

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**EDUCATION & WELLNESS COUNCIL**  
**AGENDA**  
*Tuesday, March 22, 2022*

**Chairing Today's Meeting – Councillor Veronica King-Jamieson**

**AGENDA NO.**

1. 10:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARATION OF CONFLICT OF INTEREST**
3. 10:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF EDUCATION & WELLNESS COUNCIL MEETING DATED TUESDAY, JANUARY 25, 2022**
4. 10:10 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**  
  
4.1 – Letter dated March 11, 2022, signed by the Chief and sent to the Executive Director of ALFDC.
5. 10:10 am **AGENDA ITEM NO. 5 – LAWN MAINTENANCE POLICY (PW DIRECTOR)**
6. 10:20 am **AGENDA ITEM NO. 6 – RESCIND MOTION NO. 5 FROM THE GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL MEETING DATED TUESDAY, FEBRUARY 8, 2022 (CHIEF FINANCIAL OFFICER)**
7. 10:30 am **AGENDA ITEM NO. 7 – MCFN MILEAGE & OVERNIGHT ALLOWANCE CHART – EFFECTIVE JANUARY 2022 (CHIEF FINANCIAL OFFICER)**
8. 10:40 am **AGENDA ITEM NO. 8 – PRESENTATION BY MSKWAASINKWE, LAND DEFENDER GARY WASSAYKESSIC & MCFN ELDER GARRY SAULT – YONGE-DUNDAS SQUARE**

**10 MINUTE BREAK**

9. 11:25 am **AGENDA ITEM NO. 9 – PRESENTATION BY DAVID GENERAL – SCULPTURE FOR BILLY BISHOP AIRPORT (CULTURE & EVENTS COORDINATOR)**
10. 11:40 am **AGENDA ITEM NO. 10 – BILLY BISHOP AIRPORT – SCULPTURE UNVEILING (EF)**
11. 12:00 pm **AGENDA ITEM NO. 11 – PROCESS FOR INCOMING REQUEST REGARDING PLANTING TREES, GARDENS ETC. (EF)**

12. 12:10 pm AGENDA ITEM NO. 12 – COMMUNITY HISTORY PROJECT – NATIONAL HEALING FOREST/BATHURST & DAVENPORT, TORONTO (EF)

13. 12:20 pm AGENDA ITEM NO. 13 – OVERVIEW OF MISSISSAUGA NATION (VKJ) (BACK-UP WILL FOLLOW)

14. 12:35 pm AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a)

b)

c)

## **IN-CAMERA ITEMS**

15. 12:40 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 12:50 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 1:05 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 1:10 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 1:20 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 1:25 pm AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS

a)

b)

c)

19. 1:30 pm AGENDA ITEM NO. 19 – ADJOURNMENT