

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, January 5, 2015

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, NOVEMBER 3, 2014**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the Minutes.

4a) – Councillor EF – Comments on Community Centre over the holidays

LANDS, MEMBERSHIP & RESEARCH

5. 9:15 am **AGENDA ITEM NO. 5 – CONSULTATION & ACCOMMODATION DEPARTMENT – TRANSITION PLAN**
6. 9:30 am **AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS**
 - a) AANDC – Amended Letter regarding ATR
 - b) Matrimonial Real Property – Further discussion as a result of reviewing Minutes

PUBLIC WORKS

7. 9:35 am **AGENDA ITEM NO. 7 – 2013 TOM HOWE LANDFILL (THLS) ANNUAL MONITORING REPORT**
8. 9:45 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a) Green Space (EF)
 - b)

ECONOMIC DEVELOPMENT

9. 9:50 am **AGENDA ITEM NO. 9 – ECONOMIC DEVELOPMENT CORPORATION PRESENTATION (BACK-UP TO FOLLOW)**
10. 10:00 am **AGENDA ITEM NO. 10 – WINGERS MOVE & LEASE OF INDUSTRIAL BUILDING (BACK-UP TO FOLLOW)**
11. 10:10 am **AGENDA ITEM NO. 11 – ATM AT THE PLAZA (BACK-UP TO FOLLOW)**
12. 10:20 am **AGENDA ITEM NO. 12 – OFFICE SPACE DEVELOPMENTS – CURRENT WINGER LOCATION, HOUSE AT WILLOW PARK PROPERTY (BACK-UP TO FOLLOW)**
13. 10:30 am **AGENDA ITEM NO. 13 – ABORIGINAL BUSINESS MATCH EAST (BACK-UP TO FOLLOW)**
14. 10:40 am **AGENDA ITEM NO. 14 – HR OFFICE IN PLAZA – UPDATE (BACK-UP TO FOLLOW)**
15. 10:50 am **AGENDA ITEM NO. 15 – TOBACCO TAXATION (BACK-UP TO FOLLOW)**
16. 11:00 am **AGENDA ITEM NO. 16 – BUSINESS OPPORTUNITIES (BACK-UP TO FOLLOW)**
 - a) PETROLEUM CLEAN-UP
 - b) THERMAL PLASTIC ELASTOMER
 - c) WASTE TO ENERGY
 - d) SOFTWARE QUALITY ASSURANCE & TESTING
17. 11:30 am **AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**
 - a)
 - b)

OTHER/NEW BUSINESS

18. 11:35 am **AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS**
 - a) UPDATE TO LUCY POPOLIE REVIEW - NCVGB
 - b) Potential Purchase of Eagle (Councillor CS)
 - c)
 - d)

IN-CAMERA ITEMS

19. 11:40 am **AGENDA ITEM NO. 19 – IN-CAMERA ITEM – REVIEW & ACCEPT IN-CAMERA MINUTES OF INFRASTRUCTURE & DEVELOPMENT COUNCIL DATED MONDAY, DECEMBER 1, 2014**

20. 11:45 am **AGENDA ITEM NO. 20 – IN-CAMERA ITEMS**

- a) Katherine Hensel
- b) PAGES Update from Councillor RSL
- c)

21. 11:50 am **AGENDA ITEM NO. 20 – ADJOURNMENT**

NOTE:

There will be a short THLS Board Meeting following this meeting.