

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL
AGENDA
Monday, November 25, 2019**

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 9:17 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF
INFRASTRUCTURE & DEVELOPMENT COUNCIL DATED TUESDAY,
SEPTEMBER 3, 2019**
4. 9:20 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:20 am **AGENDA ITEM NO. 5 – LETTER FROM MCFN MEMBER REGARDING
SAFETY OF TRAVEL ON MCFN ROADS (EF)**
6. 9:35 am **AGENDA ITEM NO. 6 – MASSEY COLLEGE – SCHOLARSHIP (EF)**
7. 9:50 am **AGENDA ITEM NO. 7 – ANDREW JUDGE – REQUESTING MCFN SUPPORT
IN APPLYING TO THE NSERC COLLEGE & COMMUNITY INNOVATION
PROGRAM (VKJ)**
8. 10:05 am **AGENDA ITEM NO. 8 – AMENDING AGREEMENT NO. 2 – ECC
SUPERVISOR (AGREEMENT TO BE SIGNED BY CHIEF & CHIEF
OPERATING OFFICER)**
9. 9:40 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
 - d)
10. 11:00 am **AGENDA ITEM NO. 10 – TELEPHONE CONFERENCE CALL WITH
GEORGINA VILLENEUVE & JEFF FRKETICH OF PEACE HILLS TRUST
REGARDING THIRD QUARTER 2019 FINANCIAL POSITION &
PERFORMANCE REPORT**

IN-CAMERA ITEMS

11. 11:30 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 11:40 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

a)

b)

c)

13. 11:45 am AGENDA ITEM NO. 13 – ADJOURNMENT