

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

Tuesday, April 18, 2023

Chairing Today's Meeting: Councillor Fawn Sault

LSK Drum Group will be favouring us with some opening songs

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 31, 2023**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM TUESDAY, JANUARY 31, 2023

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, MARCH 21, 2023

AGENDA ITEM NO. 3c) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM TUESDAY, MARCH 21, 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 – MOTION TO BE READ INTO MINUTES – ROUGE RIVER VALLEY TRACT BUDGET & WORKPLAN (THIS MOTION WAS APPROVED VIA EMAIL)**
6. 9:30 am **AGENDA ITEM NO. 6 – REQUEST FOR DONATION OF \$5,000.00 TO BE PRESENTED TO THE HAGERSVILLE FOOD BANK (ONTARIO WORKS COORDINATOR)**
7. 9:35 am **AGENDA ITEM NO. 7 – FIRST NATIONS WITH SCHOOLS COLLECTIVE – REGIONAL EDUCATION AGREEMENT 2022-2023 (TIME SENSITIVE REQUEST) (DIRECTOR OF LIFELONG LEARNING)**
8. 9:50 am **AGENDA ITEM NO. 8 – DIRECTION NO. 7 FROM MARCH 21, 2023 – INDIAN DAY SCHOOL SETTLEMENT STATEMENT**

9. 10:05 am AGENDA ITEM NO. 9 – BULK WATER CARDS – TRUCKFILL STATION (PW DIRECTOR)

10. 10:15 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

a)

b)

c)

10 MINUTE BREAK

IN-CAMERA ITEMS

11. 10:30 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 10:40 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 10:45 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 10:50 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 11:05 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 11:15 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 11:30 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 – IN-CAMERA ITEM

20. 1:20 pm AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS

a) IN-CAMERA ITEM

b) IN-CAMERA ITEM

c) IN-CAMERA ITEM

d) IN-CAMERA ITEM

e) IN-CAMERA ITEM

f) IN-CAMERA ITEM

g) IN-CAMERA ITEM

h) IN-CAMERA ITEM

21. 1:25 pm AGENDA ITEM NO. 21 – ADJOURNMENT