

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, January 4, 2016

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, JANUARY 4, 2016**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**
 - 4.1 - Direction No. 3 on Page 5 – Letter was sent to the Ministry of the Environment regarding the Tom Howe Landfill Site (THLS).
 - 4.2 – Motion No. 20 on Page 12 – Letter was sent to Statistics Canada regarding the 2016 Census of Population Program and identifying the LDM Coordinator as the resource person.

PUBLIC WORKS

5. 9:15 am **AGENDA ITEM NO. 5 – MINISTRY OF TRANSPORTATION (MTO) 2015 FINAL SUBMISSIONS FOR ROAD SUBSIDY PAYMENT**
6. 9:30 am **AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS**
 - a)
 - b)

CONSULTATION & ACCOMMODATION

7. 9:35 am **AGENDA ITEM NO. 7 – ADMINISTRATIVE SUPPORT POSITION (FULL-TIME, PERMANENT)**
8. 9:45 am **AGENDA ITEM NO. 8 – RELOCATING TO THE KUIPER PROPERTY (CURRENTLY WINGER'S CABINETS)**
9. 10:00 am **AGENDA ITEM NO. 9 – FYI - MEETING WITH MAA DEPUTY MINISTER DEBRA RICHARDSON**
10. 10:10 am **AGENDA ITEM NO. 10 – FYI - DOCA PROJECT STATUS REPORT**

11. 10:15 am AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

a)

b)

HOUSING

Housing Program Director has no Agenda Items for the month of February 2016.

BREAK

ECONOMIC DEVELOPMENT

12. 10:30 am AGENDA ITEM NO. 12 – RENOVATIONS TO INDUSTRIAL BUILDING FOR WINGERS CABINETS

13. 10:45 am AGENDA ITEM NO. 13 – IESO – ABORIGINAL COMMUNITY ENERGY PLAN AGREEMENT

14. 11:00 am AGENDA ITEM NO. 14 – GUEST – TRAVIS ALLAN - TO GIVE PRESENTATION ON COP 21

15. 11:30 am AGENDA ITEM NO. 15 – SN TECH INTEREST PAYMENTS

16. 11:45 am AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

a)

b)

LUNCH BREAK 11:45 TO 12:45 PM

LANDS, MEMBERSHIP & RESEARCH

17. 12:45 pm AGENDA ITEM NO. 17 – MATRIMONIAL REAL PROPERTY (MRP) – APPROVAL OF INTERIM POLICY

18. 1:00 pm AGENDA ITEM NO. 18 – MATRIMONIAL REAL PROPERTY (MRP) – APPOINTMENT OF TWO COUNCILLORS TO PARTICIPATE ON THE MRP COMMITTEE; SETTING ANOTHER MEETING DATE WITH MRP COMMITTEE

19. 1:15 pm AGENDA ITEM NO. 19 – TRANSFER POLICY

20. 1:30 pm AGENDA ITEM NO. 20 – UPDATE ON MNCFN ELECTION CODE

21. 1:50 pm AGENDA ITEM NO. 21 – MNCFN CODE OF ETHICS

- 22. 2:10 pm AGENDA ITEM NO. 22 – SITE SPECIFIC ZONING BY-LAW
- 23. 2:20 pm AGENDA ITEM NO. 23 – ANIMAL CONTROL SERVICES CONTRACT
- 24. 2:25 pm AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS
 - c)
 - d)

OTHER/NEW BUSINESS

- 25. 2:30 pm AGENDA ITEM NO. 25 – ADDITION TO RESERVE PROPOSAL – LETTER FROM SIX NATIONS CHIEF DATED DECEMBER 29, 2015
- 26. 2:45 pm AGENDA ITEM NO. 26 – REQUEST FOR MEETING ON ROUGE NATIONAL PARK
- 27. 2:50 pm AGENDA ITEM NO. 27 – REPRESENTATION IS REQUESTED IN THE HEALTHY SMILES 2 TRILATERAL TECHNICAL WORKING GROUP
- 28. 3:00 pm AGENDA ITEM NO. 28 – FYI – LOW INCOME DENTAL INTEGRATION IMPLEMENTATION
- 29. 3:05 pm AGENDA ITEM NO. 29 – OTHER/NEW BUSINESS
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

- 30. 3:10 pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM
- 31. 3:15 pm AGENDA ITEM NO. 31 – IN-CAMERA ITEM
- 32. 3:25 pm AGENDA ITEM NO. 32 – IN-CAMERA ITEM
- 33. 3:40 pm AGENDA ITEM NO. 33 – IN-CAMERA ITEM
- 34. 3:55 pm AGENDA ITEM NO. 34 – IN-CAMERA ITEM

35. 4:00 pm AGENDA ITEM NO. 35 – OTHER/NEW BUSINESS

a)

b)

c)

36. 4:05 pm AGENDA ITEM NO. 36 – ADJOURNMENT