

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

Tuesday, May 14, 2024

Chairing Today's Meeting: To Be Determined

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, APRIL 9, 2024**

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

There were no Matters Arising from the Minutes.
 5. 9:25 am **AGENDA ITEM NO. 5 – PRESENTATION OF MONTHLY OPP REPORT**
 6. 9:40 am **AGENDA ITEM NO. 6 – FYI – MOCCASIN IDENTIFIER – NOTICE OF BOARD OF DIRECTORS MEETING & PROPOSAL FOR RELATIONSHIP AGREEMENT (CAROLYN KING)**
 7. 9:50 am **AGENDA ITEM NO. 7 – TEMPORARY USE OF SPACE AT THE FORMER DAY CARE CENTRE (LM)**
 8. 10:00 am **AGENDA ITEM NO. 8 – REPRESENTATIVE TO INDIGENOUS ADVISORY COMMITTEE (DOCA DIRECTOR)**
 9. 10:10 am **AGENDA ITEM NO. 9 – DONATION REQUEST FROM INDIAN DEFENSE LEAGUE OF AMERICA (OGIMAA-KWE)**
 10. 10:20 am **AGENDA ITEM NO. 10 – BUDGET FOR PILLAR 5 (EF)**
- 10 MINUTE BREAK**
11. 10:40 am **AGENDA ITEM NO. 11 – BUDGET FOR THE ARTIFACTS COMMITTEE (EF)**

12. 10:50 am AGENDA ITEM NO. 12 – MAJOR EVENTS COMMITTEE (MEC) – HOTEL X AGREEMENT - IAF 2024 (CULTURE & EVENTS MANAGER)
13. 11:00 am AGENDA ITEM NO. 13 – MJAOR EVENTS COMMITTEE (MEC) – HOTEL X AGREEMENT – CNE 2024 (CULTURE & EVENTS MANAGER)
14. 11:10 am AGENDA ITEM NO. 14 – CHIEFS OF ONTARIO – APPOINTMENT OF KNOWLEDGE KEEPERS/ELDERS FOR ORC COUNCIL (OGIMAA-KWE)
15. 11:25 am AGENDA ITEM NO. 15 – MOTION TO BE READ INTO MINUTES REGARDING MCFN BY-ELECTION RFP AND INVITED BID LIST (THIS MOTION WAS APPROVED VIA EMAIL)
16. 11:30 am AGENDA ITEM NO. 16 – PRESENTATION BY CREDIT RIVER GROUP (EF)
17. 11:45 am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS
- a)
- b)

LUNCH BREAK 11:55 TO 12:30 PM

IN-CAMERA ITEMS

18. 12:30 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 12:40 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 12:45 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 12:55 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 1:05 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 1:15 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
- AGENDA ITEM NO. 23a) – IN-CAMERA ITEM
24. 1:25 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 1:35 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM
26. 2:50 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 3:05 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM

26. 3:15 pm AGENDA ITEM NO. 26 – OTHER/NEW BUSINESS

a)

b)

c)

27. 3:15 pm AGENDA ITEM NO. 27 – ADJOURNMENT