MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, October 23, 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 MONDAY, OCTOBER 2, 2017 (MINUTES WERE RECORDED BY JENNY HENRY)

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 – MONTHLY GATHERING AGENDA FOR SATURDAY, NOVEMBER 25, 2017

6. 9:20 am  AGENDA ITEM NO. 6 – SHORT HILLS DEER HARVEST

7. 9:30 am  AGENDA ITEM NO. 7 – FINANCIAL STATEMENTS FOR THE MONTH OF JULY 2017

   7a) – FINANCIAL STATEMENTS FOR THE MONTH OF SEPTEMBER 2017

8. 10:00 am AGENDA ITEM NO. 8 – SHORT HILLS DEER HARVEST

9. 10:10 am AGENDA ITEM NO. 9 – FURTHER DISCUSSION ON THE WILLIAMS TREATY (EF)

BREAK

10. 10:35 am AGENDA ITEM NO. 10 – MEDICINE WHEEL – SEATING CIRCLE (EF)

11. 10:55 am AGENDA ITEM NO. 11 – HIRING FULL TIME RECE POSITION (ECC SUPERVISOR)

12. 10:50 am AGENDA ITEM NO. 12 – PROPOSAL WRITER PER MOTION NO. 8 OF EXECUTIVE FINANCE COUNCIL MEETING ON AUGUST 29, 2017
13. 11:05 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
   a) MOTIONS & DIRECTIONS FROM SENIOR MANAGERS (OFFICE CLERK)
      (THIS ITEM WAS BROUGHT FORWARD FROM REGULAR COUNCIL ON
      MONDAY, OCTOBER 16, 2017 FOR FURTHER DISCUSSION
   b)
   c)
   d)

IN-CAMERA ITEMS

14. 11:20 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 11:25 am AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS
   a)
   b)
   c)

OUT OF CAMERA

16. 11:30 am AGENDA ITEM NO. 16 – DRAFT TERMS OF REFERENCE FOR EACH
     PILLAR IN THE STRATEGIC PLAN

17. 2:00 pm AGENDA ITEM NO. 17 – ADJOURNMENT