

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Infrastructure & Development Council Meeting**  
**AGENDA**  
**Monday, November 3, 2014**

**AGENDA NO.**

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 9:17 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (REGULAR) MINUTES FROM MONDAY, OCTOBER 6, 2014**  
  
**AGENDA ITEM NO. 3a) – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (IN-CAMERA) MINUTES FROM MONDAY, OCTOBER 6, 2014**
4. 9:20 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  
  
**4.1 MOTION NO. 18 – Page 17 – Letter dated October 1, 2014 to Brenda Nadjiwan, ATR Consultation Coordinator, AANDC re Mississaugas of Scugog Island First Nation Proposed Addition to Reserve Notification.**
5. 9:25 am **AGENDA ITEM NO. 5 – JOINT MEETING MINUTES OF MNCFN COMMUNITY TRUST & MNCFN CHIEF & COUNCIL – WEDNESDAY, OCTOBER 8, 2014 – WHAT WOULD COUNCIL LIKE TO DO WITH THESE MINUTES?**

**PUBLIC WORKS**

6. 9:35 am **AGENDA ITEM NO. 6 – NEW CREDIT COMMUNITY CENTRE RENTAL POLICY & APPLICATION – APPROVAL REQUIRED**
7. 9:45 am **AGENDA ITEM NO. 7 – HOUSING AS A BUSINESS (HaaB)**
8. 9:55 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
  - a)
  - b)
9. 10:00 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

**BREAK**

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

- 10. 10:40 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
- 11. 10:45 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
- 12. 10:50 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 11:00 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**
  - a)
  - b)

## **(OUT OF CAMERA) - ECONOMIC DEVELOPMENT**

- 14. 11:05 am AGENDA ITEM NO. 14 – ARMBRUSTER PROPERTY MANAGER**
- 15. 11:15 am AGENDA ITEM NO. 15 – DECOMMISSION OF FUEL TANKS & PUMPS AT FORMER GREEN WILLOW PROPERTY**
- 16. 11:25 am AGENDA ITEM NO. 16 – FORMER GREEN WILLOW PROPERTY – STORE, RESTAURANT & HOUSE – BUILDING INTEGRITY**
- 17. 11:35 am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**
  - a)
  - b)

## **LANDS, MEMBERSHIP & RESEARCH**

- 18. 11:40 am AGENDA ITEM NO. 18 – AMENDING BCR FOR HYDRO ONE AGREEMENT (BCR FOR SIGNATURE)**
- 19. 11:55 am AGENDA ITEM NO. 19 – CIS (CERTIFICATE OF INDIAN STATUS) POLICY & PROCESSES**
- 20. 12:05 pm AGENDA ITEM NO. 20 – RETAINER FEES FOR PAPE SALTER TEILLET LLP – ALEX MONEM**
- 21. 12:15 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS**
  - a)
  - b)

**LUNCH BREAK 12:15 TO 1:15**

## **OTHER/NEW BUSINESS**

22. 1:15 pm **AGENDA ITEM NO. 22 – WHO IS ATTENDING THE AFN CONFERENCE?**
23. 1:25 pm **AGENDA ITEM NO. 23 – LSK 2014/2015 SCHOOL CALENDAR AMENDMENT  
(THIS ITEM HAS BEEN DELETED)**
24. 1:35 pm **AGENDA ITEM NO. 24 – ANNUAL EVENT/ACTIVITY (CJ)**
25. 1:45 pm **AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS**
- b)
  - b)
  - c)
  - d)
  - e)

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

26. 1:50 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
27. 1:55 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**

## **OTHER IN-CAMERA ITEMS**

28. 2:05 pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**
29. 2:15 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**
30. 2:25 pm **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**
31. 2:35 pm **AGENDA ITEM NO. 31 – IN-CAMERA - OTHER/NEW BUSINESS**
- a)
  - b)
  - c)
  - d)
32. 2:40 pm **AGENDA ITEM NO. 32 – ADJOURNMENT**