

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

*Tuesday, January 31, 2023*

**Chairing Today's Meeting – Councillor Ashley Sault**

**AGENDA NO.**

1. 9:10 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:11 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & ANY DECLARATION OF CONFLICT OF INTEREST**
3. 9:13 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL MEETING DATED TUESDAY, OCTOBER 25, 2022**
4. 9:30 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  
  
4.1 – FYI – Letter signed by Gimaa Stacey Laforme and sent to a non-Member regarding property on MCFN.
5. 9:30 am **AGENDA ITEM NO. 5 – ISC AMENDING AGREEMENT #0078 (KK) (RECPRDER HAS AGRREMENT IN THE FILE IF ANYONE WOULD LIKE TO REVIEW IT)**
6. 9:50 am **AGENDA ITEM NO. 6 – HISTORICAL GATHERING ATTENDANCE (KK)**
7. 10:00 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
  - a) **LLOYD S. KING EXPANSION – PROJECT UPDATE (DIRECTOR OF LIFELONG LEARNING**
  - b) **HVAC UNIT REPLACEMENT – LSK SCHOOL (PW DIRECTOR AND DIRECTOR OF LIFELONG LEARNING)**
  - c)
  - d)

**IN-CAMERA ITEMS**

8. 10:05 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 10:15 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

**10 MINUTE BREAK**

10. 10:40 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 10:55 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 11:15 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 11:20 am **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)
14. 11:30 am **AGENDA ITEM NO. 14 – ADJOURNMENT**