

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, August 28, 2017

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:00 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 TUESDAY, JULY 24, 2017**
3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF TUESDAY, AUGUST 1, 2017
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There was no Matters Arising from the Minutes.
5. 9:10 am **AGENDA ITEM NO. 5 – ECC FAMILY & STAFF MANUAL, ADMINISTRATIVE GUIDELINES UPDATES AS PER CHILD CARE EARLY YEARS ACT LICENSING REGULATIONS (ECC SUPERVISOR)**
6. 9:25 am **AGENDA ITEM NO. 6 – FINAL REPORT – MNCFN ECONOMIC DEVELOPMENT CORPORATION STRATEGY (COUNCILLOR CASEY JONATHAN)**
7. 10:00 am **AGENDA ITEM NO. 7 – PRESENTATION BY JUSTICE GETHIN B. EDWARDS ON INDIGENOUS PEOPLES COURT – GLADUE REPORT COUNCILLOR VKJ)**

BREAK

8. 10:40 am **AGENDA ITEM NO. 8 – EMPLOYMENT POLICY REVIEW 2017 (HR MANAGER)**
9. 10:55 am **AGENDA ITEM NO. 9 – FINANCIAL STATEMENTS (FINANCE DIRECTOR)**
10. 11:10 am **AGENDA ITEM NO. 10 – REQUEST FOR A PROPOSAL WRITER (COUNCILLOR EF)**
11. 11:25 am **AGENDA ITEM NO. 11 – ROYAL BOTANICAL GARDENS – INDIGENOUS PEOPLE & PLANTS TRAIL SIGNAGE (CULTURE & EVENTS COORDINATOR)**
12. 11:35 am **AGENDA ITEM NO. 12 – MONTHLY GATHERING AGENDAS – SEPTEMBER 23RD AND OCTOBER 28, 2017 (CULTURE & EVENTS COORDINATOR)**

13. 11:45 am **AGENDA ITEM NO. 13 – UPDATE ON MISSISSAUGA NATION ITEMS (CULTURE & EVENTS COORDINATOR)**
14. 12:00 pm **AGENDA ITEM NO. 14 – ELECTORAL OFFICER APPOINTMENT (EXECUTIVE DIRECTOR) (BCR TO BE SIGNED IF APPROVED)**
15. 12:15 pm **AGENDA ITEM NO. 15 – ELECTORAL LIST REGARDING JURY ROLLS (EXECUTIVE DIRECTOR)**
16. 12:25 pm **AGENDA ITEM NO. 16– OTHER/NEW BUSINESS**
- a)
 - b)
 - c)

IN-CAMERA ITEMS

17. 12:35 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 12:50 pm **AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS**
- a)
 - b)
 - c)
19. 12:55 pm **AGENDA ITEM NO. 19 – ADJOURNMENT**