

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

Tuesday, March 12, 2024

Chairing Today's Meeting: Councillor Larry Sault

LSK Drum Group will favor us with 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. 9:18 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, FEBRUARY 13, 2024**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM THE INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, FEBRUARY 13, 2024
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 OFFICER ANDY FOX WILL BE PRESENTING THE MONTHLY OPP REPORT. INSPECTOR JODI KAYS IS AWAY ON ANOTHER ASSIGNMENT**
6. 9:40 am **AGENDA ITEM NO. 6 – REQUEST FROM NATIVE HORIZONS TREATMENT CENTRE (LM DIRECTOR)**

AGENDA ITEM NO. 6a) – CLARIFICATION OF MOTION NO. 12 OF INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, FEBRUARY 20, 2024 (LM DIRECTOR)
7. 9:55 am **AGENDA ITEM NO. 7 – ANNUAL GRAND RIVER LEADERSHIP PRAYER BREAKFAST (EF)**
8. 10:05 am **AGENDA ITEM NO. 8 – COUNCIL PACKAGES AVAILABLE (FS)**
9. 10:15 am **AGENDA ITEM NO. 9 – PERMISSION TO SOLICIT – PREMIUM HEALTH AND SAFETY (KK)**
10. 10:25 am **AGENDA ITEM NO. 10 – FIRST NATION LOCATION 40A DIRECTION (KK)**

10 MINUTE BREAK

11. 10:40 am AGENDA ITEM NO. 11 – FUNDRAISING EVENT/GALA EVENT (KK)
12. 10:50 am AGENDA ITEM NO. 12 – FINANCIAL MANAGEMENT POLICY CLARIFICATION (KK)
13. 11:00 am AGENDA ITEM NO. 13 – PATTI BARBER'S ITEM ELCC MAJOR CAPITAL REGIONAL FUNDING ALLOCATION DECISION
14. 11:15 am AGENDA ITEM NO. 14 – REQUEST TO SEEK FUNDING SUPPORT FOR THE NEW CREDIT LIBRARY (CAROLYN KING) THIS ITEM IS A FOLLOW-UP FROM JANUARY 16, 2024 INTERGOVERNMENTAL RELATIONS COUNCIL MEETING
15. 11:25 am AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS
 - a)
 - b)

IN-CAMERA ITEMS

16. 11:30 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM
AGENDA ITEM NO. 16a) – IN-CAMERA ITEM
17. 11:40 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 11:45 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 12:45 PM

19. 12:45 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 12:55 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 2:10 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 2:20 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 2:35 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 2:50 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 3:05 pm **AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS**

a)

b)

26. 3:10 pm **AGENDA ITEM NO. 26 – ADJOURNMENT**