

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

Tuesday, March 9, 2021

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, FEBRUARY 9, 2021**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 10:15 am **AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT OPP MONTHLY INCIDENT REPORT FOR FEBRUARY 2021, POLICE SERVICES BOARD REPORT FOR MCFN DATED JANUARY TO DECEMBER 2020, POLICE SERVICES BOARD REPORT FOR MCFN DATED JANUARY 2021**
6. 10:30 am **AGENDA ITEM NO. 6 – BROCK UNIVERSITY LAND ACKNOWLEDGMENT (EF)**
7. 10:40 am **AGENDA ITEM NO. 7 – DECOLONIZATION PANEL – BROCK UNIVERSITY (EF)**
8. 10:50 am **AGENDA ITEM NO. 8 – NANFAN REPORT (EF)**
9. 11:00 am **AGENDA ITEM NO. 9 – DISH WITH ONE SPOON WAMPUM BELT RESEARCH REPORT – JOAN HOLMES & ASSOCIATES (EF)**
10. 11:10 am **AGENDA ITEM NO. 10 – WEEKLY COVID-19 UPDATE (CHIEF OPERATING OFFICER) BACK-UP WILL FOLLOW ON MONDAY)**
11. 11:25 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**
 - a) **LLOYD S. KING ELEMENTARY SCHOOL EXPANSION PROJECT – CONSULTANT SELECTION PROCESS & RECOMMENDATION (EDUCATION DIRECTOR)**
 - b) **METROLINK SUBWAY STATION (EF)**
 - c)

d)

e)

IN-CAMERA ITEMS

- 12. 11:25 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 11:35 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 11:50 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
- 15. 12:05 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
- 16. 12:20 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
- 17. 12:35 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
- 18. 12:55 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
- 19. 1:05 pm **AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
- 20. 1:10 pm **AGENDA ITEM NO. 20 – ADJOURNMENT**