

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL  
AGENDA  
Monday, February 24, 2020**

**AGENDA NO.**

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 9:17 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF  
INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL MEETING  
DATED MONDAY, NOVEMBER 25, 2019**
4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  
  
There were no Matters Arising from the Minutes.
5. 9:25 am **AGENDA ITEM NO. 5 – MINISTRY OF TRANSPORTATION (MTO) 2019 FINAL  
SUBMISSION FOR ROAD SUBSIDY PAYMENT (PW DIRECTOR)**
6. 9:40 am **AGENDA ITEM NO. 6 – HALDIMAND COUNTY WATERLINE EXPANSION –  
LETTER OF SUPPORT (CK)**
7. 9:55 am **AGENDA ITEM NO. 7 – GUESTS GEORGINA VILLENEUVE & JEFF  
FRKETICH FROM PEACE HILLS TRUST TO PRESENT TORONTO  
PURCHASE TRUST FOURTH QUARTER 2019 PERFORMANCE REPORT,  
INTERIM REPORT & FINANCIAL STATEMENTS FROM MNP**

**BREAK**

8. 10:40 am **AGENDA ITEM NO. 8 – STATUS OF OLD COUNCIL HOUSE (CK)**
9. 10:55 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)

**IN-CAMERA ITEMS**

10. 11:00 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

11. 11:10 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**

a)

b)

12. 11:15 am **AGENDA ITEM NO. 12 – ADJOURNMENT**