

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

Tuesday, August 10, 2021

REVISED AGENDA

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 FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, JULY 13, 2021**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 – Letter of Endorsement signed by the Chief dated July 23, 2021, and sent to the Credit Valley Conservation regarding their work on the Credit Valley Trail and the Indigenous Experience Implementation Plan.
5. 10:10 am **AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER WILL NOT BE PRESENT TODAY OR FORWARDING HIS MONTHLY OPP REPORT AS HE IS ON VACATION**
6. 10:10 am **AGENDA ITEM NO. 6 – MOTION TO BE READ INTO TODAY’S MINUTES REGARDING ISC AMENDING AGREEMENT #0016 (EXECUTIVE DIRECTOR OF OPERATIONS)**
7. 10:15 am **AGENDA ITEM NO. 7 – TERMS OF REFERENCE – ARTIFACTS (EF)**
8. 10:25 am **AGENDA ITEM NO. 8 – REQUEST FOR A MISSISSAUGA PASSPORT (EF)**
9. 10:35 am **AGENDA ITEM NO. 9 – REQUEST TO PRINT HISTORICAL TIDBITS VOLUME #2 (EF)**
10. 10:45 am **AGENDA ITEM NO. 10 – FIRST PARLIAMENT SITE (EF)**
11. 10:55 am **AGENDA ITEM NO. 11 – ROOM PROCEDURES AND GUIDELINES FOR MASSEY COLLEGE (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)**
12. 11:05 am **AGENDA ITEM NO. 12 – KINAA SHPANDAAGZIWAG BINOOJIIYAG – EVERY CHILD MATTERS - TWO COMMUNITY EVENTS (COORDINATOR FOR EARLYON CHILD & FAMILY PROGRAMS)**

13. 11:15 am **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**

a) **IN-CAMERA ITEM**

b)

IN-CAMERA ITEMS

14. 11:55 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 12:00 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 12:10 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 12:25 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 12:35 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 12:50 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

20. 1:05 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

21. 1:15 pm **AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS**

a) **IN-CAMERA ITEM**

b)

22. 1:20 pm **AGENDA ITEM NO. 22 – ADJOURNMENT**