

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, July 24, 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, JUNE 26, 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 – BUDGETS & WORPLANS (PLEASE BRING YOUR PACKAGES FROM EDUCATION & SOCIAL SERVICES COUNCIL MEETING OF MONDAY, JULY 10, 2017)**

LUNCH BREAK 12:00 TO 1:00 PM

6. 1:00 pm **AGENDA ITEM NO. 6 – DONATION OF TREES (SAPLINGS) (DOCA DIRECTOR)**
7. 1:10 pm **AGENDA ITEM NO. 7 – THE FAIR WORKPLACES, BETTER JOBS ACT 2017 (HR MANAGER)**
8. 1:15 pm **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

9. 1:20 pm **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 1:35 pm **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 1:50 pm **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 2:05 pm **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 2:20 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 2:35 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 2:40 pm **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**

a)

b)

c)

16. 2:45 pm **AGENDA ITEM NO. 16 – ADJOURNMENT**