

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Regular Council**  
**AGENDA**  
**Monday, November 17, 2014**

**AGENDA NO.**

1. 7:00 pm **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 7:01 pm **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 7:03 pm **AGENDA ITEM NO. 3 – REVIEW & ACCEPT REGULAR COUNCIL (PUBLIC) MINUTES OF MONDAY, OCTOBER 20, 2014**  
  
**AGENDA ITEM NO. 3a) – REVIEW & ACCEPT (IN-CAMERA) MINUTES OF REGULAR COUNCIL DATED MONDAY, OCTOBER 20, 2014**
4. 7:10 pm **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  
  
There were no matters arising from the Minutes.
5. 7:15 pm **AGENDA ITEM NO. 5 – OPP INSPECTOR – PHIL CARTER – TO PRESENT MONTHLY REPORT (BACK-UP TO FOLLOW)**
6. 7:30 pm **AGENDA ITEM NO. 6 – GUESTS FROM TWO ROW ARCHITECT TO GIVE PRESENTATION ON LSK/ECC SCHOOL EXPANSION PROJECT**  
  
**AGENDA ITEM NO. 6a) – EDUCATION DEPARTMENT – OUT OF COUNTRY TRAVEL**
7. 7:45 pm **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
  - a) **GRAND RIVER FOSTER PARENT ASSOCIATION - REQUEST**
  - b) **REQUEST FROM BAND MEMBER ON BEHALF OF ALTERNATIVE ROOTS**
  - c) **MOTION REQUIRED TO PROCESS PAYMENT FOR D.A.M. STUDIOS**
  - d)
8. 7:55 pm **AGENDA ITEM NO. 8 – IN-CAMERA ITEMS**
  - a)
  - b)
  - c)

9. 8:05 pm **AGENDA ITEM NO. 9 – ADJOURNMENT**