

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

Tuesday, April 15, 2025

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. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING MINUTES DATED TUESDAY, MARCH 18, 2025**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, MARCH 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 – REQUEST FOR FILMING ON THE GROUNDS BY THE BLEACHERS (CHIEF'S ASSISTANT)**
6. 9:20 am **AGENDA ITEM NO. 6 – REQUEST FROM SURVIVORS' SECRETARIAT (CS)**
7. 9:30 am **AGENDA ITEM NO. 7 – DATES TO COMPLETE ELECTION LAW (CS)**
8. 9:45 am **AGENDA ITEM NO. 8 – MILEAGE AND MEALS ALLOWANCE CHART FOR 2025 (ADMIN CLERK) (THIS ITEM IS COMING BACK FROM LAST WEEK'S COUNCIL MEETING AS IT NEEDED SOME CORRECTIONS)**

10 MINUTE BREAK

IN-CAMERA ITEMS

9. 10:00 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM – CAITLIN BERESFORD (LEGAL COUNSEL) TO PRESENT MCFN ELECTION CODE (BACK-UP WILL FOLLOW)**

LUNCH BREAK 1:00 TO 1:30 PM

- 10. 1:30 pm AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
- 11. 1:40 pm AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
- 12. 1:50 pm AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 2:00 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 2:30 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
AGENDA ITEM NO. 14a) – IN-CAMERA ITEM
- 15. 2:40 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
- 16. 2:45 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
- 17. 2:55 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
- 18. 3:00 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
- 19. 3:05 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
- 20. 3:15 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
- 21. 3:30 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
- 22. 3:45 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
- 23. 4:00 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
- 24. 4:15 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
- 25. 4:25 pm AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS**
 - a) IN-CAMERA ITEM**
 - b)**
 - c)**
- 26. 4:45 pm AGENDA ITEM NO. 26 – ADJOURNMENT**

