

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, September 28, 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, AUGUST 24, 2015**
AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED FRIDAY, AUGUST 28, 2015
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from either set of above Minutes.
5. 9:15 am **AGENDA ITEM NO. 5 – ONTARIO WATER POWER ASSOCIATION – 15TH ANNUAL POWER OF WATER CANADA CONFERENCE (CK)**
6. 9:25 am **AGENDA ITEM NO. 6 – CHIEF & COUNCIL – HONORARIUM & TRAVEL POLICY REVISIONS**
7. 9:35 am **AGENDA ITEM NO. 7 – FINANCIAL STATEMENTS FROM FINANCE DIRECTOR (BACK-UP TO FOLLOW)**
8. 10:05 am **AGENDA ITEM NO. 8 – CHRISTMAS DINNER 2015**

OTHER/NEW BUSINESS

9. 10:15 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
 - d)
 - e)

BREAK

IN-CAMERA ITEMS

- 10. 10:30 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
- 11. 10:55 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
- 12. 11:15 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 11:30 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 12:00 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
- 15. 12:15 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
- 16. 12:25 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
- 17. 12:35 pm AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**
 - a)**
 - b)**
 - c)**
 - d)**
 - e)**
- 18. 12:45 pm AGENDA ITEM NO. 18 – ADJOURNMENT**