

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL  
AGENDA  
Monday, March 9, 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, FEBRUARY 10, 2020**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  
  
See Motion & Directions listed in the Minutes under Agenda Item No. 4.
5. 9:15 am **AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR FEBRUARY 2020**
6. 9:30 am **AGENDA ITEM NO. 6 – LSK EXPANSION UPDATE (A/EDUCATION DIRECTOR)**
7. 10:00 am **AGENDA ITEM NO. 7 – TRANSFER FROM RESERVES – 2019/2020 BUDGET (FINANCE DIRECTOR)**

**BREAK**

8. 10:30 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
  - a) **PRESENTATION OF THE COVID-19 VIRUS PRESENTED BY MARGARET COPELAND OF SOCIAL & HEALTH SERVICES**
  - b)

**IN-CAMERA ITEMS**

9. 10:45 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:50 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**  
**AGENDA ITEM NO. 10a) – IN-CAMERA ITEM**
11. 11:15 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 12:15 pm **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 12:30 pm **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**

a) **IN-CAMERA ITEM**

b)

14. 12:45 pm **AGENDA ITEM NO. 14 – ADJOURNMENT**