

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

*Monday, December 9, 2019*

**AGENDA NO.**

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE COUNCIL DATED MONDAY, NOVEMBER 11, 2019**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  
  
There were no Matters Arising from the Minutes.
5. 9:10 am **AGENDA ITEM NO. 5 – 839 CO. – CAPSTONE UPDATE (DSED & SED ASSISTANT)**
6. 9:25 am **AGENDA ITEM NO. 6 – OPP STAFF SARGEANT BELINDA ROSE TO PRESENT OPP MONTHLY REPORTS FOR OCTOBER & NOVEMBER 2019 (OPP INSPECTOR PHIL CARTER IS AWAY ON HOLIDAYS)**
7. 9:40 am **AGENDA ITEM NO. 7 – FIRST NATIONS GUARDIANS' INITIATIVE PROPOSAL (PROPOSAL WRITER & DOCA DIRECTOR)**
8. 9:55 am **AGENDA ITEM NO. 8 – MILEAGE & OVERNIGHT ALLOWANCE CHART (HR MANAGER)**

**BREAK**

9. 10:25 am **AGENDA ITEM NO. 9 – GOVERNANCE ARRANGEMENTS FOR TRAILBLAZER STRATEGIC PLAN DATED NOVEMBER 27, 2019 FOR CHIEF & COUNCIL APPROVAL (CHIEF OPERATING OFFICER)**
10. 11:30 am **AGENDA ITEM NO. 10 – PAYMENT IN LIEU OF TAXES AGREEMENT (IF APPROVED A BCR AND TWO COPIES OF AGREEMENT TO BE SIGNED (LMR DIRECTOR)**
11. 11:40 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**
  - a)
  - b)

## **IN-CAMERA ITEMS**

- 12. 11:45 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 11:55 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 12:05 pm AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**
  - a)**
  - b)**
- 15. 12:05 pm AGENDA ITEM NO. 15 – ADJOURNMENT**