MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL
AGENDA
Tuesday, December 8, 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 ANY CONFLICT OF INTEREST

3. 10:03 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE COUNCIL DATED TUESDAY, NOVEMBER 10, 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 FORWARDED HIS MONTHLY REPORT FOR NOVEMBER 2020, BUT IS AWAY ON VACATION

6. 10:15 am  AGENDA ITEM NO. 6 – WEEKLY COVID-19 UPDATE (CHIEF OPERATING OFFICER)

7. 10:20 am  AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

a) APPLICATION TO THE MCFN COMMUNITY TRUST FOR PROJECT MANAGER FOR THE LSK EXPANSION PROJECT (EDUCATION DIRECTOR)

b) HYDRO ONE (EF)

c)

IN-CAMERA ITEMS

8. 10:35 am  AGENDA ITEM NO. 8 – IN-CAMERA ITEM

9. 10:50 am  AGENDA ITEM NO. 9 – IN-CAMERA ITEM

10. 11:05 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM

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

12. 11:25 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 11:40 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 11:55 am  **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

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

15. 1:00 pm  **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 1:20 pm  **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 1:35 pm  **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 1:50 pm  **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 2:05 pm  **AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS**

   a)  

   b)  

   c)  

20. 2:10 pm  **AGENDA ITEM NO. 20 – ADJOURNMENT**