

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, February 27, 2017

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 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 MONDAY, JANUARY 30, 2017**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE SPECIAL COUNCIL MINUTES OF ROLES & RESPONSIBILITIES OF CHIEF & COUNCIL & EXECUTIVE DIRECTOR'S POSITION DATED JANUARY 17, 2017

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT THE SPECIAL COUNCIL MINUTES OF CHIEF & COUNCIL – CODE OF CONDUCT DATED MONDAY, JANUARY 23, 2017
4. 9:15 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 – ENGAGEMENT ON MUTUAL TRANSPARENCY & ACCOUNTABILITY (EXECUTIVE DIRECTOR)**
6. 9:30 am **AGENDA ITEM NO. 6 – EMERGENCY MANAGEMENT ASSISTANCE PROGRAM (EXECUTIVE DIRECTOR)**
7. 9:45 am **AGENDA ITEM NO. 7 – FOOD HANDLING CERTIFICATE & KITCHEN INSPECTION REPORT (EXECUTIVE DIRECTOR)**

IN-CAMERA ITEM

8. 10:00 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**

BREAK

OUT OF CAMERA

9. 10:40 am **AGENDA ITEM NO. 9 – INAC NOTICE OF BUDGET ADJUSTMENT (NOBA) #015 (EXECUTIVE DIRECTOR) (SIGNATURE IS REQUIRED BY CHIEF AND COUNCIL)**
10. 10:50 am **AGENDA ITEM NO. 10 – COMMUNITY DISCUSSION ON EDUCATION (EDUCATION DIRECTOR)**

11. 11:05 am AGENDA ITEM NO. 11 – GUESTS – CLARA MACCALLUM FRASER & CAROLYN KING TO DO PRESENTATION ON “SHARED PATH CONSULTATION INITIATIVE” (FORMERLY THE ABORIGINAL CONSULTATION INITIATIVE)
12. 11:25 am AGENDA ITEM NO. 12 – MNCFN TERRITORY RECOGNITION STATEMENT/LOGO RELEASE POLICY (COMMUNICATIONS DIRECTOR)
13. 11:35 am AGENDA ITEM NO. 13 – ATTENDANCE AT THE WORLD INDIGENOUS PEOPLES CONFERENCE ON EDUCATION (WIPCE) 2017
14. 11:45 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
- a) FINANCIAL STATEMENTS TO THE END OF JANUARY 31, 2017
 - b)
 - c)
 - d)
 - e)

LUNCH BREAK 12:00 to 1:00 PM

IN-CAMERA ITEMS

15. 1:00 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 1:15 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 1:30 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 1:45 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:55 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 2:00 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM - OTHER/NEW BUSINESS
- a)
 - b)
 - c)
 - d)
20. 2:15 pm AGENDA ITEM NO. 20 – ADJOURNMENT

