

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**Infrastructure & Development Council Meeting**  
**AGENDA**  
**Tuesday, August 6, 2019**

**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 PUBLIC MINUTES OF INFRASTRUCTURE & DEVELOPMENT COUNCIL DATED TUESDAY, JULY 2, 2019**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

## **CONSULTATION & ACCOMMODATION**

5. 9:10 am **AGENDA ITEM NO. 5 – MCFN STATEMENTS OF CLAIM**
6. 9:25 am **AGENDA ITEM NO. 6 – MCFN INTERACTIVE TREATY MAP (ML & DW WILL DO AN INTERNET DEMONSTRATION OF THIS MAP)**
7. 9:40 am **AGENDA ITEM NO. 7 – FYI – FLR REPORT FOR JULY 2019**
8. 9:55 am **AGENDA ITEM NO. 8 – FYI – NOTIFICATIONS REPORT**
9. 9:55 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
  - a)
  - b)
10. 10:00 am **AGENDA ITEM NO. 10 – AUDITORS TO PRESENT THEIR ANNUAL REPORT**
11. 11:30 am **AGENDA ITEM NO. 11 – FINANCIAL STATEMENTS (FINANCE DIRECTOR)**

### **LUNCH BREAK 12:00 TO 1:00 PM**

12. 1:00 pm **AGENDA ITEM NO. 12 – REVISED LMR ASSISTANT JOB DESCRIPTION & GRADING (HR MANAGER)**
13. 1:15 pm **AGENDA ITEM NO. 13 – GOVERNANCE POLICY WRITER - JOB DESCRIPTION (KT)**

## **IN-CAMERA ITEMS**

- 14. 1:30 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
- 15. 2:30 pm **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**
  - a) **IN-CAMERA ITEM**
  - b)
- 16. 4:30 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
- 17. 4:35 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
- 18. 4:45 pm **AGENDA ITEM NO. 18 – ADJOURNMENT**