MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
Executive Finance Council Meeting  
AGENDA  
Tuesday, May 24, 2016  

NOTE:  LSK STUDENTS FROM THE GRADE 5/6 CLASS (MS. SHAWANA’S CLASS) WILL BE PRESENT FROM APPROXIMATELY 9:15 AM FOR MINUTES TO OBSERVE CHIEF & COUNCIL SESSION

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 APRIL 25, 2016  
   AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF TRANSFER POLICY & ELECTION CODE – MARCH 21, 2016  
   AGENDA ITEM NO. 3b) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF INVICTUS GAMES – APRIL 18, 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 – PAYMOBILE – SHARE SUBSCRIPTION  
6.  10:00 am  AGENDA ITEM NO. 6 – WIRE TRANSFER FROM PAYMOBILE INC.  

BREAK  

NOTE:  FINANCE DIRECTOR INFORMED THAT THERE WILL BE NO FINANCIAL STATEMENTS FOR THE MONTH OF APRIL 2016.  

7.  10:25 am  AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS  
   a)  EMPLOYEE RECOGNITION PROGRAM (HR MANAGER)  
   b)  
   c)  
   d)  
   e)  
IN-CAMERA ITEMS

8. 10:35 am AGENDA ITEM NO. 8 – IN-CAMERA ITEM
9. 10:50 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM
10. 11:05 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM
11. 11:20 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM 2016
12. 11:30 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS
   a)
   b)
   c)
   d)

LUNCH BREAK 11:25 TO 1:00 PM

13. 1:00 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 2:00 pm AGENDA ITEM NO. 14 – ADJOURNMENT