

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL**  
**AGENDA**  
*Tuesday, September 21, 2021*

**CHAIRING TODAY'S MEETING – COUNCILLOR RODGER BILL 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 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, AUGUST 17, 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 – 2021 VETERAN'S MEMORIAL DAY EVENT (COUNCIL COORDINATOR)**
6. 10:20 am **AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS**
  - a) **NIAGARA REINFORCEMENT LINE (NRL) – FINANCIAL REPORTS FOR JULY AND AUGUST 2021 (EF)**
  - b) **OVERSIZED SOLID WASTE & RECYCLING DEPOT – MINOR CAPITAL APPLICATION & BCR TO BE SIGNED IF APPROVED (PW DIRECTOR)**
  - c) **RECOMMENDATION FOR A REPLACEMENT SCHOOL NAME IN BURLINGTON (EF)**

**IN-CAMERA ITEMS**

7. 10:30 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**
8. 10:35 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 10:45 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:55 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

11. 11:05 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**

a)

b)

c)

12. 11:15 am **AGENDA ITEM NO. 12 – ADJOURNMENT**