

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

Tuesday, December 13, 2022

Chairing Today's Meeting: Gimaa Stacey Laforme

AGENDA NO.

1. 9:10 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:11 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST**

AGENDA ITEM NO. 2a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM THE GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL MEETING DATED TUESDAY, NOVEMBER 8, 2022
3. 9:12 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, NOVEMBER 8, 2022**
4. 9:15 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes
5. 9:20 am **AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER IS UNABLE TO ATTEND THIS MEETING. LINDSAY VAN PAASSEN & ROD LECLAIR WILL PRESENT THE REPORT.**
6. 9:35 am **AGENDA ITEM NO. 6 – DRONE SURVEYING – NEXT STEPS – PROJECT MANAGEMENT/CONTRACT ADMIN (PW DIRECTOR) FIRST NATIONS ENGINEERING SERVICES LTD. WILL BE IN ATTENDANCE TO ANSWER ANY QUESTIONS.**
7. 9:50 am **AGENDA ITEM NO. 7 – MOCCASIN IDENTIFIER (MI) – COMPLETION OF VIDEO PRODUCTION FOR ONLINE RESOURCES (CULTURE & EVENTS COORDINATOR)**
8. 10:00 am **AGENDA ITEM NO. 8 – MOCCASIN IDENTIFIER (MI) – STORY MAP AND INTERACTIVE MAP DEVELOPMENT (CULTURE & EVENTS COORDINATOR)**
9. 10:10 am **AGENDA ITEM NO. 9 – STATEMENT ON THE DEATH OF HEATHER WINTERSTEIN (COMMUNITY HEALTH NURSE/SUPERVISOR)**
10. 10:25 am **AGENDA ITEM NO. 10 – BAND COUNCIL RESOLUTIONS VS. LETTERS OF DIRECTION (KK)**

10 MINUTE BREAK

11. 10:50 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**

- a) **CONSERVATION ONTARIO WEBINAR LINK – BILL 23 (DIRECTOR OF INTERGOVERNMENTAL AFFAIRS) (BRIEFING NOTE WILL FOLLOW)**
- b) **PRESENTATION – PRENATAL OPIOID EXPOSURE RESULTS (COUNCIL COORDINATOR)**
- c)

IN-CAMERA ITEMS

12. 11:05 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 11:10 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 11:25 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 11:30 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 11:45 am **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

LUNCH BREAK 12:00 TO 12:45 PM

17. 12:45 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 1:00 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 1:15 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

20. 1:25 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

21. 1:30 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**

22. 1:35 pm **AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS**

a)

b)

23. 1:40 pm **AGENDA ITEM NO. 23 – ADJOURNMENT**