

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, June 26, 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 TUESDAY, MAY 23, 2017**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

4.1 – Agenda Item No. 17 – Direction No. 2 – Letter was sent to Carnival Nationz declining the offer of endorsement.
5. 9:10 am **AGENDA ITEM NO. 5 – FUNDING AGREEMENT ADDENDUM (A/LMR DIRECTOR)**
6. 9:20 am **AGENDA ITEM NO. 6 – JULY 22, 2017 MONTHLY GATHERING AGENDA (COMMUNICATIONS DIRECTOR)**
7. 9:30 am **AGENDA ITEM NO. 7 – GRAND TRAILS PROJECT (COMMUNICATIONS DIRECTOR)**
8. 9:30 am **AGENDA ITEM NO. 8 – FYI – COMMUNICATIONS DEPARTMENT – JUNE 2017 REPORT**
9. 9:40 am **AGENDA ITEM NO. 9 – FYI – MAJOR EVENTS COMMITTEE MINUTES OF TUESDAY, MAY 3, 2017**
10. 9:50 am **AGENDA ITEM NO. 10 – FYI – MAJOR EVENTS COMMITTEE MINUTES OF TUESDAY, MAY 16, 2017**
11. 10:00 am **AGENDA ITEM NO. 11 – PURCHASE OF NEW CUB CADET Z960 LAWN TRACTOR (PW DIRECTOR)**
12. 10:00 am **AGENDA ITEM NO. 12 – INAC FUNDING – SPECIFIC EXPLORATORY DISCUSSIONS REGARDING GOVERNANCE (DOCA DIRECTOR)**

BREAK

13. 10:20 am **AGENDA ITEM NO. 13 – NAIG 2017 VOLUNTEER SITE (VKJ)**
14. 10:35 am **AGENDA ITEM NO. 14 – VETERAN'S MEMORIAL DATE (OFFICE CLERK)**

15. 10:45 am AGENDA ITEM NO. 15 – CHRISTMAS CLOSURE (OFFICE CLERK)
16. 10:55 am AGENDA ITEM NO. 16 – SCUGOG FIRST NATION POW WOW – JULY 15 - 16, 2017 (EF)
17. 11:00 am AGENDA ITEM NO. 17 – MISSISSAUGA FIRST NATION POW WOW – JULY 15 & 16, 2017 (EF)
18. 11:05 am AGENDA ITEM NO. 18 – AFN ANNUAL GENERAL ASSEMBLY – JULY 25 – 27, 2017 IN REGINA, SASKATCHEWAN (EF)
19. 11:10 am AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

20. 11:15 am AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 11:30 am AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 11:50 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 1:00 PM – SENIOR STAFF ARE INVITED FOR LUNCH.

23. 1:00 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 1:15 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 1:30 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM
26. 1:45 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 2:25 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM
28. 2:25 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM
29. 2:25 pm AGENDA ITEM NO. 29 – OTHER/NEW BUSINESS
 - a)
 - b)
 - c)
30. 2:30 pm AGENDA ITEM NO. 30 – ADJOURNMENT

