

MISSISSAUGAS OF THE CREDIT FIRST NATION
Regular Council
AGENDA
Monday, September 16, 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, AUGUST 19, 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 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT

IN-CAMERA ITEMS

6. 9:25 am AGENDA ITEM NO. 6 – IN-CAMERA ITEM

BREAK

7. 10:40 am AGENDA ITEM NO. 7 – IN-CAMERA ITEM
8. 10:50 am AGENDA ITEM NO. 8 – IN-CAMERA ITEM
9. 11:00 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM
10. 11:15 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM

OUT OF CAMERA

11. 11:20 am AGENDA ITEM NO. 11 – RECOGNITION AWARDS COMMITTEE (EF)
12. 11:25 am AGENDA ITEM NO. 12 – RECOGNITION AWARDS COMMITTEE – TERMS OF REFERENCE (EF)
13. 11:30 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
 - a) ELECTORAL OFFICER APPOINTMENT (BCR TO BE SIGNED IF APPROVED) (CHIEF OPERATING OFFICER)
 - b)

14. 11:30 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

LUNCH BREAK 12:30 TO 1:00 PM

15. 1:00 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 2:00 pm **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**

a)

b)

17. 2:00 pm **AGENDA ITEM NO. 17 – ADJOURNMENT**