

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

Tuesday, May 21, 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, APRIL 18, 2024**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, APRIL 18, 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 – CHIEFS OF ONTARIO – ONTARIO REGIONAL CHIEF'S ELECTION (OGIMAA-KWE)**
6. 9:40 am **AGENDA ITEM NO. 6 – NEW ADMINISTRATION BUILDING – PROPOSAL TO UPDATE DRAWINGS & COSTS (PW DIRECTOR)**
7. 9:55 am **AGENDA ITEM NO. 7 – COUNCIL YARD SALE (EF)**
8. 10:05 am **AGENDA ITEM NO. 8 – COVID FUNDING EXPENDITURES (WS)**

AGENDA ITEM NO. 8a) – PUBLIC RELATIONS UPDATE (WS)
9. 10:20 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

10 MINUTE BREAK

IN-CAMERA ITEMS

- 10. 10:35 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM
AGENDA ITEM NO. 10a) – IN-CAMERA ITEM
- 11. 10:45 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM
- 12. 10:55 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM
- 13. 11:05 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
- 14. 11:30 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 12:35 PM

- 15. 12:35 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM
- 16. 12:45 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM –
- 17. 12:55 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
- 18. 1:05 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
- 19. 1:15 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
- 20. 1:25 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
- 21. 1:40 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
- 22. 1:55 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
- 23. 2:05 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
- 24. 2:20 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
- 25. 2:30 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM
- 26. 2:40 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM
- 27. 2:50 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM
- 28. 3:00 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM
- 29. 3:15 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM

30. 3:25 pm AGENDA ITEM NO. 30 – OTHER/NEW BUSINESS

a)

b)

c)

31. 3:35 pm AGENDA ITEM NO. 31 – ADJOURNMENT