

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

Tuesday, May 20, 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, APRIL 15, 2025**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, APRIL 15, 2025

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT PUBLIC MINUTES OF INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, APRIL 8, 2025 (THERE WAS NO QUORUM FOR LAST WEEK'S MEETING, SO THIS ITEM DID NOT GET DEALT WITH)

AGENDA ITEM NO. 3c) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, APRIL 8, 2025
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 – FYI – MASSEY SUITE AT MASSEY COLLEGE (CS) (THERE WAS NO QUORUM FOR LAST WEEK'S MEETING, SO THIS ITEM DID NOT GET DEALT WITH)**
6. 9:20 am **AGENDA ITEM NO. 6 – FYI – UPDATE ON RECORDS MANAGEMENT DEPARTMENT (VICTORIA GRAY & ADMIN CLERK) (THERE WAS NO QUORUM FOR LAST WEEK'S MEETING, SO THIS ITEM DID NOT GET DEALT WITH)**
7. 9:30 am **AGENDA ITEM NO. 7 – LETTER FROM SIX NATIONS CHIEF (CS)**

8. 9:45 am AGENDA ITEM NO. 8 – REPORT OF CARING TOGETHER WEEK (ADMIN CLERK)
9. 9:55 am AGENDA ITEM NO. 9 – DREAMCATCHER CHARITABLE FOUNDATION – CHARITY GOLF TOURNAMENT FUNDING REQUEST (CS)
10. 10:05 am AGENDA ITEM NO. 10 – FYI – ARBO SUBMISSION (JH) (THERE IS A 64-PAGE REPORT/SLIDE DECK WHICH RECORDER HAS IN HER FILE, BUT WILL SEND SEPARATELY TO COUNCIL TO READ AT THEIR LEISURE)
11. 10:15 am AGENDA ITEM NO. 11 – MOTION REQUEST – DEPOSIT OF ENBRIDGE EASTERN REGION LIFECYCLE ENGAGEMENT PROGRAM FUNDS (JH)

10 MINUTE BREAK

12. 10:40 am AGENDA ITEM NO. 12 – FYI –LAND PURCHASES (JH)
13. 10:55 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
- a)
- b)
- c)

IN-CAMERA ITEMS

14. 10:55 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 11:05 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
- AGENDA ITEM NO. 15a) – IN-CAMERA ITEM
- AGENDA ITEM NO. 15b) – IN-CAMERA ITEM
- AGENDA ITEM NO. 15c) – IN-CAMERA ITEM
16. 11:25 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 11:35 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 11:45 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 12:00 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

LUNCH BREAK 12:15 TO 12:40 PM

20. 12:40 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

AGENDA ITEM NO. 20a) – IN-CAEMRA ITEM

AGENDA ITEM NO. 20b) – IN-CAMERA ITEM

21. 12:50 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 1:05 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

AGENDA ITEM NO. 22a) – IN-CAMERA ITEM

23. 1:45 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 2:00 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 2:15 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM

26. 2:25 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM

27. 2:40 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM

28. 2:55 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM

29. 3:05 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM

30. 3:20 pm AGENDA ITEM NO. 30 – OTHER/NEW BUSINESS

a) IN-CAMERA ITEM

b) IN-CAMERA ITEM

c)

31. 3:40 pm AGENDA ITEM NO. 31 – ADJOURNMENT