

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL  
AGENDA**

*Tuesday, March 8, 2022*

**Chairing Today's Meeting: Councillor Kelly LaForme**

**AGENDA NO.**

1. 10:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:16 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST**
3. 10:18 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, FEBRUARY 8, 2022**
4. 10:18 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  
  
There were no Matters Arising from the Minutes.
5. 10:20 am **AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS OPP MONTHLY REPORT FOR FEBRUARY 2022 & POLICE SERVICES BOARD REPORT FOR MCFN – RECORDS MANAGEMENT SYSTEM**
6. 10:30 am **AGENDA ITEM NO. 6 – TRANSITIONAL SUPPORT FUNDING POLICY (KK)**
7. 10:45 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)

**IN-CAMERA ITEMS**

8. 10: 45 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
  9. 10:50 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
  10. 11:05 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
- 10 MINUTE BREAK**
11. 11:25 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

- 12. 11:35 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 11:45 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 11:55 am AGENDA ITEM NO. 14 - IN-CAMERA ITEM**
- 15. 12:05 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
- 16. 12:10 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
- 17. 12:25 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
- 18. 12:40 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
- 19. 12:55 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
- 20. 1:05 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
- 21. 1:10 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS**
  - a)**
  - b)**
  - c)**
- 22. 1:15 pm AGENDA ITEM NO. 22 – ADJOURNMENT**