

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL**  
**AGENDA**  
*Tuesday, October 19, 2021*

**CHAIRING TODAY'S MEETING – COUNCILLOR CATHIE JAMIESON**

**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, SEPTEMBER 21, 2021**
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 – 2021 – 2022 COVID TRANSITIONAL SUPPORT FUNDS (SHS DIRECTOR)**
6. 10:20 am **AGENDA ITEM NO. 6 – COMMUNITY DONATIONS (CJ)**
7. 10:30 am **AGENDA ITEM NO. 7 – McMASTER VISION SCREENING (EXECUTIVE DIRECTOR OF OPERATIONS) (BACK-UP WILL FOLLOW)**
8. 10:35 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
  - a) **MOTION TO BE READ INTO TODAY'S MINUTES THAT WAS APPROVED VIA EMAIL – TRAVEL FOR STAFF, CHIEF AND COUNCIL**
  - b)
  - c)

**IN-CAMERA ITEMS**

9. 10:45 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:55 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 11:05 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:15 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 11:30 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 11:45 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

**LUNCH BREAK 12:00 TO 12:45 PM**

15. 12:45 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 1:00 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 1:15 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 1:30 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 1:45 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 2:00 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 2:15 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

a) IN-CAMERA ITEM

b) IN-CAMERA ITEM

c)

22. 2:20 pm AGENDA ITEM NO. 22 – ADJOURNMENT