

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL  
AGENDA**

*Tuesday, September 22, 2020*

**AGENDA NO.**

1. 10:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:16 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & ANY DECLARATION OF CONFLICT OF INTEREST**
3. 10:17 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL MEETING DATED TUESDAY, JULY 28, 2020**
4. 10:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  
  
There were no Matters Arising from the Minutes.
5. 10:25 am **AGENDA ITEM NO. 5 – COMMUNITY CENTRE CARETAKER – RENTALS (PW DIRECTOR)**
6. 10:40 am **AGENDA ITEM NO. 6 – 2020/2021 FIRST NATION INFRASTRUCTURE INVESTMENT PLAN (FNIIP) BCR TO BE SIGNED BY CHIEF & COUNCIL (PW DIRECTOR)**
7. 10:55 am **AGENDA ITEM NO. 7 – LSK EXPANSION UPDATE (VKJ)**
8. 11:10 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)

**IN-CAMERA ITEMS**

9. 11:15 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 11:45 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 12:00 pm **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 – IN-CAMERA ITEM**

14. 12:45 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 1:00 pm **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**

a)

b)

c)

16. 1:05 pm **AGENDA ITEM NO. 16 – ADJOURNMENT**