MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, November 28, 2016

AGENDA NO.

1. 9:15 am  AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:20 am  AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA


4. 9:22 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

   4.1 – Motion no. 8 on Page 7 - Letter of Support regarding Expo 2025.

5. 9:25 am  AGENDA ITEM NO. 5 – GUESTS FROM PEACE HILLS TRUST – GEORGINA VILLENEUVE & JEFF FRKETICH – TO PRESENT INTERIM REPORT & THIRD QUARTER PERFORMANCE REPORT OF THE TORONTO PURCHASE TRUST

6. 9:55 am  AGENDA ITEM NO. 5 – IN-CAMERA ITEM

7. 10:15 am AGENDA ITEM NO. 7 – WASTE MANAGEMENT ISSUE – MNCFN/HALDIMAND/NORFOLK (PW DIRECTOR)

BREAK

8. 10:45 am AGENDA ITEM NO. 8 – PLAYGROUND SAFETY CONCERNS & FREE HOSE BIB AT TOWNLINE ESTATES (PW DIRECTOR)


10. 11:05 am AGENDA ITEM NO. 10 – RE-ORGANIZATION RENOVATIONS – EXTRA COSTS – CONSTRUCTION (PW DIRECTOR)

11. 11:15 am AGENDA ITEM NO. 11 – DIRECTION NO. 1 FROM INFRASTRUCTURE & DEVELOPMENT COUNCIL MEETING OF NOVEMBER 7, 2016 – WATERLINE – PW DIRECTOR FOLLOWING UP

12. 11:30 am AGENDA ITEM NO. 12 – TRANSPORTATION (LIMO) SERVICES – FOLLOW-UP FROM OFFICE CLERK

13. 11:40 am AGENDA ITEM NO. 13 – PROJECT PROPOSAL FOR REVITALIZING INDEGENOUS LEGAL SYSTEMS (COUNCILLOR VKJ)
14. 11:50 am  AGENDA ITEM NO. 14 – YOUTH JOB CONNECT – EMPLOYEE PLACEMENT CONTRACT & FUNDING APPROVAL (ECC ASSISTANT SUPERVISOR)

LUNCH BREAK – 11:55 TO 12:55 PM

15. 1:00 pm  AGENDA ITEM NO. 15 – LONG TERM ENERGY PLAN ENGAGEMENT REPRESENTATIVES (COMMUNICATIONS DIRECTOR)

16. 1:10 pm  AGENDA ITEM NO. 16 – MNCFN TERRITORY RECOGNITION STATEMENT/LOGO RELEASE POLICY (COMMUNICATIONS DIRECTOR)

17. 1:20 pm  AGENDA ITEM NO. 17 – MNCFN TERRITOR RECOGNITION STATEMENT/LOGO RELEASE PROCEDURE (COMMUNICATIONS DIRECTOR)

18. 1:30 pm  AGENDA ITEM NO. 18 – DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ADVISORY COMMITTEE (COMMUNICATIONS DIRECTOR)

19. 1:40 pm  AGENDA ITEM NO. 19 – DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD – PLAQUES (COMMUNICATIONS DIRECTOR)

20. 1:50 pm  AGENDA ITEM NO. 20 – MISSISSAUGA NAAKINAGEWIN PROJECT WORKING GROUP MEMBER (COMMUNICATIONS DIRECTOR)

21. 2:00 pm  AGENDA ITEM NO. 21 – MAJOR EVENTS COMMITTEE YOUTH MEMBER (COMMUNICATIONS DIRECTOR)

22. 2:10 pm  AGENDA ITEM NO. 22 – CULTURE OUTREACH (AMBASSADOR) PROGRAM APPLICATION (COMMUNICATIONS DIRECTOR)

23. 2:20 pm  AGENDA ITEM NO. 23 – AEDF APPLICATION REQUEST – CULTURAL CENTRE FEASIBILITY STUDY (COMMUNICATIONS DIRECTOR)

24. 2:30 pm  AGENDA ITEM NO. 24 – EAGLEPRESS NEWSLETTER DEADLINES – FOR DISCUSSION (COMMUNICATIONS DIRECTOR) (BACK-UP TO FOLLOW)

25. 2:40 pm  AGENDA ITEM NO. 25 – EMERY PARK PROJECT – LETTER OF SUPPORT (COMMUNICATIONS DIRECTOR)

26. 2:50 pm  AGENDA ITEM NO. 26 – JANUARY 28, 2017 – MONTHLY GATHERING AGENDA (COMMUNICATIONS DIRECTOR)
27. 3:00 pm AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS

   a) FINANCIAL STATEMENTS FOR OCTOBER, 2016 (BACK-UP TO FOLLOW)

   b) INVESTMENT DOCUMENTS TO BE APPROVED (FINANCE DIRECTOR)

   c) IN-CAMERA ITEMS

28. 3:20 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM

29. 3:30 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM

30. 3:40 pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM

31. 3:50 pm AGENDA ITEM NO. 31 – IN-CAMERA ITEM

32. 4:05 pm AGENDA ITEM NO. 32 – IN-CAMERA ITEM

33. 4:10 pm AGENDA ITEM NO. 33 – OTHER/NEW BUSINESS

   a) IN-CAMERA ITEM

   b)

   c)

34. 4:25 am AGENDA ITEM NO. 34 - ADJOURNMENT