

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL  
AGENDA  
Tuesday, February 23, 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, NOVEMBER 24, 2020**
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 – MOCCASIN IDENTIFIER – DELOITTE SPONSORSHIP (CULTURE & EVENTS COORDINATOR)**
6. 10:25 am **AGENDA ITEM NO. 6 – MOCCASIN IDENTIFIER – GREENBELT FOUNDATION FINAL REPORT (CULTURE & EVENTS COORDINATOR)**
7. 10:35 am **AGENDA ITEM NO. 7 – MOCCASIN IDENTIFIER – GREENBELT GRANT APPLICATION 2021-2023 (CULTURE & EVENTS COORDINATOR)**
8. 10:50 am **AGENDA ITEM NO. 8 – ARTIFACTS (EF & VKJ)**
9. 11:00 am **AGENDA ITEM NO. 9 – PEACE HILLS TRUST – TORONTO PURCHASE TRUST - PORTFOLIO PERFORMANCE REVIEW, MERCER REPORT & AUDITED FINANCIAL STATEMENTS (GEORGINA VILLENEUVE & JEFF FRKETICH)**
10. 11:25 am **AGENDA ITEM NO. 10 – WATERDOWN TO FINCH PROJECT WITH IMPERIAL OIL (ARTIFACTS) (EF & VKJ)**
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. 12:35 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
- 17. 1:00 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
- 18. 1:10 pm AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS**
  - a)**
  - b)**
- 19. 1:15 pm AGENDA ITEM NO. 19 – ADJOURNMENT**