

**MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE COMMITTEE**

AGENDA

Tuesday, October 15, 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, SEPTEMBER 16, 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 – DRAFT MEDIA & COMMUNICATIONS DEPARTMENT YOUTUBE POLICY (MCD DIRECTOR)**
6. 9:20 am **AGENDA ITEM NO. 6 – FRENCH TRANSLATION OF “MISSISSAUGAS OF THE CREDIT FIRST NATION” (MCD DIRECTOR)**
7. 9:30 am **AGENDA ITEM NO. 7 – OPP STAFF SEARGENT – BELINDA ROSE TO DO MONTHLY REPORT**
8. 9:45 am **AGENDA ITEM NO. 8 – RANDOM ACT OF KINDNESS DAY (MCD DIRECTOR)**
9. 9:50 am **AGENDA ITEM NO. 9 – BUDGET APPROVALS FOR AMINISTRATION, ECONOMIC DEVELOPMENT & MEDIA & COMMUNICATIONS DEPARTMENT (CHIEF OPERATING OFFICER)**
 - a) **ADMINISTRATION – OPERATING BUDGET**
 - b) **ADMINISTRATION – WORK PLAN**
 - c) **ECONOMIC DEVELOPMENT – BUDGET**
 - d) **ECONOMIC DEVELOPMENT – STATEMENT OF OPERATIONS**
 - e) **ECONOMIC DEVELOPMENT – WORK PLAN**
 - f) **MCD DEPARTMENT – BUDGET**
 - g) **MCD DEPARTMENT – STATEMENT OF OPERATIONS**
 - h) **MCD DEPARTMENT – REVISED WORK PLAN**

10. 10:20 am AGENDA ITEM NO. 10 – PARTICIPATION IN SHORT TERM GOVERNANCE ADVISORY COMMITTEE AT BRANT FAMILY & CHILDREN’S SERVICES (CHIEF OPERATING OFFICER)

BREAK

11. 10:40 am AGENDA ITEM NO. 11 – VERBAL UPDATE RE MINISTRY OF TRANSPORTATION ONTARIO (MTO) (DOCA DIRECTOR & CHIEF)

12. 10:50 am AGENDA ITEM NO. 12 – UPDATE ON WATERFRONT TORONTO (DOCA DIRECTOR & CHIEF)

13. 11:00 am AGENDA ITEM NO. 13 – GUEST – CEO OF MCBC TO PRESENT THE INTERIM MANAGEMENT AGREEMENT AND IF APPROVED A BCR HAS BEEN DRAFTED FOR SIGNATURE

14. 11:30 am AGENDA ITEM NO. 14 – UPDATE ON CROSS LAKE FIBRE – ALEX MONEM (LEGAL COUNSEL) WILL PRESENT THIS ITEM

15. 12:00 pm AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEM

16. 12:05 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 12:10 pm AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

a)

b)

18. 12:15 pm AGENDA ITEM NO. 18 – ADJOURNMENT