

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, January 27, 2014

AGENDA NO.

1. (9:30 am) **AGENDA ITEM NO. 1 – OPEN MEETING**
2. (9:31 am) **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. (9:32 am) **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE MINUTES OF EXECUTIVE FINANCE COUNCIL – NOVEMBER 25, 2013**

AGENDA ITEM NO. 3a) – REVIEW AND ACCEPT THE MINUTES OF SPECIAL COUNCIL – SWEARING IN CEREMONY & COUNCIL ORIENTATION – DECEMBER 16, 2013

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT THE MINUTES OF SPECIAL COUNCIL – REILLY SECURITY – DECEMBER 19, 2013

AGENDA ITEM NO. 3c) – REVIEW & ACCEPT THE MINUTES OF THE TORONTO PURCHASE TRUST COMMUNITY MEETING – SATURDAY, NOVEMBER 23, 2013

4. (9:45 am) **AGENDA ITEM NO. 4 – BUSINESS ARISING FROM COUNCIL MINUTES**

There were no matters arising from the Minutes.

5. (9:46 am) **AGENDA ITEM NO. 5 – SCOTIABANK – LINE OF CREDIT AND CREDIT CARD APPROVAL**
6. (9:50 am) **AGENDA ITEM NO. 6 – CHIEF AND COUNCIL HONORARIUM CHEQUES**
7. (10:00 am) **AGENDA ITEM NO. 7 – GUESTS FROM MTO TO DO PRESENTATION ON HIGHWAY NO. 6/FIRST LINE INTERSECTION IMPROVEMENTS**

BREAK

8. (10:45 am) **AGENDA ITEM NO. 8 – ANALYSIS OF CASH AVAILABLE AS AT DECEMBER 31, 2013**
9. (11:00 am) **AGENDA ITEM NO. 9 –EMPLOYEE CHRISTMAS DINNER PARTY – FINAL BUDGET & RECOMMENDATIONS**
10. (11:10 am) **AGENDA ITEM NO. 10 – COMMUNITY TRUST**
11. (11:20 am) **AGENDA ITEM NO. 11 – TO PURCHASE TRUST COMMUNITY MEETINGS**

12. (11:30 am) AGENDA ITEM NO. 12 – AANDC NOTICE OF BUDGET ADJUSTMENT 04-2013/14
13. (11:40 am) AGENDA ITEM NO. 13 – HARMONY HOMES PROPOSAL (CK)
14. (11:50 am) AGENDA ITEM NO. 14 – FYI – LETTER TO JOHN CASSAN REALTY LIMITED – ARMBRUSTER ESTATE

LUNCH BREAK (12:00 to 1:00 pm)

15. (1:00 pm) AGENDA ITEM NO. 15 – SHARED VALUE SOLUTIONS – UPDATE

OTHER/NEW BUSINESS

16. (2:00 pm) AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS
- a)
 - b)
 - c)
 - d)

IN-CAMERA ITEMS

17. (2:10 pm) AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. (2:20 pm) AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. (2:35 pm) AGENDA ITEM NO. 19 – ADJOURNMENT