

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

Tuesday, February 13, 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, JANUARY 16, 2024**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM THE INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, JANUARY 16, 2024
4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 – FYI – Letter signed by Ogimaa-Kwe Claire Sault and sent to Indigenous Services Canada regarding Education Equity Human Rights Case. Letter is dated January 31, 2024.
5. 9:25 am **AGENDA ITEM NO. 5 – OPP INSPECTOR JODI KAYS WILL PRESENT THE OPP MONTHLY REPORT FOR JANUARY 2024**
6. 9:45 am **AGENDA ITEM NO. 6 – FYI – REVIEW OF THE CANNABIS FILE (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)**
7. 9:55 am **AGENDA ITEM NO. 7 – FYI – MNCFN RESIDENCY BY-LAW (OGIMAA-KWE CLAIRE SAULT)**
8. 10:05 am **AGENDA ITEM NO. 8 – ISC AMENDING AGREEMENT #0012 (KK) (RECORDER HAS AGREEMENT IN THE FILE IF ANYONE WOULD LIKE TO REVIEW)**
9. 10:15 am **AGENDA ITEM NO. 9 – ALFDC – LOCAL MARKET INFORMATION (LMI) SURVEY PARTICIPATION (KK) (BCR WILL BE SIGNED IF APPROVED)**

10 MINUTE BREAK

IN-CAMERA ITEM

10. 10:40 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM – QUOTA 2023/2024 UPDATE (A/SED DIRECTOR)

OUT OF CAMERA

11. 10:50 am AGENDA ITEM NO. 11 – ELECTIONS CANADA –CONFIRMATION OF NEXT STEPS (KK)
12. 11:00 am AGENDA ITEM NO. 12 – GUEST – JIM DOXTATOR TO PRESENT ON RESTORATIVE JUSTICE OVERVIEW (KK)
13. 11:20 am AGENDA ITEM NO. 13 – INTERNATIONAL GATHERING OF ELDERS – 2024 – CITY OF MISSISSAUGA (OGIMAA-KWE CLAIRE SAULT) (THIS ITEM WAS CARRIED OVER FROM LAST WEEK)
14. 11:30 am AGENDA ITEM NO. 14 – NATIONAL ABORIGINAL TRUST OFFICERS ASSOCIATION (NATOA) (COUNCILLORS FS & LM)
15. 11:40 am AGENDA ITEM NO. 15 – TORONTO MEMORANDUM OF UNDERSTANDING (MOU) (COUNCILLOR EF) (THIS ITEM WAS CARRIED OVER FROM LAST WEEK)

LUNCH BREAK 12:00 TO 12:45 PM

16. 12:45 pm AGENDA ITEM NO. 16 – MCFN INPUT INTO THE GRAND ERIE DISTRICT SCHOOL BOARD (GEDSB) ACTION PLAN TIME (DIRECTOR OF LIFELONG LEARNING)

IN-CAMERA ITEMS

17. 1:00 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
AGENDA ITEM NO. 17a) – IN-CAMERA ITEM
18. 1:30 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:50 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 2:05 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
AGENDA ITEM NO. 20a) – IN-CAMERA ITEM
21. 2:15 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 2:30 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

OUT OF CAMERA

23. 2:40 pm **AGENDA ITEM NO. 23 – INFORMATION ON ATTENDANCE OF COUNCILLOR VKJ DURING COUNCIL MEETINGS**
24. 2:50 pm **AGENDA ITEM NO. 24 – TRCA WORKSHOP WITH SHARED PATH CONSULTATION INITIATIVE (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)**
25. 3:05 pm **AGENDA ITEM NO. 25 – METROLINX GO BUS PILOT PROJECT WITH MCFN (MAJOR PROJECTS MANAGER)**
26. 3:20 pm **AGENDA ITEM NO. 26 – STORIES OF CANADA – FORT MISSISSAUGA TRAIL PROJECT IN NIAGARA-ON-THE-LAKE GRANT AGREEMENT (KK)**
27. 3:35 pm **AGENDA ITEM NO. 27 – 1960’S MCFN MINUTES (EF)**
28. 3:45 pm **AGENDA ITEM NO. 28 – VILLAGES OF WATERFORD PARK DEDICATION AND CONFIRMATION (THIS ITEM TO BE BROUGHT BACK FROM LAST WEEK’S COUNCIL MEETING AFTER COUNCILLOR FS GATHERED INFORMATION)**
29. 3:55 pm **AGENDA ITEM NO. 29 – CARE OF ANCESTRAL OBJECTS & REMAINS COMMITTEE – AUDREY ROCHETTE WILL BE ZOOMING IN TO PRESENT**
30. 4:05 pm **AGENDA ITEM NO. 30 – OTHER/NEW BUSINESS**
- a)
- b)
31. 4:10 pm **AGENDA ITEM NO. 31 – ADJOURNMENT**