

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

Tuesday, May 11, 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, APRIL 13, 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 – MONTHLY REPORT FROM OPP INSPECTOR PHIL CARTER (HE WILL NOT BE IN ATTENDANCE AS HE IS AWAY ON OTHER BUSINESS)**
6. 10:20 am **AGENDA ITEM NO. 6 – ESDC FNICCI FUNDING FOR FISCAL 2021-2023 (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)**
7. 10:40 am **AGENDA ITEM NO. 7 – PAT MANDY TO DO A VERBAL UPDATE OF AWARDS RECOGNITION COMMITTEE**
8. 10:50 am **AGENDA ITEM NO. 8 – MOCCASIN IDENTIFIER – CREDIT VALLEY CONSERVATION PROJECT UPDATE (CULTURE & EVENTS COORDINATOR)**
9. 11:00 am **AGENDA ITEM NO. 9 – MOCCASIN IDENTIFIER – TREE WALK APP – LETTER OF SUPPORT (CULTURE & EVENTS COORDINATOR)**
10. 11:10 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

11. 11:15 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 11:25 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 11:35 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 11:45 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 11:55 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. 12:05 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
17. 12:20 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 12:30 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
19. 12:45 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
20. 12:55 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
21. 1:00 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
22. 1:15 pm **AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
22. 1:20 pm **AGENDA ITEM NO. 22 – ADJOURNMENT**