

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, September 26, 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 AUGUST 22, 2016**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

4.1 - Direction No. 7 of Executive Finance Council Minutes (August 22, 2016) – Letter to Historical Gathering Planning Group

4a) – MOTION NO. 1 – Special Council – Monday, September 21, 2016 (via email) – Letter of Engagement with Deloitte. Motion will be read into Minutes.
5. 9:15 am **AGENDA ITEM NO. 5 – GUESTS TO DO A PRESENTATION - REQUEST FOR MNCFN PARTICIPATION IN THE UNIVERSITY OF WATERLOO \$2.5 MILLION 5 YEAR SOCIAL SCIENCES & HUMANITIES RESEARCH COUNCIL (SSHRC) GRANT (CAROLYN KING)**
6. 9:45 am **AGENDA ITEM NO. 6 – FINANCIAL STATEMENTS FOR AUGUST, 2016**
7. 10:00 am **AGENDA ITEM NO. 7 – FINANCIAL REPORTING PROCESS OF NEW CREDIT VARIETY & GAS BAR (FINANCE DIRECTOR)**
8. 10:15 am **AGENDA ITEM NO. 8 – EXCESS CASH TO BE INVESTED (FINANCE DIRECTOR)**

BREAK

9. 10:35 am **AGENDA ITEM NO. 9 – 2016 MISSISSAUGAS OF THE NEW CREDIT CULTURAL & HERITAGE AWARD – SPONSORSHIP & PRESENTATION OF AWARD (COMMUNICATIONS DIRECTOR)**
10. 10:45 am **AGENDA ITEM NO. 10 – WEST HALDIMAND GENERAL HOSPITAL – MNCFN ADVISORY COUNCIL REPRESENTATIVE REQUEST (COMMUNICATIONS DIRECTOR)**
11. 10:55 am **AGENDA ITEM NO. 11 – EXPO 2025 COUNCIL REPRESENTATIVE (COMMUNICATIONS DIRECTOR)**

12. 11:05 am AGENDA ITEM NO. 12 – FYI - MISSISSAUGA HERITAGE BOARD REPORT (COMMUNICATIONS DIRECTOR)
13. 11:15 am AGENDA ITEM NO. 13 – KIN – LOCATION FILMING ENQUIRY
14. 11:25 am AGENDA ITEM NO. 14 – PEACE HILLS TRUST MONTHLY INTERIM REPORT OF TORONTO PURCHASE TRUST AS AT AUGUST 2016
15. 11:40 am AGENDA ITEM NO. 15 – CHIEFS OF ONTARIO – ECONOMIC FORUM ON OCTOBER 12 – 13, 2016 – WHO WILL BE ATTENDING?
16. 11:50 am AGENDA ITEM NO. 16 – HERITAGE MISSISSAUGA ABORIGINAL GATHERING – OCTOBER 1, 2016 (VKJ)
17. 11:55 am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS
 - a) NATIONAL INDIGENOUS GUARDIANS GATHERING – OCTOBER 4 – 6, 2016 – ANYONE INTERESTED IN ATTENDING?
 - b) MINIMUM WAGE INCREASE (HR MANAGER)
 - c) ANIMAL CONTROL OFFICER (HR MANAGER)
 - d) SERVICE & RECEPTION CENTRE FOR EMERGENCY RESPONSE PLAN (HR MANAGER)
 - e)
 - f)
 - g)

LUNCH BREAK – 12:00 TO 1:00 PM

IN-CAMERA ITEMS

18. 1:00 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:15 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 1:25 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 1:35 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

23. 1:40 pm **AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS**

a)

b)

c)

24. 1:45 pm **AGENDA ITEM NO. 24 – ADJOURNMENT**