# MISSISSAUGAS OF THE CREDIT FIRST NATION INTERGOVERNMENTAL RELATIONS COUNCIL AGENDA

Tuesday, September 12, 2023

### **Chairing Today's Meeting: Councillor Kelly LaForme**

#### **AGENDA NO.**

1.	9:00 am	AGENDA ITEM NO. 1 – OPEN MEETING
2.	9:01 am	AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST
3.	9:03 am	AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, AUGUST 8, 2023
		AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM THE INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, AUGUST 8, 2023
4.	9:10 am	AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES
		<b>4.1 – FYI</b> – Letter dated August 31, 2023 signed by Gimaa Stacey Laforme and sent to MCFN Member regarding move-in dates for the Townline Estates.
5.	9:15 am	AGENDA ITEM NO. 5 – OPP STAFF SARGEANT YOHNICKI TO PRESENT MONTHLY OPP REPORT FOR AUGUST 2023 (JODI KAYS IS AWAY)
6.	9:30 am	AGENDA ITEM NO. 6 – 2023 MCFN VETERAN'S MEMORIAL DAY (ADMIN CLERK)
<b>7</b> .	9:40 am	AGENDA ITEM NO. 7 – JORDAN'S PRINCIPLE GROUP APPLICATION FOR SCHOOL YEAR 2023-2024 (DIRECTOR OF LIFELONG LEARNING)
8.	9:55 am	AGENDA ITEM NO. 8 – LSK SCHOOL – AIR CONDITIONING CLASSROOM UNIT REPLACEMENTS (PW DIRECTOR & DIRECTOR OF LIFELONG LEARNING)
9.	10:05 am	AGENDA ITEM NO. 9 – LETTER OF SUPPORT REQUEST – McMASTER N.E.R.D. (NUCLEAR ENERGY & RADIOISOTOPE DEVELOPMENT) CAMP (GIMAA STACEY)
10.	10:15 am	AGENDA ITEM NO. 10 – REV. PETER JONES ARTIFACTS AT THE SMITHSONIAN MUSEUM OF NATURAL HISTORY (FF)

- 11. 10:25 am AGENDA ITEM NO. 11 OTHER/NEW BUSINESS
  - a)
  - b)
  - c)

#### **10 MINUTE BREAK**

## **IN-CAMERA ITEMS**

- **12**. 10:40 am **AGENDA ITEM NO. 12 IN-CAMERA ITEM**
- **13**. 10:50 am **AGENDA ITEM NO. 13 IN-CAMERA ITEM**
- **14**. 11:00 am **AGENDA ITEM NO. 14 IN-CAMERA ITEM**

#### **LUNCH BREAK 12:00 TO 1:00 PM**

- **15**. 1:00 pm **AGENDA ITEM NO. 15 IN-CAMERA ITEM**
- **16**. 1:45 pm **AGENDA ITEM NO. 16 IN-CAMERA ITEM**
- **17**. 1:55 pm **AGENDA ITEM NO. 17 IN-CAMERA ITEM**
- **18**. 2:05 pm **AGENDA ITEM NO. 18 IN-CAMERA ITEM**
- **19**. 2:20 pm **AGENDA ITEM NO. 19 IN-CAMERA ITEM**
- **20**. 2:30 pm **AGENDA ITEM NO. 20 IN-CAMERA ITEM**
- 21. 2:45 pm AGENDA ITEM NO. 21 OTHER/NEW BUSINESS
  - a)
  - b)
  - c)
- 22. 2:50 pm AGENDA ITEM NO. 22 ADJOURNMENT