

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

Tuesday, March 18, 2025

Chairing Today's Meeting: Councillor Ashley 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. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING MINUTES DATED TUESDAY, FEBRUARY 18, 2025**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, FEBRUARY 18, 2025
 4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
 5. 9:10 am **AGENDA ITEM NO. 5 – GOLF CANADA – 2025 CANADIAN OPEN – UPDATE (EF) (BACK-UP WILL FOLLOW)**
 6. 9:20 am **AGENDA ITEM NO. 6 – ASSERTION OF RIGHTS – 407 ETR (JH)**
 7. 9:30 am **AGENDA ITEM NO. 7 – INSURANCE RFP (SED DIRECTOR)**
 8. 9:45 am **AGENDA ITEM NO. 8 – MCFN WATER & WASTEWATER POLICY (AS)**
 9. 10:00 am **AGENDA ITEM NO. 9 – PRINCIPAL (MATT KING) OF LSK TO PROVIDE A PRESENTATION ON LSK ELEMENTARY SCHOOL**
- 10 MINUTE BREAK**
10. 10:40 am **AGENDA ITEM NO. 10 – VEHICLE PURCHASE FOR DOCA DEPARTMENT (MANAGER OF ARCHAEOLOGY)**

11. 10:55 am AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

a)

b)

c)

IN-CAMERA ITEMS

12. 11:00 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

AGENDA ITEM NO. 12a) – IN-CAMERA ITEM

13. 11:10 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 11:30 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 11:45 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 12:35 PM

16. 12:35 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 1:35 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 1:50 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 2:05 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 2:25 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 2:40 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

a)

b)

c)

22. 2:45 pm AGENDA ITEM NO. 22 – ADJOURNMENT

