

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**REGULAR COUNCIL AGENDA**  
*Tuesday, February 18, 2014*

**AGENDA NO.**

1. 7:00 pm Open Meeting
2. 7:01 pm Review and Accept Agenda
3. 7:03 pm Review and Accept the Regular Council Minutes of January 20, 2014
4. 7:05 pm Matters Arising From the Minutes  
See Page 4 – Direction No. 1 – Letter to Sonia Fazari to be signed by the Chief has not been finalized. LMR Director still working on this item.
5. 7:10 pm OPP Report
6. 7:25 pm CIBC Bank Machine Agreement Renewal Request
7. 7:35 pm Report – Wingers Cabinets Lease
8. 7:45 pm Pan Am Games Secretariat – Organizational Structure (Back-Up to Follow)
9. 8:00 pm Outstanding Invoice for Shared Value Solutions – Enbridge Line 11
10. 8:10 pm Update on Transition of the Archaeological Monitoring Program
11. 8:20 pm Request - Closure of the LMR Office for the Three Day Historical Gathering (February 19 – 21, 2014)

**BREAK**

12. 8:35 pm Chief's Update
13. 8:45 pm Councillors' Updates

**14. 9:15 pm Other / New Business**

a) Request for Funding for Travel/Meal Expenses – 8392692 CANADA  
INC. Training (EF)

b)

c)

**15. 9:25 pm Adjournment**