

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

Tuesday, October 15, 2024

Chairing Today's Meeting: Councillor Fawn Sault

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. 9:19 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, SEPTEMBER 17, 2024**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, SEPTEMBER 17, 2024
4. 9:30 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:30 am **AGENDA ITEM NO. 5 – QUARTER 3 NEWSLETTER – PEACE HILLS TRUST UPDATE TO BE APPROVED AND PUT ON THE MCFN WEBSITE**
6. 9:45 am **AGENDA ITEM NO. 6 – HERITAGE MISSISSAUGA REPORT AND EVENTS FUNDING APPLICATION (CAO)**
7. 10:00 am **AGENDA ITEM NO. 7 – DOCA OUT BUILDINGS (EF)**
8. 10:10 am **AGENDA ITEM NO. 8 – DIGITIZED CHURCH RECORDS (EF)**
9. 10:20 am **AGENDA ITEM NO. 9 – COUNCIL HOUSE AGENDA (EF)**

10 MINUTE BREAK

IN-CAMERA ITEM

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

AGENDA ITEM NO. 10a) – IN-CAMERA ITEM

OUT OF CAMERA

11. 11:50 am AGENDA ITEM NO. 11 – WILLOW PROJECT COMMITTEE BUDGET APPROVAL (AS – THIS ITEM IS BEING BROUGHT BACK FROM LAST WEEK'S COUNCIL MEETING)

LUNCH BREAK 12:00 TO 12:35 PM

12. 12:35 pm AGENDA ITEM NO. 12 – HALLOWEEN PARTY ON OCTOBER 25, 2024 (FS – (THIS ITEM IS BEING BROUGHT BACK FROM LAST WEEK'S COUNCIL MEETING WITH INFORMATION AND A FUNDING SOURCE))
13. 12:45 pm AGENDA ITEM NO. 13 – NATIONAL DAY FOR TRUTH AND RECONCILIATION BUDGET COMING BACK FROM LAST WEEK'S MEETING AFTER IT HAS BEEN CORRECTED (ADMIN CLERK)
14. 12:55 pm AGENDA ITEM NO. 14 – CARING TOGETHER WEEK – SEPTEMBER 16-18, 2024 – BUDGET COMING BACK FROM LAST WEEK'S MEETING AFTER IT HAS BEEN CORRECTED (ADMIN CLERK)
15. 1:05 pm AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS
- a)
 - b)
 - c)

IN-CAMERA ITEMS

16. 1:10 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
AGENDA ITEM NO. 16a) – IN-CAMERA ITEM
17. 1:25 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 1:40 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:55 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 2:05 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 2:15 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 2:20 pm AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS

a)

b)

c)

23. 2:25 pm AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS