

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

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. (9:03 am) **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE MINUTES OF EXECUTIVE FINANCE COUNCIL – SEPTEMBER 22, 2014**
 - 3a) – **REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF MONDAY, SEPTEMBER 22, 2014 – DUTY TO CONSULT**
 - 3b) – **REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF MONDAY, SEPTEMBER 29, 2014 – TORONTO PURCHASE TRUST TRAINING**
4. (9:15 am) **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no matters arising from the Minutes.
5. (9:20 am) **AGENDA ITEM NO. 5 – DISCUSSION ON WHETHER SPECIAL COUNCIL MINUTES SHOULD BE PUT ON THE WEBSITE**
6. (9:30 am) **AGENDA ITEM NO. 6 – ANNUAL REPORT**
7. (9:45 am) **AGENDA ITEM NO. 7 – MONTHLY FINANCIAL STATEMENTS FROM THE FINANCE DIRECTOR**
8. (10:00 am) **AGENDA ITEM NO. 8 – REVISION TO THE FINANCE POLICY**
9. (10:10 am) **AGENDA ITEM NO. 9 – REVISION TO POLICY 13.3 – COMPASSIONATE CARE LEAVE (CCL)**

BREAK

10. (10:30 am) **AGENDA ITEM NO. 10 – MNCFN COMMUNITY TRUST – YOUTH TRUSTEE**
11. (10:40 am) **AGENDA ITEM NO. 11 – PIPELINE EDUCATION TRIP & WORKSHOP – BREAKDOWN OF COSTS - EXECUTIVE ASSISTANT**
12. (10:50 am) **AGENDA ITEM NO. 12 – PIPELINE EDUCATION TRIP & WORKSHOP – BREAKDOWN OF COSTS FROM SVS - LMR DIRECTOR**
13. (11:00 am) **AGENDA ITEM NO. 13 – NATIONHOOD MEETING – OCTOBER 15 – 16, 2014 – WHERE ARE THE DOLLARS COMING FROM?**

14. (11:10 am) **AGENDA ITEM NO. 14 – HUMAN RESOURCE OFFICER POSITION - RENOVATION OF OFFICE SPACE**
15. (11:20 am) **AGENDA ITEM NO. 15 – HERITAGE MISSISSAUGA – REQUEST FOR DOLLARS FOR SPONSORSHIP OF AWARDS PROGRAM**
16. (11:30 am) **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**
- a) **DONATION RECEIVED FROM FORMER POST SECONDARY STUDENT**
 - b) **TORONTO PURCHASE COMMUNITY MEETING & APPROVAL OF DRAFT AGENDA**
 - c) **3RD QUARTER REPORT FROM PEACE HILLS TRUST**
 - d) **BCR TO BE SIGNED – TO OPEN INVESTMENT ACCOUNTS**
 - e)
 - f)
 - g)

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. (12:30 pm) **AGENDA ITEM NO. 19 – IN-CAMERA - OTHER/NEW BUSINESS**
- a) **IN-CAMERA ITEM**
 - b) **IN-CAMERA ITEM**
 - c)
 - d)
 - e)
20. (12:45 pm) **AGENDA ITEM NO. 20 – ADJOURNMENT**