

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

*Tuesday, March 19, 2024*

**Chairing Today's Meeting: Councillor Rodger LaForme**

*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, FEBRUARY 20, 2024**

**AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, FEBRUARY 20, 2024**

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

**4.1 – FYI** – Letter signed by Ogimaa-Kwe Claire Sault dated March 15, 2024 and hand delivered to Mike Schreiner, Member of Provincial Parliament, Guelph regarding opposition to false claims of Indigenous Rights in MCFN Treaty Territory.

**IN-CAMERA ITEM**

- 4a). 9:30 am **AGENDA ITEM NO. 4a) – IN-CAMERA ITEM**

**OUT OF CAMERA**

**10 MINUTE BREAK**

5. 11:10 am **AGENDA ITEM NO. 5 – PHONE SYSTEM (KK) (THIS ITEM IS COMING BACK FROM LAST WEEK'S COUNCIL MEETING**
6. 11:20 am **AGENDA ITEM NO. 6 – MISSING AND MURDERED INDIGENOUS WOMEN AND GIRLS INFORMATION (KK)**

- 7. 11:30 am AGENDA ITEM NO. 7 – YOUTH IN TRANSITION WORKER – JOB DESCRIPTION APPROVAL (KK)
- 8. 11:40 am AGENDA ITEM NO. 8 – VILLAGES OF WATERFORD – STATUS UPDATE (KK)
- 9. 11:50 am AGENDA ITEM NO. 9 – ANNUAL THREE FIRES HOMECOMING POW WOW REQUEST FOR DOLLARS (CULTURAL COMMITTEE)

## **LUNCH BREAK 12:05 TO 12:45 PM**

- 10. 12:45 pm AGENDA ITEM NO. 10 – PILLAR 5 (COUNCILLOR EF) WORKPLAN UPDATE
- 11. 12:55 pm AGENDA ITEM NO. 11 – MOTION TO BE READ INTO THE MINUTES WHICH WAS APPROVED VIA EMAIL REGARDING ISC AMENDMENT #0016 (KK)
- 12. 1:00 pm AGENDA ITEM NO. 12 – MOTION TO BE READ INTO THE MINUTES WHICH WAS APPROVED VIA EMAIL REGARDING RESTORATIVE JUSTICE/PEACEKEEPER PROGRAM, WORKPLAN, AND BUDGET (KK)
- 13. 1:05 pm AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
  - a) COUNCIL CODE OF CONDUCT (KK)
  - b)

## **IN-CAMERA ITEMS**

- 14. 1:20 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM
- 15. 1:35 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM  
AGENDA ITEM NO. 15a) – IN-CAMERA ITEM
- 16. 1:45 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
- 17. 2:00 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
- 18. 2:30 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
- 19. 2:40 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
- 20. 2:50 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
- 21. 2:55 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
- 22. 3:10 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
- 23. 3:25 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 1:25 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
25. 3:35 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
26. 3:45 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
27. 4:00 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**
28. 4:10 pm **AGENDA ITEM NO. 28 – OTHER/NEW BUSINESS**
- a)
- b)
29. 4:15 pm **AGENDA ITEM NO. 29 – ADJOURNMENT**