MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, September 25, 2017

AGENDA

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, AUGUST 28, 2017

4. 9:10 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

4.1 – Agenda Item No. 15, page 10 - A letter was prepared by the Executive Director and signed by the Chief to Nicole Burnett, Manager of Court Operations, inviting her to do a presentation to Council.

5. 9:10 am AGENDA ITEM NO. 5 – GUEST – NICOLE BURNETT, MANAGER OF COURT OPERATIONS, SIMCOE – TO PRESENT ON THE JURY SYSTEM & THE ROLE OF FIRST NATIONS IN THE JUSTICE SYSTEM

6. 9:25 am AGENDA ITEM NO. 6 – WATER/WASTEWATER – KUIPER PROPERTY (PW DIRECTOR)

7. 9:40 am AGENDA ITEM NO. 7 – EVENT FUNDING APPLICATION – HERITAGE MISSISSAUGA AWARDS (OFFICE CLERK)

8. 9:50 am AGENDA ITEM NO. 8 – FINANCIAL STATEMENTS FOR THE MONTH OF AUGUST 2017 (FINANCE DIRECTOR)

9. 10:10 am AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

a)

b)

c)

d)

e)

BREAK
IN-CAMERA ITEMS

10. 10:25 am  AGENDA ITEM NO. 10 – IN-CAMERA ITEM

11. 10:40 am  AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 10:50 am  AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

   a)

   b)

   c)

   d)

   e)

13. 11:00 am  AGENDA ITEM NO. 13 – ADJOURNMENT