

MISSISSAUGAS OF THE CREDIT FIRST NATION
Regular Council
AGENDA
Monday, August 19, 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, JULY 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 – MASSEY COLLEGE OFFICE (EF)
6. 9:25 am AGENDA ITEM NO. 6 – SOLID WASTE & RECYCLING CONTRACT AWARD – SEPTEMBER 30, 2019 (PW DIRECTOR)
7. 9:40 am AGENDA ITEM NO. 7 – RUMPUS HALL RENOVATIONS – ADDITIONAL OFFICE SPACE (PW DIRECTOR) (BRIEFING NOTE WILL FOLLOW)
8. 9:55 am AGENDA ITEM NO. 8 – MONTHLY GATHERING AGENDA FOR OCTOBER 2019 (CULTURE & EVENTS COORDINATOR)
9. 10:05 am AGENDA ITEM NO. 9 – GOVERNANCE UPDATE (CHIEF OPERATING OFFICER) (DOCUMENTATION WILL FOLLOW)
10. 10:30 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS
 - a)
 - b)

BREAK

IN-CAMERA ITEMS

11. 10:45 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 11:00 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 11:30 am **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**

a)

b)

14. 11:30 am **AGENDA ITEM NO. 14 – ADJOURNMENT**