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


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