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

***GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL***

 ***AGENDA***

# **Tuesday, January 17, 2023**

***Chairing Today’s Meeting: Gimaa Stacey Laforme***

***Note: 8:45 to 9:00 am LSK Drum Group will perform some opening songs***

**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**

**3**. 9:12 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF**

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

 **TUESDAY, DECEMBER 13, 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 – INDIGENOUS EARLY LEARNING & CHILD CARE (IELCC) URGENT REPAIR & RENOVATION FUNDING FOR EXISTING FIRST NATIONS & INUIT CHILD CARE INITIATIVE FACILITIES (DIRECTOR OF LIFELONG LEARNING)**

**6**. 9:35 am **AGENDA ITEM NO. 6 – REQUEST FOR APPROVAL EQAO TESTING FOR LLOYD S. KING ELEMENTARY SCHOOL STUDENTS (DIRECTOR OF LIFELONG LEARNING)**

**7**. 9:50 am **AGENDA ITEM NO. 7 – MNCFN COMMUNITY TRUST – CONTINUED FUNDING FOR DOLLY PARTON IMAGINATION LIBRARY (DIRECTOR OF LIFELONG LEARNING)**

**8**. 10:00 am **AGENDA ITEM NO. 8 – REQUEST FOR ACCEPTANCE OF MCFN POST SECONDARY ENGAGEMENT REPORT (DIRECTOR OF LIFELONG LEARNING)**

**9**. 10:10 am **AGENDA ITEM NO. 9 – PRESENTATION BY CATHERINE McLEOD REGARDING BUSINESS, ENVIRONMENT & CULTURE (EF)**

**10 MINUTE BREAK**

**10**. 10:35 am **AGENDA ITEM NO. 10 – ELDERS VIST TO MCFN – VERBAL UPDATE (AK)**

**11**. 10:50 am **AGENDA ITEM NO. 11 – RCMP RELATIONSHIP BUILDING OPPORTUNITY**

 **(AK)**

**12**. 11:05 am **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**

1. **VERBAL PRESENTATION - NOISE BY-LAW (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)**

 **c)**

**IN-CAMERA ITEMS**

**13**. 11:20 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

**14**. 11:35 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

**15**. 11:50 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

**LUNCH BREAK 12:00 TO 12:45 PM**

**16**. 12:45 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

**17**. 1:00 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

**18**. 1:15 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

**19**. 1:30 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

**20**. 1:40 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

**21**. 1:55 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**

**22**. 2:05 pm **AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS**

1. **IN-CAMERA ITEM**
2. **IN-CAMERA ITEM**
3. **IN-CAMERA ITEM**

**23**. 2:45 pm **AGENDA ITEM NO. 23 – ADJOURNMENT**