

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
AGENDA
Tuesday, March 16, 2021

AGENDA NO.

1. 10:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**

2a) **NOTE: BEFORE THE PUBLIC MINUTES BELOW ARE ACCEPTED PLEASE SEE MOTION NO. 4 ON PAGE 4. SEE HR MANAGER’S EMAIL (SHE RECORDED THE MOTIONS AND DIRECTIONS)**
3. 10:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, FEBRUARY 16, 2021**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 10:10 am **AGENDA ITEM NO. 5 – ARTIFACTS (EF) (BACK-UP WILL FOLLOW)**
6. 10:25 am **AGENDA ITEM NO. 6 – CHILD CARE REOPENING RECOMMENDATION (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)**
7. 10:35 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
 - a) **SCHOOL NAMING WITHIN THE HAMILTON/WENTWORTH DISTRICT SCHOOL BOARD – PETER JONES (HWDSB) (EF)**
 - b)
 - c)

IN-CAMERA ITEMS

8. 10:50 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 11:05 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 11:20 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 11:35 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:50 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 12:05 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 12:20 pm **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**

a)

b)

c)

15. 11:35 pm **AGENDA ITEM NO. 15 – ADJOURNMENT**