MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, August 24, 2015

AGENDA NO.

1. 9:00 am    AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:02 am    AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA


4. 9:10 am    AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

   There were no Matters Arising from the Minutes.

5. 9:15 am    AGENDA ITEM NO. 5 – CURBSIDE GARBAGE/RECYCLING (PW DIRECTOR)

6. 9:25 am    AGENDA ITEM NO. 6 – SPECIAL EVENT FUNDING – MISSISSAUGA HERITAGE “HONOURING ABORIGINAL TRADITIONS TODAY”

7. 9:35 am    AGENDA ITEM NO. 7 – SPECIAL EVENT FUNDING – MISSISSAUGA HERITAGE “MNCFN CULTURAL & HERITAGE AWARD”

8. 9:45 am    AGENDA ITEM NO. 8 – CHRISTMAS CLOSURE

9. 9:50 am    AGENDA ITEM NO. 9 – NATIVE HORIZONS LEASE

10. 10:00 am  AGENDA ITEM NO. 10 – GUEST – GEORGINA VILLENEUVE PEACE HILLS TRUST – PRESENTATION OF Q2 JUNE 30, 2015 INTERIM REPORT

11. 10:30 am  AGENDA ITEM NO. 11 – GUESTS – MACKIE RESEARCH CAPITAL CORPORATION (FINANCIAL ADVISORS) (BACK-UP TO FOLLOW)

BREAK

12. 11:15 am  AGENDA ITEM NO. 12 – MACKIE RESEARCH CAPITAL CORPORATION – REVISION TO SERVICE AGREEMENT (BACK-UP TO FOLLOW) (DSED)

13. 11:25 am  AGENDA ITEM NO. 13 – FINANCIAL STATEMENTS FROM FINANCE DIRECTOR (BACK-UP TO FOLLOW)

LUNCH BREAK – 11:55 TO 12:55 PM

14. 1:00 pm    AGENDA ITEM NO. 14 – GUEST – NEIL TRANMER TO GIVE FURTHER PRESENTATION ON CHIEF & COUNCILLOR PLAQUES (EF)
15. 1:15 pm  **AGENDA ITEM NO. 15** – FURTHER FOLLOW-UP OF “YOU ARE WELCOME” – (BACK-UP TO FOLLOW) (LS)

16. 1:20 pm  **AGENDA ITEM NO. 16** – TREATY STRATEGY ISSUES & FOLLOW-UP – (BACK-UP TO FOLLOW) (LS)

17. 1:35 pm  **AGENDA ITEM NO. 17** – OTHER/NEW BUSINESS

a)  **AANDC – AMENDMENT NO. 3**

b)  
c)

**IN-CAMERA ITEMS**

18. 1:40 pm  **AGENDA ITEM NO. 18** – IN-CAMERA ITEM

19. 1:50 pm  **AGENDA ITEM NO. 19** – IN-CAMERA ITEM

20. 2:00 pm  **AGENDA ITEM NO. 20** – IN-CAMERA ITEM

21. 2:10 pm  **AGENDA ITEM NO. 21** – IN-CAMERA ITEM

22. 2:20 pm  **AGENDA ITEM NO. 22** – IN-CAMERA ITEM

23. 2:30 pm  **AGENDA ITEM NO. 23** – IN-CAMERA ITEM

24. 2:40 pm  **AGENDA ITEM NO. 24** – IN-CAMERA ITEM

25. 2:50 pm  **AGENDA ITEM NO. 25** – IN-CAMERA ITEM

26. 3:00 pm  **AGENDA ITEM NO. 26** – IN-CAMERA ITEM

27. 3:10 pm  **AGENDA ITEM NO. 27** – IN-CAMERA ITEM

28. 3:20 pm  **AGENDA ITEM NO. 28** – IN-CAMERA ITEM

29. 3:40 pm  **AGENDA ITEM NO. 29** – IN-CAMERA ITEM

30. 3:50 pm  **AGENDA ITEM NO. 30** – IN-CAMERA ITEM

31. 4:00 pm  **AGENDA ITEM NO. 31** – IN-CAMERA ITEM

32. 4:10 pm  **AGENDA ITEM NO. 32** – IN-CAMERA - OTHER/NEW BUSINESS

a)  **IN-CAMERA ITEM**

b)  
c)

33. 4:15 pm  **AGENDA ITEM NO. 33 – ADJOURNMENT**