

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, February 26, 2018

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
 2. 9:00 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 22, 2018**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF FRIDAY, FEBRUARY 2, 2018
 4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There was no Matters Arising from the Minutes.
 5. 9:15 am **AGENDA ITEM NO. 5 – GUESTS GEORGINA VILLENEUVE & JEFF FRKETICH FROM PEACE HILLS TRUST TO GIVE A PRESENTATION ON:**
 - a) **AUDIT REVIEW**
 - b) **PERFORMANCE REVIEW**
 - c) **INVESTMENT CONSULTING BRIEF**
 6. 9:45 am **AGENDA ITEM NO. 6 – GUESTS - BAND MEMBERS TO PRESENT TO COUNCIL REGARDING CIGARETTE QUOTA**
 7. 10:00 am **AGENDA ITEM NO. 7 – FYI – COUNCIL REQUESTED BUDGET COSTS FROM CAROLYN KING REGARDING ARBOR PROJECT & UNIVERSITY OF WATERLOO**
 8. 10:05 am **AGENDA ITEM NO. 8 – DAVE LEVAC MPP – SPEAKER OF THE HOUSE (EF)**
 9. 10:10 am **AGENDA ITEM NO. 9 – PROCESS – VERBAL DISCUSSION (EF)**
 10. 10:20 am **AGENDA ITEM NO. 10 – POW WOWS FOR 2018 – VERBAL DISCUSSION (EF)**
 11. 10:30 am **AGENDA ITEM NO. 11 – CHIEFS OF ONTARIO – VERBAL DISCUSSION (EF)**
- BREAK**
12. 11:00 am **AGENDA ITEM NO. 12 – GUEST – LESLEE WHITE-EYE TO PRESENT ON FIRST NATION WITH SCHOOL COLLECTIVE (VKJ)**

13. 11:20 am **AGENDA ITEM NO. 13 – FINANCIAL STATEMENTS FOR THE MONTH OF JANUARY 2018 (FINANCE DIRECTOR)**
14. 11:40 am **AGENDA ITEM NO. 14 – AUTHORIZATION TO DESTROY RECORDS (RECORDS MANAGER)**
15. 11:45 am **AGENDA ITEM NO. 15 – BAND MEMBER REQUEST – BORROW EQUIPMENT (PW DIRECTOR)**
16. 11:55 am **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**
- a) **COMMUNITY WELLNESS PAYMENTS 2018/2019 (EXECUTIVE DIRECTOR)**
 - b) **CHIEF & COUNCIL TRAVEL POLICY (EXECUTIVE DIRECTOR)**
 - c)
 - d)
 - e)

IN-CAMERA ITEMS

17. 12:10 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 12:20 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
19. 12:25 pm **AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS**
- a)
 - b)
 - c)

LUNCH BREAK 12:30 to 1:30 PM

20. 1:30 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
21. 2:45 pm **AGENDA ITEM NO. 21 – ADJOURNMENT**