

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

Tuesday, May 16, 2023

Chairing Today's Meeting: Councillor Ashley Sault

LSK Drum Group will be favouring us with 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. 9:17 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, APRIL 18, 2023**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM TUESDAY, APRIL 18, 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 – ONTARIO TRILLIUM FOUNDATION – CAPITAL GRANT APPLICATION FOR COUNCIL HOUSE RENOVATION (CULTURE & EVENTS COORDINATOR)**
6. 9:35 am **AGENDA ITEM NO. 6 – EKWAAMJIGENANG CHILDREN'S CENTRE CLOSURE CHANGE – TIME SENSITIVE ITEM (EARLY YEARS ADMINISTRATOR)**
7. 9:50 am **AGENDA ITEM NO. 7 – APPROVAL FOR HOUSING DEPARTMENT TO APPROACH MNCFN COMMUNITY TRUST REGARDING CONSTRUCTION OF AN ADDITIONAL HOME FOR THE 2023-24 FISCAL YEAR (HOUSING DIRECTOR)**
8. 10:00 am **AGENDA ITEM NO. 8 – APPROVAL TO REDUCE THE INTEREST FOR THE HRRS PROGRAM FROM 3% TO 2% TO BE CONSISTENT WITH THE HOUSING NEW PROGRAM TO COMMENCE THE 2023/24 FISCAL (HOUSING DIRECTOR)**
9. 10:10 am **AGENDA ITEM NO. 9 – MISSISSAUGAS OF THE CREDIT FIRST NATION APP (AS) (BACK-UP WILL FOLLOW)**

10. 10:25 am AGENDA ITEM NO. 10 – MASSEY COLLEGE GRADUATION GOWNS (EF)

10 MINUTE BREAK

11. 10:45 am AGENDA ITEM NO. 11 – ZINCIA FRANCIS – CITY OF VAUGHN REQUEST (EF)

12. 10:55 am AGENDA ITEM NO. 12 – REQUEST TO SEEK FUNDING SUPPORT FOR THE REVITALIZATION OF THE NEW CREDIT LIBRARY (CAROLYN KING)

13. 11:05 am AGENDA ITEM NO. 13 – MONUMENT CONCERN – DE LA SALLE CATHOLIC COLLEGE (EF)

14. 11:15 am AGENDA ITEM NO. 14 – RENAMING OF LANDS, MEMBERSHIP & RESEARCH DEPARTMENT (LMR DIRECTOR)

15. 11:20 am AGENDA ITEM NO. 15 – FYI - NATIONAL ABORIGINAL LANDS MANAGERS ASSOCIATION (NALMA) WORKSHOP – INTRODUCTION TO LAND MANAGEMENT FOR CHIEF & COUNCIL – DATE: MAY 31, 2023 FOR THREE HOURS (LMR DIRECTOR)

16. 11:25 am AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

a)

b)

c)

IN-CAMERA ITEMS

17. 11:30 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 11:40 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 11:50 am AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 12:00 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 12:10 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

LUNCH BREAK 12:15 TO 1:00 PM

22. 1:00 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 1:15 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 1:30 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 1:45 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM

- 26. 2:15 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
- 27. 2:30 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM**
- 28. 2:45 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM**
- 29. 2:55 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM**
- 30. 3:00 pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM**
- 31. 3:10 pm AGENDA ITEM NO. 31 – IN-CAMERA ITEM**
- 32. 3:20 pm AGENDA ITEM NO. 32 – IN-CAMERA ITEM**
- 33. 3:35 pm AGENDA ITEM NO. 33 – IN-CAMERA ITEM**
- 34. 3:40 pm AGENDA ITEM NO. 34 – IN-CAMERA ITEM**
- 35. 3:50 pm AGENDA ITEM NO. 35 – IN-CAMERA ITEM – OTHER/NEW BUSINESS**
- a)**
- b)**
- 36. 3:55 pm AGENDA ITEM NO. 36 – ADJOURNMENT**