

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

Tuesday, February 18, 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. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING MINUTES DATED TUESDAY, JANUARY 21, 2025**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, JANUARY 21, 2025
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 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

6. 9:35 am **AGENDA ITEM NO. 6 – IN-CAMERA ITEM**

AGENDA ITEM NO. 6a) – IN-CAMERA ITEM
7. 9:45 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**
8. 10:00 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 10:10 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

10. 10:20 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

10 MINUTE BREAK

11. 10:30 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 10:40 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 10:50 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 11:00 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 11:10 am **AGENDA ITEM NO. 15 –**

16. 11:45 am **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**

a)

b)

c)

17. 11:55 am **AGENDA ITEM NO. 17 – ADJOURNMENT**