

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**AGENDA**  
**Monday, March 28, 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 FEBRUARY 22, 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 – MOTION NO. 5 OF EXECUTIVE FINANCE MEETING ON FEBRUARY 22, 2016 COMING BACK FOR 2<sup>ND</sup> READING – CONNECTED/COMMUNICATION DEVICES FOR COUNCIL**
6. 9:20 am **AGENDA ITEM NO. 6 – FINANCIAL STATEMENT FOR THE MONTH OF FEBRUARY 2016**
7. 9:35 am **AGENDA ITEM NO. 7 – TORONTO PURCHASE TRUST – FINANCIAL STATEMENTS**
8. 9:50 am **AGENDA ITEM NO. 8 – REQUEST FOR APPROVAL TO ACCEPT THE ASETS DAYCARE FUNDING AGREEMENT**
9. 10:00 am **AGENDA ITEM NO. 9 – MINISTRY OF TOURISM, CULTURE & SPORT AGREEMENT**

**BREAK**

10. 10:30 am **AGENDA ITEM NO. 10 – EVENT FUNDING APPLICATION – a) POW WOW**
11. 10:45 am **AGENDA ITEM NO. 11 – EVENT FUNDING APPLICATION – b) – POW WOW ENHANCEMENT PROJECT**
12. 11:00 am **AGENDA ITEM NO. 12 – EVENT FUNDING APPLICATION c) - CKRZ**
13. 11:15 am **AGENDA ITEM NO. 13 – MANAGEMENT OF GIFT, EVENT & PROMOTIONAL SUPPLIES (COMMUNICATIONS DIRECTOR)**
14. 11:30 am **AGENDA ITEM NO. 14 – MONTHLY GATHERING FOLLOW-UP PROCEDURES**

15. 11:45 am AGENDA ITEM NO. 15 – MEDIA & COMMUNICATIONS DEPARTMENT – PROJECT SUMMARY REPORT

16. 12:00 pm AGENDA ITEM NO. 16 – CHIEF & COUNCIL HONORARIUM REPORT (PREPARED BY MAX KING)

17. 12:15 pm AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

a)

b)

c)

**LUNCH BREAK – 12:15 TO 1:15 PM**

### **IN-CAMERA ITEMS**

18. 1:15 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

AGENDA ITEM NO. 18a) – IN-CAMERA ITEM

19. 1:30 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 1:40 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 1:50 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

a)

b)

c)

22. 1:55 pm AGENDA ITEM NO. 22 – ADJOURNMENT