

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
AGENDA
Tuesday, December 15, 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 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, NOVEMBER 17, 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 – INDIGENOUS SERVICES CANADA 1920-ON-000002 – AMENDMENT NOTICE A0012 (CHIEF OPERATING OFFICER & SHS DIRECTOR)**
6. 10:25 am **AGENDA ITEM NO. 6 – FYI – APPLICATION TO THE COMMUNITY TRUST – ELEMENTARY/SECONDARY SUPPORT DOLLARS (EDUCATION DIRECTOR)**
7. 10:30 am **AGENDA ITEM NO. 7 – TOWNLINE ESTATES DEVELOPMENT (PW DIRECTOR WILL BE PRESENTING A POWER POINT PRESENTATION)**
8. 10:45 am **AGENDA ITEM NO. 8 – RENAMING OF EGLINGTON PARK IN TORONTO (EF)**
9. 10:55 am **AGENDA ITEM NO. 9 – GREEN PARTY TOWN HALL SCHEDULED FOR MARCH 2021 (EF)**
10. 11:00 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
 - a) **COVID-19 WORKING GROUP – FYI - MINUTES OF WEDNESDAY, DECEMBER 2, 2020 (MINUTES WILL BE FORWARDED ON MONDAY, DECEMBER 14, 2020)**
 - b) **COVID-19 WORKING GROUP – FYI - MINUTES OF WEDNESDAY, DECEMBER 9, 2020 (THESE MINUTES WILL BE FORWARDED ON MONDAY, DECEMBER 14, 2020)**
 - c)

d)

IN-CAMERA ITEMS

- 11. 11:00 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
- 12. 11:15 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 11:25 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 11:40 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
- 15. 11:55 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
- 16. 12:10 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
- 17. 2:05 pm **AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**
 - a) **IN-CAMERA ITEM**
 - b)
 - c)
- 18. 2:05 pm **AGENDA ITEM NO. 18 – ADJOURNMENT**