

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL  
AGENDA**

***Tuesday, January 24, 2023***

**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 CONFLICT OF INTEREST**
3. 9:17 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, DECEMBER 20, 2022**
4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**  
  
4.1 – Support Letter dated January 13, 2023 signed by Gimaa Stacey Laforme and sent to the Toronto Zoo 2023-24 NIB Trust Fund Group/Organization Application.
5. 9:25 am **AGENDA ITEM NO. 5 – MINISTRY OF TRANSPORTATION (MTO) 2022 FINAL SUBMISSION FOR ROAD SUBSIDY PAYMENT (PW DIRECTOR)**
6. 9:35 am **AGENDA ITEM NO. 6 – NAMING OF THE TWO ROADS FOR THE PROJECT AT TOWNLINE ESTATES (HOUSING DIRECTOR)**
7. 9:50 am **AGENDA ITEM NO. 7 – MOCCASIN IDENTIFIER (MI) – AUGMENTED REALITY APP (CULTURE & EVENTS COORDINATOR)**
8. 10:05 am **AGENDA ITEM NO. 8 – MEETING REQUEST – INDIGENOUS JUSTICE COORDINATORS RE: RESIDENTIAL SCHOOL SURVIVORS GALA (COUNCIL COORDINATOR)**
9. 10:20 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)

**10 MINUTE BREAK**

## **IN-CAMERA ITEMS**

- 10. 10:30 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
- 11. 10:40 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
- 12. 10:55 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 11:05 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**
  - a)**
  - b)**
  - c)**
- 14. 11:10 am AGENDA ITEM NO. 14 – ADJOURNMENT**