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

Tuesday, July 22, 2025

# Chairing Today's Meeting: Councillor Fawn Sault

### NOTE: THERE WAS NO MEETING ON TUESDAY, JUNE 17, 2025 AS COUNCIL WAS AWAY AT CHIEFS OF ONTARIO ANNUAL ASSEMBLY

### 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) AN INTRODUCTION OF THE NEW CHIEF ADMINISTRATION OFFICER ADAM MCDONALD
- 3. 10:00 am AGENDA ITEM NO. 3 REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING MINUTES DATED TUESDAY, MAY 20, 2025

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, MAY 20, 2025

4. 10:10 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

- 5. 10:15 am AGENDA ITEM NO. 5 REVISED ORGANIZATIONAL REVIEW (ML & VICTORIA GRAY)
- 6. 10:30 am AGENDA ITEM NO. 6 URGENT REQUEST FOR SPEED BUMPS AND SIGNAGE ON NEW CREDIT ROAD NEAR TOWNLINE ESTATES (CS)

## **10 MINUTE BREAK**

- 7. 10:50 am AGENDA ITEM NO. 7 BRIDGE #19 REHABILITATION (CRLE7) (A/PUBLIC WORKS DIRECTOR)
- 8. 11:05 am AGENDA ITEM NO. 8 ROGERS CABINET INSTALL REQUEST (AS)

9. 11:15 am AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS a) b) c) **IN-CAMERA ITEMS 10**. 10:55 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM 11**. 11:05 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM 12**. 11:20 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM 13**. 11:35 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM** AGENDA ITEM NO. 13a) - IN-CAMERA ITEM **14**. 11:45 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM LUNCH BREAK 12:00 TO 12:35 15**. 12:35 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM 16**. 12:50 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM 17**. 1:05 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM 18**. 1:15 pm **AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS** a) b) c)

19. 12:00 pm AGENDA ITEM NO. 19 – ADJOURNMENT