

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, July 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 MAY 24, 2016**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF NANFAN PROJECT UPDATE & NEXT PHASE OF MOVING FORWARD – TUESDAY, FEBRUARY 16, 2016

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF APPEAL – TUESDAY, APRIL 5, 2016

AGENDA ITEM NO. 3c) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF WEDNESDAY, JUNE 29, 2016

AGENDA ITEM NO. 3d) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF MNCFN TRANSFER POLICY – WEDNESDAY, JULY 6, 2016

AGENDA ITEM NO. 3e) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF 8392692 CANADA INC. (839 CO.)
4. 9:30 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no matters arising from the Minutes.
5. 9:30 am **AGENDA ITEM NO. 5 – MAJOR EVENTS COMMITTEE – TERMS OF REFERENCE (COMMUNICATIONS DIRECTOR)**
6. 9:45 am **AGENDA ITEM NO. 6 – MAJOR EVENTS COMMITTEE – YOUTH MEMBER (COMMUNICATIONS DIRECTOR)**
7. 9:50 am **AGENDA ITEM NO. 7 – MNCFN ANNUAL REPORT – COUNCIL CONTRIBUTIONS (COMMUNICATIONS DIRECTOR)**
8. 10:00 am **AGENDA ITEM NO. 8 – TRANSPORTATION COMPARISON LIST (OFFICE CLERK)**

BREAK

9. 10:30 am **AGENDA ITEM NO. 9 – ELECTORAL OFFICER – NOMINATIONS & ELECTION DAY**
10. 10:45 am **AGENDA ITEM NO. 10 – FINANCIAL STATEMENTS FOR THE MONTHS OF APRIL, MAY & JUNE 2016**
11. 11:15 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

12. 11:20 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 11:55 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 12:05 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 12:20 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. 12:20 pm **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
17. 12:30 pm **AGENDA ITEM NO. 17 – ADJOURNMENT**