

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL
AGENDA**

Tuesday, June 28, 2022

Chairing Today's Meeting – Councillor Ashley Sault

AGENDA NO.

1. 10:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & ANY DECLARATION OF CONFLICT OF INTEREST**
3. 10:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL MEETING DATED TUESDAY, APRIL 26, 2022**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**
 - 4.1 – FYI – Letter dated June 16, 2022, signed by Gimaa R. Stacey Laforme and sent to MCFN Member.
 - 4.2 – FYI – Letter dated June 22, 2022, signed by Gimaa R. Stacey Laforme and sent to Ministry of Indigenous Relations and Reconciliation.
5. 10:10 am **AGENDA ITEM NO. 5 – PRESENTATION BY PUNEET LUTHRA VIA ZOOM REGARDING PROPOSAL WRITING (EF)**
6. 10:30 am **AGENDA ITEM NO. 6 – HISTORICAL PLAQUE OJIBWAY TRANSLATION REQUEST (EF)**
7. 10:45 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

8. 10:45 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 10:55 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 11:05 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

11. 11:20 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:35 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 11:40 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 11:50 am **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**

a)

b)

c)

LUNCH BREAK 12:00 TO 1:00 PM

15. 1:00 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 2:00 pm **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**

a)

b)

c)

17. 12:00 pm **AGENDA ITEM NO. 17 – ADJOURNMENT**