

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COMMITTEE
AGENDA
Monday, October 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 – THERE ARE NO MINUTES FOR THIS MEETING**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There are no Minutes for this meeting.
5. 9:10 am **AGENDA ITEM NO. 5 – REMOVAL OF THE 1951 CUT-OFF (LMR DIRECTOR)**
6. 9:25 am **AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS**
 - a) **BCR TO BE SIGNED REGARDING MCFN NAME CHANGE (CHIEF OPERATING OFFICER)**
 - b) **REVISED MEDIA & COMMUNICATIONS DEPARTMENT YOUTUBE POLICY (MCD DIRECTOR)**
 - c)
 - d)
 - e)

IN-CAMERA ITEMS

7. 9:30 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**
8. 9:40 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 9:50 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

BREAK

10. 10:30 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 11:00 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:30 am **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**

a)

b)

c)

13. 11:35 am **AGENDA ITEM NO. 13 – ADJOURNMENT**