

**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.