

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

Tuesday, November 9, 2021

Chairing Today's Meeting: Chief R. Stacey Laforme

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 FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, OCTOBER 12, 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 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS OPP MONTHLY REPORT FOR OCTOBER 2021 (BACK-UP WILL FOLLOW)**
6. 10:20 am **AGENDA ITEM NO. 6 – ISC (INDIGENOUS SERVICES CANADA) FUNDING OF \$449,600.00 AGREEMENT 1819-ON-000001 – AMENDMENT #0057 (CHIEF FINANCIAL OFFICER)**
7. 10:35 am **AGENDA ITEM NO. 7 – MOTION TO BE READ INTO TODAY'S MINUTES (THIS WAS VOTED ON VIA EMAIL) – SOCIAL & HEALTH SERVICES DEPARTMENT PURCHASE OF VAN**
8. 10:40 am **AGENDA ITEM NO. 8 – FIRE PROTECTION AND EMERGENCY SERVICES AGREEMENT (PW DIRECTOR)**
9. 10:50 am **AGENDA ITEM NO. 9 – NIAGARA REINFORCEMENT LINE (NRL) FINANCIAL REPORT (EF)**

IN-CAMERA ITEM

10. 11:00 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM – UPDATE FROM PAPE SALTER (LEGAL COUNSEL) ON THE HDI JUDICIAL REVIEW (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS) (BACK-UP WILL FOLLOW)**

OUT OF CAMERA

- 11. 11:30 am AGENDA ITEM NO. 11 – UPDATE WITH LEGAL OPINION AND NOTICE TO HUNTERS (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)
- 12. 11:40 am AGENDA ITEM NO. 12 – ANNUAL RECOGNITION AWARDS – FINAL FINANCIAL REPORT AND REVISED REPORT FOR 2020-2021 (EF)
- 13. 11:50 am AGENDA ITEM NO. 13 – MASSEY COLLEGE – USE OF OFFICE (EF)
- 14. 12:00 pm AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
 - a)
 - b)

LUNCH BREAK 12:00 TO 1:00 PM (Pizza and wings will be served for lunch.)

IN-CAMERA ITEMS

- 15. 1:00 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM
- 16. 1:05 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
- 17. 1:25 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
- 18. 1:30 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
- 19. 1:40 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
- 20. 1:55 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
- 21. 2:05 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
- 22. 2:20 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
- 23. 2:30 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
- 24. 2:45 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
- 25. 3:00 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM
- 26. 3:15 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM
- 27. 3:30 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM
- 28. 3:40 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM

29. 3:45 pm AGENDA ITEM NO. 29 – OTHER/NEW BUSINESS

a)

b)

30. 3:45 pm AGENDA ITEM NO. 30 – ADJOURNMENT