

**MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL
AGENDA**

Tuesday, January 12, 2021

AGENDA NO.

1. 10:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:16 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST**
3. 10:18 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE COUNCIL DATED TUESDAY, DECEMBER 8, 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 – OPP INSPECTOR PHIL CARTER TO PRESENT OPP MONTHLY INCIDENT REPORT FOR DECEMBER 2020**
6. 10:35 am **AGENDA ITEM NO. 6 – LETTER OF SUPPORT – SNGR CONNECTIVITY & BROADBAND TASK FORCE (CBTF) (PW DIRECTOR)**
7. 10:45 am **AGENDA ITEM NO. 7 – FIBRE OPTICS ADHOC COMMITTEE (PW DIRECTOR)**
8. 10:55 am **AGENDA ITEM NO. 8 – AUTHORIZE EXTERNAL PROPONENTS TO CONDUCT – SITE SURVEY (PW DIRECTOR)**
9. 11:05 am **AGENDA ITEM NO. 9 – AGGREGATES – REVENUE GENERATING ENDEAVOUR (PW DIRECTOR)**
10. 11:15 am **AGENDA ITEM NO. 10 – PORT CREDIT – INDIGENOUS ART TRAIL (CULTURE & EVENTS COORDINATOR)**
11. 11:25 am **AGENDA ITEM NO. 11 – WONSCOTONACH PARKLANDS (CULTURE & EVENTS COORDINATOR)**
12. 11:35 am **AGENDA ITEM NO. 12 – POW WOW ARBOR COVER DUAL PURPOSE PROPOSAL (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)**
13. 11:45 am **AGENDA ITEM NO. 13 – TORONTO PURCHASE TRUST – 4TH QUARTER NEWSLETTER DATED DECEMBER 2020 TO BE PUT ON WEBSITE IF APPROVED**

14. 11:55 am **AGENDA ITEM NO. 14 – WEEKLY COVID UPDATE (CHIEF OPERATING OFFICER)**
15. 12:05 pm **AGENDA ITEM NO. 15 – FNWSC CAPITAL PLANNING SURVEY PARTICIPATION (EDUCATION DIRECTOR)**
16. 12:20 pm **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**
- a) **CHIEF OPERATING OFFICER’S MONTHLY UPDATE**
- b)

LUNCH BREAK 12:20 TO 12:50 PM

IN-CAMERA ITEMS

17. 1:15 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 1:30 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
19. 1:45 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
20. 1:55 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
21. 2:10 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
22. 2:25 pm **AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS**
- a) **IN-CAMERA ITEM**
- b)
- c)
23. 2:30 pm **AGENDA ITEM NO. 23 – ADJOURNMENT**