# MISSISSAUGAS OF THE CREDIT FIRST NATION INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL AGENDA

Tuesday, March 21, 2023

## Chairing Today's Meeting: Councillor Ashley Sault

Note: The Infrastructure & Environmental Stewardship Council Meeting of Tuesday, February 21, 2023 was cancelled do to the Historical Gathering Conference.

### AGENDA NO.

~~	AGENDA NO.								
1.	9:15 am	AGENDA ITEM NO. 1 – OPEN MEETING							
2.	9:16 am	AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY 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, JANUARY 24, 2023							
4.	9:25 am	AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES							
		There were no Matters Arising from the Minutes.							
5.	9:25 am	AGENDA ITEM NO. 5 – NATOA ANNUAL TRUST & INVESTMENT CONFERENCE – APRIL 5-6, 2023 (KK)							
6.	9:35 am	AGENDA ITEM NO. 6 – FIRST NATIONS DRINKING WATER CLASS ACTION (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)							
7.	9:50 am	AGENDA ITEM NO. 7 – SUPPORT LETTER FOR NATIVE CONSERVANCY OF CANADA (FS)							
8.	10:05 am	AGENDA ITEM NO. 8 - REQUEST FOR DEDICATED SPACE (FS)							
9.	10:15 am	AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS							
		a) IT (INFORMATION TECHNOLOGY) IMPROVEMENTS (AS) (BACK-UP							

b)

**WILL FOLLOW)** 

c)

## **IN-CAMERA ITEMS**

	<b>10</b> . 10	:20 am	<b>AGENDA</b>	ITEM NO.	10 – IN	-CAMERA	ITEM
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#### **10 MINUTE BREAK**

- **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 IN-CAMERA ITEM**
- **14**. 11:15 am **AGENDA ITEM NO. 14 IN-CAMERA ITEM**
- **15**. 11:30 am **AGENDA ITEM NO. 15 IN-CAMERA ITEM**
- **16**. 11:40 am **AGENDA ITEM NO. 16 IN-CAMERA ITEM**
- **17**. 11:45 am **AGENDA ITEM NO. 17 IN-CAMERA ITEM**

#### **LUNCH BREAK 12:00 TO 12:45 PM.**

- **18**. 12:45 pm **AGENDA ITEM NO. 18 IN-CAMERA ITEM**
- **19**. 1:00 pm **AGENDA ITEM NO. 19 OTHER/NEW BUSINESS** 
  - a) **IN-CAMERA ITEM**
  - b) <u>IN-CAMERA ITEM</u>
  - c) **IN-CAMERA ITEM**
  - d) **IN-CAMERA ITEM**
  - e) <u>IN-CAMERA ITEM</u>
  - f) IN-CAMERA ITEM
  - g)
  - g)
  - h)
  - i)
- **20**. 1:15 pm **AGENDA ITEM NO. 20 ADJOURNMENT**