

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

Tuesday, October 11, 2022

Chairing Today's Meeting: Gimaa 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**

AGENDA ITEM NO. 2a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS DATED AUGUST 9, 2022

AGENDA ITEM NO. 2b) – FYI – SUMMARY OF MOTIONS & DIRECTIONS DATED SEPTEMBER 13, 2022

AGENDA ITEM NO. 2c) – FYI – SUMMARY OF MOTIONS & DIRECTIONS DATED OCTOBER 4, 2022

AGENDA ITEM NO. 2d) – FYI – SUMMARY OF MOTIONS & DIRECTIONS DATED OCTOBER 11, 2022
3. 10:04 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, OCTOBER 11, 2022**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes
5. 10:15 am **AGENDA ITEM NO. 5 – AUDREY ROCHETTE ZOOMING IN TO PRESENT ON ARTIFACTS – MEMORANDUM OF UNDERSTANDING (MOU) WITH MCMASTER REPOSITORY (EF)**
6. 10:30 am **AGENDA ITEM NO. 6 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR OCTOBER 2022**
7. 10:40 am **AGENDA ITEM NO. 7 – MOTION TO BE READ INTO THE MINUTES REGARDING FIBRE OPTICS PROJECT (THIS MOTION WAS APPROVED VIA EMAIL)**

8. 10:45 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEMS

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

10. 11:00 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM

5 MINUTE BREAK

11. 11:25 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 11:40 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 12:45 PM

13. 12:45 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 1:00 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 1:15 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 1:30 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 1:40 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 1:50 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 2:05 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

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

21. 2:35 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

a) IN-CAMERA ITEM

b)

c)

22. 2:50 pm AGENDA ITEM NO. 22 – ADJOURNMENT

