

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, October 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 – MONDAY, SEPTEMBER 28, 2015 (PLEASE SEE AGENDA ITEM NO. 7 ON PAGES 3 & 4. DOES COUNCIL WANT TO INCLUDE THIS ITEM IN THE PUBLIC MINUTES?)
4. 9:10 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the above Minutes.
5. 9:15 am AGENDA ITEM NO. 5 – POW WOW WRAP UP REPORT 2014
6. 9:30 am AGENDA ITEM NO. 6 – EMPLOYMENT POLICY & PROCEDURES REVISIONS (HR MANAGER)
7. 10:00 am AGENDA ITEM NO. 7 – GUESTS – PEACE HILLS TRUST TO PRESENT 3RD QUARTERLY REPORT – TORONTO PURCHASE TRUST

AGENDA ITEM NO. 7a) – PEACE HILLS TRUST - NOVEMBER 14, 2015 COMMUNITY MEETING PRESENTATION
8. 10:30 am AGENDA ITEM NO. 8 – GUESTS – MACKIE RESEARCH CAPITAL CORPORATION (FINANCIAL ADVISORS) TO PRESENT 3RD QUARTERLY PERFORMANCE REPORT - TORONTO PURCHASE TRUST (BACK-UP TO FOLLOW)
9. 11:00 am AGENDA ITEM NO. 9 – TORONTO PURCHASE TRUST – COMMUNITY MEETING – DRAFT AGENDA

AGENDA ITEM NO. 9a) – GUEST - KIM FULLERTON – PRESENTATION ON ABORIGINAL TITLE TO WATER CLAIM

LUNCH BREAK – 11:45 TO 12:45 PM

10. 12:45 am AGENDA ITEM NO. 10 – CASH FLOW & FINANCIAL STATEMENTS

11. 1:45 pm AGENDA ITEM NO. 11 – HEALTH CANADA – FIRST NATIONS & INUIT HEALTH BRANCH – CONTRACT AMENDMENT (FNIHB) (TWO COPIES OF AGREEMENT TO BE SIGNED BY CHIEF & COUNCIL)

12. 2:00 pm AGENDA ITEM NO. 12 – 839 CO. (BACK-UP TO FOLLOW)

13. 2:30 pm AGENDA ITEM NO. 13 – NORTH AMERICAN INDIGENOUS GAMES – MEMORANDUM OF UNDERSTANDING (BACK-UP TO FOLLOW – DSED)

14. 3:00 pm AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a)

b)

c)

d)

IN-CAMERA ITEMS

15. 3:05 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 3:10 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 3:15 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 3:45 pm AGENDA ITEM NO. 18 – IN-CAMERA - OTHER/NEW BUSINESS

a)

b)

c)

d)

19. 3:50 pm AGENDA ITEM NO. 19 – ADJOURNMENT