

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

Tuesday, May 10, 2022

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. 10:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, APRIL 12, 2022**
4. 10:05 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 SENT HIS MONTHLY REPORT FOR APRIL 2022, BUT SENDS HIS REGRETS THAT HE IS UNABLE TO ATTEND AS HE IS ON VACATION**

AGENDA ITEM NO. 5a) – IICIP FUNDING MOTION DATED DECEMBER 6, 2021 TO BE READ INTO THE MINUTES – THIS MOTION WAS APPROVED VIA EMAIL

AGENDA ITEM NO. 5b) – MCFN GROUP BLOCK BOOKING FOR CNE 2022 – THIS MOTION WAS APPROVED VIA EMAIL AND WILL BE READ INTO TODAY'S MINUTES (CULTURE & EVETNS COORDINATOR)

AGENDA ITEM NO. 5c) – MOTION TO BE READ INTO THE MINUTES REGARDING LETTER OF SUPPORT – ITC LAKE ERIE CONNECTOR PROJECT – THIS MOTION WAS APPROVED VIA EMAIL

6. 10:15 am **AGENDA ITEM NO. 6 – COMMUNITY CENTRE HALL/BOARDROOM RENTALS (KK)**
7. 10:25 am **AGENDA ITEM NO. 7 – GRAND ERIE DISTRICT SCHOOL BOARD (GEDSB) LAND ACKNOWLEDGEMENT (EF)**
8. 10:35 am **AGENDA ITEM NO. 8 – MNCFN COMMUNITY TRUST – GRADUATION AWARDS PROGRAM AND INCREASE REQUEST (DIRECTOR OF LIFELONG LEARNING)**

9. 10:45 am AGENDA ITEM NO. 9 – HIGH SCHOOL INCENTIVE PROGRAM AND INCREASE REQUEST (DIRECTOR OF LIFELONG LEARNING)
10. 10:55 am AGENDA ITEM NO. 10 – GEORGE BROWN COLLEGE MOU (COUNCIL COORDINATOR)

IN-CAMERA ITEM

11. 11:00 am AGENDA ITEM NO. 11

OUT OF CAMERA

12. 11:30 am AGENDA ITEM NO. 12 – COMMUNITY SURVEY DISTRIBUTION – PUBLIC SAFETY AND LAW ENFORCEMENT (NADINE LAFORME)
13. 11:45 am AGENDA ITEM NO. 13 – COMMUNITY CANOE BUILD – JULY 6 – 13, 2022 (CULTURE & EVENTS COORDINATOR)
14. 11:55 am AGENDA ITEM NO. 14 – ASSEMBLY OF FIRST NATIONS (AFN) AND CHIEFS OF ONTARIO MEETINGS (EF)

LUNCH BREAK 12:05 TO 1:00 PM

15. 1:00 pm AGENDA ITEM NO. 15 – REPLACEMENT OF ROOFING ON FIRST NATION OWNED 5 PLEX (FORMERLY CMHC SECTION 95) (HOUSING DIRECTOR)
16. 1:10 pm AGENDA ITEM NO. 16 – COST ESTIMATE FOR HOUSING NEW (HOUSING DIRECTOR)
17. 1:20 pm AGENDA ITEM NO. 17 – VERBAL UPDATE ON FIBRE OPTICS (AS)
18. 1:25 pm AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS
- a) MOTION TO BE READ INTO THE MINUTES REGARDING ITC LETTER OF SUPPORT (THIS MOTION WAS APPROVED BY CHIEF & COUNCIL VIA EMAIL) (MAJOR PROJECTS COORDINATOR)
- b)

IN-CAMERA ITEMS

19. 1:30 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 1:40 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 1:45 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 1:55 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 2:05 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
24. 2:15 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
25. 2:25 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
26. 2:40 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
27. 2:50 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**
28. 3:00 pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**
AGENDA ITEM NO. 28b) – IN-CAMERA ITEM
29. 3:10 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**
30. 3:20 pm **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**
31. 3:20 pm **AGENDA ITEM NO. 31 – IN-CAMERA ITEM**
32. 3:30 pm **AGENDA ITEM NO. 32 – IN-CAMERA ITEM**
33. 3:40 pm **AGENDA ITEM NO. 33 – IN-CAMERA ITEM**
34. 3:50 pm **AGENDA ITEM NO. 34 – IN-CAMERA ITEM**
35. 3:50 pm **AGENDA ITEM NO. 35 – OTHER/NEW BUSINESS**
- a) **IN-CAMERA ITEM**
- b) **IN-CAMERA ITEM**
36. 3:55 pm **AGENDA ITEM NO. 36 – ADJOURNMENT**