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


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