

**MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL
AGENDA
VIA ZOOM/TELECONFERENCE
Tuesday, May 12, 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, MARCH 9, 2020**

AGENDA ITEM NO. 3a) – THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MINUTES DATED MONDAY, MARCH 2, 2020
4. 9:15 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

See Direction No. 4 listed in the In-Camera Minutes, Page 4 – Chief Operating Officer was given direction to bring back a review of the Cannabis File. Since the COVID-19 pandemic, everything has been placed on hold until further notice.
5. 9:15 am **AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR APRIL 2020**
6. 9:30 am **AGENDA ITEM NO. 6 – TORONTO PURCHASE TRUST – FIRST QUARTER REPORTS FROM PEACE HILLS TRUST (EF)**
7. 10:00 am **AGENDA ITEM NO. 7 – UPDATE ON WATERFRONT TORONTO DEVELOPMENTS & NEXT STEPS (ALEX MONEM – LEGAL COUNSEL)**

BREAK

8. 11:15 am **AGENDA ITEM NO. 8 – RE-ALLOCATION OF ON-RESERVE HOUSING FUNDING 2016-2017 (PROJECT #ARK24) PROJECT FUNDS (THIS ITEM IS BEING BROUGHT BACK FROM TUESDAY’S (MAY 5, 2020) MEETING**
9. 11:30 am **AGENDA ITEM NO. 9 – PRESENTATION TO CHIEF & COUNCIL – SUMMARY OF LSK DISTANCE EDUCATION (LSK PRINCIPAL)**

10. 11:45 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

a)

b)

LUNCH BREAK

IN-CAMERA ITEMS

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

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. 1:30 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 1:40 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 1:50 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 2:05 pm AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS

a)

b)

c)

19. 2:10 pm AGENDA ITEM NO. 19 – ADJOURNMENT