

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

Tuesday, August 15, 2023

Chairing Today's Meeting: Councillor Fawn 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 INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, JULY 18, 2023**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM TUESDAY, JULY 18, 2023

4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

IN-CAMERA ITEM

5. 9:10 am **AGENDA ITEM NO. 5 – IN-CAMERA ITEM**

OUT OF CAMERA

6. 10:10 am **AGENDA ITEM NO. 6 – LLOYD S. KING EXPANSION – INSTALLATION OF ADDITIONAL SPEAKERS & CLASSROOM PANEL SPEAKER CHANGE (DIRECTOR OF LIFELONG LEARNING)**

10 MINUTE BREAK

7. 10:30 am **AGENDA ITEM NO. 7 – EKWAAMJIGENANG CHILDREN'S CENTRE FUTURE USE (KK)**
8. 10:40 am **AGENDA ITEM NO. 8 – HYDRO OUTAGE – SUNDAY, AUGUST 20, 2023 (KK)**
9. 10:50 am **AGENDA ITEM NO. 9 – MASS MESSAGING SERVICE (COMMUNICATIONS & ENGAGEMENT LEAD)**
10. 11:00 am **AGENDA ITEM NO. 10 – ANIMAL CONTROL SERVICES & THE NIAGARA SPCA CONTRACT (KK)**

- 11. 11:15 am AGENDA ITEM NO. 11 – KNOX CHURCH 16 (EF) (BACK-UP WILL FOLLOW)
- 12. 11:25 am AGENDA ITEM NO. 12 – INVITATION TO MCFN FOR AN ART EXHIBIT FROM HALTON HILLS – 2024 (EF)
- 13. 11:25 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

- 14. 11:30 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
- 15. 11:40 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
- 16. 11:55 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM
AGENDA ITEM NO. 16a) – IN-CAMERA ITEM

LUNCH BREAK 12:05 TO 12:45 PM

- 17. 12:45 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
- 18. 1:00 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
- 19. 1:15 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
- 20. 1:20 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

NOTE: THERE IS A BCR TO BE SIGNED WHICH COUNCIL APPROVED IN JANUARY 2023

- 21. 1:30 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
- 22. 1:45 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
- 23. 2:00 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. 2:35 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM

27. 2:50 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM – OTHER/NEW BUSINESS**

a)

b)

c)

28. 3:00 pm **AGENDA ITEM NO. 28 – ADJOURNMENT**