

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Tuesday, May 23, 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, APRIL 24, 2017
AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES – ZONING BY-LAW DATED MONDAY, NOVEMBER 7, 2016
4. 9:15 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

4.1 Direction No. 1 on Page 3 – Letter of Support was sent to Craig Lamour regarding Niagara-on-the-Lake World Heritage Site Initiative.
5. 9:15 am AGENDA ITEM NO. 5 – GUEST – CORY GENERAL TO GIVE A PRESENTATION SEEKING SUPPORT ON BEHALF OF THE MNCFN ALTHLETES WHO ARE SELECTED FOR TEAM ONTARIO IN THE NAIG GAMES

IN-CAMERA ITEM

6. 9:30 am AGENDA ITEM NO. 6 – IN-CAMERA ITEM

OUT OF CAMERA

7. 9:45 am AGENDA ITEM NO. 7 – NAIG 2017 VOLUNTEER VILLAGE – PRELIMINARY BUDGET – PREPARATION (PW DIRECTOR)
8. 10:00 am AGENDA ITEM NO. 8 – LETTER OF SUPPORT – RESURFACING & WIDENING OF HWY #6 – HALDIMAND COUNTY (PW DIRECTOR)

BREAK

9. 10:30 am AGENDA ITEM NO. 9 – FINANCIAL STATEMENTS (FINANCE DIRECTOR)
10. 10:50 am AGENDA ITEM NO. 10 – FINANCE POLICY 8.2 (FINANCE DIRECTOR)

11. 11:05 am AGENDA ITEM NO. 11 – TRAGIC EVENTS – REQUEST FOR PROPOSALS (RFP) (SHS DIRECTOR)
12. 11:15 am AGENDA ITEM NO. 12 – MNCFN TORONTO PURCHASE TRUST – COMMUNITY MEETINGS (VKJ)
13. 11:30 am AGENDA ITEM NO. 13 – TORONTO PURCHASE TRUST – PASSING OF ACCOUNTS
14. 11:45 am AGENDA ITEM NO. 14 – OFNLP 2008 – REPORTING OBLIGATION (EF)
15. 12:00 pm AGENDA ITEM NO. 15 – ENVIRONMENTAL & REGULATORY ADVISOR (HR MANAGER)

LUNCH 12:10 to 1:10 pm.

16. 1:10 pm AGENDA ITEM NO. 16 – PERMISSION TO HOLD EVENTS IN MNCFN TREATY LANDS & TERRITORY (COMMUNICATIONS DIRECTOR)
17. 1:25 pm AGENDA ITEM NO. 17 – CARNIVALNATIONZ (COMMUNICATIONS DIRECTOR)
18. 1:35 pm AGENDA ITEM NO. 18 – MONTHLY GATHERING AGENDA – SATURDAY, JUNE 24, 2017 (COMMUNICATIONS DIRECTOR)
19. 1:45 pm AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS
 - a) INAC AMENDMENT #18 FOR SIGNATURE BY CHIEF & COUNCIL (EXECUTIVE DIRECTOR)
 - b)
 - c)
 - d)

IN-CAMERA ITEMS

20. 1:50 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 2:05 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 2:20 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 2:25 pm AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS

a)

b)

c)

d)

24. 2:30 pm AGENDA ITEM NO. 24 – ADJOURNMENT