

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL
AGENDA
Tuesday, August 24, 2021**

AGENDA NO.

1. 10:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & ANY DECLARATION OF CONFLICT OF INTEREST**
3. 10:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL MEETING DATED TUESDAY, JUNE 22, 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 – DOODEM BOOKLET PRINTING QUOTE (EF)**
6. 10:20 am **AGENDA ITEM NO. 6 – WATER WALKERS DONATION (EF)**
7. 10:30 am **AGENDA ITEM NO. 7 – ETOBICOKE HISTORICAL SOCIETY (EF)**
8. 10:40 am **AGENDA ITEM NO. 8 – MCFN COVID-19 POLICY APPROVAL (EXECUTIVE DIRECTOR OF OPERATIONS)**
9. 11:10 am **AGENDA ITEM NO. 9 – WATERMAIN SURPLUS DOLLARS – SIX NATIONS OF THE GRAND RIVER/MCFN (PW DIRECTOR)**
10. 11:25 am **AGENDA ITEM NO. 10 – MYLES BROWN TO DO A PRESENTATION ON HYDRO ONE POLLINATOR GARDENS PROPOSAL**
11. 11:40 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**

a)

b)

IN-CAMERA ITEMS

12. 11:40 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 – IN-CAMERA ITEM**

15. 12:20 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 12:25 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 12:35 pm **AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**

a)

b)

LUNCH BREAK 12:30 TO 1:30 PM.

18. 1:30 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 2:15 pm **AGENDA ITEM NO. 19 – ADJOURNMENT**