***MISSISSAUGAS OF THE CREDIT FIRST NATION***

***LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL***

***AGENDA***

# **Tuesday, August 18, 2020**

**REVISED AGENDA**

**AGENDA NO.**

**1**. 10:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**

**2**. 10:16 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE**

**CONFLICT OF INTEREST**

**3**. 10:18 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF**

**LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED**

**TUESDAY, JULY 21, 2020**

**4**.10:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

**5**. 10:25 am **AGENDA ITEM NO. 5 – ILC (INDIGENOUS LANGUAGES & CULTURE) 2020-2021 FUNDING PROPOSAL – AAMBE JIIBAAKWE’DAA – LET’S COOK (CULTURE & EVENTS COORDINATOR)**

**6**. 10:40 am **AGENDA ITEM NO. 6 – WAMPUM BOOKLET DISCLAIMER (LEGAL COUNSEL KIM FULLERTON WILL BE JOINING VIA TELEPHONE/ZOOM (EF)**

**7**. 10:55 am **AGENDA ITEM NO. 7 – RECOGNITION AWARDS COMMITTEE – BUDGET REQUEST (EF)**

**8**. 11:05 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**

1. **FOR DISCUSSION – SUPPORT TO ESTABLISH A CULTURE & DESIGN ADVISORY COMMITTEE (EF)**

**b)**

**c)**

**IN-CAMERA ITEMS**

**9**. 11:20 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

**10**. 11:35 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

**11**. 11:45 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**

1. **IN-CAMERA ITEM**
2. **IN-CAMERA ITEM**

1. **IN-CAMERA ITEM**
2. **IN-CAMERA ITEM**
3. **IN-CAMERA ITEM**
4. **IN-CAMERA ITEM**
5. **IN-CAMERA ITEM**
6. **IN-CAMERA ITEM**
7. **IN-CAMERA ITEM**
8. **IN-CAMERA ITEM**
9. **IN-CAMERA ITEM**
10. **IN-CAMERA ITEM**
11. **IN-CAMERA ITEM**

**11**. 12:45 pm **AGENDA ITEM NO. 11 – ADJOURNMENT**