MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL
AGENDA
Monday, December 9, 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 GOVERNANCE COUNCIL DATED MONDAY, NOVEMBER 11, 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 – 839 CO. – CAPSTONE UPDATE (DSED & SED ASSISTANT)

6. 9:25 am AGENDA ITEM NO. 6 – OPP STAFF SARGEANT BELINDA ROSE TO PRESENT OPP MONTHLY REPORTS FOR OCTOBER & NOVEMBER 2019 (OPP INSPECTOR PHIL CARTER IS AWAY ON HOLIDAYS)

7. 9:40 am AGENDA ITEM NO. 7 – FIRST NATIONS GUARDIANS’ INITIATIVE PROPOSAL (PROPOSAL WRITER & DOCA DIRECTOR)

8. 9:55 am AGENDA ITEM NO. 8 – MILEAGE & OVERNIGHT ALLOWANCE CHART (HR MANAGER)

BREAK

9. 10:25 am AGENDA ITEM NO. 9 – GOVERNANCE ARRANGEMENTS FOR TRAILBLAZER STRATEGIC PLAN DATED NOVEMBER 27, 2019 FOR CHIEF & COUNCIL APPROVAL (CHIEF OPERATING OFFICER)

10. 11:30 am AGENDA ITEM NO. 10 – PAYMENT IN LIEU OF TAXES AGREEMENT (IF APPROVED A BCR AND TWO COPIES OF AGREEMENT TO BE SIGNED (LMR DIRECTOR)

11. 11:40 am AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

   a) 
   b)
IN-CAMERA ITEMS

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

13. 11:55 am  AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 12:05 pm  AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

   a)

   b)

15. 12:05 pm  AGENDA ITEM NO. 15 – ADJOURNMENT