

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

*Tuesday, February 20, 2024*

**Chairing Today's Meeting: Councillor Fawn Sault**

*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, JANUARY 23, 2024**  
  
**AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, JANUARY 23, 2024**  
  
**AGENDA ITEM NO. 3b) – REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, JANUARY 23, 2024**
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 – PET POLICY & SECURITY DEPOSIT INCREASE (HOUSING DIRECTOR & COLETTE & AMANDA)**
6. 9:40 am **AGENDA ITEM NO. 6 – FIBRE OPTICS PROJECT – LEDCOR GROUP VIDEO INTERVIEW REQUEST (AL)**
7. 9:55 am **AGENDA ITEM NO. 7 – WATERMAIN SURPLUS DOLLARS – FINAL ADMIN FEE 2021/2022 (AL)**  
  
**AGENDA ITEM NO. 7a) – INVIZIJ ARCHITECTS INC. TO DO A PRESENTATION ON AFFORDABLE HOUSING (COUNCIL COORDINATOR) THEY WILL HAVE ½ HOUR TO PRESENT) (BACK-UP WILL FOLLOW)**
8. 10:35 am **AGENDA ITEM NO. 8 – PEACEKEEPERS PROGRAM (COUNCILLOR LM)**

## **10 MINUTE BREAK**

9. 10:45 am AGENDA ITEM NO. 9 – MOTION TO BE READ INTO THE MINUTES – LOAN FUNDING TREATY 22 & 23 ADDITIONAL LOAN (THIS MOTIONS WAS APPROVED VIA EMAIL)
10. 10:50 am AGENDA ITEM NO. 10 – MEETING REQUEST (OGIMAA-KWE CLAIRE SAULT)
11. 11:00 am AGENDA ITEM NO. 11 – ISC AMENDING AGREEMENT #0014 (KK) (RECORDER HAS THE AGREEMENT IF ANYONE WOULD LIKE TO REVIEW)
12. 11:10 am AGENDA ITEM NO. 12 – MCFN BANK ACCOUNT BALANCES (COUNCILLORS JH & EF)
13. 11:20 am AGENDA ITEM NO. 13 – CONSTABLE GREG PIERZCHALA MEMORIAL (COUNCILLOR EF)
14. 11:30 am AGENDA ITEM NO. 14 – TAXES ON FORMER KUIPER PROPERTY (COUNCILLOR EF)
15. 11:40 am AGENDA ITEM NO. 15 – LEGAL LOT DESCRIPTION FOR LOT 7-1-1, CON 2, TUSC, RSO1506 (LM DIRECTOR)
16. 11:50 am AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS
  - a)
  - b)

## **LUNCH BREAK 12:00 TO 12:45 PM**

### **IN-CAMERA ITEMS**

17. 12:45 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 12:55 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:00 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 1:30 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. 2:45 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

- 24. 3:00 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
- 25. 3:15 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
- 26. 3:30 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
- 27. 3:45 pm **AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS**
  - a)
  - b)
- 28. 3:45 pm **AGENDA ITEM NO. 28 – ADJOURNMENT**