

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Tuesday, August 2, 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, AUGUST 2, 2016

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES – EMERGENCY HOUSING DATED WEDNESDAY, AUGUST 24, 2016 (SEE ALSO AGENDA ITEM NO. 13)
4. 9:20 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

4.1 – Direction No. 2 from I & D Council Meeting of July 4, 2016 – Letter from Chief R. Stacey Laforme to Chief Isadore Day dated July 29, 2016.

CONSULTATION & ACCOMMODATION

NOTE: The Consultation & Accommodation Department does not have any Agenda Items for this month. Mark LaForme will make himself available at the meeting should Council have any questions.

LANDS, MEMBERSHIP & RESEARCH

5. 9:25 am AGENDA ITEM NO. 5 – MNCFN TRANSFER POLICY
6. 9:35 am AGENDA ITEM NO. 6 – MNCFN ELECTION CODE
7. 9:45 am AGENDA ITEM NO. 7 – HUNTING & FISHING
8. 9:55 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS
 - a)
 - b)

PUBLIC WORKS

- 9. 10:00 am AGENDA ITEM NO. 9 – REQUEST FOR INFORMATION – COMMUNITY CENTRE
- 10. 10:10 am AGENDA ITEM NO. 10 – NEW TRUCK PURCHASE – PRICE CHANGE
- 11. 10:20 am AGENDA ITEM NO. 11 – TOM HOWE LANDFILL AGREEMENT
- 12. 10:35 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS
 - a)
 - b)

BREAK

HOUSING

- 13. 11:00 am AGENDA ITEM NO. 13 – FURTHER FOLLOW-UP REGARDING EMERGENCY HOUSING
- 14. 11:10 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
 - a)
 - b)

OTHER/NEW BUSINESS

- 15. 11:15 am AGENDA ITEM NO. 15 – OCTOBER MOON FUNDRAISER (COMMUNICATIONS DIRECTOR)
- 16. 11:25 am AGENDA ITEM NO. 16 – REQUESTING LETTERS OF SUPPORT FOR CHAPEL ROYAL PROJECT & PAINTING BY PHIL COTE (FURTHER BACK-UP TO FOLLOW) (COMMUNICATIONS DIRECTOR)
- 17. 11:40 am AGENDA ITEM NO. 17 – MNCFN TREATY LANDS & TRADITIONAL TERRITORY RECOGNITION STATEMENTS (COMMUNICATIONS DIRECTOR)
- 18. 11:55 am AGENDA ITEM NO. 18 – FIRST NATION & INUIT YOUTH EMPLOYMENT STRATEGY CONTRACT & FUNDING APPROVAL (TIME SENSITIVE) (ECC SUPERVISOR)

LUNCH BREAK 12:00 – 1:00 PM

- 19. 1:00 pm AGENDA ITEM NO. 19 – EMPLOYMENT POLICY AMENDMENT – SECTION 13.3 – COMPASSIONATE CARE LEAVE (HR MANAGER)

20. 1:15 pm AGENDA ITEM NO. 20 – EMPLOYMENT POLICY AMENDMENT – SECTION 10 – PENSION PLAN (HR MANAGER)
21. 1:30 pm AGENDA ITEM NO. 21 – INAC – STRATEGIC PLAN FUNDING – BCR TO BE SIGNED (EXECUTIVE DIRECTOR)
22. 1:45 pm AGENDA ITEM NO. 22 – REQUEST FOR VERBAL UPDATE FROM THE CHIEF REGARDING FRED McGARRY (EF)

IN-CAMERA ITEMS

23. 1:55 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 2:05 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 2:15 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM
26. 2:30 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 2:40 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM
28. 2:55 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM
29. 3:05 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM
30. 3:20 pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM
31. 3:35 pm AGENDA ITEM NO. 31 – IN-CAMERA ITEM
32. 3:40 pm AGENDA ITEM NO. 32 – IN-CAMERA ITEM
33. 3:45 pm AGENDA ITEM NO. 30 – OTHER/NEW BUSINESS
- a)
- b)
34. 3:50 pm AGENDA ITEM NO. 34 – ADJOURNMENT