

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

**AGENDA NO.**

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL MINUTES FROM TUESDAY, AUGUST 5, 2014**
4. 9:05 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the Minutes.

5. 9:10 am **AGENDA ITEM NO. 5 – DISCUSSION REGARDING CHANGING THE PLACEMENT OF THE IN-CAMERA ITEMS ON AGENDAS**

## **LANDS, MEMBERSHIP & RESEARCH**

6. 9:15 am **AGENDA ITEM NO. 6 – HOSTING OF JOINT WORKSHOP STYLE MEETING OF VARIOUS SSHRC GRANT (UNIVERSITIES) RECIPIENTS – QUEENS, WATERLOO, COMAP, MITACS & CLARA MacCALLUM**
7. 9:25 am **AGENDA ITEM NO. 7 – SHARED VALUE SOLUTIONS (SVS) – “GTA OPPORTUNITIES SCAN PROJECT”**
8. 9:40 am **AGENDA ITEM NO. 8 – MISSISSAUGAS OF SCUGOG FIRST NATION ADDITION TO RESERVE**
9. 9:55 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**

a)

b)

## **ECONOMIC DEVELOPMENT**

10. 10:00 am **AGENDA ITEM NO. 10 – SELECTION OF VENDOR FOR RENOVATIONS IN THE ROYAL FLUSH SECTION OF THE INDUSTRIAL BUILDING – FOLLOW UP FROM EXECUTIVE FINANCE COUNCIL ON AUGUST 25, 2014 (DSED TO GIVE A VERBAL UPDATE)**

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

a)

b)

**BREAK**

## **PUBLIC WORKS**

12. 10:30 am AGENDA ITEM NO. 12 – HOUSING as a BUSINESS (HaaB)

13. 10:45 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

a) BRIDGE 13 (MISSISSAUGA ROAD NO. 125) & BRIDGE 16  
(MISSISSAUGA ROAD 125)

b)

## **OTHER/NEW BUSINESS**

14. 10:35 am AGENDA ITEM NO. 14 – WATER JUSTICE GATHERING

15. 10:50 am AGENDA ITEM NO. 15 – MISSISSAUGA NATIONHOOD

16. 11:05 am AGENDA ITEM NO. 16 –TORONTO PURCHASE TRUST – SPECIAL  
COUNCIL MEETING ON SEPTEMBER 29, 2014 – APPROVAL OF AGENDA

17. 11:15 am AGENDA ITEM NO. 17 – MASTER DRAINAGE STUDY – VERBAL UPDATE  
FROM COUNCILLOR CLYNTEN KING

18. 11:25 am AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS

a) LAKE ERIE CLEAN POWER CONNECTOR PROJECT (EF)

b)

c)

d)

e)

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

19.11:30 am AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20.11:35 am AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21.11:45 am **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**

22.11:55 am **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**

23. 12:00 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**

## **IN-CAMERA ITEM FOR LMR DEPARTMENT**

24.12:05 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**

25. 12:15 pm **AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS**

a)

b)

26. 12:25 pm **AGENDA ITEM NO. 26 – ADJOURNMENT**