

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, April 25, 2016

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 DATED MARCH 28, 2016**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF MRP COMMITTEE MEETING – FEBRUARY 29, 2016

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES MRP COMMITTEE MEETING – MARCH 10, 2016

AGENDA ITEM NO. 3c) – REVIEW & ACCEPT SPECIAL COUNCIL – INFORMAL MEETING WITH SIX NATIONS – ATR – MARCH 4, 2016
4. 9:15 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 – FINANCIAL STATEMENTS FOR THE MONTH OF MARCH, 2016**
6. 9:30 am **AGENDA ITEM NO. 6 – DRAFT RFP FOR STRATEGIC PLAN (EXECUTIVE DIRECTOR)**
7. 9:45 am **AGENDA ITEM NO. 7 – FYI – TRANSPORTATION (LIMO) SERVICES**
8. 9:55 am **AGENDA ITEM NO. 8 – COMMUNITY CENTRE UPGRADES (COMMUNICATIONS DIRECTOR)**
9. 10:00 am **AGENDA ITEM NO. 9 – GUEST – MARILYN SCHAFFER – XTM & PAYMOBILE – PRESENTATION & FINAL REPORT (BACK-UP TO FOLLOW)**

BREAK

10. 10:45 am **AGENDA ITEM NO. 10 – HERITAGE MISSISSAUGA BOARD (BACK-UP TO FOLLOW) (COMMUNICATIONS DIRECTOR)**

IN-CAMERA ITEM

11. 11:00 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

OUT OF CAMERA

12. 11:30 am AGENDA ITEM NO. 12 – EAGLE PRESS NEWSLETTER – REDESIGN
(COMMUNICATIONS DIRECTOR) (BACK-UP TO FOLLOW)

13. 11:45 am AGENDA ITEM NO. 13 – FYI - MEDIA & COMMUNICATIONS REPORT
(BACK-UP TO FOLLOW)

14. 11:55 am AGENDA ITEM NO. 14 – DOWNGRADING OF THE STENOGRAPHER
POSITION TO MINUTE TAKER (HR MANAGER)

LUNCH BREAK – 12:10 TO 1:10 PM

15. 1:10 pm AGENDA ITEM NO. 15 – EMPLOYEE MORALE/EMPLOYEE RECOGNITION
PROGRAM (HR MANAGER)

16. 9:15 am AGENDA ITEM NO. 16 – AUTHORIZATION TO DESTROY RECORDS
(RECORDS MANAGER)

16. 1:25 pm AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

a) REQUEST FOR OFFICE RELOCATIONS

b)

c)

IN-CAMERA ITEMS

17. 1:30 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 1:40 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 1:55 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 2:05 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 2:10 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 2:20 pm **AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS**

a)

b)

c)

OUT OF CAMERA

23. 2:25 pm **AGENDA ITEM NO. 23 – UPCOMING MISSISSAUGI GATHERING & HIAWATHA POW WOW FROM MAY 19 – 22, 2016 – FOR FURTHER DISCUSSION**

22. 2:55 pm **AGENDA ITEM NO. 22 – ADJOURNMENT**