MISSISSAUGAS OF THE CREDIT FIRST NATION
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL
AGENDA
Tuesday, September 14, 2021

Chairing Today’s Meeting: Councillor Julie Laforme

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, AUGUST 10, 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 – LIBERAL CANDIDATE – ALISON MACDONALD FROM SIX NATIONS TO PRESENT TO CHIEF AND COUNCIL

6. 10:25 am AGENDA ITEM NO. 6 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORTS FOR JULY AND AUGUST 2021 (BACKUP WILL FOLLOW)

7. 10:35 am AGENDA ITEM NO. 7 – POP-UP MARKETPLACE – NEW CREDIT COMMERCIAL PLAZA (A/SED DIRECTOR)

8. 10:25 am AGENDA ITEM NO. 8 – FIRST NATIONS & INUIT HOME & COMMUNITY CARE (FNIHCC) FUNDING ENHANCEMENT 21-22 (SHS DIRECTOR)

9. 10:35 am AGENDA ITEM NO. 9 – LETTER OF SUPPORT FOR BRANT FAMILY AND CHILDREN’S SERVICES JORDAN’S PRINCIPLE APPLICATION (SHS DIRECTOR)

10. 10:45 am AGENDA ITEM NO. 10 – REQUEST FOR COUNCIL PARTICIPATION IN MCFN’S EVERY CHILD MATTERS UNITY AND REMEMBRANCE WALK (CULTURE & EVENTS COORDINATOR)

11. 10:55 am AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

a) LSK VENTILATION REQUIREMENTS (PW DIRECTOR)

b) MASSEY COLLEGE DONATION – ORGANIZATION SUGGESTIONS (EF)
c) SPECIAL MEETING REQUESTS (EXECUTIVE DIRECTOR OF OPERATIONS)

d) CARING TOGETHER WEEK – VERBAL UPDATE (EXECUTIVE DIRECTOR OF OPERATIONS) (BACK UP WILL FOLLOW)

e) FUNDING AMENDMENT NO. 0054 ((EXECUTIVE DIRECTOR OF OPERATIONS) (BACK UP WILL FOLLOW)

f)

IN-CAMERA ITEMS

12. 11:05 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 11:15 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 11:30 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 11:45 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 11:55 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 12:00 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 12:05 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 12:10 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 12:15 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 12:30 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 12:45 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 12:35 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM – OTHER/NEW BUSINESS

a)

b)

c)

24. 12:50 pm AGENDA ITEM NO. 24 – ADJOURNMENT