

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

Tuesday, September 19, 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 INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, AUGUST 15, 2023**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM TUESDAY, AUGUST 15, 2023
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 – FYI – Letter dated September 14, 2023, signed by Gimaa Stacey Laforme and sent to the Repatriation Office in Washington, DC, USA regarding the repatriation of Rev. Peter Jones' Artifacts.
5. 9:10 am **AGENDA ITEM NO. 5 – RUMPUS HALL – LOWER LEVEL SPACE AVAILABLE (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)**
6. 10:10 am **AGENDA ITEM NO. 6 – RAIL SAFETY WEEK – BCR REQUEST (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS) (BCR TO BE SIGNED IF APPROVED)**
7. 10:20 am **AGENDA ITEM NO. 7 – FYI – LETTER TO INDIGENOUS SERVICES CANADA (ISC) PREPARED BY EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)**

10 MINUTE BREAK

8. 10:40 am **AGENDA ITEM NO. 8 – OPP DETACHMENT BOARD – WOULD COUNCIL LIKE A SEAT ON THIS BOARD? (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)**
9. 10:50 am **AGENDA ITEM NO. 9 – 2023 ALL NATIONS GATHERING (DIRECTOR OF LIFELONG LEARNING)**

10. 11:00 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**

a)

b)

c)

IN-CAMERA ITEMS

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

12. 11:20 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 11:30 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 11:40 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 11:50 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

LUNCH BREAK 12:00 TO 12:45 PM

16. 12:45 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 1:00 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 1:10 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 1:30 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

20. 1:45 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

21. 2:00 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**

22. 1:45 pm **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**

23. 1:55 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**

24. 2:05 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**

25. 2:10 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**

26. 2:20 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**

27. 2:30 pm **AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS**

a) **IN-CAMERA ITEM**

b)

c)

28. 2:40 pm **AGENDA ITEM NO. 28 – ADJOURNMENT**