

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

Tuesday, June 8, 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 ANY CONFLICT OF INTEREST**
3. 10:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE COUNCIL DATED TUESDAY, MAY 11, 2021**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 10:15 am **AGENDA ITEM NO. 5 – MONTHLY REPORT FOR MAY 2021 FROM OPP INSPECTOR PHIL CARTER WHO WILL BE JOINING US VIA ZOOM**
6. 10:20 am **AGENDA ITEM NO. 6 – IN-CAMERA ITEM (EF)**
7. 10:40 am **AGENDA ITEM NO. 7 – AWARDS RECOGNITION COMMITTEE (EF) (BACKUP WILL FOLLOW) (PAT MANDY WILL BE PRESENTING)**
8. 10:50 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a)
 - b)

IN-CAMERA ITEMS

9. 11:00 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 11:10 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 11:20 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 11:25 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
14. 11:45 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 11:55 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 12:05 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 12:20 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 12:30 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 12:45 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

LUNCH BREAK 12:30 TO 1:15 PM

20. 1:15 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

21. 3:00 pm **AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS**

a)

b)

22. 3:05 pm **AGENDA ITEM NO. 22 – ADJOURNMENT**