

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Infrastructure & Development Council Meeting**  
**AGENDA**  
**Monday, November 7, 2016**

**AGENDA NO.**

1. 9:30 am AGENDA ITEM NO. 1 – OPEN MEETING
2. 9:31 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA
3. 9:35 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, OCTOBER 3, 2016
4. 9:40 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

**LANDS, MEMBERSHIP & RESEARCH**

5. 9:45 am AGENDA ITEM NO. 5 – SUBDIVISION PRELIMINARY PLAN (ORIGINAL TO BE SIGNED BY THE CHIEF)
6. 9:55 am AGENDA ITEM NO. 6 – NANFAN DEED
7. 10:10 am AGENDA ITEM NO. 7 – FYI – PROPOSED LEGISLATIVE AMENDMENTS TO ADDRESS SEX-BASED INEQUITIES IN REGISTRATION
8. 10:25 am AGENDA ITEM NO. 8 – TRANSFER POLICY
9. 10:35 am AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS
  - a)
  - b)

**BREAK**

**IN-CAMERA ITEMS FOR LMR DEPARTMENT**

10. 10:50 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM
11. 10:55 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 11:05 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 11:20 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

a)

b)

## **CONSULTATION & ACCOMMODATION**

14. 11:25 am AGENDA ITEM NO. 14 – MNCFN-DOCA CONSULTATION PROTOCOL

15. 11:40 am AGENDA ITEM NO. 15 – FYI – SUMMARY SHEET FOR DOCA

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

a)

b)

## **PUBLIC WORKS**

17. 11:45 am AGENDA ITEM NO. 17 –WASTE MANAGEMENT ISSUE –  
MNCFN/HALDIMAND/NORFOLK

18. 11:55 am AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS

a)

b)

## **IN-CAMERA ITEM FOR PUBLIC WORKS**

19. 12:00 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

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

a)

b)

**LUNCH 12:10 TO 1:10 PM**

## **ECONOMIC DEVELOPMENT**

21. 1:10 pm AGENDA ITEM NO. 21 – ONEGRID ENGAGEMENT BUDGET PROPOSAL - TARC
22. 1:25 pm AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS
- a)
  - b)

## **IN-CAMERA ITEM FOR ECONOMIC DEVELOPMENT**

23. 1:25 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 1:35 pm AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS
- a)
  - b)

## **OTHER/NEW BUSINESS**

25. 1:35 pm AGENDA ITEM NO. 25 – WEALTH MANAGEMENT MEETING & FINAL REPORT (COUNCILLOR CASEY JONATHAN)
26. 1:50 pm AGENDA ITEM NO. 26 – INVESTMENT DOCUMENTS TO BE APPROVED (FINANCE DIRECTOR)
27. 2:05 pm AGENDA ITEM NO. 27 – CONTROLLED SAFETY GATE (OFFICE CLERK)
28. 2:20 pm AGENDA ITEM NO. 28 – OTHER/NEW BUSINESS
- a) INAC NOTICE OF BUDGET ADJUSTMENT (EXECUTIVE DIRECTOR)
  - b)
  - c)

## **OTHER IN-CAMERA ITEMS**

29. 2:20 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM
30. 2:30 pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM
31. 2:45 pm AGENDA ITEM NO. 31 – IN-CAMERA ITEM –

32. 2:50 pm **AGENDA ITEM NO. 32 – OTHER/NEW BUSINESS**

a)

b)

33. 2:55 pm **AGENDA ITEM NO. 33 – ADJOURNMENT**