

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Infrastructure & Development Council Meeting**  
**AGENDA**  
**Monday November 6, 2017**

**AGENDA NO.**

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 9:02 am **AGENDA ITEM NO. 3 – INFRASTRUCTURE & DEVELOPMENT COUNCIL MINUTES OF MONDAY, OCTOBER 2, 2017 WILL NOT BE COMPLETED UNTIL MONDAY, DECEMBER 4, 2017 AS RECORDS MANAGER HAS BEEN UNABLE TO COMPLETE THEM DUE TO HER OWN WORK.**
4. 9:03 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

**PUBLIC WORKS**

5. 9:05 am **AGENDA ITEM NO. 5 – MNCFN CEMETERY POLICY REVISION**
6. 9:15 am **AGENDA ITEM NO. 6 – CANADA POST CORPORATION – RELOCATION OF COMMUNITY MAILBOXES**
7. 9:25 am **AGENDA ITEM NO. 7 – SOLID WASTE & RECYLING CONTRACT EXTENSION/RENEWAL – SEPTEMBER 30, 2016**
8. 9:40 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
  - a)
  - b)

**LANDS, MEMBERSHIP & RESEARCH**

9. 9:45 am **AGENDA ITEM NO. 9 – DIRECTION TO REVIEW RELATIONSHIP PROTOCOL AGREEMENT BETWEEN CANCER CARE ONTARIO AND MNCFN**
10. 10:00 am **AGENDA ITEM NO. 10 – CHIEF & COUNCIL POLICY**
11. 10:10 am **AGENDA ITEM NO. 11 – MNCFN CONFLICT OF INTEREST GUIDELINES**
12. 10:20 am **AGENDA ITEM NO. 12 – SHORT HILLS DEER HARVEST**

13. 10:25 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

a)

b)

## **BREAK**

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

14. 10:40 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 10:55 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 11:00 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM

### **ECONOMIC DEVELOPMENT**

17. 11:15 am AGENDA ITEM NO. 17 – TRANSFERRING THE TRADEMARK OF “YOU ARE WELCOME” FROM MARILYN SCHAFFER TO MNCFN

18. 11:25 am AGENDA ITEM NO. 18 – SN TECHNOLOGIES LOAN UPDATE

19. 11:45 am AGENDA ITEM NO. 19 – ZOOMPASS (FORMERLY PAYMOBILE) UPDATE

20. 11:55 am AGENDA ITEM NO. 20 – 839 CO. UPDATE

## **LUNCH BREAK 12:05 TO 1:05 PM**

### **CONSULTATION & ACCOMMODATION**

21. 1:05 pm AGENDA ITEM NO. 21 – REINTERMENT OF HUMAN REMAINS

22. 1:15 pm AGENDA ITEM NO. 22 – RESEARCH PROPOSAL TO DEVELOP AN MNCFN WATER FRAMEWORK

23. 1:30 pm AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS

a)

b)

### **OTHER/NEW BUSINESS**

24. 1:35 pm AGENDA ITEM NO. 24 – NIAGARA REINFORCEMENT PROJECT MEETING UPDATE (MS)

25. 1:45 pm AGENDA ITEM NO. 25 – AMBASSADOR PROJECT (MEC COMMITTEE)

26. 2:00 pm **AGENDA ITEM NO. 26 – TORONTO PURCHASE TRUST – ANNUAL COMMUNITY UPDATE – TRUSTEES REPORT – FOR NOVEMBER 25, 2017 (COMMUNITY GATHERING MEETING)**

27. 2:10 pm **AGENDA ITEM NO. 27 – BCR – BLOCK FUNDING AGREEMENT (BCR TO BE SIGNED)**

28. 2:20 pm **AGENDA ITEM NO. 28 – OTHER/NEW BUSINESS**

a) **OUTSTANDING MOTIONS & DIRECTIONS FROM SENIOR STAFF**

b)

c)

## **IN-CAMERA ITEMS**

29. 2:25 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**

30. 3:00 pm **AGENDA ITEM NO. 30 – OTHER/NEW BUSINESS**

a)

b)

31. 3:05 pm **AGENDA ITEM NO. 31 – ADJOURNMENT**