Chairing Today’s Meeting: Councillor Rodger LaForme

LSK Drum Group will be sharing 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. 9:18 am   AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, DECEMBER 19, 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 – CHIEF’S 10 PRIORITIES FOR MCFN (OGIMAA-KWE CLAIRE SAULT)

6. 10:15 am   AGENDA ITEM NO. 6 – CHIEFS OF ONTARIO DEAL ON HYDRO ONE SHARES (JH & OGIMAA-KWE CLAIRE SAULT)

10 MINUTE BREAK

7. 10:40 am   AGENDA ITEM NO. 7 – LETTER OF SUPPORT FOR RURAL TRANSIT SYSTEMS APPLICATION (A/SED DIRECTOR) (BACK-UP WILL FOLLOW)

8. 10:50 am   AGENDA ITEM NO. 8 – INDIGENOUS PANELS (EF)

9. 11:00 am   AGENDA ITEM NO. 9 – GEORGINA VILLENEUVE FROM PEACE HILLS TRUST ZOOMING IN TO PRESENT ON CAPITAL GAINS, ACCESSING REVENUE FOR COMMUNITY PROJECTS, WELLNESS DISTRIBUTIONS ETC.

10. 11:30 am  AGENDA ITEM NO. 10 – NOMINEE FOR AN OFNL2008 REPRESENTATIVE ON THE OLG BOARD OF DIRECTORS (COUNCIL COORDINATOR)

11. 11:45 am  AGENDA ITEM NO. 11 – MOCCASIN IDENTIFIER – RECEIPT OF DONATION FROM THE ATKINSON FOUNDATION (CULTURE & EVENTS MANAGER)
12. 11:55 am  AGENDA ITEM NO. 12 – BRANTFORD & AREA SPORTS HALL OF RECOGNITION – REQUEST FOR A REPRESENTATIVE FROM MCFN (VKJ & KK)

LUNCH BREAK 12:05 TO 12:45 PM

13. 12:45 pm  AGENDA ITEM NO. 13 – TRCA WORKSHOP – SHAREDPATH (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)

14. 1:00 pm  AGENDA ITEM NO. 14 – PRESENTATION BY CCS GROUP – COUNCIL SERVICE UPDATE (KK)

15. 1:30 pm  AGENDA ITEM NO. 15 – UPDATE FROM PILLAR 4 LIFELONG LEARNING & EDUCATION AWARENESS (VKJ) (BACK-UP WILL FOLLOW)

16. 1:40 pm  AGENDA ITEM NO. 16 – MCFN/UTM – ARCHAEOLOGY YOUTH CAMP JULY 2024 (VKJ) (BACK-UP WILL FOLLOW)

17. 1:50 pm  AGENDA ITEM NO. 17 – GRANT WRITER (OGIMAA-KWE CLAIRE SAULT) (BACK-UP WILL FOLLOW)

18. 2:00 pm  AGENDA ITEM NO. 18 – PRESENTATION BY CHAD COWIE RESEARCHER FOR MICHIGSAAGIIG NISHNAABEG FIRST NATION (OGIMAA-KWE CLAIRE SAULT)

10 MINUTE BREAK

19. 2:40 pm  AGENDA ITEM NO. 19 – RESTORATIVE JUSTICE CIRCLE FOLLOW-UP (KK)

20. 2:50 pm  AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS

   a)

   b)

   IN-CAMERA ITEMS

21. 2:55 pm  AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 3:10 pm  AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 3:20 pm  AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 3:30 pm  AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 3:40 pm  AGENDA ITEM NO. 25 – IN-CAMERA ITEM

26. 3:50 pm  AGENDA ITEM NO. 26 – IN-CAMERA ITEM

27. 4:00 pm  AGENDA ITEM NO. 27 – IN-CAMERA ITEM
28. 4:15 pm  AGENDA ITEM NO. 28 –

29. 4:25 pm  AGENDA ITEM NO. 28 – OTHER/NEW BUSINESS
   a) 
   b) 

30. 4:30 pm  AGENDA ITEM NO. 30 – ADJOURNMENT