

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**Regular Council**  
**AGENDA**  
**Tuesday, May 21, 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 THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, APRIL 15, 2019**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  
  
There were no Matters Arising from the Minutes.
5. 9:10 am **AGENDA ITEM NO. 5 – BRANTFORD REGION INDIGENOUS SUPPORT CENTRE (BRISC) 2019-2020 (FRIENDSHIP CENTRE IN BRANTFORD)**
6. 9:25 am **AGENDA ITEM NO. 6 – MONTHLY GATHERING AGENDA – MAY 25, 2019; JUNE 22, 2019; SEPTEMBER 28, 2019 (CULTURE & EVENTS COORDINATOR)**
7. 9:35 am **AGENDA ITEM NO. 7 – ONTARIO FIRST NATIONS (2008) LIMITED PARTNERSHIP – ANNUAL GENERAL MEETING – WHO WILL BE ATTENDING?**
8. 9:40 am **AGENDA ITEM NO. 8 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS APRIL MONTHLY REPORT**
9. 10:00 am **AGENDA ITEM NO. 9 – GUESTS TO PRESENT ON FIRST NATIONS WITH SCHOOLS COLLECTIVE, RESEARCH PROJECTS – APPROVAL REQUESTED**

**BREAK**

10. 10:30 am **AGENDA ITEM NO. 10 – CAROLYN KING TO PRESENT AN UPDATE ON THE PARTNERSHIP WITH THE UNIVERSITY OF WATERLOO & ARBOR BUILD**
11. 10:45 am **AGENDA ITEM NO. 11 – FINANCIAL STATEMENTS AS OF MARCH 31, 2019**
12. 11:00 am **AGENDA ITEM NO. 12 – GOVERNANCE AND STRATEGIC PRIORITIES FROM THE SPECIAL COUNCIL MEETING OF MAY 5 - 6, 2019 (VKJ)**

13. 11:20 am **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**

a)

b)

c)

## **IN-CAMERA ITEMS**

14. 11:20 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 11:30 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 11:45 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. 12:45 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

20. 1:00 pm **AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS**

a)

b)

21. 1:05 pm **AGENDA ITEM NO. 17 – ADJOURNMENT**