MISSISSAUGAS OF THE CREDIT FIRST NATION
INFRASTRUCTURE & DEVELOPMENT COUNCIL
PUBLIC MINUTES
Tuesday, September 3, 2019

Start 9:30 am
Finish 12:05 pm

Chief Councillor
R. Stacey Laforme
Councillor
Erma Ferrell
Councillor
Cathie Jamieson
Councillor
Larry Sault
Councillor
Evan Sault
Councillor
Rodger LaForme
Councillor
Veronica King-Jamieson (Sick)
Councillor/Chair
Stephanie LaForme
Chief Operations Officer
Kailey Thomson
Recorder
Charlotte Smith
MCBC
CEO – Leonard Rickard
Legal Counsel
Charles Vincent
Band Member
Sonya Sault

AGENDA ITEM NO. 1 – OPEN MEETING
Chair/Councillor Stephanie LaForme opened the meeting at 9:30 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1
MOVED BY R. STACEY LAFORME
SECONDED BY RODGER LAFORME
That the MCFN Infrastructure & Development Council accepts the Agenda with the following additions:

- Agenda Item No. 6a) – In-Camera Item;
- Agenda Item No. 8a) – In-Camera Item;
- Agenda Item No. 8b) – In-Camera Item;
- Agenda Item No. 8c) – In-Camera Item;
- Agenda Item No. 8d) – In-Camera Item;
- Agenda Item No. 8e) – In-Camera Item.

Carried
AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & DEVELOPMENT COUNCIL DATED TUESDAY, AUGUST 6, 2019

MOTION NO. 2
MOVED BY LARRY SAULT SECONDED BY R. STACEY LAFORME
That the MCFN Infrastructure & Development Council accepts the Public Minutes of Infrastructure & Development Council Meeting dated Tuesday, August 6, 2019.
Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 3
MOVED BY RODGER LAFORME SECONDED BY EVAN SAULT
That the MCFN Infrastructure & Development Council moved In-Camera at 9:35 am.
Carried