

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

Tuesday, April 9, 2024

Chairing Today's Meeting: Ogimaa-Kwe Claire 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, MARCH 12, 2024**
AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM THE INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, MARCH 12, 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 – PRESENTATION OF THE OPP MONTHLY REPORT**

IN-CAMERA ITEM

6. 9:40 am **AGENDA ITEM NO. 6 – IN-CAMERA ITEM**

10 MINUTE BREAK AT 10:30 AM

OUT OF CAMERA

7. 11:30 am **AGENDA ITEM NO. 7 – TRAVEL EXPENSES FOR COUNCIL 2024-2025 (EF)**
8. 11:40 am **AGENDA ITEM NO. 8 – TAXES PAID ON THE KUYPER PROPERTY (EF)**
9. 11:50 am **AGENDA ITEM NO. 9 – TAXES PAID BY MCFN TO HALDIMAND COUNTY ON THE PROPERTY AT 4065 HWY 6 (EF)**
10. 12:00 pm **AGENDA ITEM NO. 10 – 4065 HWY 6 – BUILDING RENOVATION AND EVALUATION (EF)**

11. 12:10 pm **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**

a)

b)

c)

LUNCH BREAK 12:15 TO 12:50 PM

IN-CAMERA ITEMS

12. 12:50 pm **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 1:10 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 1:20 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 1:30 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 – OTHER/NEW BUSINESS**

a)

b)

c)

18. 2:00 pm **AGENDA ITEM NO. 18 – ADJOURNMENT**