

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
AGENDA
Monday, January 20, 2020

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED MONDAY, NOVEMBER 18, 2019**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:10 am **AGENDA ITEM NO. 5 – MONTHLY GATHERING AGENDA FOR FEBRUARY 2020 (CULTURE & EVENTS COORDINATOR)**
6. 9:20 am **AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS**
 - a) **RECOMMENDATION TO APPROVE MCFN BOARD OF EDUCATION SELECTIONS (VKJ)**
 - b)
 - c)

IN-CAMERA ITEMS

7. 9:35 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**
8. 9:45 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**

BREAK

9. 11:00 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 12:00 pm **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

11. 12:15 pm **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**

a)

b)

c)

12. 12:15 pm **AGENDA ITEM NO. 12 – ADJOURNMENT**