

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

*Tuesday, January 23, 2024*

**Chairing Today's Meeting: Councillor Rodger LaForme**

*LSK Drum Group will be sharing 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. 9:18 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, DECEMBER 19, 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 – CHIEF'S 10 PRIORITIES FOR MCFN (OGIMAA-KWE CLAIRE SAULT)**
6. 10:15 am **AGENDA ITEM NO. 6 – CHIEFS OF ONTARIO DEAL ON HYDRO ONE SHARES (JH & OGIMAA-KWE CLAIRE SAULT)**

**10 MINUTE BREAK**

7. 10:40 am **AGENDA ITEM NO. 7 – LETTER OF SUPPORT FOR RURAL TRANSIT SYSTEMS APPLICATION (A/SED DIRECTOR) (BACK-UP WILL FOLLOW)**
8. 10:50 am **AGENDA ITEM NO. 8 – INDIGENOUS PANELS (EF)**
9. 11:00 am **AGENDA ITEM NO. 9 – GEORGINA VILLENEUVE FROM PEACE HILLS TRUST ZOOMING IN TO PRESENT ON CAPITAL GAINS, ACCESSING REVENUE FOR COMMUNITY PROJECTS, WELLNESS DISTRIBUTIONS ETC.**
10. 11:30 am **AGENDA ITEM NO. 10 – NOMINEE FOR AN OFNLP2008 REPRESENTATIVE ON THE OLG BOARD OF DIRECTORS (COUNCIL COORDINATOR)**
11. 11:45 am **AGENDA ITEM NO. 11 – MOCCASIN IDENTIFIER – RECEIPT OF DONATION FROM THE ATKINSON FOUNDATION (CULTURE & EVENTS MANAGER)**

12. 11:55 am AGENDA ITEM NO. 12 – BRANTFORD & AREA SPORTS HALL OF RECOGNITION – REQUEST FOR A REPRESENTATIVE FROM MCFN (VKJ & KK)

## **LUNCH BREAK 12:05 TO 12:45 PM**

13. 12:45 pm AGENDA ITEM NO. 13 – TRCA WORKSHOP – SHAREDPATH (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)
14. 1:00 pm AGENDA ITEM NO. 14 – PRESENTATION BY CCS GROUP – COUNCIL SERVICE UPDATE (KK)
15. 1:30 pm AGENDA ITEM NO. 15 – UPDATE FROM PILLAR 4 LIFELONG LEARNING & EDUCATION AWARENESS (VKJ) (BACK-UP WILL FOLLOW)
16. 1:40 pm AGENDA ITEM NO. 16 – MCFN/UTM – ARCHAEOLOGY YOUTH CAMP JULY 2024 (VKJ) (BACK-UP WILL FOLLOW)
17. 1:50 pm AGENDA ITEM NO. 17 – GRANT WRITER (OGIMAA-KWE CLAIRE SAULT) (BACK-UP WILL FOLLOW)
18. 2:00 pm AGENDA ITEM NO. 18 – PRESENTATION BY CHAD COWIE RESEARCHER FOR MICHİ SAAGİİG NISHNAABEG FIRST NATION (OGIMAA-KWE CLAIRE SAULT)

## **10 MINUTE BREAK**

19. 2:40 pm AGENDA ITEM NO. 19 – RESTORATIVE JUSTICE CIRCLE FOLLOW-UP (KK)
20. 2:50 pm AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS
- a)
- b)

## **IN-CAMERA ITEMS**

21. 2:55 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 3:10 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 3:20 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 3:30 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 3:40 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM
26. 3:50 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 4:00 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM

**28. 4:15 pm    AGENDA ITEM NO. 28 –**

**29. 4:25 pm    AGENDA ITEM NO. 28 – OTHER/NEW BUSINESS**

**a)**

**b)**

**30. 4:30 pm    AGENDA ITEM NO. 30 – ADJOURNMENT**