

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

Tuesday, July 18, 2023

Chairing Today's Meeting: Councillor Ashley Sault

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST**
3. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, JUNE 20, 2023**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM TUESDAY, JUNE 20, 2023
4. 9:12 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:13 am **AGENDA ITEM NO. 5 – FYI – SEWAGE LEGISLATION (GOVERNANCE COORDINATOR/POLICY ANALYST – EMMA STELTER)**
6. 9:15 am **AGENDA ITEM NO. 6 – CALEDON REQUEST FOR JOINT COUNCIL MEETING (GOVERNANCE COORDINATOR/POLICY ANALYST – EMMA STELTER)**
7. 9:25 am **AGENDA ITEM NO. 7 – MCFN BY-LAW REVIEW, BY-LAW REVIEW COMMITTEE, AND OFFICIAL HOUSING AND DRAFTING OF BY-LAWS (JUSTICE INTERN – CLAUDIA MILLER)**
8. 9:50 am **AGENDA ITEM NO. 8 – ZOOM CCS GROUP PRESENTATION BY RON GERSH (AK)**
9. 10:10 am **AGENDA ITEM NO. 9 – LLOYD S. KING ELEMENTARY SCHOOL BOARD (EF)**
10. 10:20 am **AGENDA ITEM NO. 10 – MERMAN CHALLENGE (AS)**

10 MINUTE BREAK

11. 10:40 am AGENDA ITEM NO. 11 – MAJOR EVENTS COMMITTEE (MEC) FINAL REPORT TO THE COMMUNITY TRUST FOR THE 2022-2023 FISCAL (CULTURE & EVENTS COORDINATOR)
- AGENDA ITEM NO. 11a) – MAJOR EVENTS COMMITTEE (MEC) NEW MEMBER FOR A THREE YEAR TERM – FYI (CULTURE & EVENTS COORDINATOR)
12. 10:50 am AGENDA ITEM NO. 12 – QUARTERLY NEWSLETTER RE: TORONTO PURCHASE TRUST – IF APPROVED WILL BE PUT ON THE MCFN WEBSITE
13. 11:00 am AGENDA ITEM NO. 13 – CCP – SPECIAL COUNCIL MEETING – RESSCHEDULE (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)
14. 11:10 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
- a)
- b)
- c)

IN-CAMERA ITEMS

15. 11:15 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 11:25 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 11:35 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 11:45 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 11:55 am AGENDA ITEM NO. 19 – IN-CAMERA ITEM –

LUNCH BREAK 12:05 TO 12:45 PM

20. 12:45 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 12:55 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 1:00 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 1:05 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 1:15 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 1:25 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM
26. 1:35 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM

27. 1:45 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**
28. 1:55 pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**
29. 2:10 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**
30. 2:15 pm **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**
31. 2:25 pm **AGENDA ITEM NO. 31 – OTHER/NEW BUSINESS**
- a) **IN-CAMERA ITEM**
 - b) **IN-CAMERA ITEM**
 - c)
 - d)
32. 2:30 pm **AGENDA ITEM NO. 32 – ADJOURNMENT**