

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, January 26, 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 – NOVEMBER 24 2014**
4. 9:05 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.

5. 9:10 am **AGENDA ITEM NO. 5 – PROFESSIONAL DEVELOPMENT TRAINING & AMENDMENT TO SERVICE CONTRACT – AMENDING CONTRACT #: C58683-2 A3 (CJ)**
5a) – AGENDA ITEM NO. 5a – 2014/15 & 2015/2016 VIOLENCE AGAINST WOMEN (VAW) FUNDING INCREASE
6. 9:20 am **AGENDA ITEM NO. 6 – 6TH ANNUAL HISTORICAL GATHERING – REQUEST FOR DOLLARS**
7. 9:30 am **AGENDA ITEM NO. 7 – ARREARS POLICY & PROCEDURES - REVISED**
8. 9:40 am **AGENDA ITEM NO. 8 – FAMILY DAY – PROPOSED REVISION TO EMPLOYMENT POLICY**
9. 9:50 am **AGENDA ITEM NO. 9 – PAN AM GAMES FUNDING (RSL) – (BACK-UP TO FOLLOW)**
10. 10:00 am **AGENDA ITEM NO. 10 – GUEST – JAYME GASPAR TO GIVE UPDATE ON HERITAGE MISSISSAUGA**

BREAK

11. 10:30am **AGENDA ITEM NO. 11 – ADDITION TO RESERVE (ATR) HALDIMAND HYDRO EASEMENT AGREEMENT – BCR TO BE SIGNED**
12. 10:45 am **AGENDA ITEM NO. 12 – MONTHLY FINANCIAL STATEMENTS FROM FINANCE DIRECTOR – (BACK-UP TO FOLLOW)**

13. 11:00 am **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**

a)

b)

c)

d)

e)

f)

IN-CAMERA ITEMS

14. 11:05 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 11:15 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEMS - OTHER/NEW BUSINESS**

a)

b)

c)

d)

16. 11:25 am **AGENDA ITEM NO. 14 – ADJOURNMENT**