

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

Tuesday, August 20, 2024

Chairing Today's Meeting: Councillor Fawn 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, JULY 16, 2024**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, JULY 16, 2024
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 – Letter signed by Ogimaa-Kwe and sent to the Office of the Mayor (Olivia Chow) at Toronto City Hall.
5. 9:10 am **AGENDA ITEM NO. 5 – PRESENTATION BY ALFDC REGARDING LABOUR MARKET INFORMATION SURVEY (LM) (BACK-UP WILL FOLLOW)**
6. 10:10 am **AGENDA ITEM NO. 6 – INDIGENOUS CLIMATE LEADERSHIP FUNDING OPPORTUNITY (WS)**

10 MINUTE BREAK

7. 10:30 am **AGENDA ITEM NO. 7 – PRESENTATION BY KATHLEEN PADULLO REGARDING CARBON TAX FILE (BACK-UP WILL FOLLOW)**
8. 11:00 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a) **INFORMATION NOTE – OTTAWA TRUST FUND – SUPPLEMENTARY INFORMATION (CINDY AGIUS & DIRECTOR OF LIFELONG LEARNING)**
 - b)
 - c)

IN-CAMERA ITEMS

9. 11:20 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 11:30 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
AGENDA ITEM NO. 10a) – IN-CAMERA ITEM
11. 11:40 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 11:55 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 12:00 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 12:15 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 12:30 pm **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
16. 12:35 pm **AGENDA ITEM NO. 16 – ADJOURNMENT**