

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Infrastructure & Development Council Meeting**  
**AGENDA**  
**Monday, June 2, 2014**

**AGENDA NO.**

1. 10:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 10:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL MINUTES FROM MONDAY, MAY 5, 2014**
4. 10:05 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**
  - 4.1 **Direction #6 re: letter to JK – Estate Policy**
5. 10:10 am **AGENDA ITEM NO. 5 – GUESTS: BRIAN FINNIGAN, WHAH & BAND MEMBER RE: ARMBRUSTER ESTATE**
6. 10:40am **AGENDA ITEM NO. 6 – GUESTS: PEACE HILLS TRUST & MACKIE RESEARCH**
  - Approval of BCR – investment policies
  - Approval of BCR – authorized expenses

**BREAK**

**LANDS, RESEARCH & MEMBERSHIP**

7. 11:15am **AGENDA ITEM NO. 7 – PROPOSED PARTNERSHIP WITH NIAGARA REGION WIND CORPORATION (NRWC). GUEST: NRWC REP**
8. 11:30am **AGENDA ITEM NO. 8 – DONATION POLICY**
9. 11:40am **AGENDA ITEM NO. 9 – GTA WEST TRANSPORTATION CORRIDOR REVIEW**
10. 12:00pm **AGENDA ITEM NO. 10 – ENBRIDGE GTA GAS PROJECT**
11. 12:15pm **AGENDA ITEM NO. 11 – FUNDING OPPORTUNITY FOR THE ABORIGINAL CONSULTATION INITIATIVE (ACI)**
12. 12:30pm **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS – LRM**

- A) Motion #6 from April 28/14 ExFin – need to add where dollars coming from
- B)

## **LUNCH BREAK**

## **PUBLIC WORKS**

- 13.1:40pm **AGENDA ITEM NO. 13 – COMMUNITY CENTRE RULES & REGULATIONS**
- 14. 1:55pm **AGENDA ITEM NO. 14 – MNCFN/SIX NATIONS TUSCARORA ROAD BOUNDARY ROAD NO. 252**
- 15. 2:10pm **AGENDA ITEM NO. 15 – CMHC LETTER REGARDING LOAN RENEWAL**
- 16. 2:20pm **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS – PW**
  - A)
  - B)

## **ECONOMIC DEVELOPMENT**

- 17.2:30pm **AGENDA ITEM NO. 17 – ARMBRUSTER ESTATE UPDATE**
- 18.2:35pm **AGENDA ITEM NO. 18 – WILLOW PARK LAWN MAINTENANCE**
- 19.2:40pm **AGENDA ITEM NO. 19 – MINISTRY OF ABORIGINAL AFFAIRS FUNDING**
- 20.2:45pm **AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS**
  - A) Note re: provincial elections – request to have voting location on MNCFN
  - B)
  - C)
  - D)

**REMAINING ITEMS ARE IN-CAMERA ITEMS**

## **IN-CAMERA**

- 21. 3:00pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
- 22. 3:05pm **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
- 23. 3:10pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
- 24. 3:15pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
- 25. 3:20pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
- 26. 3:25pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
- 27. 3:30pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**
- 28. 3:35pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**
- 29. 3:40pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**
- 30. 3:45pm **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**
- 31. 4:00pm **AGENDA ITEM NO. 31 – OTHER/NEW BUSINESS**
  - A)
  - B)
  - C)
- 32. 4:15pm **AGENDA ITEM NO. 32 – ADJOURNMENT**