

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

Tuesday, January 16, 2024

Chairing Today's Meeting: Councillor Larry 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, NOVEMBER 14, 2023**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM THE INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, NOVEMBER 14, 2023

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT PUBLIC MINUTES OF INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, OCTOBER 10, 2023 (THESE MINUTES HAD TO BE CORRECTED)

AGENDA ITEM NO. 3c) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM THE INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, OCTOBER 10, 2023
4. 9:30 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:30 am **AGENDA ITEM NO. 5 – OPP INSPECTOR JODI KAYS WILL PRESENT THE OPP MONTHLY REPORT; ALSO IN ATTENDANCE WILL BE STAFF SARGEANT ANDY FOX AND MEDIA OFFICER CONSTABLE PATTI COTE FOR INTRODUCTION PURPOSES**
6. 9:45 am **AGENDA ITEM NO. 6 – USE OF THE WORD “GIMAA” FOR COUNCIL (KK)**
7. 10:00 am **AGENDA ITEM NO. 7 – REQUEST TO SEEK FUNDING SUPPORT FOR THE NEW CREDIT LIBRARY (CAROLYN KING)**

8. 10:10 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

a)

b)

c)

10 MINUTE BREAK

IN-CAMERA ITEMS

9. 10:25 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

AGENDA ITEM NO. 9a) – FYI - IN-CAMERA ITEM

10. 10:35 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM

AGENDA ITEM NO. 10a) – FYI – IN-CAMERA ITEM

11. 10:45 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 11:00 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 11:15 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 11:40 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 1:00 PM

15. 1:00 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 2:00 pm AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

a)

b)

c)

17. 2:05 pm AGENDA ITEM NO. 17 – ADJOURNMENT