MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, March 23, 2015

AGENDA NO.

1. 9:00 am AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:02 am AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA


AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE MINUTES OF SPECIAL COUNCIL MEETING DATED TUESDAY, FEBRUARY 17, 2015

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

4.1 – AGENDA ITEM NO. 14b) – MOTION NO. 17 - See letter addressed to Peter Watson at NEB dated February 20, 2015. Letter was put on letterhead, signed by the Chief and sent in the mail.

5. 9:10 am AGENDA ITEM NO. 5 – ITC LAKE ERIE CONNECTOR MEMORANDUM OF UNDERSTANDING – IF APPROVED THERE IS A BCR TO BE SIGNED

6. 9:20 am AGENDA ITEM NO. 6 – FINANCIAL STATEMENTS FOR THE MONTH OF FEBRUARY 2015

7. 9:35 am AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

a)

b)

c)

d)

IN-CAMERA ITEMS

8. 9:45 am AGENDA ITEM NO. 8 – IN-CAMERA ITEM

9. 9:55 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

10. 10:05 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM
11. 10:10 am  **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**
   a) 
   b) 
   c) 
   d) 

12. 10:15 am  **AGENDA ITEM NO. 12 – ADJOURNMENT**