

MISSISSAUGAS OF THE CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, June 3, 2019

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, APRIL 1, 2019**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:10 am **AGENDA ITEM NO. 5 – WANDA SMITH OF NATIVE HORIZONS TREATMENT CENTRE (NHTC) TO PRESENT AN UPDATE ON NHTC**

IN-CAMERA ITEMS

6. 9:25 am **AGENDA ITEM NO. 6 – IN-CAMERA ITEM**
7. 9:55 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**
8. 10:05 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 10:15 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a) **IN-CAMERA ITEM**
 - b) **IN-CAMERA ITEM**
 - c)

BREAK

OUT OF CAMERA

LANDS, MEMBERSHIP & RESEARCH

10. 10:25 am **AGENDA ITEM NO. 10 – HIRING OF AN ECONOMIST (LMR DIRECTOR)**

DPUBLIC WORKS

11. 10:40 am **AGENDA ITEM NO. 11 – MINISTRY OF TRANSPORTATION (MTO) 2018
FINAL SUBMISSION FOR ROAD SUBSIDY PAYMENT (PW DIRECTOR)**
12. 10:55 am **AGENDA ITEM NO. 12 – BUILDING ASSESSMENTS (ANNUAL REPORT)
(PW DIRECTOR)**

CONSULTATION & ACCOMMODATION

13. 11:10 am **AGENDA ITEM NO. 13 – MILTON LOGISTICS HUB HEARING PANEL (DOCA
DIRECTOR)**
14. 11:25 am **AGENDA ITEM NO. 14 - OTHER/NEW BUSINESS**
- a)
- b)
15. 11:30 am **AGENDA ITEM NO. 15 – ADJOURNMENT**