

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
AGENDA
Tuesday, April 19, 2022

CHAIRING TODAY'S MEETING – COUNCILLOR FAWN SAULT

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, MARCH 15, 2022**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**
 - 4.1 – Letter signed by the Chief and sent to Ken Hughes, Owner and Operator of the Mississaugas of the Credit Medicine Wheel Cannabis.
5. 10:10 am **AGENDA ITEM NO. 5 – MOCCASIN IDENTIFIER (MI) – ONTARIO TRILLIUM FOUNDATION (OTF) GRANT APPLICATION ACCEPTANCE OF FUNDS (CULTURE & EVENTS COORDINATOR)**
6. 10:20 am **AGENDA ITEM NO. 6 – MOCCASIN IDENTIFIER (MI) – ONTARIO TRILLIUM FOUNDATION (OTF) GRANT APPLICATION (INFORMATION ONLY) (CULTURE & EVENTS COORDINATOR)**
7. 10:30 am **AGENDA ITEM NO. 7 – HALDIMAND-NORFOLK SAFETY VILLAGE DONATION TO LLOYD S. KING ELEMENTARY SCHOOL (DIRECTOR OF LIFELONG LEARNING)**
8. 10:40 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

9. 10:50 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

10 MINUTE BREAK

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

11. 11:20 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:35 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 11:50 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 12:05 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 12:20 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 12:25 pm **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**

a)

b)

c)

17. 12:30 pm **AGENDA ITEM NO. 17 – ADJOURNMENT**