

MISSISSAUGAS OF THE CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Tuesday, July 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, JUNE 3, 2019**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 a) Letter signed by the Chief and sent to Mr. McCue.
4.1.b) Letter signed by the Chief and sent to Ms. Selina Young Manager of Indigenous Affairs in Toronto.
5. 9:10 am **AGENDA ITEM NO. 5 – ISC NOTICE OF BUDGET AMENDMENT #014 (COO) (AGREEMENT TO BE SIGNED BY CHIEF & COUNCIL)**
6. 9:20 am **AGENDA ITEM NO. 6 – MONTHLY GATHERING AGENDA – JULY 27, 2019 (CULTURE & EVENTS COORDINATOR)**

IN-CAMERA ITEMS

ECONOMIC DEVELOPMENT

7. 9:25 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**
8. 9:30 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 9:35 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 9:40 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 9:45 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 9:50 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 9:55 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

AGENDA ITEM NO. 13a) - IN-CAMERA ITEM

AGENDA ITEM NO. 13b) – IN-CAMERA ITEM

14. 10:10 am **AGENDA ITEM NO. 14 – ADJOURNMENT**