

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 REECE 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)

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**