AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Cathie Jamieson opened the meeting at 10:05 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST

MOTION NO. 1

MOVED BY CRAIG KING SECONDED BY VERONICA KING-JAMIESON

That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council accepts the Agenda with the following additions:

• Agenda Item No. 13a) – In-camera Item;
• Agenda Item No. 13b) – In-Camera Item;
• Agenda Item No. 13c) – In-Camera Item;
• Agenda Item No. 13d) – In-Camera Item.

Carried

Councillor Evan Sault declared a Conflict of Interest on Agenda Item No. 7.
AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, MAY 19, 2020

MOTION NO. 2
MOVED BY R. STACEY LAFORME       SECONDED BY VERONICA KING-JAMIESON

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – OTHER/NEW BUSINESS

There was no Other/New Business.

MOTION NO. 3
MOVED BY VERONICA KING-JAMIESON       SECONDED BY CRAIG KING
That the Mississaugas of the Credit First Nation (MCFN) Land, Water & Sustainable Prosperity Council moved In-Camera at 10:15 am.

Carried