

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**
3. 9:05 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL – JUNE 23, 2015**
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**