

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, November 5, 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, OCTOBER 1, 2018**
4. 9:05 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There are no Matters Arising from the Minutes.
5. 9:05 am **AGENDA ITEM NO. 5 – SIX NATIONS NATURAL GAS AGREEMENT - APPROVAL OF EXTENSION – TIME SENSITIVE (PW DIRECTOR)**
6. 9:15 am **AGENDA ITEM NO. 6 – APPROVAL OF AGENDA FOR THE MONTHLY GATHERING ON SATURDAY, NOVEMBER 24, 2018 (CULTURE & EVENTS COORDINATOR)**
7. 9:25 am **AGENDA ITEM NO. 7 – RICH FRANCIS – COUNTRY STYLE UNIT RESTAURANT PARTNERSHIP**
8. 9:40 am **AGENDA ITEM NO. 8 – CANNABIS DISCUSSION – NEXT STEPS (A/DSED)**
9. 9:50 am **AGENDA ITEM NO. 9 – UPDATE ON THE ECONOMIC DEVELOPMENT DEPARTMENT (A/DSED)**
10. 10:00 am **AGENDA ITEM NO. 10 – GUEST - WADE GRIFFIN – PRESENTING MCBC UPDATE & INTRODUCTION OF ALL MCBC BOARD OF DIRECTORS**

BREAK 10:30 – 10:45

LUNCH BREAK 12:00 TO 1:00 PM

11. 1:00 pm **AGENDA ITEM NO. 11 – MNCFN NEW ELECTION PROCESS & CODE OF CONDUCT (LMR DIRECTOR)**

IN-CAMERA ITEM

- 12. 2:50 pm **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 2:55 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 3:00 pm **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
- 15. 3:00 pm **AGENDA ITEM NO. 15 – ADJOURNMENT**