***MISSISSAUGAS OF THE CREDIT FIRST NATION***

***INTERGOVERNMENTAL RELATIONS COUNCIL***

 ***AGENDA***

***Tuesday, February 11, 2025***

***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**. 9:10 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF**

 **INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, JANUARY 14, 2025**

**AGENDA ITEM NO. 3a) – SUMMARY OF MOTIONS/DIRECTIONS FROM THE INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, JANUARY 14, 2025**

**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 JANUARY 2025 FROM OPP INSPECTOR JODI KAYS**

**6**. 9:25 am **AGENDA ITEM NO. 6 – TEAM/ZOOM PRESENTATION BY GARY MIEDEMA REGARDING NATIVE CANADIAN CENTRE (EF)**

**7**. 9:40 am **AGENDA ITEM NO. 7 – HALDIMAND OPP DETACHMENT BOARD – TERMS OF REFERENCE (VKJ & LM)**

**8**. 9:55 am **AGENDA ITEM NO. 8 – NOTICE FOR 13TH ANNUAL HISTORICAL GATHERING (VKJ)**

**9**. 10:05 am **AGENDA ITEM NO. 9 – TRAUMA OF MONEY PRESENTATION (CS)**

**10**. 10:20 am **AGENDA ITEM NO. 10 – COUNCIL APPROVAL FOR OGIMAA-KWE CLAIRE SAULT TO SIT ON A COMMITTEE FOR THE CNE (CS)**

**10 MINUTE BREAK**

**11**. 10:40 am **AGENDA ITEM NO. 11 – BOARD OF LIFELONG LEARNING – TERMS OF**

 **REFERENCE APPROVAL OF REVISIONS (PB)**

**12**. 10:55 am **AGENDA ITEM NO. 12 – FIRST NATIONS WITH SCHOOLS COLLECTIVE –**

 **UPDATED INFORMATION AND DIRECTION FROM COUNCIL IS BEING**

 **SOUGHT (PB)**

**13**. 11:05 am **AGENDA ITEM NO. 13 – UPDATED POLICIES (THIS ITEM IS COMING BACK**

 **FROM JANUARY 28, 2025 LIFELONG LEARNING & AWARENESS &**

 **NATION WELL-BEING COUNCIL MEETING) (HR MANAGER)**

**14**. 11:25 am **AGENDA ITEM NO. 14 – RECONCILIATION ACTION PLAN REGARDING**

 **NORFOLK GENERAL HOSPITAL & WEST HALDIMAND GENERAL**

 **HOSPITAL (LM)**

**15**. 11:40 am **AGENDA ITEM NO. 15 – CANADA LANDS COMPANY – INVITATION (JH)**

**16**. 11:50 am **AGENDA ITEM NO. 16 – FOLLOW-UP – COMPLAINT FROM MCFN MEMBER**

 **(LM, TB & PW DIRECTOR)**

**17**. 12:05 pm **AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**

 **a)**

 **b)**

 **c)**

**LUNCH BREAK 12:10 TO 12:45 PM**

**IN-CAMERA ITEMS**

**18**. 12:45 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

**19**. 1:00 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

**20**. 1:10 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

**21**. 1:25 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**

**23**. 1:50 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**

**24**. 2:05 pm **AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS**

 **a)**

 **b)**

 **c)**

**25**. 2:10 pm **AGENDA ITEM NO. 25 – ADJOURNMENT**