

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

Tuesday, February 14, 2023

Chairing Today's Meeting: Councillor Kelly LaForme

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

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST**
3. 9:17 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE INTERNAL AND INTERGOVERNMENTAL COUNCIL MEETING DATED TUESDAY, JANUARY 17, 2023**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM THE GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL MEETING DATED TUESDAY, JANUARY 17, 2023
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 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR JANUARY 2023**
6. 9:35 am **AGENDA ITEM NO. 6 – ALLOCATION OF 2022/2023 OVER 21 FUNDING TO ONTARIO FIRST NATIONS (DIRECTOR OF LIFELONG LEARNING)**
7. 9:50 am **AGENDA ITEM NO. 7 – INDIGENOUS EARLY LEARNING AND CHILDCARE TRANSFORMATION INITIATIVE AMENDMENT (KK)**
8. 10:00 am **AGENDA ITEM NO. 8 – COUNCIL MEETING NAMES (KK)**
9. 10:15 am **AGENDA ITEM NO. 9 – ANNUAL THREE FIRES HOMECOMING POW WOW & TRADITIONAL GATHERING – REQUEST FOR FUNDING (MCFN CULTURAL COMMITTEE)**

10 MINUTE BREAK

10. 10:40 am AGENDA ITEM NO. 10 – REV. PETER JONES – BANDOLIER BAG – MET UPDATE (EF)
11. 10:50 am AGENDA ITEM NO. 11 – CITY OF VAUGHAN PRESENTATION (EF)
12. 11:00 am AGENDA ITEM NO. 12 – WINTER CONTROL FOLLOW-UP (KK)
13. 11:10 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

14. 11:15 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 11:25 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 11:40 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM
AGENDA ITEM NO. 16a) - IN-CAMERA ITEM
17. 11:50 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM

LUNCH BREAK 12:05 – 12:45 PM

18. 12:45 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:00 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 1:15 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 1:30 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 1:45 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 2:00 pm AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS
 - a)
 - b)
 - c)
23. 2:45 pm AGENDA ITEM NO. 23 – ADJOURNMENT