

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, November 24, 2014

AGENDA NO.

1. (11:00 am) **AGENDA ITEM NO. 1 – OPEN MEETING**
2. (11:01 am) **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. (11:02 am) **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL – OCTOBER 27, 2014**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE (IN-CAMERA) MINUTES OF EXECUTIVE FINANCE COUNCIL – OCTOBER 27, 2014
4. (11:10 am) **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**
 - 4.1 - Agenda Item No. 17 on Page 4 of In-Camera Minutes – Direction No. 9 – see letter to Band Member;
 - 4.2 – Agenda Item No. 16a) on Page 10 of Public Minutes – Motion No. 14 – see letter sent to Moshi Kotierk.
5. (11:15 am) **AGENDA ITEM NO. 5 – GUESTS – ALEX MONEM & DON RICHARDSON TO DO PRESENTATION ON ENBRIDGE PROTOCOL AGREEMENT – DRAFT WORK PLAN & PROCESS UPDATE**
6. (11:45 am) **AGENDA ITEM NO. 6 – AANDC NOTICE OF BUDGET ADJUSTMENT #7 14/15 2013/18 – TWO COPIES OF AGREEMENT TO BE SIGNED BY CHIEF & COUNCIL**
7. (11:50 am) **AGENDA ITEM NO. 7 – MONTHLY CASH FLOW & STATEMENT OF OPERATIONS FROM FINANCE DIRECTOR**
8. (12:05 pm) **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
 - d)
 - e)

IN-CAMERA ITEMS

9. (12:10 pm) **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. (12:15 pm) **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. (12:30 pm) **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. (1:00 pm) **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. (1:15 pm) **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. (1:25 pm) **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. (1:40 pm) **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. (1:50 pm) **AGENDA ITEM NO. 14 – IN-CAMERA ITEMS**
 - a)
 - b)
 - c)
 - d)
17. (1:55 pm) **AGENDA ITEM NO. 17 – ADJOURNMENT**