

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Regular Council**  
**AGENDA**  
**Tuesday, May 22, 2018**

**NOTE: REGULAR COUNCIL FOR MONDAY, APRIL 16, 2018 WAS CANCELLED AS CHIEF & COUNCIL WERE AT A MEETING AT THE TORONTO WATERFRONT**

**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 THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, MARCH 19, 2018**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  
  
4.1 – Direction No. 3 on Page 3 – Memo sent from Culture & Events Coordinator regarding “Heritage Minute”.
5. 9:15 am **AGENDA ITEM NO. 5 – GUEST – INSPECTOR PHIL CARTER TO PRESENT MONTHLY REPORTS FOR MARCH AND APRIL 2018**
6. 9:30 am **AGENDA ITEM NO. 6 – DIRECTION NO. 4 FROM INFRASTRUCTURE & DEVELOPMENT DATED APRIL 2, 2018 – TORONTO – CORE PLANNING (CHIEF)**
7. 9:40 am **AGENDA ITEM NO. 7 – DIRECTION NO. 4 FROM EXECUTIVE FINANCE MEETING – CHIEF TO PREPARE A FORMAL WRITTEN REPORT (CHIEF)**
8. 9:50 am **AGENDA ITEM NO. 8 – YOUTUBE VIDEOS (MCD DIRECTOR)**
9. 10:00 am **AGENDA ITEM NO. 9 – LETTER OF SUPPORT FOR PONTIAC GROUP – THIS CONCERNS THE TORONTO INDIGENOUS CENTRE OF INNOVATION & ENTREPRENEURSHIP (DSED)**
10. 10:15 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
  - a)
  - b)

**BREAK**

## **IN-CAMERA ITEMS**

11. 10:30 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 11:15 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 11:30 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 11:40 am **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**
  - a)
  - b)
15. 11:45 am **AGENDA ITEM NO. 15 – ADJOURNMENT**