

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, October 24, 2016

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:02 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. 9:05 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED SEPTEMBER 26, 2016**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.

5. 9:15 am **AGENDA ITEM NO. 5 – FOR COUNCIL APPROVAL – HANDOUTS FOR THE MONTHLY GATHERING MEETING OF SATURDAY, NOVEMBER 26, 2016 – TORONTO PURCHASE TRUST - ANNUAL COMMUNITY TRUST UPATE & INVESTMENT REPORT**
6. 9:30 am **AGENDA ITEM NO. 6 – APPROVAL OF DRAFT AGENDA FOR THE MONTHLY GATHERING OF SATURDAY, NOVEMBER 26, 2016**
7. 9:40 am **AGENDA ITEM NO. 7 – FYI – TORONTO PURCHASE TRUST – INTERIM (MONTHLY) REPORT FROM PEACE HILLS TRUST**
8. 9:45 am **AGENDA ITEM NO. 8 – FINANCIAL STATEMENTS AS AT SEPTEMBER 30, 2016**

BREAK

9. 10:15 am **AGENDA ITEM NO. 9 – FINANCIAL FUNDING GRANTED FOR REPLACING EKWAAMJIGENANG CHILDREN’S CENTRE ROOF – QUOTES & RECOMMENDATIONS INCLUDED**
10. 10:30 am **AGENDA ITEM NO. 10 – PROPOSED CHANGES TO GAS CARDS (DSED)**
11. 10:40 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
 - d)

IN-CAMERA ITEMS

12. 10:45 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 11:00 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 11:15 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 11:25 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. 11:35 am **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
17. 11:45 am **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 11:55 am **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
19. 12:05 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
20. 12:10 pm **AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS**
 - a) **IN-CAMERA ITEM**
 - b)
 - c)
 - d)
21. 12:25 pm **AGENDA ITEM NO. 21 – ADJOURNMENT**