# MISSISSAUGAS OF THE NEW CREDIT FIRST NATION Regular Council AGENDA Monday, August 17, 2015

NOTE: IS WAS AGREED BY CHIEF AND COUNCIL TO BEGIN THE MEETING AT 6:00 PM WITH IN-CAMERA ITEMS FIRST (SOME OF THESE ITEMS WERE DEFERRED FROM EDUCATION & SOCIAL SERVICES COUNCIL DATED AUGUST 10, 2015). IT IS ALSO NOTED THAT OPP INSPECTOR PHIL CARTER WILL NOT BE PRESENT AS HE IS ON HOLIDAYS.

### **IN-CAMERA ITEMS**

#### AGENDA NO.

1.	6:00 pm	AGENDA ITEM NO. 1 – OPEN MEETING
2.	6:01 pm	AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA
3.	6:02 pm	AGENDA ITEM NO. 3 – IN-CAMERA ITEM
4.	6:15 pm	AGENDA ITEM NO. 4 – IN-CAMERA ITEM
5.	6:30 pm	AGENDA ITEM NO. 5 – IN-CAMERA ITEM
6.	6:40 pm	AGENDA ITEM NO. 6 – IN-CAMERA ITEM
<b>7</b> .	7:00 pm	AGENDA ITEM NO. 7 – IN-CAMERA ITEM

#### OUT OF CAMERA

8. 7:30 pm AGENDA ITEM NO. 8 – GUESTS ALEX MONEM & DON RICHARDSON TO DO PRESENTATION ON TREATY STRATEGY (BACK-UP TO FOLLOW)

#### BREAK

- 9. 8:45 pm AGENDA ITEM NO. 9 REVIEW & ACCEPT REGULAR COUNCIL (PUBLIC)
  MINUTES OF TUESDAY, MAY 19, 2015
- 10. 8:45 pm AGENDA ITEM NO. 10 UPDATE ON STATUS CARDS (BACK-UP TO FOLLOW) (EF)
- 11. 8:50 pm AGENDA ITEM NO. 11 OTHER/NEW BUSINESS
  - a)
  - b)
  - c)

## **IN-CAMERA ITEMS**

<b>12</b> . 9:00 pm	AGENDA ITEM NO. 12 – IN-CAMERA ITEM
<b>13</b> . 9:05 pm	AGENDA ITEM NO. 13 – IN-CAMERA ITEM
<b>14</b> . 9:10 pm	AGENDA ITEM NO. 14 – IN-CAMERA ITEM

**15**. 9:15 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM** 

**16**. 9:20 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM – OTHER/NEW BUSINESS** 

a)

b)

**17**. 9:25 pm **AGENDA ITEM NO. 17 – ADJOURNMENT**