

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INTERGOVERNMENTAL RELATIONS COUNCIL
AGENDA**

Tuesday, March 14, 2023

Chairing Today's Meeting: Gimaa Stacey Laforme

LSK Drum Group will not be performing any opening songs as they are on Spring Break

NOTE: TODAY'S MEETING WILL GO FROM 9:00 TO 10:30 AM AS THERE WILL BE GUESTS FROM 11:00 TO 1:00 PM. ANY AGENDA ITEMS NOT COMPLETED TODAY WILL BE DEFERRED TO WEDNESDAY, MARCH 15, 2023.

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, FEBRUARY 14, 2023**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM THE GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL MEETING DATED TUESDAY, FEBRUARY 14, 2023
4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 – FYI – Letter of support dated March 1, 2023 and signed by Councillor Erma Ferrell and sent to Laidlaw Foundation regarding Chii Nooz N'we Jinan Youth Collaborative Grant Submission.
5. 9:25 am **AGENDA ITEM NO. 5 – OTHER/NEW BUSINESS**
 - a) **OPP MONTHLY REPORT FOR FEBRUARY 2023 (ROD LECLAIR) (REPORT WILL FOLLOW ON MONDAY)**
 - b)
 - c)

IN-CAMERA ITEMS

6. 9:35 am **AGENDA ITEM NO. 6 – IN-CAMERA ITEM**
7. 9:45 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**
8. 9:55 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 10:05 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:15 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 10:20 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 10:25 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 10:40 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 10:55 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 11:05 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. 11:40 am **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
17. 11:50 am **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 12:05 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
19. 12:20 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
20. 12:40 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
21. 12:50 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
22. 1:05 pm **AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
23. 1:10 pm **AGENDA ITEM NO. 23 – ADJOURNMENT**