

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL**  
**AGENDA**  
*Tuesday, November 17, 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. 10:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, OCTOBER 20, 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 – ACCEPTANCE OF ADDITIONAL START-UP FUNDING FROM NORFOLK COUNTY FOR MAAWDOO MAJAAMIN CHILD CARE STORAGE SHEDS (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)**
6. 10:25 am **AGENDA ITEM NO. 6 – WEEKLY COVID UPDATE (CHIEF OPERATING OFFICER)**
7. 10:35 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
  - a)
  - b)

**IN-CAMERA ITEMS**

8. 10:45 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**

**OUT OF CAMERA**

9. 11:00 am **AGENDA ITEM NO. 9 – GEORGINA VILLENEUVE & JEFF FRKETICH FROM PEACE HILLS TRUST TO PRESENT THE PORTFOLIO PERFORMANCE REVIEW, MERCER REPORT & INTERIM REPORT OF THE TORONTO PURCHASE TRUST 3<sup>RD</sup> QUARTER ENDING IN SEPTEMBER 2020**

## **BACK IN-CAMERA**

10. 11:25 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

11. 11:40 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

### **LUNCH BREAK 12:00 TO 1:00 PM**

12. 1:00 pm **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 1:15 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 1:30 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 1:45 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 2:00 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM – OTHER/NEW BUSINESS**

a)

b)

c)

17. 2:05 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM – ADJOURNMENT**