

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, October 6, 2014

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 9:17 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL MINUTES FROM TUESDAY, SEPTEMBER 2, 2014**
4. 9:20 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**
 - 4.1 **DIRECTION NO. 4** – Page 10 – Letter dated September 8, 2014 to HaaB;
 - 4.2 **MOTION NO. 16** – Page 17 – Letter was written, signed and sent on September 4, 2014;

ECONOMIC DEVELOPMENT

5. 9:25 am **AGENDA ITEM NO. 5 – ONTARIO TOBACCO TAX ACT (TTA) – RAW LEAF TOBACCO OVERSIGHT**
6. 9:40 am **AGENDA ITEM NO. 6 – IN-CAMERA ITEM**
7. 9:50 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
 - a)
 - b)
8. 10:00 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 10:30 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:40 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 10:50 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

LANDS, MEMBERSHIP & RESEARCH

12. 11:00 am **AGENDA ITEM NO. 12 – GUESTS – TO GIVE A PRESENTATION ON THE URBAN PARK & WATERFRONT TRAIL AT ONTARIO PLACE**

13. 11:15 am AGENDA ITEM NO. 13 – PROTOCOL AGREEMENT BETWEEN MNCFN & ENBRIDGE PIPELINES INC. (BCR TO BE SIGNED) (DOES THE PROTOCOL AGREEMENT HAVE TO BE SIGNED)
14. 11:30 am AGENDA ITEM NO. 14 – DONATION REQUEST – LSK ANNUAL TOY BINGO
15. 11:40 am AGENDA ITEM NO. 15 – BEAHR (BUILDING ENVIRONMENTAL ABORIGINAL HUMAN RESOURCES) ENVIRONMENTAL TRAINING
16. 11:55 am AGENDA ITEM NO. 16 – REQUEST FOR THE USE OF THE MNCFN LOGO
17. 12:05 pm AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS
- a) LETTER PREPARED BY LMR DIRECTOR TO AANDC REGARDING ATR – MISSISSAUGAS OF SCUGOG NATION - TO BE APPROVED AND SIGNED BY THE CHIEF
- b)
- c)

LUNCH BREAK 12:10 TO 1:10 PM

PUBLIC WORKS

18. 1:10 pm AGENDA ITEM NO. 18 – 2014/2015 FIRST NATIONS INFRASTRUCTURE INVESTMENT PLAN (FNIIP) – ANNUAL REPORT
19. 1:20 pm AGENDA ITEM NO. 19 – SIX NATIONS' REQUEST TO HOOKUP TO MNCFN WATERLINE
20. 1:30 pm AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS
- a)
- b)

OTHER/NEW BUSINESS

21. 1:35 pm AGENDA ITEM NO. 21 – NATIONHOOD (EF)
22. 1:45 pm AGENDA ITEM NO. 22 – NOVEMBER 11, 2014 – REMEMBRANCE DAY CEREMONY (EF)
23. 1:55 pm AGENDA ITEM NO. 23 – MNCFN WEBSITE – INFORMATION FROM PEACE HILLS TRUST & KIM FULLERTON TO BE POSTED UNDER BAND MEMBERS LOGIN SECTION (EF)
24. 2:05 pm AGENDA ITEM NO. 24 – CHRISTMAS DINNER – INVITATIONS & GIFTS

25. 2:15 pm AGENDA ITEM NO. 25 – BAND MEMBER – ZONING AMENDMENT REQUEST

26. 2:25 pm AGENDA ITEM NO. 26 – OTHER/NEW BUSINESS

a) PAGES RECOMMENDATION

b)

c)

d)

e)

IN-CAMERA ITEMS FOR PUBLIC WORKS

27. 2:30 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM

28. 2:40 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM

29. 2:50 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM –

IN-CAMERA ITEMS FOR LMR DEPARTMENT

30. 3:00 pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM

31. 3:05 pm AGENDA ITEM NO. 31 – IN-CAMERA ITEM

OTHER IN-CAMERA ITEMS

32. 3:15 pm AGENDA ITEM NO. 32 – IN-CAMERA ITEM

33. 3:25 pm AGENDA ITEM NO. 33 – IN-CAMERA ITEM

34. 3:40 pm AGENDA ITEM NO. 34 – OTHER/NEW BUSINESS

a)

b)

c)

d)

35. 3:45 pm AGENDA ITEM NO. 35 – ADJOURNMENT

