

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Regular Council
AGENDA
Tuesday, February 20, 2018

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, JANUARY 22, 2018**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There was no Matters Arising from the Minutes.
5. 9:15 am **AGENDA ITEM NO. 5 – GRAND RIVER NOTIFICATION AGREEMENT (ML)**
6. 9:30 am **AGENDA ITEM NO. 6 – THREE MONTHLY GATHERING AGENDAS REGARDING THE TORONTO PURCHASE TRUST TO BE APPROVED**
7. 9:40 am **AGENDA ITEM NO. 7 – MNCFN COMMUNITY TRUST – BOARD APPOINTMENTS (EXECUTIVE DIRECTOR)**
8. 9:50 am **AGENDA ITEM NO. 8 – DAVE LEVAC MPP – SPEAKER OF THE HOUSE (EF)**
9. 10:00 am **AGENDA ITEM NO. 9 – GUESTS – BAND MEMBERS – TO GIVE PRESENTATION ON THEIR REQUEST REGARDING GAS BAR & CONVENIENCE STORE**

BREAK

10. 10:30 am **AGENDA ITEM NO. 10 – ITEM FROM THE INFRASTRUCTURE & DEVELOPMENT COUNCIL MEETING OF MONDAY, FEBRUARY 12, 2018 FOR FURTHER DISCUSSION AND CLARIFICATION (RSL)**
11. 10:40 am **AGENDA ITEM NO. 11 – ACTIVE COLLABORATION OF THE DESIGN & BUILD PROJECT BETWEEN MNCFN & UNIVERSITY OF GUELPH SCHOOL OF ARCHITECTURE (CAROLYN KING)**
12. 10:55 am **AGENDA ITEM NO. 12 – REVISION OF MOTION NO. 17 FROM EDUCATION & SOCIAL SERVICES COUNCIL MEETING OF DECEMBER 11, 2017 AND WILL BE READ INTO TODAY'S MINUTES**
13. 11:00 am **AGENDA ITEM NO. 13 – REVISED MEDIA & COMMUNICATIONS BUDGET (A/MCD DIRECTOR)**

14. 11:15 am AGENDA ITEM NO. 14 – CHIEF & COUNCIL – HONORARIUM & TRAVEL POLICY (EXECUTIVE DIRECTOR)
15. 11:30 am AGENDA ITEM NO. 15 – OGD (SIX NATIONS CHILD PROTECTIVE SERVICES) & INTER-JURISDICTIONAL PROTOCOL (SHS DIRECTOR)
16. 11:40 am AGENDA ITEM NO. 16 – BAND MEMBER REQUEST – BORROW EQUIPMENT (PW DIRECTOR)
17. 11:50 am AGENDA ITEM NO. 17 – MINISTRY OF TRANSPORTATION (MTO) 2017 FINAL SUBMISSIONS FOR ROAD SUBSIDY PAYMENT (PW DIRECTOR)

LUNCH BREAK 12:00 TO 1:00 PM

18. 1:00 pm AGENDA ITEM NO. 18 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT
19. 1:15 pm AGENDA ITEM NO. 19 – GUESTS FROM INDIGENOUS POLICING BUREAU TO GIVE A PRESENTATION
20. 1:45 pm AGENDA ITEM NO. 20 – EARLY DISMISSAL UPDATE/CHILD DROPPED OFF AT HOME WITH NO ADULT ON SITE (EF)
21. 1:55 pm AGENDA ITEM NO. 21 – PROCESS – VERBAL DISCUSSION (EF)
21. 2:00 pm AGENDA ITEM NO. 21 – POW WOVES FOR 2018 – VERBAL DISCUSSION (EF)
22. 2:10 pm AGENDA ITEM NO. 22 – CHIEFS OF ONTARIO – VERBAL DISCUSSION (EF)
23. 2:25 pm AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS
- a)
- b)
- c)

IN-CAMERA ITEMS

24. 2:25 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 2:40 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM
26. 2:55 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 3:10 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM
28. 3:25 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM

29. 3:35 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**
30. 3:45 pm **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**
31. 3:55 pm **AGENDA ITEM NO. 31 – OTHER/NEW BUSINESS**
- a)
- b)
32. 4:00 pm **AGENDA ITEM NO. 32 – ADJOURNMENT**