

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

*Tuesday, July 12, 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. 10:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, MAY 10, 2022**
4. 10:05 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  
  
There were no Matters Arising from the Minutes.
5. 10:05 am **AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORTS FOR MAY AND JUNE 2022**
6. 10:20 am **AGENDA ITEM NO. 6 – EDUCATION SERVICES AGREEMENT – MISSISSAUGAS OF THE CREDIT FIRST NATION & GRAND ERIE DISTRICT SCHOOL BOARD (GEDSB) (DIRECTOR OF LIFE LONG LEARNING)**
7. 10:35 am **AGENDA ITEM NO. 7 – DRONE SURVEYING (PW DIRECTOR)**
8. 10:45 am **AGENDA ITEM NO. 8 – NEW EQUIPMENT STORAGE BUILDING (PW DIRECTOR)**
9. 10:55 am **AGENDA ITEM NO. 9 – FUNDING REQUEST UPDATE (EF)**
10. 11:05 am **AGENDA ITEM NO. 10 – REV. PETER JONES BANDOLIER BAG UPDATE (EF)**

**10 MINUTE BREAK**

11. 11:20 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**
  - a) **BEATTIES SERVICE AGREEMENT 2022-2025 (ADMIN CLERK & KK)**
  - b)
  - c)

## **IN-CAMERA ITEMS**

**12. 11:30 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

**13. 11:45 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

**14. 12:00 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

**AGENDA ITEM NO. 14a) IN-CAMERA ITEM**

### **LUNCH BREAK 12:15 TO 1:00 PM**

**15. 1:00 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

**16. 1:10 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

**AGENDA ITEM NO. 16a) – IN-CAMERA ITEM**

**17. 1:25 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

**18. 1:30 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

**19. 1:45 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

**20. 2:00 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

**21. 2:15 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM**

**22. 2:25 pm AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS**

**a)**

**b)**

**23. 2:35 pm AGENDA ITEM NO. 23 – ADJOURNMENT**