AGENDA NO.

1. 10:00 am AGENDA ITEM NO. 1 – OPEN MEETING

2. 10:01 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST

3. 10:03 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE COUNCIL DATED TUESDAY, SEPTEMBER 8, 2020

4. 10:10 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

   There were no Matters Arising from the Minutes.

5. 10:10 am AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY OPP REPORT FOR SEPTEMBER 2020

6. 10:20 am AGENDA ITEM NO. 6 – MOTION TO BE READ INTO TODAY’S MINUTES – APPOINTMENT OF COUNCILLOR CJ TO THE ALFDC BOARD & COUNCILLOR EF AS ALTERNATE

7. 10:35 am AGENDA ITEM NO. 7 – MOTION TO BE READ INTO TODAY’S MINUTES – MENTAL HEALTH/ADDICTION & JUSTICE SERVICE PROJECT

8. 10:45 am AGENDA ITEM NO. 8 – FYI UPDATE ON MOCCASIN IDENTIFIER TREATY WEEK EDUCATION KIT LAUNCH (CULTURE & EVENTS COORDINATOR)

9. 10:55 am AGENDA ITEM NO. 9 – MONTHLY REPORT OF THE GOVERNANCE COMMITTEE (JL)

10. 11:05 am AGENDA ITEM NO. 10 – MCFN DECLARATION OF RIGHTS (PILLAR 7 GOVERNANCE COMMITTEE)

11. 11:20 am AGENDA ITEM NO. 11 – COMMUNITY CENTRE CARETAKER – RENTALS (PW DIRECTOR WAS REQUESTED TO BRING THIS ITEM BACK TO THE SPECIAL COUNCIL MEETING ON THURSDAY, SEPTEMBER 24, 2020 AFTER MAKING SOME CORRECTIONS TO THE RULES & REGULATIONS OF THE COMMUNITY CENTRE, BUT THAT MEETING WAS CANCELLED) (PW DIRECTOR)

12. 11:35 am AGENDA ITEM NO. 12 – SIX NATIONS NATURAL GAS COMPANY LIMITED – 911 BLUE NUMBERS (PW DIRECTOR)
`LUNCH BREAK 12:00 TO 1:00 PM

IN-CAMERA ITEMS

13. 1:15 pm  **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 1:30 pm  **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 2:15 pm  **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. 2:30 pm  **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
17. 2:45 pm  **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 3:00 pm  **AGENDA ITEM NO. 18 – IN-CAMERA ITEM – OTHER/NEW BUSINESS**
   a)
   b)
19. 3:00 pm  **AGENDA ITEM NO. 19 – ADJOURNMENT**