

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

Tuesday, December 17, 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**

AGENDA ITEM NO. 2a) – PRESENTATION OF OPP MONTHLY REPORT FOR NOVEMBER 2024
3. 9:05 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, NOVEMBER 19, 2024**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, NOVEMBER 19, 2024
4. 9:15 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:15 am **AGENDA ITEM NO. 5 – OJIBWAY NAMES REGARDING ROADS (EF)**
6. 9:25 am **AGENDA ITEM NO. 6 – HEALING FOREST BURLINGTON – LETTER OF SUPPORT (EF)**
7. 9:35 am **AGENDA ITEM NO. 7 – REQUEST FOR A LETTER OF SUPPORT FOR A FUNDING APPLICATION – HEALING FOREST (EF)**
8. 9:45 am **AGENDA ITEM NO. 8 – LETTER DATED DECEMBER 9, 2024 REGARDING JUST WORKING CONSTRUCTION INC. (SENIOR DIRECTOR OF OPERATIONS – DREW DENTON)**
9. 9:55 am **AGENDA ITEM NO. 9 – STANDING COMMITTEE ON PROCEDURE AND HOUSE AFFAIRS (TB)**
10. 10:05 am **AGENDA ITEM NO. 10 – NATIONAL PR FIRM'S VISIT TO MCFN (JH)**
11. 10:15 am **AGENDA ITEM NO. 11 – MCBC – ANNUAL GENERAL MEETING (AGM) (JH)**

12. 10:25 am AGENDA ITEM NO. 12 – REQUESTING USE OF THE COMMUNITY CENTRE DURING THE TWO WEEK ORGANIZATION SHUTDOWN FOR THREE EVENTS (VKJ)

13. 10:30 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

a)

b)

c)

10 MINUTE BREAK

IN-CAMERA ITEMS

14. 10:40 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 10:50 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 11:00 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 11:15 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 11:30 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 11:45 am AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

a)

b)

c)

20. 11:55 am AGENDA ITEM NO. 20 – ADJOURNMENT