

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL  
AGENDA**

*Tuesday, October 26, 2021*

**Chairing Today's Meeting – Chief R. Stacey Laforme**

**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, AUGUST 24, 2021**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 – Letter dated Monday, October 18, 2021 was signed by the Chief and sent to Jasmine Proteau regarding Letter of Support for Map Indigenous Project with Lincoln Memorial & Cultural Centre.
5. 10:10 am **AGENDA ITEM NO. 5 – APPROVAL FOR HOUSING DEPARTMENT TO APPROACH MCFN COMMUNITY TRUST REGARDING CONSTRUCTION OF AN ADDITIONAL HOME EACH AND EVERY YEAR STARTING 2022-2023 (HOUSING DIRECTOR)**
6. 10:20 am **AGENDA ITEM NO. 6 – REVISED TRUCK PURCHASE – PWD BUDGET ITEM (PW DIRECTOR)**
7. 10:30 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
  - a) **FIBRE OPTICS PROJECT – FIBRE OPTICS ADHOC COMMITTEE/ROGERS (PW DIRECTOR)**
  - b)
  - c)

**IN-CAMERA ITEMS**

8. 10:40 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 11:10 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

10. 11:25 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 11:55 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 12:10 pm **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 12:15 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 12:30 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 12:40 pm **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)
16. 12:45 pm **AGENDA ITEM NO. 16 – ADJOURNMENT**