

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

Tuesday, July 16, 2024

Chairing Today's Meeting: Councillor Leslie Maracle

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, JUNE 18, 2024**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, JUNE 18, 2024
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:10 am **AGENDA ITEM NO. 5 – SOLUTIONS FOR PROGRAMS, SERVICES AND FUNDING FOR ALL STUDENTS OFF RESERVE (WS & PB)**
6. 9:15 am **AGENDA ITEM NO. 6 – TIME SENSITIVE REQUEST: FIRST NATIONS WITH SCHOOLS COLLECTIVE (FNWSC) APPROVAL OF REVISED JUSTICE WORK PLAN AND BUDGET (VKJ)**
7. 9:30 am **AGENDA ITEM NO. 7 – PRESENTATION FROM NORTHCREST DEVELOPMENT GROUP (IN PERSON) (CONSULTATION COORDINATOR - CRAIG KING) (ONE HOUR IS REQUESTED)**
8. 10:30 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

10 MINUTE BREAK

IN-CAMERA ITEMS

9. 10:40 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

10. 10:50 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

11. 11:00 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:10 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 11:25 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 11:35 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

LUNCH BREAK 11:50 AM TO 12:15 (CHAR WILSON WILL BE BRINGING CHICKEN SOUP, SCONES & SALAD)

15. 12:15 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 12:30 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 12:40 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 12:55 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 12:55 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

19. 1:30 pm **AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS**

a)

b)

20. 1:35 pm **AGENDA ITEM NO. 20 – ADJOURNMENT**