

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL  
VIA ZOOM/TELEPHONE  
AGENDA  
Tuesday, May 26 2020**

**AGENDA NO.**

1. 10:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**
3. 10:05 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL MEETING DATED MONDAY, FEBRUARY 24, 2020 (THESE MINUTES WERE RECORDED BY MINUTE TAKER HILARY CHAMBERLIN)**
4. 10:15 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  

There were no Matters Arising from the Minutes.
5. 10:15 am **AGENDA ITEM NO. 5 – LSK SCHOOL – AIR CONDITIONING CLASSROOM UNIT REPLACEMENT (PW DIRECTOR)**
6. 10:30 am **AGENDA ITEM NO. 6 – REQUEST MOTION TO APPROVE FIRST NATIONS WITH SCHOOL COLLECTIVE LETTER OF SUPPORT (VKJ)**
7. 10:45 am **AGENDA ITEM NO. 7 – INDIGENOUS DESIGN SUPPORT RFP (CJ)**
8. 11:00 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)

**IN-CAMERA ITEMS**

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-CAEMRA ITEM**
12. 11:50 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 11:50 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 12:05 pm **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**

a)

b)

c)

15. 12:10 pm **AGENDA ITEM NO. 15 – ADJOURNMENT**