

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

Tuesday, September 13, 2022

Chairing Today's Meeting: Councillor Kelly LaForme

AGENDA NO.

1. 10:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST**
3. 10:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, AUGUST 9, 2022**
4. 10:05 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 – Letter sent to Pape Salter (Legal Counsel) and signed by the A/Executive Director of Intergovernmental Affairs, dated September 6, 2022.
5. 10:05 am **AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR AUGUST 2022 (REPORT WILL FOLLOW)**
6. 10:15 am **AGENDA ITEM NO. 6 – MONTHLY COMMUNITY MEETING (MS)**
7. 10:20 am **AGENDA ITEM NO. 7 – CULTURE AND DESIGN ADVISORY COMMITTEE – TERMS OF REFERENCE (MAJOR PROJECTS COORDINATOR)**
8. 10:35 am **AGENDA ITEM NO. 8 – NEED CLARIFICATION ON PROCESS (VKJ)**
9. 10:50 am **AGENDA ITEM NO. 9 – FOLLOW UP TO BRANTFORD AND AREA SPORTS HALL OF RECOGNITION (RSL)**

10 MINUTE BREAK

10. 11:05 am **AGENDA ITEM NO. 10 – SCHEDULE A SPECIAL COUNCIL MEETING TO DISCUSS HR DEPARTMENT, CHIEF OPERATING OFFICER POSITION AND EXECUTIVE DIRECTOR OF OPERATIONS POSITION**
11. 11:20 am **AGENDA ITEM NO. 11 – EVERY CHILD MATTERS EVENT (AK)**
12. 11:35 am **AGENDA ITEM NO. 12 – JORDAN'S PRINCIPLE – UPDATE (KK) (BACK-UP WILL FOLLOW)**

13. 11:50 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

a)

b)

c)

LUNCH BREAK 12:00 TO 12:45 PM

IN-CAMERA ITEMS

14. 12:45 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 12:55 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 1:05 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 1:20 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 1:35 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 1:40 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 1:55 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 2:05 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 2:20 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 2:35 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 2:50 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 3:05 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM

26. 3:20 pm AGENDA ITEM NO. 26 – OTHER/NEW BUSINESS

a)

b)

c)

27. 3:30 pm AGENDA ITEM NO. 27 – ADJOURNMENT