

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

*Tuesday, October 6, 2020*

**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. 10:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE COUNCIL DATED TUESDAY, SEPTEMBER 8, 2020**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  

There were no Matters Arising from the Minutes.
5. 10:10 am **AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY OPP REPORT FOR SEPTEMBER 2020**
6. 10:20 am **AGENDA ITEM NO. 6 – MOTION TO BE READ INTO TODAY’S MINUTES – APPOINTMENT OF COUNCILLOR CJ TO THE ALFDC BOARD & COUNCILLOR EF AS ALTERNATE**
7. 10:35 am **AGENDA ITEM NO. 7 – MOTION TO BE READ INTO TODAY’S MINUTES – MENTAL HEALTH/ADDICTION & JUSTICE SERVICE PROJECT**
8. 10:45 am **AGENDA ITEM NO. 8 – FYI UPDATE ON MOCCASIN IDENTIFIER TREATY WEEK EDUCATION KIT LAUNCH (CULTURE & EVENTS COORDINATOR)**
9. 10:55 am **AGENDA ITEM NO. 9 – MONTHLY REPORT OF THE GOVERNANCE COMMITTEE (JL)**
10. 11:05 am **AGENDA ITEM NO. 10 – MCFN DECLARATION OF RIGHTS (PILLAR 7 GOVERNANCE COMMITTEE)**
11. 11:20 am **AGENDA ITEM NO. 11 – COMMUNITY CENTRE CARETAKER – RENTALS (PW DIRECTOR WAS REQUESTED TO BRING THIS ITEM BACK TO THE SPECIAL COUNCIL MEETING ON THURSDAY, SEPTEMBER 24, 2020 AFTER MAKING SOME CORRECTIONS TO THE RULES & REGULATIONS OF THE COMMUNITY CENTRE, BUT THAT MEETING WAS CANCELLED) (PW DIRECTOR)**
12. 11:35 am **AGENDA ITEM NO. 12 – SIX NATIONS NATURAL GAS COMPANY LIMITED – 911 BLUE NUMBERS (PW DIRECTOR)**

**^ LUNCH BREAK 12:00 TO 1:00 PM**

## **IN-CAMERA ITEMS**

- 13. 1:15 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 1:30 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
- 15. 2:15 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
- 16. 2:30 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
- 17. 2:45 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
- 18. 3:00 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM – OTHER/NEW BUSINESS**
  - a)**
  - b)**
- 19. 3:00 pm AGENDA ITEM NO. 19 – ADJOURNMENT**