

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Tuesday, June 23, 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 – MAY 25, 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 – GUESTS – WILF RULAND & DAVE PRESSEY – TO DO A PRESENTATION ON TOM HOWE LANDFILL SITE (THLS) & TERESA McCLENAGHAN FROM CANADIAN LAW ENVIRONMENTAL ASSOCIATION (CLEA) WHO WILL BE OBSERVING (BACK-UP TO FOLLOW)**
6. 9:45 am **AGENDA ITEM NO. 6 – CAROLYN KING – PRESENTATION ON UPDATING THE PAST & PRESENT INFORMATION BOOKLET & CHIEF & COUNCIL GROUP PHOTO & INDIVIDUAL PORTRAITS**
7. 10:00 am **AGENDA ITEM NO. 7 – VISA LIMIT**
8. 10:10 am **AGENDA ITEM NO. 8 – MONTHLY FINANCIAL STATEMENTS FROM FINANCE DIRECTOR (BACK-UP TO FOLLOW)**

BREAK

9. 10:40 am **AGENDA ITEM NO. 9 – TORCH RELAY – FRIDAY, JUNE 19, 2015**
10. 10:45 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**

- a)
- b)
- c)
- d)

IN-CAMERA ITEMS

- 11. 10:55 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
- 12. 11:05 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 11:15 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 11:25 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
- 15. 11:35 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
- 16. 11:45 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
- 17. 11:50 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
- 18. 11:55 am AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS**
 - a)**
 - b)**
 - c)**
 - d)**
- 19. 12:00 pm AGENDA ITEM NO. 19 – ADJOURNMENT**