

**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

