

MISSISSAUGAS OF THE CREDIT FIRST NATION
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL
AGENDA
Tuesday, January 24, 2023

CHAIRING TODAY'S MEETING – COUNCILLOR FAWN SAULT

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 9:17 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, DECEMBER 20, 2022**
4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 – Support Letter dated January 13, 2023 signed by Gimaa Stacey Laforme and sent to the Toronto Zoo 2023-24 NIB Trust Fund Group/Organization Application.
5. 9:25 am **AGENDA ITEM NO. 5 – MINISTRY OF TRANSPORTATION (MTO) 2022 FINAL SUBMISSION FOR ROAD SUBSIDY PAYMENT (PW DIRECTOR)**
6. 9:35 am **AGENDA ITEM NO. 6 – NAMING OF THE TWO ROADS FOR THE PROJECT AT TOWNLINE ESTATES (HOUSING DIRECTOR)**
7. 9:50 am **AGENDA ITEM NO. 7 – MOCCASIN IDENTIFIER (MI) – AUGMENTED REALITY APP (CULTURE & EVENTS COORDINATOR)**
8. 10:05 am **AGENDA ITEM NO. 8 – MEETING REQUEST – INDIGENOUS JUSTICE COORDINATORS RE: RESIDENTIAL SCHOOL SURVIVORS GALA (COUNCIL COORDINATOR)**
9. 10:20 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

10 MINUTE BREAK

IN-CAMERA ITEMS

10. 10:30 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 10:40 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 10:55 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 11:05 am **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
14. 11:10 am **AGENDA ITEM NO. 14 – ADJOURNMENT**