

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

Tuesday, January 21, 2025

Chairing Today's Meeting: Councillor Ashley 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. 9:05 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, DECEMBER 17, 2024**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, DECEMBER 17, 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 – HEALING FOREST VOLUNTEERS REQUEST FOR LETTER OF SUPPORT RE: FUNDING APPLICATION (EF)**
6. 9:25 am **AGENDA ITEM NO. 6 – WAR OF 1812 DISPLAY (EAST GWILLIMBURY) (EF)**
7. 9:35 am **AGENDA ITEM NO. 7 – REQUEST TO USE “THREE FIRES” FOR A STREET NAME IN MISSISSAUGA (EF)**
8. 9:45 am **AGENDA ITEM NO. 8 – APPROVAL OF Q4 NEWSLETTER/UPDATE FROM PEACE HILLS TRUST (THIS ITEM WILL BE PUT ON THE WEBSITE ONCE APPROVED)**
9. 9:55 am **AGENDA ITEM NO. 9 – ELECTIONS CANADA – POLLING PLACE STANDARD LEASE (CS)**
10. 10:05 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
 - a)
 - b)

IN-CAMERA ITEMS

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

AGENDA ITEM NO. 11a) – IN-CAMERA ITEM

12. 10:25 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

10 MINUTE BREAK

13. 10:40 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 10:50 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 11:00 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 11:05 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 – IN-CAMERA ITEM

20. 12:00 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM – OTHER/NEW BUSINESS

a)

b)

21. 12:05 pm AGENDA ITEM NO. 21 – ADJOURNMENT

NOTE: There will be a short Employment & Training Meeting following this meeting.