

**MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL
AGENDA**

Monday, February 10, 2020

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST**
3. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE COUNCIL DATED MONDAY, JANUARY 13, 2020**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

5. 9:15 am **AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR JANUARY 2020**

IN-CAMERA ITEMS

6. 9:30 am **AGENDA ITEM NO. 6 – IN-CAMERA ITEM**
7. 10:15 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**

BREAK

8. 10:35 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**

OUT OF CAMERA

9. 10:50 am **AGENDA ITEM NO. 9 – MCFN PILLAR 2020-2021 WORK PLAN (CHIEF OPERATING OFFICER)**
10. 11:35 am **AGENDA ITEM NO. 10 – FEDERAL INDIAN DAY SCHOOL LAWSUIT – COMMUNITY SESSIONS (CHIEF OPERATING OFFICER)**
11. 11:45 am **AGENDA ITEM NO. 11 – SEVENTH ANNUAL MILITARY SERVICE RECOGNITION BOOK 2020 (OFFICE CLERK)**

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

a)

b)

IN-CAMERA ITEMS

13. 1:15 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 1:25 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 1:40 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 1:50 pm **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**

a)

b)

17. 1:50 pm **AGENDA ITEM NO. 17 – ADJOURNMENT**