

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
AGENDA
Monday, November 18, 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 LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED MONDAY, OCTOBER 21, 2019
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 – APPRAISAL FOR THE 115kv POWER LINES, 2ND LINE (LMR DIRECTOR)
6. 9:25 am AGENDA ITEM NO. 6 – PERMITS TO TAKE WATER (DOCA DIRECTOR)
7. 9:40 am AGENDA ITEM NO. 7 – YORK REGION LAND ACKNOWLEDGEMENT (DOCA DIRECTOR)

IN-CAMERA ITEMS

8. 9:55 am AGENDA ITEM NO. 8 – IN-CAMERA ITEM
9. 10:05 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

BREAK

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

OUT OF CAMERA

11. 11:30 am AGENDA ITEM NO. 11 – GUESTS TO PRESENT ON AWARDS RECOGNITION COMMITTEE (EF)

LUNCH BREAK 12:00 TO 1:00 PM

**CONTINUATION OF IN-CAMERA ITEMS CARRIED OVER
FROM GOVERNANCE INTERNAL &
INTERGOVERNMENTAL COUNCIL MEETING OF
MONDAY, NOVEMBER 11, 2019**

- 12. 1:00 pm AGENDA ITEM NO. 12 – IN-CAMERA ITEM
- 13. 1:10 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM
- 14. 1:20 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM
- 15. 1:35 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM
- 16. 1:50 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
- 17. 2:05 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
- 18. 2:15 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
- 19. 2:25 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
- 20. 2:35 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
- 21. 2:45 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
- 22. 2:55 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
- 23. 3:05 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
- 24. 3:15 pm AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS
 - a)
 - b)
- 25. 3:20 pm AGENDA ITEM NO. 25 – ADJOURNMENT