

Executive Finance Council Meeting
AGENDA
Monday, August 22, 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 JULY 25, 2016**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF HOUSING AS A BUSINESS (HaaB) DATED FRIDAY, APRIL 22, 2016

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF TORONTO PURCHASE TRUST MEETING WITH TRUSTEE & INVESTMENT MANAGERS DATED MONDAY, MAY 18, 2016
4. 9:20 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no matters arising from the Minutes.
5. 9:20 am **AGENDA ITEM NO. 5 – MARIAN JACKO TO DO A PRESENTATION ON THE MOTHERISK COMMISSION**
6. 9:45 am **AGENDA ITEM NO. 6 – ELDER GARRY SAULT (WHO WILL BE PRESENT) WANTS UPDATE ON THE NANFAN DEED**
7. 10:00 am **AGENDA ITEM NO. 7 – PRESENTATION OF EXPO 2025 BID BY TORONTO CITY COUNCILLOR KRISTEN WONG-TAM, J.P GLADUE FROM CANADIAN COUNCIL FOR ABORIGINAL BUSINESS, & LEANNE HALL OF DELOITTE CONSULTING (COMMUNICATIONS DIRECTOR)**

BREAK

8. 10:30 am **AGENDA ITEM NO. 8 – FYI – HERITAGE MISSISSAUGA MINUTES FOR JUNE & JULY 2016 (COMMUNICATIONS DIRECTOR)**
9. 10:35 am **AGENDA ITEM NO. 9 – POLITICAL SUPPORT FOR 2017 WORLD INDIGENOUS PEOPLES CONFERENCE ON EDUCATION (COMMUNICATIONS DIRECTOR)**
10. 10:45 am **AGENDA ITEM NO. 10 – OCTOBER MOON FUNDRAISER (COMMUNICATIONS DIRECTOR)**
11. 10:55 am **AGENDA ITEM NO. 11 – PURCHASE OF MNCFN BRANDED CLOTHING**

(COMMUNICATIONS DIRECTOR)

12. 11:05 am **AGENDA ITEM NO. 12 – INVICTUS GAMES REPRESENTATIVES
(COMMUNICATIONS DIRECTOR)**
13. 11:15 am **AGENDA ITEM NO. 13 – MISSISSAUGA NATIONHOOD FOCUS GROUP
EXPENSES (COMMUNICATIONS DIRECTOR)**
14. 11:25 am **AGENDA ITEM NO. 14 – RANDOM ACT OF KINDNESS DAY
(COMMUNICATIONS DIRECTOR)**
15. 11:30 am **AGENDA ITEM NO. 15 – FINANCIAL STATEMENTS FOR JULY 2016**
16. 11:50 am **AGENDA ITEM NO. 16 – ON-LINE BILL PAYMENTS**

LUNCH BREAK 12:00 TO 1:00 PM

17. 1:00 pm **AGENDA ITEM NO. 17 – REQUEST TO SHARE INFORMATION REGARDING
THE NEW CREDIT COMMUNITY CENTRE (PW DIRECTOR)**
18. 1:10 pm **AGENDA ITEM NO. 18 – ENTRY LEVEL POSITIONS (HR MANAGER)**
19. 1:20 pm **AGENDA ITEM NO. 19 – EMPLOYMENT POLICY AMENDMENT – SECTION
10 OF PENSION PLAN (HR MANAGER)**
20. 1:30 pm **AGENDA ITEM NO. 20 – FYI – POW WOW UPDATE**
21. 1:35 pm **AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

22. 1:40 pm **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
23. 1:50 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**

OUT OF CAMERA

24. 2:00 pm **AGENDA ITEM NO. 24 – GUESTS FROM NATIVE HORIZONS TREATMENT
CENTRE (NHTC) TO DO PRESENTATION**

IN-CAMERA ITEMS (CONTINUED)

- 25. 2:20 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
- 26. 2:30 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
- 27. 2:25 pm **AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
- 28. 2:30 pm **AGENDA ITEM NO. 28 – ADJOURNMENT**