

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

Tuesday, November 19, 2024

Chairing Today's Meeting: Councillor Fawn Sault

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST**
3. 9:05 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, OCTOBER 15, 2024**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, OCTOBER 15, 2024
4. 9:15 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:15 am **AGENDA ITEM NO. 5 – COUNCILLOR ASHLEY SAULT TO BE ASSIGNED THE HOUSING PILLAR (NEED FORMAL MOTION) (CS)**
6. 9:25 am **AGENDA ITEM NO. 6 – APPOINT AN ACTING CHIEF WHILE OGIMAA-KWE CLAIRE SAULT IS ON VACATION (LEAVING ON FRIDAY, DECEMBER 13, 2024)**
7. 9:35 am **AGENDA ITEM NO. 7 – CHOOSE A DATE IN THE NEW YEAR FOR ALL STAFF AND COUNCIL MEETING**
8. 9:45 am **AGENDA ITEM NO. 8 – MCMASTER UNIVERSITY UPDATE (CS)**
9. 9:55 am **AGENDA ITEM NO. 9 – ACKNOWLEDGE REPORT OF INDIGENOUS SERVICES CANADA-ONTARIO JOINT GATHERING (EF)**
10. 10:05 am **AGENDA ITEM NO. 10 – ACKNOWLEDGING REPORT OF CLOSING THE INFRASTRUCTURE GAP – ISC JOINT PANELING GATHERING (EF)**
11. 10:15 am **AGENDA ITEM NO. 11 – NIAGARA REINFORCEMENT LINE (NRL) REVENUE (EF)**

10 MINUTE BREAK

12. 10:35 am AGENDA ITEM NO. 12 – 2023 MONITORING REPORT – WIL RULAND (AL)

13. 10:50 am AGENDA ITEM NO. 13 – COMMUNITY CENTRE A/V SYSTEM UPGRADE (AL) (BACK-UP WILL FOLLOW ON MONDAY)

14. 11:00 am AGENDA ITEM NO. 14 – DISCUSSION REGARDING INDIGENOUS ARTS FESTIVAL 2025 (MARK LAFORME & CRAIG KING)

15. 11:15 am AGENDA ITEM NO. 15 – HOUSING PROGRAM FUNDING (TB)

16. 11:30 am AGENDA ITEM NO. 16 – WILLOW PROJECT COMMITTEE BUDGET APPROVAL (AS) (BACK-UP WILL FOLLOW)

17. 11:45 am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

a) TORONTO REGION CONSERVATION AUTHORITY YOUTH GRANT (VKJ) (BACK-UP WILL FOLLOW)

b)

c)

IN-CAMERA ITEMS

18. 11:50 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 12:35 PM

19. 12:35 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 12:55 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 1:05 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 1:20 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 1:35 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 1:50 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 2:00 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM

26. 2:10 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM

27. 2:20 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM

28. 2:30 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM

29. 2:35 pm AGENDA ITEM NO. 29 – OTHER/NEW BUSINESS

a)

b)

c)

30. 2:40 pm AGENDA ITEM NO. 30 – ADJOURNMENT