

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

Tuesday, June 20, 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, MAY 16, 2023**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM TUESDAY, MAY 16, 2023

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT THE PUBLIC MINUTES OF INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, MAY 9, 2023

AGENDA ITEM NO. 3c) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM TUESDAY, MAY 9, 2023
4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 – FYI – Letter dated June 14, 2023 signed by Gimaa Stacey Laforme and sent to Gabrielle Major of Atlantic Avenue Museum regarding repatriation of artifacts owned by Rev. Peter Jones.
5. 9:25 am **AGENDA ITEM NO. 5 – MOTION TO BE READ INTO TODAY'S MINUTES REGARDING LSK LAND CAMP REACH AHEAD CREDIT COURSE – REVISED REQUEST (DIRECTOR OF LIFELONG LEARNING) (THIS MOTION WAS APPROVED VIA EMAIL)**
6. 9:30 am **AGENDA ITEM NO. 6 – OJIBWE NAMES – BIRDS OF THE DON (EF)**
7. 9:40 am **AGENDA ITEM NO. 7 – BUILDING A HERITAGE MUSEUM ON THE MISSISSAUGAS OF THE CREDIT FIRST NATION (EF)**

8. 9:50 am AGENDA ITEM NO. 8 – EXPLORING AN MOU (MEMORANDUM OF UNDERSTANDING) WITH THE CITY OF MISSISSAUGA (DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)
9. 10:00 am AGENDA ITEM NO. 9 – EXPLORING AN MOU (MEMORDANDUM OF UNDERSTANDING) WITH ONTARIO POWER GENERATION (DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)
10. 10:10 am AGENDA ITEM NO. 10 – DRAINAGE REMEDIATION – ASSESSMENT PROPOSAL (PW DIRECTOR)
11. 10:20 am AGENDA ITEM NO. 11 – TRAILBLAZER’S STRATEGIC PLAN & GOVERNANCE ARRANGEMENTS – REVISIONS (GOVERNANCE COORDINATOR AND POLICY ANALYST)
12. 10:30 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS
 - a) MOTION TO BE READ INTO TODAY’S MINUTES - BREAKFAST CLUB OF CANADA FUNDING FOR LLOYD S. KING ELEMENTARY SCHOOL (DIRECTOR OF LIFELONG LEARNING) (THIS MOTION HAS BEEN APPROVED VIA EMAIL)
 - b) MEMORIAL FOREST (AS)
 - c)

10 MINUTE BREAK

IN-CAMERA ITEMS

13. 10:50 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 11:10 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 11:20 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 11:30 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 11:40 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 11:50 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM

LUNCH BREAK 12:05 TO 12:45 PM

19. 12:45 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 1:00 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

- 21. 1:45 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
- 22. 2:00 pm **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
- 23. 2:05 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
- 24. 2:10 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
- 25. 2:25 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
- 26. 2:40 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
- 27. 2:55 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**
- 28. 3:05 pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**
- 29. 3:10 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**
- 30. 3:20 pm **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**
- 31. 3:35 pm **AGENDA ITEM NO. 31 – IN-CAMERA ITEM**
- 32. 3:45 pm **AGENDA ITEM NO. 32 – IN-CAMERA ITEM**
- 33. 3:55 pm **AGENDA ITEM NO. 33 – IN-CAMERA ITEM**
- 34. 4:05 pm **AGENDA ITEM NO. 34 – IN-CAMERA ITEM**
- 35. 4:15 pm **AGENDA ITEM NO. 35 – OTHER/NEW BUSINESS**
 - a)
 - b)
- 36. 4:20 pm **AGENDA ITEM NO. 36 – ADJOURNMENT**