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