

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Tuesday, August 4, 2015

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, JULY 6, 2015 (DOES COUNCIL WANT TO INCLUDE AGENDA ITEM NO. 18a) IN THE PUBLIC MINUTES?)**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT EDUCATION & SOCIAL SERVICES (PUBLIC) MINUTES OF JUNE 8, 2015 (COUNCIL DID NOT HAVE TIME TO REVIEW THESE MINUTES ON JULY 13, 2015 DUE TO THE PAN AM GAMES SCHEDULE, AND FURTHER, THERE WAS A CORRECTION TO BE MADE ON PAGE 4, MOTION NO. 18 – WHICH CORRECTION HAS BEEN MADE)

4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4a) – AGENDA ITEM NO. 11 (PAGE 8) OF EDUCATION & SOCIAL SERVICES COUNCIL MINUTES DATED JUNE 8, 2015 – LETTER TO AANDC – CHERYL KYLANDER

LANDS, MEMBERSHIP & RESEARCH

5. 9:15 am **AGENDA ITEM NO. 5 – LAND CESSION WITHIN THE MNCFN TRADITIONAL LANDS**
6. 9:30 am **AGENDA ITEM NO. 6 – 1701 NANFAN TREATY**
7. 9:40 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**

a)

b)

PUBLIC WORKS

8. 9:45 am **AGENDA ITEM NO. 8 – UPDATE - BRIDGE 16 - REHABILITATION**

9. 9:55 am AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

a)

b)

HOUSING

10. 10:00 am AGENDA ITEM NO. 10 – CONSTRUCTION STAGES & SPECIFICATIONS – MONTHLY UPDATE (BACK-UP TO FOLLOW)

11. 10:10 am AGENDA ITEM NO. 11 – BEAUTIFICATION OF TOWNLINE ESTATES – PHASE 1 – PRELIMINARY COSTS

12. 10:20 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

a)

b)

BREAK

OTHER/NEW BUSINESS

13. 10:35 am AGENDA ITEM NO. 13 – WATER WALKERS – TWO RECOMMENDATIONS TO BE INSERTED INTO TODAY'S MINUTES

14. 10:45 am AGENDA ITEM NO. 14 – AGIMAW GAMIG (COUNCIL/ADMINISTRATION BUILDING) LAYOUT (CJ)

15. 11:00 am AGENDA ITEM NO. 15 – GUEST LESLEY DAVIS ON A SKYPED CONVERSATION – COPYRIGHT LAW (THIS WILL TAKE APPROXIMATELY 2 HOURS)

LUNCH WILL BE CATERED DUE TO TIME CONSTRAINTS

16. 1:00 pm AGENDA ITEM NO. 16 – CHIEFS (PRESENT & FORMER) PICTURES (BACK-UP TO FOLLOW) (EF)

17. 1:10 pm AGENDA ITEM NO. 17 – CHIEF & COUNCILLOR PLAQUES (BACK-UP TO FOLLOW) (EF)

18. 1:20 pm AGENDA ITEM NO. 18 – COMMUNITY CENTRE – CARETAKER JOB DESCRIPTION

19. 1:30 pm **AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS**

a)

b)

c)

d)

ECONOMIC DEVELOPMENT

20. 1:35 pm **AGENDA ITEM NO. 20 – CLIMATE CHANGE – CAP & TRADE (BACK-UP TO FOLLOW)**

21. 1:45 pm **AGENDA ITEM NO. 21 – JOINT VENTURE – SVS (BACK-UP TO FOLLOW)**

22. 1:55 pm **AGENDA ITEM NO. 22 – YOU ARE WELCOME (PAN AM) (BACK-UP TO FOLLOW)**

23. 1:30 pm **AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS**

a)

b)

CONSULTATION & ACCOMMODATION

24. 1:40 pm **AGENDA ITEM NO. 24 – TRANSCANADA ENERGY PIPELINE – INTERVENOR STATUS**

25. 1:50 pm **AGENDA ITEM NO. 25 – FYI - PROPONENT CHART (BACK-UP TO FOLLOW)**

26. 1:55 pm **AGENDA ITEM NO. 26 – FYI – MONTHLY ACTIVITY REPORT (BACK-UP TO FOLLOW)**

27. 2:00 pm **AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS**

a)

b)

IN-CAMERA ITEMS

28. 2:05 pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**

29. 2:15 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**

- 30. 2:25 pm **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**
- 31. 2:35 pm **AGENDA ITEM NO. 31 – IN-CAMERA ITEM**
- 32. 2:45 pm **AGENDA ITEM NO. 32 – IN-CAMERA ITEM**
- 33. 2:55 pm **AGENDA ITEM NO. 33 – IN-CAMERA ITEM**
- 34. 3:05 pm **AGENDA ITEM NO. 34 – IN-CAMERA ITEM**
- 35. 3:15 pm **AGENDA ITEM NO. 35 – IN-CAMERA ITEM**
- 36. 3:25 pm **AGENDA ITEM NO. 36 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
 - d)
- 37. 3:30 pm **AGENDA ITEM NO. 37 – ADJOURNMENT**