

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**AGENDA**  
**Monday, March 24, 2014**

**AGENDA NO.**

1. (9:15 am) **AGENDA ITEM NO. 1 – OPEN MEETING**
2. (9:16 am) **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. (9:17 am) **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE MINUTES OF EXECUTIVE FINANCE COUNCIL – FEBRUARY 24, 2014**
4. (9:30 am) **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**  

Agenda Item No. 21, Direction No. 10 – see attached letter.
5. (9:35 am) **AGENDA ITEM NO. 5 – GUEST TIM SAULT – PRESENTING THE YOUTH COUNCIL AUCTION – CUSTOM BEATLES PICTURE**
6. (9:50 am) **AGENDA ITEM NO. 6 – 2014/2015 CHILD WELFARE NATIVE SERVICES PROGRAM ON RESERVE SUBMISSION ND ABORIGINAL CHILDREN AND YOUTH MENTAL HEALTH & ADDICTIONS IN THE AMOUNT OF \$37,500.00**
7. (10:00 am) **AGENDA ITEM NO. 7 – 2014/2015 VIOLENCE AGAINST WOMEN, COUNSELLING & CHILD WITNESS SUBMISSION**
8. (10:10 am) **AGENDA ITEM NO. 8 – QUALITY PLAN, BALANCED SCORECARD, STRATEGY TO ACTION**

**BREAK**

9. (10:25 am) **AGENDA ITEM NO. 9 – FINANCIAL STATEMENTS FROM FINANCE DIRECTOR**
10. (10:40 am) **AGENDA ITEM NO. 10 – ELECTRONIC SIGNATURE**
11. (10:50 am) **AGENDA ITEM NO. 11 – THREE MONTH WORKPLAN & BUDGET: GTA WEST TRANSPORTATION CORRIDOR & MTO WORKSHOP**
12. (11:00 am) **AGENDA ITEM NO. 12 – MOTION NO. 1 OF SPECIAL COUNCIL MEETING OF MARCH 17, 2014 RE: SEPARATE DEPARTMENT FOR CONSULTATION & ACCOMMODATION (COMING BACK FOR 2<sup>ND</sup> READING)**
13. (11:15 am) **AGENDA ITEM NO. 13 – CHARGING OF FEE FOR HALDIMAND HYDRO – ATR – KUIPER PROPERTY**

14. (11:20 am) **AGENDA ITEM NO. 14 –MACKIE RESEARCH CAPITAL CORPORATION TRANSACTION FOR PAYMOBILE INC. (LS)**

15. (11:35 am) **AGENDA ITEM NO. 15 – PROPOSAL FOR DELIVERY OF LEGAL SERVICES – FOGLER RUBINOFF (EF)**

16. (11:50 am) **AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS**

a)

b)

c)

d)

e)

**LUNCH BREAK (12:00 to 1:00 pm)**

### **IN-CAMERA ITEMS**

17. (1:00 pm) **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. (1:15 pm) **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. (1:15 pm) **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

20. (1:30 pm) **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

21. (1:40 pm) **AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS**

a) IN-CAMERA ITEM

b)

c)

22. (1:50 pm) **AGENDA ITEM NO. 22 – ADJOURNMENT**