

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, April 24, 2017

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 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 MONDAY, APRIL 10, 2017**
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 – ONTARIO TRANSFER PAYMENT AGREEMENT – FISCAL 2017/2018 – MEDU (MINISTRY OF EDUCATION) (ECC SUPERVISOR) (SIGNATURE IS REQUIRED ON THE AGREEMENT)**
6. 9:30 am **AGENDA ITEM NO. 6 – NAIG 2017 VOLUNTEER VILLAGE AT THE BAND OWNED PROPERTY AT MNCFN (VKJ)**
7. 9:45 am **AGENDA ITEM NO. 7 – TOWN OF NIAGARA-ON-THE-LAKE COMMITTEE – APPLICATION TO PARKS CANADA – HAVE SENT THEIR CORRECTIONS FOR COUNCIL TO APPROVE OR NOT APPROVE**
8. 10:00 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
 - d)

IN-CAMERA ITEMS

9. 10:15 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

BREAK

10. 10:45 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 11:00 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

- 12. 11:15 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 11:30 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 11:45 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
- 15. 12:00 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
- 16. 12:10 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
- 17. 12:25 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
- 18. 12:30 pm **AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS**

a)

b)

c)

d)

LUNCH BREAK

- 19. 2:00 pm **AGENDA ITEM NO. 19 – MNCFN STRATEGIC PLAN – DRAFT 8**
- 20. 3:00 pm **AGENDA ITEM NO. 20 – ADJOURNMENT**