

**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**