

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

Tuesday, January 11, 2022

Chairing Today's Meeting: Councillor Kelly 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, NOVEMBER 9, 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 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS OPP MONTHLY REPORT FOR NOVEMBER & DECEMBER 2021 (BACK-UP WILL FOLLOW)**
6. 10:20 am **AGENDA ITEM NO. 6 – MOTION TO BE READ INTO TODAY'S MINUTES REGARDING THE UPCOMING BOOSTER CLINIC (THIS MOTION WAS APPROVED VIA EMAIL)**
7. 10:21 am **AGENDA ITEM NO. 7 – PROCESS AND PROCEDURES OF CHIEF AND COUNCIL (BRIEFING NOTE WILL FOLLOW) (KK)**
8. 10: 35 am **AGENDA ITEM NO. 8 – CONTINUATION OF COUNCIL ORIENTATION (KK)**
9. 10:40 am **AGENDA ITEM NO. 9 – REIMBURSEMENT FOR THE COSTS OF PRIVATE SUBSTANCE USE TREATMENT SERVICES (CHIEF FINANCIAL OFFICER)**
10. 10:50 am **AGENDA ITEM NO. 10 – CHIEF & COUNCIL – 2021 VIDEO UPDATES (KK)**

BREAK

11. 11:05 am **AGENDA ITEM NO. 11 – BLACK CREEK PIONEER VILLAGE – REQUEST FROM PROF. ALAN CORBIERE (EF)**
12. 11:10 am **AGENDA ITEM NO. 12 – ONTARIO FIRST NATIONS TECHNICAL SERVICES CORPORATION (OFNTSC) REPRESENTATIVE (KK)**

13. 11:20 am AGENDA ITEM NO. 13 – UPDATE FROM THE MISSISSAUGA NATION (BRIEFING NOTE WILL FOLLOW) (VKJ)

14. 11:35 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a)

b)

c)

IN-CAMERA ITEMS

15. 11:40 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 11:45 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 12:30 PM

17. 12:30 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 12:40 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 12:55 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 1:30 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 1:40 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 1:55 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 2:05 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 2:20 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 2:30 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM – OTHER/NEW BUSINESS

a)

b)

c)

26. 2:35 pm AGENDA ITEM NO. 26 – ADJOURNMENT