

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
AGENDA
Tuesday, December 20, 2022

CHAIRING TODAY'S MEETING – COUNCILLOR FAWN SAULT

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 9:17 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, NOVEMBER 15, 2022 (THESE MINUTES WERE RECORDED BY THE ADMIN CLERK)**
4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:25 am **AGENDA ITEM NO. 5 – APPOINTMENT TO THE ANNUAL RECOGNITION AWARDS COMMITTEE (EF)**
6. 9:35 am **AGENDA ITEM NO. 6 – NIAGARA POLICE FORCE LAND ACKNOWLEDGEMENT (EF)**
7. 9:50 am **AGENDA ITEM NO. 7 – COUNCIL HOUSE RENOVATION COMMITTEE CONTRACTOR (AS)**
8. 10:05 am **AGENDA ITEM NO. 8 – COUNCIL HOUSE RESTORATION COMMITTEE (CHRC) FUNDING REQUEST (AS)**
9. 10:20 am **AGENDA ITEM NO. 9 – THE WILLOW PROJECT – TERMS OF REFERENCE (AS)**
10. 10:30 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

10 MINUTE BREAK

IN-CAMERA ITEMS

12. 10:45 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 10:55 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

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

15. 11:40 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 11:50 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. 1:40 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**

22. 1:50 pm **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**

23. 2:05 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**

24. 2:20 pm **AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS**

a) **IN-CAMERA ITEM**

b)

c)

25. 2:25 pm **AGENDA ITEM NO. 25 – ADJOURNMENT**