

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, October 3, 2016

AGENDA NO.

1. 9:00 am AGENDA ITEM NO. 1 – OPEN MEETING
2. 9:01 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA
3. 9:05 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM TUESDAY, SEPTEMBER 6, 2016
4. 9:15 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES
 - 4.1 – Direction No. 5, Agenda Item No. 16 – Letter of Support regarding the Chapel Royal Project dated September 6, 2016
 - 4.2 – Agenda Item No. 30 of In-Camera Minutes – Letters sent to Band Member

ECONOMIC DEVELOPMENT

5. 9:20 am AGENDA ITEM NO. 5 – GUEST – VINCENT SZETO TO DO A PRESENTATION ON STORAGE TANK SYSTEMS
6. 9:40 am AGENDA ITEM NO. 6 – GREEN WILLOW RE-DEVELOPMENT
7. 9:55 am AGENDA ITEM NO. 7 – POTENTIAL NEW GAS BAR DEVELOPMENT
8. 10:05 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS
 - a)
 - b)

IN-CAMERA ITEM FOR ECONOMIC DEVELOPMENT

9. 10:05 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

LANDS, MEMBERSHIP & RESEARCH

10. 10:10 am AGENDA ITEM NO. 10 – UNCLAIMED PER CAPITA DISTRIBUTIONS
11. 10:20 am AGENDA ITEM NO. 11 – TRANSFERS BETWEEN BANDS

BREAK

- 12. 10:35 am AGENDA ITEM NO. 12 – LSK DONATION REQUEST FOR ANNUAL TOY BINGO
- 13. 10:45 am AGENDA ITEM NO. 13 – NANFAN DEED – ELDER INTERVIEWS
- 14. 10:55 am AGENDA ITEM NO. 14 – FUNDING APPLICATION APPROVAL

SEPARATE ITEM FOR CONSULTATION & ACCOMMODATION

- 15. 11:00 am AGENDA ITEM NO. 15 – GUEST – DOUG DEVLIN – TO DO PRESENTATION ON CN RAIL MILTON INTERMODAL LOGISTICS HUB

CONTINUATION OF LANDS, MEMBERSHIP & RESEARCH IN-CAMERA ITEMS

- 16. 11:25 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM
- 17. 11:40 am AGENDA ITEM NO. 17 –IN-CAMERA ITEM
- 18. 11:55 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM
- 19. 12:00 pm AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS
 - a)
 - b)

LUNCH BREAK 12:00 TO 1:00 PM

HOUSING

- 20. 1:00 pm AGENDA ITEM NO. 20 – INAC NEED IDENTIFICATION PROCESS – BCR TO BE SIGNED
- 21. 1:10 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS
 - a)
 - b)

PUBLIC WORKS

22. 1:10 pm AGENDA ITEM NO. 22 – FIRST NATION INFRASTRUCTURE INVESTMENT PLAN (BACK-UP TO FOLLOW)
23. 1:20 pm AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS
- a)
- b)

OTHER/NEW BUSINESS

24. 1:20 pm AGENDA ITEM NO. 24 – STANDING ROCK DONATION (COMMUNICATIONS DIRECTOR)
25. 1:30 pm AGENDA ITEM NO. 25 – 2015/16 ANNUAL REPORT (COMMUNICATIONS DIRECTOR)
26. 1:40 pm AGENDA ITEM NO. 26 – UPDATE/CONCERNS FROM THE MONTHLY GATHERING MEETING ON SATURDAY, SEPTEMBER 25, 2016
27. 2:40 pm AGENDA ITEM NO. 27 – MINOR CAPITAL APPLICATION (BCR TO BE SIGNED) (EDUCATION DIRECTOR)
28. 2:50 pm AGENDA ITEM NO. 28 – WOODLAND CULTURAL CENTRE BOARD MEMBERSHIP (BCR TO BE SIGNED) (EF)
29. 3:00 pm AGENDA ITEM NO. 29 – INAC FUNDING – STRATEGIC PLAN (BCR TO BE SIGNED)
30. 3:10 pm AGENDA ITEM NO. 30 – REQUEST FOR UPDATE FROM THE CHIEF REGARDING HYDRO ONE (EF)
31. 3:20 pm AGENDA ITEM NO. 31 – MODERN TORONTO – A SPECIAL ACHIEVEMENT AWARD
32. 3:30 pm AGENDA ITEM NO. 32 – REQUEST FOR MNCFN PARTICIPATION IN THE UNIVERSITY OF WATERLOO \$2.5 MILLION 5 YEAR SOCIAL SCIENCES & HUMANITIES RESEARCH COUNCIL (SSHRC) GRANT (COUNCIL WANTS TO DEAL WITH THIS IN MORE DETAIL)
33. 3:45 pm AGENDA ITEM NO. 33 – OTHER/NEW BUSINESS
- a)
- b)

IN-CAMERA ITEMS

- 34. 3:45 pm AGENDA ITEM NO. 34 – IN-CAMERA ITEM**
- 35. 3:55 pm AGENDA ITEM NO. 35 – IN-CAMERA ITEM**
- 36. 4:00 pm AGENDA ITEM NO. 36 – OTHER/NEW BUSINESS**
 - a)**
 - b)**
- 37. 4:00 pm AGENDA ITEM NO. 37 – ADJOURNMENT**