

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

REVISED

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**