MISSISSAUGAS OF THE CREDIT FIRST NATION  
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL  
AGENDA  
Tuesday, December 15, 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, NOVEMBER 17, 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 – INDIGENOUS SERVICES CANADA 1920-ON-000002 – AMENDMENT NOTICE A0012 (CHIEF OPERATING OFFICER & SHS DIRECTOR)

6. 10:25 am AGENDA ITEM NO. 6 – FYI – APPLICATION TO THE COMMUNITY TRUST – ELEMENTARY/SECONDARY SUPPORT DOLLARS (EDUCATION DIRECTOR)

7. 10:30 am AGENDA ITEM NO. 7 – TOWNLINE ESTATES DEVELOPMENT (PW DIRECTOR WILL BE PRESENTING A POWER POINT PRESENTATION)

8. 10:45 am AGENDA ITEM NO. 8 – RENAMING OF EGLINGTON PARK IN TORONTO (EF)

9. 10:55 am AGENDA ITEM NO. 9 – GREEN PARTY TOWN HALL SCHEDULED FOR MARCH 2021 (EF)

10. 11:00 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

   a) COVID-19 WORKING GROUP – FYI - MINUTES OF WEDNESDAY, DECEMBER 2, 2020 (MINUTES WILL BE FORWARDED ON MONDAY, DECEMBER 14, 2020

   b) COVID-19 WORKING GROUP – FYI - MINUTES OF WEDNESDAY, DECEMBER 9, 2020 (THESE MINUTES WILL BE FORWARDED ON MONDAY, DECEMBER 14, 2020)

   c)
d) **IN-CAMERA ITEMS**

11. 11:00 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:15 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 11:25 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 11:40 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 11:55 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 12:10 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 2:05 pm **AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**
   a) **IN-CAMERA ITEM**
   b) 
   c) 

18. 2:05 pm **AGENDA ITEM NO. 18 – ADJOURNMENT**