

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL**  
**AGENDA**  
*Tuesday, January 19, 2021*

**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, DECEMBER 15, 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 – CHIEF OPERATING OFFICER’S MONTHLY UPDATE**
6. 10:25 am **AGENDA ITEM NO. 6 – NEW CREDIT ROAD REPAIRS REQUEST (EF)**
7. 10:35 am **AGENDA ITEM NO. 7 – REQUEST FROM STUDENT ENROLLED AT WATERDOWN DISTRICT HIGH SCHOOL (EF)**
8. 10:45 am **AGENDA ITEM NO. 8 – TAXES PAID ON THE KUIPER PROPERTY (EF)**
9. 10:55 am **AGENDA ITEM NO. 9 – PROPERTY FORMERLY KNOWN AS GREEN WILLOW (EF)**
10. 11:05 am **AGENDA ITEM NO. 10 – ONTARIO AUTISM PROGRAM EARLY YEARS APPLICATION FORM (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)**
11. 11:15 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**
  - a) **MCFN LOCKDOWN COVID-19 RECOMMENDATION (CHIEF OPERATING OFFICER)**
  - b)

**IN-CAMERA ITEMS**

12. 11:20 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 11:25 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 11:50 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 12:05 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. 12:20 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
17. 1:00 pm **AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**
  - a)
  - b)
18. 1:00 pm **AGENDA ITEM NO. 18 – ADJOURNMENT**