND READING AT THE EXECUTIVE FINANCE MEETING OF OCTOBER 22, 2018)**
7. 9:30 am **AGENDA ITEM NO. 7 – APPROVAL OF TORONTO PURCHASE TRUST – INVESTMENT REPORT (THIS ITEM DID NOT RECEIVE 2ND READING AT THE EXECUTIVE FINANCE MEETING OF OCTOBER 22, 2018)**
8. 9:40 am **AGENDA ITEM NO. 8 – PAPE SALTER – HYDRO ONE INVOICING (EF)**
9. 9:55 am **AGENDA ITEM NO. 9 – MONTHLY GATHERING AGENDA FOR JANUARY 26, 2019 (CULTURE & EVENTS COORDINATOR)**
10. 10:05 am **AGENDA ITEM NO. 10 – GRAND RIVER FOSTER PARENT ASSOCIATION REQUEST (SED ASSISTANT)**
11. 10:15 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

- 12. 10:20 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 10:30 am **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
- 14. 10:35 am **AGENDA ITEM NO. 14 – ADJOURNMENT**