

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
AGENDA
Tuesday, December 6, 2022**

CHAIRING TODAY'S MEETING: COUNCILLOR CLAIRE SAULT

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**

AGENDA ITEM NO. 2a) – FYI - SUMMARY OF MOTIONS & DIRECTIONS FROM THE EDUCATION AND WELLNESS COUNCIL MEETING DATED TUESDAY, SEPTEMBER 27, 2022 (ADMIN CLERK)
3. 9:20 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, NOVEMBER 1, 2022**
4. 9:30 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

4.1 – FYI - Letter signed by Gimaa Stacey Laforme and dated Monday, November 28, 2022 and sent to Treaties & Aboriginal Government Sector, Ottawa, ON regarding First Nations With Schools Collective.

4.2 – FYI - Letter dated October 22, 2022 and signed by Councillor Erma Ferrell And sent to Don Stewart of Dixon Mitchell thanking him for the donation.

4.3 – FYI - Letter dated October 22, 2022 and signed by Councillor Erma Ferrell and sent to Grant Bunker of Mawer Investments thanking him for the donation.

4.4 – FYI - Letter dated October 22, 2022 and signed by Councillor Erma Ferrell and sent to Jeff Young of Buetel Goodman thanking him for the donation.

4.5 – FYI - Letter dated September 30, 2022 and signed by Councillor Erma Ferrell and sent to Georgina Villeneuve of Peace Hills Trust thanking her for the donation.
5. 9:35 am **AGENDA ITEM NO. 5 – BEUTEL GOODMAN DONATION (EF) (SEE THANK YOU LETTERS ABOVE)**
6. 9:45 am **AGENDA ITEM NO. 6 – ANNUAL RECOGNITION AWARDS COMMITTEE APPOINTMENTS (EF)**

7. 9:55 am AGENDA ITEM NO. 7 – NIAGARA REINFORCEMENT LINE (EF)

10:00 AM – LSK DRUM GROUP TO DO AN OPENING SONG

8. 10:10 am AGENDA ITEM NO. 8 – ANNUAL REPORT (COMMUNICATIONS & ENGAGEMENT LEAD)

9. 10:25 am AGENDA ITEM NO. 9 – MOTION TO BE READ INTO THE MINUTES (THIS WAS APPROVED VIA EMAIL) – LETTER OF SUPPORT FOR THE WORKPLAN AND BUDGET SUBMISSION TO CIRNAC FOR EDUCATION JURISDICTION CAPACITY BUILDING ACTIVITIES (DIRECTOR OF LIFELONG LEARNING)

10. 10:30 am AGENDA ITEM NO. 10 – ISC AMENDING AGREEMENT #0076 (KK) (RECORDER HAS AGREEMENT IN THE FILE IF ANYONE WOULD LIKE TO REVIEW IT) (KK)

11. 10:40 am AGENDA ITEM NO. 11 – ISC AMENDING AGREEMENT #0077 (KK) (RECORDER HAS AGREEMENT IN THE FILE IF ANYONE WOULD LIKE TO REVIEW IT) (KK)

12. 10:50 am AGENDA ITEM NO. 12 – ENVIRONMENTAL ASSESSMENT FOR WILLOW PROJECT GROUNDS – RFP PROCESS (AS)

13. 11:00 am AGENDA ITEM NO. 13 – WILLOW PROJECT – TERMS OF REFERENCE (AS)

10 MINUTE BREAK

14. 11:15 am AGENDA ITEM NO. 14 – HALDIMAND-NORFOLK CANADA-WIDE EARLY LEARNING AND CHILD CARE (CWELCC) SYSTEM (DIRECTOR OF LIFELONG LEARNING)

15. 11:30 am AGENDA ITEM NO. 15 – TRANSPORTATION RECOMMENDATION FOR BRANTFORD SECONDARY STUDENTS (DIRECTOR OF LIFELONG LEARNING)

16. 11:45 am AGENDA ITEM NO. 16 – CONSERVATION ONTARIO WEBINAR LINK – BILL 23 (CS)

17. 12:00 pm AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

a)

b)

c)

LUNCH BREAK 12:00 TO 12:45 PM

IN-CAMERA ITEMS

- 18. 12:45 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
- 19. 1:00 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
- 20. 1:25 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
- 21. 2:25 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
- 22. 2:40 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
- 23. 2:45 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
- 24. 3:00 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
- 25. 3:10 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
- 26. 3:20 pm AGENDA ITEM NO. 26 – OTHER/NEW BUSINESS**
 - a)**
 - b)**
- 27. 3:25 pm AGENDA ITEM NO. 27 – ADJOURNMENT**