

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL**  
**AGENDA**  
*Tuesday, November 16, 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, OCTOBER 19, 2021**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  
  
4.1 – FYI – Letter signed by Councillor EF and sent to Zincia Francis regarding the CEDI-IDEC Municipal Joint Application.
5. 10:10 am **AGENDA ITEM NO. 5 – MOTION TO BE READ INTO TODAY'S MINUTES REGARDING THE QUOTE SUBMITTED BY WILLOW TREE CUSTOM CABINETS (THIS MOTION WAS PASSED VIA EMAIL)**
6. 10:15 am **AGENDA ITEM NO. 6 – ONTARIO MINISTER OF INDIGENOUS AFFAIRS – AMENDING AGREEMENT #1 (CHIEF OPERATING OFFICER)**
7. 10:25 am **AGENDA ITEM NO. 7 – ONTARIO MINISTRY OF CHILDREN, COMMUNITY AND SOCIAL SERVICES (MCCSS) ACCEPTANCE OF DOLLARS (CHIEF FINANCIAL OFFICER)**
8. 10:35 am **AGENDA ITEM NO. 8 – ABORIGINAL LABOUR FORCE DEVELOPMENT CIRCLE – BOARD REP POSITION & APPOINTMENTS (CJ)**
9. 10:45 am **AGENDA ITEM NO. 9 – MCFN POLITICAL LAND ACKNOWLEDGEMENT: DRAFT MADE BY COUNCIL – GENERAL QUESTION TO COUNCIL (CJ)**
10. 10:55 am **AGENDA ITEM NO. 10 – CALL FOR PARTICIPANTS – CHIEFS OF ONTARIO LEADERSHIP COMMITTEE ON LANGUAGES (DIRECTOR OF LIFELONG LEARNING)**
11. 11:05 am **AGENDA ITEM NO. 11 – SEEKING COUNCIL APPROVAL FOR A LONG TERM CONTRACT FOR AN INDIVIDUAL DEVELOPMENTAL WORKER POSITION (DIRECTOR OF LIFELONG LEARNING)**

**AGENDA ITEM 11a) – RAPID ANTIGEN TESTING KITS FOR ALL FIRST NATIONS STUDENTS (DIRECTOR OF LIFELONG LEARNING)**

12. 11:15 am **AGENDA ITEM NO. 12 – MOCCASIN IDENTIFIER – TORONTO REGIONAL CONSERVATION AUTHORITY BLACK CREEK PIONEER VILLAGE CELEBRATE CANADA APPLICATION (CULTURE & EVENTS COORDINATOR)**
13. 11:25 am **AGENDA ITEM NO. 13 – MOCCASIN IDENTIFIER – RFP BUSINESS PLAN HIRING RECOMMENDATION (CULTURE & EVENTS COORDINATOR)**
14. 11:45 am **AGENDA ITEM NO. 14 – TORONTO PURCHASE ZOOM MEETING (KK)**
15. 11:55 am **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**
- a)
  - b)
  - c)

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

**IN-CAMERA ITEMS**

16. 1:00 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
17. 1:10 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 1:25 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
19. 1:35 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
20. 1:50 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
21. 2:00 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
22. 2:15 pm **AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS**
- a) **IN-CAMERA ITEM**
  - b) **IN-CAMERA ITEM**
  - c) **IN-CAMERA ITEM**
23. 2:30 pm **AGENDA ITEM NO. 23 – ADJOURNMENT**