

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

Tuesday, June 18, 2024

Chairing Today's Meeting: Councillor Fawn Sault

LSK Drum Group will be sharing some opening songs.

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST**
3. 9:18 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, MAY 21, 2024**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, MAY 21, 2024

4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

5. 9:25 am **AGENDA ITEM NO. 5 – FORMER EKWAAMJIGENANG CHILDREN'S CENTRE (LM)**
6. 9:40 am **AGENDA ITEM NO. 6 – OPP COMMAND POST (LM)**
7. 9:55 am **AGENDA ITEM NO. 7 – PRESENTATION BY DIANE LONGBOAT REGARDING LAND ACKNOWLEDGEMENT AND CAMH (LM)**

10 MINUTE BREAK

8. 10:35 am **AGENDA ITEM NO. 8 – PRESENTATION OF 2023 FISCAL YEAR AUDIT BY MNP (AUDITORS) (AA) (ONE HOUR IS REQUIRED) (AA)**
9. 11:35 am **AGENDA ITEM NO. 9 – PRIDE FLAG RAISING (COMMUNICATIONS & ENGAGEMENT LEAD)**
10. 11:45 am **AGENDA ITEM NO. 10 – FYI – ZINNIA HOUSE – EMANCIPATION HERITAGE WORKSHOP (VKJ) (BRIEFING NOTE WILL FOLLOW)**

11. 11:55 am AGENDA ITEM NO. 11 – FOR DISCUSSION – WYANDOT OF ANDERTON NATION (OGIMAA-KWE)

12. 12:05 pm AGENDA ITEM NO. 12 – WHO WILL BE ATTENDING THE AFN ANNUAL ASSEMBLY FROM JULY 9 – 11, 2024 AT THE MONTREAL CONVENTION CENTRE? (EF)

LUNCH 12:15 TO 12:50 PM

13. 12:50 pm AGENDA ITEM NO. 13 – PRESENTATION VIA ZOOM BY PEACE HILLS TRUST (GEORGINA VILLENEUVE & JEFF FRKETICH) REGARDING TORONTO PURCHASE TRUST INTERIM REPORT & Q1 2024 PERFORMANCE REPORT

14. 1:15 pm AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEMS

15. 1:25 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

AGENDA ITEM NO. 15a) – IN-CAMERA ITEM

16. 1:35 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 2:35 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 2:50 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 2:55 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 3:05 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 3:15 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 3:25 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 3:35 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 3:45 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 3:55 pm AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS

a) IN-CAMERA ITEM

b)

c)

26. 4:30 pm AGENDA ITEM NO. 26 – ADJOURNMENT