

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Regular Council
AGENDA
Monday, October 15, 2018

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, SEPTEMBER 17, 2018**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:15 am **AGENDA ITEM NO. 5 – GUESTS – PRESENTATION ON AECON-SIX NATIONS JOINT VENTURE (PW DIRECTOR)**
6. 9:45 am **AGENDA ITEM NO. 6 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR SEPTEMBER 2018**
7. 10:00 am **AGENDA ITEM NO. 7 – COMMUNITY CENTRE GENERATOR – REPLACEMENT – NEW (PW DIRECTOR)**
8. 10:15 am **AGENDA ITEM NO. 8 – MEDIA & COMMUNICATIONS DEPARTMENT – POLICY & PROCEDURES MANUAL (MCD DIRECTOR)**
9. 10:30 am **AGENDA ITEM NO. 9 – MEDIA & COMMUNICATIONS DEPARTMENT – COMMUNICATIONS STRATEGY (MCD DIRECTOR)**

BREAK

10. 10:50 am **AGENDA ITEM NO. 10 – RANDOM ACT OF KINDNESS DAY (MCD DIRECTOR)**
11. 11:00 am **AGENDA ITEM NO. 11 – MONTHLY GATHERING AGENDA – SATURDAY, OCTOBER 27, 2018 (CULTURAL & EVENTS COORDINATOR)**
12. 11:10 am **AGENDA ITEM NO. 12 – NOMINEES FOR AN OFNLP2008 REPRESENTATIVE ON THE OLG BOARD OF DIRECTORS (RSL)**
13. 11:25 am **AGENDA ITEM NO. 13 – MOVING TOWARD THE PILLAR SYSTEM COMPLETELY (RSL)**

14. 11:35 am **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**

a)

b)

c)

IN-CAMERA ITEMS

15. 11:40 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 11:50 am **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 12:00 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 12:15 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 12:30 pm **AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS**

a)

b)

c)

20. 12:40 pm **AGENDA ITEM NO. 20 – ADJOURNMENT**