***MISSISSAUGAS OF THE CREDIT FIRST NATION***

***LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL***

 ***AGENDA***

# **Wednesday, June 22, 2022**

***CHAIRING TODAY’S MEETING – COUNCILLOR FAWN SAULT***

**AGENDA NO.**

**1**. 10:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**

**2**. 10:16 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE**

 **CONFLICT OF INTEREST**

**3**. 10:17 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF**

 **LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED**

 **TUESDAY, MAY 17, 2022**

 **AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE PUBLIC MINUTES OF**

 **THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING**

 **DATED TUESDAY, APRIL 5, 2022 (ADMIN CLERK RECORDED THESE**

 **MINUTES AND THEY HAD TO BE CORRECTED)**

**4**.10:18 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

 There were no Matters Arising from the Minutes.

**5**. 10:30 am **AGENDA ITEM NO. 5 – MOTION TO BE READ INTO THE MINUTES REGARDING THE ERAMOSA PROJECT (THIS MOTION WAS APPROVED VIA EMAIL) (SEE ALSO ATTACHED LETTERS)**

**6**. 10:31 am **AGENDA ITEM NO. 6 – MOTION TO BE READ INTO THE MINUTES REGARDING CANADA INFRASTRUCTURE PROGRAM – ICIP FUNDING TRANSFER PAYMENT AGREEMENT (THIS MOTION WAS APPROVED VIA EMAIL)**

**7**. 10:32 am **AGENDA ITEM NO. 7 – MOTION TO BE READ INTO THE MINUTES**

 **REGARDING ONTARIO HEALTH WEST COMMUNITY SUPPORT SERVICES**

 **(THIS MOTION WAS APPROVED VIA EMAIL)**

**8**. 10:33 am **AGENDA ITEM NO. 8 – INDIGENOUS SERVICES CANADA (ISC) AMENDING AGREEMENT #0070 (KK)**

**9**. 10:40 am **AGENDA ITEM NO. 9 – CHIEF & COUNCIL SPOKESPERSON FOR MEDIA/INTERVIEW REQUESTS (KK)**

**10**. 10:55 am **AGENDA ITEM NO. 10 – EMERGENCY PLAN FOR LLOYD S. KING ELEMENTARY SCHOOL (DIRECTOR OF LIFELONG LEARNING)**

**10 MINUTE BREAK**

**11**. 11:15 am **AGENDA ITEM NO. 11 – NEW FISCAL RELATIONSHIP GRANT (NRF) (KK)**

**12**. 11:25 am **AGENDA ITEM NO. 12 – SPONSORSHIP REQUEST – 2022-23 ETOBICOKE JR. WOMEN’S HOCKEY TEAM (KK)**

**13**. 11:40 am **AGENDA ITEM NO. 13 – CITY OF MISSISSAUGA LEADERSHIP VISIT TO MCFN (KK)**

**14**. 11:50 am **AGENDA ITEM NO. 14 – REQUEST TO LEASE SPACE (KK)**

**LUNCH BREAK 12:00 TO 1:00 PM**

**15**. 1:00 pm **AGENDA ITEM NO. 15 – HERITAGE MISSISSAUGA REP TO PRESENT HER HERITAGE MISSISSAUGA REPORT (FAITH RIVERS)**

**16**. 1:15 pm **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**

1. **MOCCASIN IDENTIFIER – TWO RIVERS COMMUNITY DEVELOPMENT CENTRE GRANT APPLICATION (CULTURE & EVENTS COORDINATOR)**
2. **FRIEND OF THE MISSISSAUGAS OF THE CREDIT FIRST NATION AWARD – RECIPIENT (CULTURE & EVENTS COORDINATOR)**
3.

**IN-CAMERA ITEMS**

**17**. 1:25 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

**18**. 1:26 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

**19**. 1:27 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

**20**. 1:30 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

**21**. 1:40 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**

**22**. 1:55 pm **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**

**23**. 2:20 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**

**24**. 2:45 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**

**25**. 2:50 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**

**26**. 2:55 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**

**27**. 3:05 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**

**28**. 3:20 pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**

**29**. 3:35 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**

**30**. 3:45 pm **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**

**31**. 3:55 pm **AGENDA ITEM NO. 31 – IN-CAMERA ITEM**

**32**. 4:00 pm **AGENDA ITEM NO. 32 – IN-CAMERA ITEM**

**33**. 4:10 pm **AGENDA ITEM NO. 33 – IN-CAMERA ITEM**

**34**. 4:25 pm **AGENDA ITEM NO. 34 – IN-CAMERA ITEM – OTHER/NEW BUSINESS**

1. **IN-CAMERA ITEM**

 **b)**

 **c)**

**35**. 4:45 pm **AGENDA ITEM NO. 35 – ADJOURNMENT**