

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

Tuesday, March 21, 2023

Chairing Today's Meeting: Councillor Ashley Sault

Note: The Infrastructure & Environmental Stewardship Council Meeting of Tuesday, February 21, 2023 was cancelled do to the Historical Gathering Conference.

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. 9:17 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, JANUARY 24, 2023**
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 – NATOA ANNUAL TRUST & INVESTMENT CONFERENCE – APRIL 5-6, 2023 (KK)**
6. 9:35 am **AGENDA ITEM NO. 6 – FIRST NATIONS DRINKING WATER CLASS ACTION (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)**
7. 9:50 am **AGENDA ITEM NO. 7 – SUPPORT LETTER FOR NATIVE CONSERVANCY OF CANADA (FS)**
8. 10:05 am **AGENDA ITEM NO. 8 – REQUEST FOR DEDICATED SPACE (FS)**
9. 10:15 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a) **IT (INFORMATION TECHNOLOGY) IMPROVEMENTS (AS) (BACK-UP WILL FOLLOW)**
 - b)
 - c)

IN-CAMERA ITEMS

10. 10:20 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM

10 MINUTE BREAK

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 – IN-CAMERA ITEM

14. 11:15 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 11:30 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 11:40 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 11:45 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 12:45 PM.

18. 12:45 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 1:00 pm AGENDA ITEM NO. 19 - OTHER/NEW BUSINESS

a) IN-CAMERA ITEM

b) IN-CAMERA ITEM

c) IN-CAMERA ITEM

d) IN-CAMERA ITEM

e) IN-CAMERA ITEM

f) IN-CAMERA ITEM

g)

g)

h)

i)

20. 1:15 pm AGENDA ITEM NO. 20 – ADJOURNMENT