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

Tuesday, August 13, 2024

Chairing Today's Meeting: Councillor Larry Sault

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 MONDAY, JUNE 10, 2024
4.	9:10 am	AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES
		There were no Matters Arising from the Minutes.
5.	9:15 am	AGENDA ITEM NO. 5 – PRESENTATION OF MONTHLY OPP REPORT FOR JULY 2024 (OPP OFFICER ANDREW FOX WILL PRESENT)
6.	9:30 am	AGENDA ITEM NO. 6 – FYI – AGENDA FOR THE AIAI MEETING THIS AFTERNOON AT 1:00 PM
7 .	9:35 am	AGENDA ITEM NO. 7 – BEREAVEMENT POLICY – REVISED (WS)
8.	9:45 am	AGENDA ITEM NO. 8 – LLOYD S. KING – ELEMENTARY SCHOOL – LOCKER REPLACEMENTS (DIRECTOR OF LIFELONG LEARNING)
9.	10:00 am	AGENDA ITEM NO. 9 – PRESENTATION BY FIRST NATIONS ENGINEERING & VALDOR ENGINEERING INC. – DRAINAGE PROJECT (AL) (MORE BACK-UP WILL FOLLOW)
10 MINUTE BREAK		
10.	10:55 am	AGENDA ITEM NO. 10 – NIAGARA REINFORCEMENT LINE (NRL) DISTRIBUTION (EF)

- 11. 11:00 am AGENDA ITEM NO. 11 NIAGARA REINFORCEMENT LINE (NRL) **HONORARIUMS (EF)**
- 12. 11:05 am AGENDA ITEM NO. 12 NEW CREDIT CHURCH RECORDS/REQUEST FROM DELAWARE UNTIED CHURCH ON 3RD LINE (EF)

- 13. 11:10 am AGENDA ITEM NO. 13 REQUESTING APPROVAL FOR AN MOU WITH THE MCMASTER REPOSITORY (EF)
- 14. 11:15 am AGENDA ITEM NO. 14 EMERGENCY PLAN FOR MCFN (EF)
- 15. 11:20 am AGENDA ITEM NO. 15 OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEMS

- **16**. 11:25 am **AGENDA ITEM NO. 16 IN-CAMERA ITEM**
- **17**. 11:40 am **AGENDA ITEM NO. 17 IN-CAMERA ITEM**
- **18**. 11:50 am **AGENDA ITEM NO. 18 IN-CAMERA ITEM**
- **19**. 12:05 pm **AGENDA ITEM NO. 19 IN-CAMERA ITEM**
- 20. 12:10 pm AGENDA ITEM NO. 20 OTHER/NEW BUSINESS

a)

b)

21. 12:15 pm AGENDA ITEM NO. 21 – ADJOURNMENT

NOTE: THERE IS A MEETING SCHEDULED TODAY AT 1:00 PM WITH AIAI.