

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Infrastructure & Development Council Meeting
AGENDA
Monday, November 2, 2015

AGENDA NO.

1. 9:00 am AGENDA ITEM NO. 1 – OPEN MEETING
2. 9:02 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA
3. 9:03 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, OCTOBER 5, 2015
4. 9:10 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

HOUSING

5. 9:15 am AGENDA ITEM NO. 5 – MNCFN TOWNLINE ESTATES LEASE AGREEMENT
6. 9:30 am AGENDA ITEM NO. 6 – MNCFN HRRS AGREEMENT
7. 9:45 am AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

a)

b)

ECONOMIC DEVELOPMENT

8. 9:55 am AGENDA ITEM NO. 8 – ABORIGINAL COMMUNITY ENERGY PLAN (ACEP) PROGRAM (IF APPROVED TWO COPIES OF BCR TO BE SIGNED)
9. 10:00 am AGENDA ITEM NO. 9 – NORTH AMERICAN INDIGENOUS GAMES – MEMORANDUM OF UNDERSTANDING – MOTION NO. 9 FROM EXECUTIVE FINANCE COUNCIL DATED OCTOBER 26, 2015 COMING BACK FOR 2ND READING
10. 10:10 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

a)

b)

BREAK

CONSULTATION & ACCOMMODATION

- 11. 10:30 am AGENDA ITEM NO. 11 – CANADIAN ENVIRONMENTAL ASSESSMENT AGENCY PARTICIPANT FUNDING PROGRAM (IF APPROVED TWO COPIES OF BCR TO BE SIGNED)
- 12. 10:45 am AGENDA ITEM NO. 12 – FYI – MNCFN – NIAGARA REGION WIND CORPORATION DRAFT AGREEMENT
- 13. 10:50 am AGENDA ITEM NO. 13 – FYI – MNCFN PROJECT STATUS REPORT
- 14. 10:55 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
 - a)
 - b)

PUBLIC WORKS

- 15. 11:00 am AGENDA ITEM NO. 15 – COLUMBARIUM IN MNCFN 1ST LINE CEMETERY
- 16. 11:10 am AGENDA ITEM NO. 16 – RELOCATION OF HOMEOWNER'S WATERLINE (EF)
- 17. 11:20 am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS
 - a)
 - b)

LANDS, MEMBERSHIP & RESEARCH

- 18. 11:25 am AGENDA ITEM NO. 18 – REQUEST TO MEET WITH THE MRP COMMITTEE
- 19. 11:30 am AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS
 - a)
 - b)

OTHER/NEW BUSINESS

- 20. 11:35 am AGENDA ITEM NO. 20 – EMPLOYMENT POLICY & PROCEDURES REVISIONS (PLEASE BRING YOUR COPY FROM LAST WEEK'S EXECUTIVE FINANCE COUNCIL MEETING)

LUNCH BREAK 12:15 TO 1:15 PM

21. 1:15 pm AGENDA ITEM NO. 21 – CHIEF & COUNCIL HONORARIUM & TRAVEL POLICY
22. 1:30 pm AGENDA ITEM NO. 22 – ANNUAL COMMUNITY TRUST UPDATE – TRUSTEE'S REPORT - TO BE PRESENTED AT THE TORONTO PURCHASE COMMUNITY TRUST MEETING ON SATURDAY, NOVEMBER 14, 2015
23. 1:40 pm AGENDA ITEM NO. 23 – MACKIE RESEARCH CAPITAL CORPORATION – ANNUAL REPORT TO BE PRESENTED AT THE TORONTO PURCHASE TRUST COMMUNITY MEETING ON SATURDAY, NOVEMBER 14, 2015 (BACK-UP TO FOLLOW)
24. 1:50 pm AGENDA ITEM NO. 24 – DRAFT AGENDA FOR CHIEF & COUNCIL ORIENTATION
25. 2:15 pm AGENDA ITEM NO. 25 – USE OF MNCFN LOGO FOR ANNUAL PROGRESS GALA
26. 2:20 pm AGENDA ITEM NO. 26 – ORGANIZATIONAL REVIEW
27. 2:30 pm AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEMS

28. 2:35 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM
29. 2:50 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM
30. 3:15 pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM
31. 3:20 pm AGENDA ITEM NO. 31 – IN-CAMERA ITEM
32. 3:25 pm AGENDA ITEM NO. 32 – IN-CAMERA ITEM
33. 3:40 pm AGENDA ITEM NO. 33 – IN-CAMERA ITEM
34. 3:50 pm AGENDA ITEM NO. 34 – IN-CAMERA ITEM
35. 3:55 pm AGENDA ITEM NO. 35 – IN-CAMERA ITEMS – OTHER/NEW BUSINESS
- a)
- b)
36. 4:00 pm AGENDA ITEM NO. 36 – ADJOURNMENT

