

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Tuesday, August 2, 2016

AGENDA NO.

1. 9:15 am AGENDA ITEM NO. 1 – OPEN MEETING
2. 9:16 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA
3. 9:20 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, JULY 4, 2016
4. 9:25 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

IN-CAMERA ITEM

5. 9:30 am AGENDA ITEM NO. 5 – IN-CAMERA ITEM

OUT OF CAMERA

6. 10:10 am AGENDA ITEM NO. 6 – GUESTS – BDO AUDITORS TO PRESENT THE 2015/2016 AUDIT

BREAK

LANDS, MEMBERSHIP & RESEARCH

7. 11:00 am AGENDA ITEM NO. 7 – GUEST – LEGAL COUNSEL KIM FULLERTON TO PRESENT ON ABORIGINAL TITLE TO WATER
8. 11:15 am AGENDA ITEM NO. 8 – REQUEST A SPECIAL COUNCIL MEETING FOR MRP DRAFT SOMETIME IN SEPTEMBER 2016
9. 11:20 am AGENDA ITEM NO. 9 – NATIVE HORIZONS TREATMENT CENTRE
10. 11:30 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEMS FOR LANDS, MEMBERSHIP & RESEARCH

- 11. 11:35 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM
- 12. 11:45 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM
- 13. 11:55 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
- 14. 12:05 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM
- 15. 12:15 pm AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS
 - a)
 - b)

LUNCH BREAK 12:15 TO 1:15 PM

OUT OF CAMERA CONSULTATION & ACCOMMODATION

- 16. 1:15 pm AGENDA ITEM NO. 16 – RESOLUTION FOR FWRN LP RELATIONSHIP AGREEMENT WITH MNCFN
- 17. 1:30 pm AGENDA ITEM NO. 17 – EKWAAMJIGENANG CHILD CARE CENTRE WIDE TRIP – AFRICAN LION SAFARI
- 18. 1:35 pm AGENDA ITEM NO. 18 – GIANT SLIP & SLIDE WITH POOL – SOCIAL & HEALTH SERVICES
- 19. 1:40 pm AGENDA ITEM NO. 19 – WHEELCHAIR ACCESSIBLE VAN – SOCIAL & HEALTH SERVICES
- 20. 1:45 pm AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS
 - a)
 - b)

HOUSING

- 21. 1:50 pm AGENDA ITEM NO. 21 – CONTRIBUTION AGREEMENT INTERNSHIP INITIATIVE FOR FIRST NATIONS INUIT YOUTH – YOUTH INTERNSHIP(S) – CMHC CONTRIBUTION FUNDING, MNCFN CONTRIBUTION

22. 2:05 pm AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS

a)

b)

OTHER/NEW BUSINESS

23. 2:10 pm AGENDA ITEM NO. 23 – INAC FUNDING – AMENDMENT #11 (2 COPIES TO BE SIGNED)

24. 2:20 pm AGENDA ITEM NO. 24 – CHRISTMAS DINNER & DANCE

25. 2:30 pm AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEMS FOR ECONOMIC DEVELOPMENT

26. 2:35 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM

27. 2:50 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM

28. 3:00 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM

29. 3:15 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM

30. 3:25 pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM

31. 3:35 pm AGENDA ITEM NO. 31 – OTHER/NEW BUSINESS

a) MONTHLY GATHERING – SEPTEMBER 24, 2016

b)

OTHER IN-CAMERA ITEMS

32. 3:40 pm AGENDA ITEM NO. 32 – IN-CAMERA ITEM

33. 3:45 pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM

34. 4:00 pm AGENDA ITEM NO. 34 – ADJOURNMENT