

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL**  
**AGENDA**  
*Tuesday, May 17, 2022*

**CHAIRING TODAY'S MEETING – COUNCILLOR FAWN SAULT**

**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, APRIL 19, 2022**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  

There was no Matters Arising from the Minutes.
5. 10:10 am **AGENDA ITEM NO. 5 – FUNDING APPLICATION OPPORTUNITY (EF)**
6. 10:20 am **AGENDA ITEM NO. 6 – ARTIFACTS FRAMEWORK – AUDRY ROCHETTE/CONSULTANT (EF)**
7. 10:30 am **AGENDA ITEM NO. 7 – NATOA ANNUAL TRUST AND INVESTMENT CONFERENCE – JUNE 13-14, 2022 (KK)**
8. 10:40 am **AGENDA ITEM NO. 8 – CHIEF AND COUNCIL SPOKESPERSON FOR MEDIA/INTERVIEW REQUESTS (KK)**
9. 10:50 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
  - a) **ERAMOSA PHOTOGRAPHS (VKJ) (BRIEFING NOTE WILL FOLLOW)**
  - b)

**10 MINUTE BREAK**

**IN-CAMERA ITEM**

10. 11:00 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 11:20 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:30 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 11:40 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 11:55 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 12:10 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. 12:15 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
17. 12:30 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 12:40 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
19. 1:00 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
20. 1:30 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
21. 1:45 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
22. 1:55 pm **AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS**
  - a) **IN-CAMERA ITEM**
  - b) **IN-CAMERA ITEM**
  - c) **IN-CAMERA ITEM**
  - d) **IN-CAMERA ITEM**
23. 2:30 pm **AGENDA ITEM NO. 23 – ADJOURNMENT**