

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
INFRASTRUCTURE & DEVELOPMENT COUNCIL**

**PUBLIC MINUTES**

**Tuesday, September 3, 2019**

**Start 9:30 am**

**Finish 12:05 pm**

**Chief Councillor**

**R. Stacey Laforme**

**Councillor**

**Erma Ferrell**

**Councillor**

**Cathie Jamieson**

**Councillor**

**Larry Sault**

**Councillor**

**Evan Sault**

**Councillor**

**Rodger LaForme**

**Councillor**

**Veronica King-Jamieson (Sick)**

**Councillor/Chair**

**Stephanie LaForme**

**Chief Operations Officer**

**Kailey Thomson**

**Recorder**

**Charlotte Smith**

**MCBC**

**CEO – Leonard Rickard**

**Legal Counsel**

**Charles Vincent**

**Band Member**

**Sonya Sault**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Councillor Stephanie LaForme opened the meeting at 9:30 am.

**AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**

**MOTION NO. 1**

MOVED BY R. STACEY LAFORME

SECONDED BY RODGER LAFORME

That the MCFN Infrastructure & Development Council accepts the Agenda with the following additions:

- Agenda Item No. 6a) – In-Camera Item;
- Agenda Item No. 8a) – In-Camera Item;
- Agenda Item No. 8b) – In-Camera Item;
- Agenda Item No. 8c) – In-Camera Item;
- Agenda Item No. 8d) – In-Camera Item;
- Agenda Item No. 8e) – In-Camera Item.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & DEVELOPMENT COUNCIL DATED TUESDAY, AUGUST 6, 2019**

**MOTION NO. 2**

MOVED BY LARRY SAULT

SECONDED BY R. STACEY LAFORME

That the MCFN Infrastructure & Development Council accepts the Public Minutes of Infrastructure & Development Council Meeting dated Tuesday, August 6, 2019.

Carried

**AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

**AGENDA ITEM NO. 5 – OTHER/NEW BUSINESS**

There was no Other/New Business.

**MOTION NO. 3**

MOVED BY RODGER LAFORME

SECONDED BY EVAN SAULT

That the MCFN Infrastructure & Development Council moved In-Camera at 9:35 am.

Carried