

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
AGENDA via ZOOM/TELECONFERENCE
Tuesday, May 19, 2020

AGENDA NO.

1. 10:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 10:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED MONDAY, MARCH 16, 2020**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 - See Agenda Item No. 5 on Page 2 – Councillor EF prepared and emailed a letter to Sherry Crawford regarding the painting of Norval Morrisseau.
5. 10:15 am **AGENDA ITEM NO. 5 – PAYOUT OF CMHC, SECTION 95, 8 PLEX (HOUSING PROGRAM DIRECTOR)**
6. 10:30 am **AGENDA ITEM NO. 6 – FINANCIAL STATEMENTS FOR THE MONTH OF FEBRUARY 2020 (FINANCE DIRECTOR)**

BREAK

IN-CAMERA ITEMS

7. 11:10 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**
8. 11:20 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**

OUT OF CAMERA

9. 11:30 am **AGENDA ITEM NO. 9 – GEORGINA VILLENEUVE & JEFF FRKETICH OF PEACE HILLS TRUST TO PRESENT TORONTO PURCHASE TRUST PORTFOLIO PERFORMANCE REVIEW FOR 1ST QUARTER 2020, MERCER REPORT FOR 1ST QUARTER 2020, & INTERIM REPORT FOR 1ST QUARTER 2020**

10. 12:00 pm **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**

a) **ACCEPT PAYMENT FROM HYDRO ONE NETWORKS INC. (CHIEF OPERATING OFFICER)**

b)

c)

LUNCH BREAK 12:00 TO 12:30 PM

IN-CAMERA ITEMS (CONTINUED)

11. 12:30 pm **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

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

13. 12:55 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 1:15 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

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

16. 1:45 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 1:55 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**