

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

Tuesday, January 14, 2025

Chairing Today's Meeting: Ogimaa-Kwe Claire 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. 9:10 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, DECEMBER 10, 2024**

AGENDA ITEM NO. 3a) – SUMMARY OF MOTIONS/DIRECTIONS FROM THE INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, DECEMBER 10, 2024

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT PUBLIC MINUTES OF INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, NOVEMBER 12, 2024

AGENDA ITEM NO. 3c) – SUMMARY OF MOTIONS/DIRECTIONS FROM THE INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, NOVEMBER 12, 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 REPORT FOR DECEMBER 2024 FROM OPP OFFICER ANDREW FOX**
6. 9:25 am **AGENDA ITEM NO. 6 – YMCA YOUTH EXCHANGE PROGRAM (BRIEFING NOTE WILL FOLLOW) (VKJ)**
7. 9:35 am **AGENDA ITEM NO. 7 – FIFA WORLD CUP PROPOSAL – BUDGET BREAKDOWN (CS)**
8. 9:50 am **AGENDA ITEM NO. 8 – START ADDITION TO RESERVE PROCESS ON 4136 HIGHWAY NO. 6 PROPERTY (JH)**
9. 10:05 am **AGENDA ITEM NO. 9 – NATIVE CANADIAN CENTRE (EF)**

10. 10:20 am AGENDA ITEM NO. 10 – HONOURARIUMS TO MEMBER OF THE MCFN COUNCILLORS (EF)

10 MINUTE BREAK

11. 10:40 am AGENDA ITEM NO. 11 – UPDATED POLICIES (HR MANAGER)

- 11a) – PENSION PLAN
- 11b) – BEREAVEMENT LEAVE
- 11c) – PROBATION PERIOD
- 11d) – CONFLICT OF INTEREST GUIDELINES
- 11e) – INTERNET/SOCIAL MEDIA/PERSONAL CELL PHONE POLICY
- 11f) – PRIVACY POLICY
- 11g) – VIDEO SURVEILLANCE POLICY
- 11h) – MEDIA & COMMUNICATIONS POLICY

12. 10:55 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

- a)
- b)
- c)

IN-CAMERA ITEMS

13. 10:55 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 11:25 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

AGENDA ITEM NO. 14a) – IN-CAMERA ITEM

AGENDA ITEM NO. 14b) – IN-CAMERA ITEM

AGENDA ITEM NO. 14c) – IN-CAMERA ITEM

AGENDA ITEM NO. 14d) – IN-CAMERA ITEM

AGENDA ITEM NO. 14e) – IN-CAMERA ITEM

AGENDA ITEM NO. 14f) – IN-CAMERA ITEM

15. 11:40 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 12:35 PM

16. 12:35 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 12:50 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 1:05 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 1:20 pm **AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS**

a)

b)

c)

20. 1:25 pm **AGENDA ITEM NO. 20 – ADJOURNMENT**