

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, November 26, 2015

NOTE: Since Regular Council was cancelled due to lack of quorum, these Agenda Items will be dealt with first with the exception of the OPP Report.

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 REGULAR COUNCIL DATED OCTOBER 19, 2015**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

4.1 – See SEPARATE ITEM (IN-CAMERA MINUTES) – Letter to the Community regarding the dissolution of the LSK Education Authority.
5. 9:15 am **AGENDA ITEM NO. 5 – SICK LEAVE REVISIONS (HR MANAGER)**
6. 9:30 am **AGENDA ITEM NO. 6 – SPECIAL NEEDS HUMAN RIGHTS CASE – DRAFT PROPOSED LETTER TO THE RIGHT HONOURABLE JUSTIN TRUDEAU (LETTER IS PLACED ON LETTERHEAD TO BE SIGNED IF APPROVED)**
7. 9:45 am **AGENDA ITEM NO. 7 – ENVIRONMENTAL TRADITIONAL KNOWLEDGE TECHNICIAN – (MOTION NO. 5 FROM EDUCATION & SOCIAL SERVICES COUNCIL MEETING COMING BACK FOR 2ND READING ONCE CHANGES/REVISIONS HAVE BEEN MADE TO THE JOB DESCRIPTION)**
8. 10:00 am **AGENDA ITEM NO. 8 – CHIEF & COUNCIL HONORARIUM & TRAVEL POLICY - REVISIONS**
9. 10:15 am **AGENDA ITEM NO. 9 – DRAFT AGENDA FOR DECEMBER 14 – 16, 2015 CHIEF & COUNCIL ORIENTATION – FURTHER REVISIONS**

BREAK

10. 10:45 am **AGENDA ITEM NO. 10 – ESTIMATED EXPENSES FOR COUNCIL ORIENTATION**

EXECUTIVE FINANCE

11. 11:00 am AGENDA ITEM NO. 11 – REVIEW & ACCEPT THE EXECUTIVE FINANCE COUNCIL (PUBLIC) MINUTES DATED MONDAY, OCTOBER 26, 2015 (SEE PAGE 9 MOTION NO. 9 – DOES COUNCIL WANT THIS MOTION REMOVED?)
12. 11:10 am AGENDA ITEM NO. 12 –MATTERS ARISING FROM THE MINUTES
There were no Matters Arising from the Minutes.
13. 11:10 am AGENDA ITEM NO. 13 – FINANCIAL STATEMENTS & CASH FLOW FROM FINANCE DIRECTOR
14. 11:30 am AGENDA ITEM NO. 14 – INVESTMENT WITHDRAWAL (FINANCE DIRECTOR)
15. 11:45 am AGENDA ITEM NO. 15 – AANDC – AMENDMENT NO. 6 (TWO COPIES TO BE SIGNED BY CHIEF & COUNCIL)

LUNCH 12:00 TO 1:00 PM

16. 1:00 pm AGENDA ITEM NO. 16 – VISA CARD
17. 1:30 pm AGENDA ITEM NO. 17 – DOES COUNCIL WISH TO CHANGE THE DATE FOR THE INFRASTRUCTURE & DEVELOPMENT COUNCIL MEETING? COUNCILLORS EF, RSL, CS AND LS WILL BE AWAY AT THE AFN CONFERENCE ON MONDAY, DECEMBER 7TH AND THE CHIEF WILL BE IN PARIS. AN ALTERNATE DATE WOULD BE MONDAY, NOVEMBER 30TH
18. 1:35 pm AGENDA ITEM NO. 18 – GRAND RIVER FOSTER PARENT ASSOCIATION – REQUEST TO USE COMMUNITY CENTRE FREE OF CHARGE
19. 1:45 pm AGENDA ITEM NO. 19 – WEBSITE UPDATE (COMMUNICATIONS DIRECTOR – BACK-UP TO FOLLOW)
20. 1:55 pm AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS
- a)
 - b)
 - c)
 - d)

IN-CAMERA ITEMS

- 21. 2:00 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
- 22. 2:15 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
- 23. 2:20 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
- 24. 2:25 pm AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS**
 - a) IN-CAMERA ITEM**
 - b)**
 - c)**
 - d)**
- 25. 2:30 pm AGENDA ITEM NO. 25 – ADJOURNMENT**