

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
AGENDA
Monday, March 16, 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 CONFLICT OF INTEREST**
3. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, FEBRUARY 18, 2020**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

See Agenda Item No. 4 in the Minutes.
5. 9:10 am **AGENDA ITEM NO. 5 – PURCHASE OF PAINTING (EF)**
6. 9:25 am **AGENDA ITEM NO. 6 – TRANSFER FROM RESERVES (FINANCE DIRECTOR) (NOTE: THIS MOTION DID NOT GET 2ND READING AT LAST WEEK'S MEETING & NEEDS FURTHER EXPLANATION)**
7. 9:50 am **AGENDA ITEM NO. 7 – TORONTO PURCHASE TRUST – REVENUE ACCOUNT (FINANCE DIRECTOR)**
8. 10:05 am **AGENDA ITEM NO. 8 – URBAN LAND INSTITUTE – SPRING MEETING IN TORONTO (CHIEF OPERATING OFFICER)**
9. 10:20 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a) **REQUEST TO ADMINISTER FINANCIAL ACCOUNTS FOR FIRST NATIONS WITH SCHOOLS COLLECTIVE (FNWSC) FOR 2020-2021 (VKJ & A/EDUCATION DIRECTOR)**
 - b) **COVID-19 – WORKING GROUP UPDATE (CHIEF OPERATING OFFICER)**
 - c)

BREAK

IN-CAMERA ITEMS

10. 10:45 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 10:55 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**
 - a) **IN-CAMERA ITEM**
 - b)
 - c)
12. 11:15 am **AGENDA ITEM NO. 12 – ADJOURNMENT**