

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL**  
**AGENDA**  
*Tuesday, April 20, 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, MARCH 16, 2021**
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 – APPROVAL TO SPRAY FOR GYPSY MOTHS (MOTION WAS VOTED ON VIA EMAIL AND WILL BE READ INTO TODAY'S MINUTES)**
6. 10:25 am **AGENDA ITEM NO. 6 – MILEAGE & OVERNIGHT ALLOWANCE CHART FOR FISCAL YEAR 2021/2022 (MOTION WAS VOTED VIA EMAIL AND WILL BE READ INTO TODAY'S MINUTES)**
7. 10:35 am **AGENDA ITEM NO. 7 – RYERSON UNIVERSITY LAND ACKNOWLEDGEMENT (EF)**
8. 10:50 am **AGENDA ITEM NO. 8 – CHIEFS OF ONTARIO – ALL ONTARIO CHIEFS CONFERENCE – JUNE 15 – 17, 2021 (EF)**
9. 11:05 am **AGENDA ITEM NO. 9 – DIGITAL KIOSK IN A TORONTO COURT HOUSE (EF)**
10. 11:20 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)

## **IN-CAMERA ITEMS**

11. 11:35 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 11:50 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 12:05 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 12:20 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 12:35 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. 12:50 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
17. 1:05 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 1:20 pm **AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS**
  - a)
  - b)
19. 1:25 pm **AGENDA ITEM NO. 19 – ADJOURNMENT**