

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, December 1, 2014

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:02 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, NOVEMBER 3, 2014**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (IN-CAMERA) MINUTES FROM MONDAY, NOVEMBER 3, 2014
4. 9:15 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the Minutes.

LANDS, MEMBERSHIP & RESEARCH

5. 9:20 am **AGENDA ITEM NO. 5 – MNCFN – DUTY TO CONSULT & ACCOMMODATE – SPATIAL INFORMATION SERVICES PROPOSAL**
6. 9:35 am **AGENDA ITEM NO. 6 – NEXTERA AGREEMENT**
7. 9:45 am **AGENDA ITEM NO. 7 – MNCFN TRADITIONAL TERRITORY “FUZZY MAP”**
8. 9:55 am **AGENDA ITEM NO. 8 – SHARED VALUE SOLUTIONS (SVS) – “GTA OPPORTUNITIES SCAN PROJECT”**
9. 10:05 am **AGENDA ITEM NO. 9 – NEW RATES FOR ARCHAEOLOGY MONITORS & ARCHAEOLOGY MONITOR CONTRACT WITH TRANSCANADA PIPELINES FOR PARKWAY WEST CONNECTION PROJECT**
10. 10:15 am **AGENDA ITEM NO. 10 – MATRIMONIAL REAL PROPERTY COORDINATOR & MRP ASSISTANT CONTRACTS**
11. 10:20 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**
 - a)
 - b)

BREAK

PUBLIC WORKS

12. 10:35 am AGENDA ITEM NO. 12 – FURTHER DISCUSSION ON HOUSING as a BUSINESS (HaaB)
13. 10:50 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
- a)
 - b)

ECONOMIC DEVELOPMENT

14. 10:55 am AGENDA ITEM NO. 14 – UPDATE TO LUCY POPOLIE REVIEW - NCVGB
15. 11:10 am AGENDA ITEM NO. 15 – UPDATE OF NCVGB & COUNTRY STYLE – BACK-UP TO FOLLOW (DSED)
16. 11:25 am AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS
- a)
 - b)

OTHER/NEW BUSINESS

17. 11:30 am AGENDA ITEM NO. 17 – FAMILY DAY 2015
18. 11:35 am AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS
- a)
 - b)
 - c)
 - d)
 - e)

IN-CAMERA ITEM FOR PUBLIC WORKS

19. 11:55 am AGENDA ITEM NO. 19 – IN-CAMERA ITEM

IN-CAMERA ITEMS FOR LMR DEPARTMENT

20. 12:00 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 12:10 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

IN-CAMERA - OTHER/NEW BUSINESS

22. 12:20 pm AGENDA ITEM NO. 22 – IN-CAMERA - OTHER/NEW BUSINESS

a) IN-CAMERA ITEM

b)

c)

d)

23. 12:30 pm AGENDA ITEM NO. 23 – ADJOURNMENT

NOTE:

There will be a short THLS Board Meeting immediately following this meeting.