

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Regular Council**  
**AGENDA**  
**Monday, November 16, 2015**

**AGENDA NO.**

1. 7:00 pm AGENDA ITEM NO. 1 – OPEN MEETING
2. 7:01 pm AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA
3. 7:05 pm AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED OCTOBER 19, 2015
4. 7:10 pm AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES  
  
4.1 – See SEPARATE ITEM (IN-CAMERA MINUTES) – Letter to the Community regarding the dissolution of the LSK Education Authority.
5. 7:15 pm AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO DO MONTHLY REPORT (BACK-UP TO FOLLOW); INTRODUCTION OF HIS POLICE LIAISON TEAM OFFICER - MICHELLE SCHAEFER & MARK FOSTER TO UPDATE COUNCIL ON THE CHILD RESTRAINT CLINIC
6. 7:45 pm AGENDA ITEM NO. 6 – SICK LEAVE REVISIONS (HR MANAGER)
7. 8:00 pm AGENDA ITEM NO. 7 – SPECIAL NEEDS HUMAN RIGHTS CASE – DRAFT PROPOSED LETTER TO THE RIGHT HONOURABLE JUSTIN TRUDEAU (LETTER IS PLACED ON LETTERHEAD TO BE SIGNED IF APPROVED)
8. 8:15 pm AGENDA ITEM NO. 8 – ENVIRONMENTAL TRADITIONAL KNOWLEDGE TECHNICIAN – (MOTION NO. 5 FROM EDUCATION & SOCIAL SERVICES COUNCIL MEETING COMING BACK FOR 2<sup>ND</sup> READING ONCE CHANGES/REVISIONS HAVE BEEN MADE TO THE JOB DESCRIPTION)

**BREAK**

9. 8:35 pm AGENDA ITEM NO. 9 – CHIEF & COUNCIL HONORARIUM & TRAVEL POLICY - REVISIONS
10. 8:45 pm AGENDA ITEM NO. 10 – DRAFT AGENDA FOR DECEMBER 14 – 16, 2015 CHIEF & COUNCIL ORIENTATION – FURTHER REVISIONS  
  
AGENDA ITEM NO. 10a) – ESTIMATED EXPENSES FOR COUNCIL ORIENTATION

11. 9:00 pm AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

a)

b)

c)

## **IN-CAMERA ITEMS**

12. 9:05 pm AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 9:20 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 9:25 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM – OTHER/NEW BUSINESS

a)

b)

15. 9:30 pm AGENDA ITEM NO. 15 – ADJOURNMENT